

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
August 14, 2018

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 9:00 a.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

Wiley Grady, Chairman, Dist. 6	Phillip V. Brown, Vice-Chair, Dist. 7
Merrill E. Baker, Jr., Dist. 1	Moses Gross, Dist. 2
Kenneth E. Hickey, District 3	Mark NeSmith, Dist. 4
Hershel P. Ansley, Dist. 5	Zippy T. Vonier, Dist. 8 (absent)

Staff present was County Manager Michael J. Stephenson, County Attorney Bruce Warren, Assistant County Clerk Thelma Maxwell and County Clerk Twink Monahan. News media present was Patti Dozier, Thomasville Times Enterprise.

Commissioner Elect present was Donnie Baggett.

Chairman Grady recognized Vice-Chairman Brown who made a motion to approve the minutes of the 7/24/2018 regular board meeting. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Ken Gay, Inspections and Planning Director. Mr. Gay explained the upcoming rezoning applications to be heard by the Planning and Land Use Standards Commission on Monday August 20, 2018.

Application 18-8-1 is recommended by staff for approval. The property is changing from RM-11 to Ag to allow for a single family resident. Application 18-8-2 is also recommended by staff. The 16 acres will have city utilities and be single family residents similar to Madison Grove.

Chairman Grady recognized Commissioner NeSmith who made a motion to ratify a diesel purchase of 7,500 gallons from Petroleum Products at \$2.2446 and gas at \$2.3250 per gallon. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley, voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to approve the Purchasing Committee's recommendation to purchase a knuckle boom trash loader for the Sanitation Department, best bid from Performance Peterbilt at \$169,951. The motion was seconded by Commissioner Hickey. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to approve the Purchasing Committee's recommendation to purchase PVC pipe for the Shooting Range, low bid from Core and Main for \$27,782.14. The motion was seconded by Commissioner Hickey. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to approve the Purchasing Committee's recommendation to purchase concrete pipe for the Shooting Range for \$38,830.96 from Foley Products the sole bidder. The motion was seconded by Commissioner Hickey. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner Baker who made a motion to approve the Finance Committee's recommendation to approve the Shooting Range construction budget as presented with revenues and expenditures of \$1,591,000. The motion was seconded by Commissioner Hickey. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner Baker who made a motion to approve the Finance Committee's recommendation to approve the \$500,000 transfer from "General Fund – Reserve Committed for Uninc. Services" to "Unincorporated Services Fund." The motion was seconded by Commissioner Vice-Chairman Brown. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner Baker who made a motion to approve the Finance Committee's recommendation to approve the transfer of 911 Addressing expenses from "911 Fund" to "General Fund – Information Services." The motion was seconded by Commissioner Vice-Chairman Brown. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

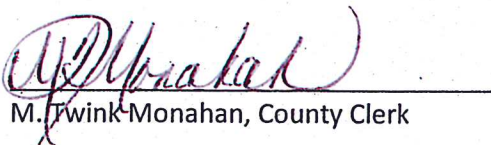
Chairman Grady recognized Vice-Chairman Brown who made a motion to enter into closed session at 9:25 a.m. for consultation with the county attorney. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner Gross who made a motion to re-enter into open session at 10:15 a.m. reporting there is no action to be taken. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Vice-Chairman Brown who made a motion to adjourn. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.


Wiley E. Grady, Chairman

ATTEST:


M. Twink Monahan, County Clerk