

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
July 10, 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. There was no news media present

Commissioners Elect present were Donnie Baggett and Jeremy Rich.

Chairman Grady recognized Vice-Chairman Brown who made a motion to approve the minutes of the 6/26/2018 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 Commissioner Hickey who made a motion to approve the resolution outlining the conditions of zoning application 18-6-2 Sunshine Properties of Thomasville, LLC, Garrett, agent for the property owner, outlining the conditions approval procedures for the conditional use. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

RESOLUTION

Garrett Taylor
Sunshine Properties, LLC
CONDITIONAL USE

WHEREAS, Garrett Taylor, agent for property owner, Sunshine Properties of Thomasville, LLC, has requested a conditional use on property located on East Pinetree Boulevard and Old Boston Road (Map 46H, Parcels 106, 107, and 108) 2.895 acres, more or less in the Commercial General (CG) Land Use District for the purpose of Mini Storage Warehousing; and

WHEREAS, Garrett Taylor has properly filed an application 18-6-2 to that effect; and

WHEREAS, the Thomas County Board of Commissioners desires to approve the conditional use permit requested by Garrett Taylor.

NOW, THEREFORE, BE IT RESOLVED that Application #18-6-2 is approved subject to the following conditions:

1. Trees on the Old Boston Road right-of-way shall remain.
2. Decorative fencing shall be installed adjacent to the public right-of-ways (East Pinetree Boulevard and Old Boston Road) and adjacent to the existing parking lot on south side of the property. This fence design shall be submitted to the Planning Department for approval prior to installation.

3. A landscape plan shall be submitted to the Planning Department for approval prior to any construction or site work. Also, trees required per the Thomas County Land Use Standards Ordinance shall be 3 ½ inches or larger in diameter and 12 foot minimum in height. The type of tree will be designated on the landscape plan.
4. Submit material used for building(s) exterior to the Planning Department for approval.

And, therefore, be it further resolved the conditional use permitted by this resolution shall be subject to compliance review as provided in county regulations.

Approved in the regular Board meeting this 10th day of July, 2018.

Chairman Grady recognized Vice-Chairman Brown who made a motion to approve the Thomas Area Transit Procurement Policy for compliance with the federal standard. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Chairman Grady recognized Commissioner Hickey who made a motion to appoint Lisa Williams to the Thomas County Department of Family and Children Services for a 5-year term ending 6/30/23. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, and Ansley voting aye.

Sheriff R. Carlton Powell addressed the board saying he wants to thank the officers of multiple law enforcement agencies, dispatch and the equipment they provided, the community, the restaurants, the media and all who searched, supported, and feed those involved in the successful apprehension of a fugitive. He also said there is still a lot of work to do.

County Manager Stephenson updated the board on the 2018 tax schedule. He also stated the work has begun on the shooting range this week.

Chairman Grady recognized Commissioner NeSmith who made a motion to approve the Purchasing Committee's recommendation to award the roof replacement contract to Drawdy Roofing Inc., for \$33,268 for the Georgia State Patrol Building. 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 award the metal drainage pipe contract for stock pipe to Gulf Atlantic Culvert for \$14,450.90. 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 award the concrete drainage pipe, 6 month pricing contracts, to three vendors and to order as needed; Foley Products, Bates Precast Concrete & Diamond. 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 award The Scruggs Company a \$2,892,315.78 contract to resurface or widen county roads per the bid specifications from the 2012 SPLOST CAPITAL PROJECTS FUND. 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.

2018 BUDGET AMENDMENT 18-7-1					
2012 SPLOST - CAPITAL PROJECTS FUND (328)					
July 10, 2018					
Account	Description	Original 2018 Budget	Amended Budget	Difference	
Expenses					
328-4170-54-1405	Infra Roads-Hill	111,100	109,936	-1,164	
328-4171-54-1405	Infra Roads-Sugarwood Lane	23,100	25,361	2,261	
328-4172-54-1405	Infra Roads-Five Forks/122/Coffee	0	287,377	287,377	
328-4223-54-1405	Infra Roads-Pinetree/CountyLine/Intersec	0	216,689	216,689	
328-4224-54-1405	Infra Roads-N Pinetree/Glenwood/Cassidy	0	108,504	108,504	
328-4227-54-1405	Infra Roads-Pinetree North-B	141,000	150,779	9,779	
328-4229-54-1405	Infra Roads-Beachton	518,401	534,689	16,288	
328-4233-54-1405	Infra Roads-Pummy	331,940	326,767	-5,173	
328-4234-54-1405	Infra Roads-Stewart/Resurfacing/Widen	757,000	698,886	-58,114	
328-4237-54-1405	Infra Roads-Lawhorne	435,608	385,434	-50,174	
328-4238-54-1405	Infra Roads-Airport	229,038	234,667	5,629	
328-4239-54-1405	Infra Roads-Sally	155,250	171,887	16,637	
328-4241-54-1405	Infra Roads-Legion	44,850	52,701	7,851	
328-4242-54-1405	Infra Roads-Old 84 East	330,750	313,625	-17,125	
328-4243-54-1405	Infra Roads-Scott	371,700	306,455	-65,245	
328-4247-54-1405	Infra Roads-Singletary	121,222	117,411	-3,811	
328-4252-54-1405	Infra Roads-Hall/Newton/A Sherrod	264,374	271,263	6,889	
328-4256-54-1405	Infra Roads-Springhill	1,116,300	981,562	-134,738	
328-4261-54-1405	Infra Roads-Harts Mill	385,851	403,211	17,360	
328-4265-54-1405	Infra Roads-Five Forks	866,180	817,970	-48,210	
328-4268-54-1405	Infra Roads-Old 84 West	109,440	147,499	38,059	
328-4270-54-1405	Infra Roads-Whitney Camp	183,750	188,127	4,377	
328-4276-54-1405	Infra Roads-Woodhaven	281,600	287,818	6,218	
328-4287-54-1405	Infra Roads-County Line/N Pinetree/84BP	66,000	84,795	18,795	
328-4288-54-1405	Infra Roads-Norias	172,700	151,140	-21,560	
328-4289-54-1405	Infra Roads-Lower Meigs-Resurf/Widen	629,140	620,650	-8,490	

328-4290-54-1405	Infra Roads-Brentwood	37,400	31,593	-5,807	
328-4291-54-1405	Infra Roads-Hart	179,300	146,239	-33,061	
328-4294-54-1405	Infra Roads-Reichertville	638,000	661,692	23,692	
328-4298-54-1405	Infra Roads-Libby Lane	68,200	73,757	5,557	
328-4299-54-1405	Infra Roads-Midway	100,100	86,767	-13,333	
328-9010-57-9000	Contingencies	1,846,113	1,520,156	-325,957	
	Total			0	
Net Increase to Expenses					\$0

Mr. Stephenson told the board that with this award and these adjusting entries with the actual costs of the projects the balance of the 2012 Capital Projects Fund has reduced from \$1,846,113 to \$1,520,156. He also said when the rollback agreements are verify there will be a meeting to set the tentative millage rate.

The American Legion in Ochlocknee sent a letter thanking all those involved in the repair of the flagpole at the Ochlocknee main cemetery.

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