

Minutes  
Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
225 North Board Street  
May 14, 2019

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:

<b>Wiley Grady, Chairman, Dist. 6</b>	<b>Phillip V. Brown, Vice-Chair, Dist. 7</b>
Rev. Jeremy G. Rich, Dist. 1 (absent)	Moses Gross, Dist. 2
Kenneth E. Hickey, District 3	Mark NeSmith, Dist. 4
Donnie L. Baggett, Dist. 5	Zippy T. Vonier, Dist. 8 (Absent)

Staff present was County Manager Michael J. Stephenson, Bruce County Attorney Warren, County Clerk Twink Monahan and Purchasing Agent Alicia Wiese. Media present was Patti Dozier, Times Enterprise.

Commissioner Grady gave the invocation and led the Pledge of Allegiance to the Flag.

Chairman Grady recognized Commissioner Hickey who made a motion to approve the minutes of the March 26, 2019 Board Meeting. The motion was seconded by Commissioner Baggett. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Hickey, Gross, NeSmith, and Baggett voting aye.

Chairman Grady and County Manager Michael Stephenson presented certificates to the following employees for the completion of the Deming Management Orientation Group 26.

Richard E. Sanders, Jr. – Fire Department	Bess Marie Jordan – E911
Steven Harrell – Fire Department	Jacob S. Crosby - EMS
Michael L. Wiese, Jr. – Fire Department	Daniel R. Hunsberger – EMS
Joseph R. Rollins – Building Inspections	Patrick T. Barnhill – Public Works
Logan C. Cox – Public Works	Anthony J. Warren – Public Works

Chairman Grady recognized Neil Fleckenstein, Planning Coordinator for Tall Timbers Research Station & Land Conservancy. His presentation included the economic impact and ecological impact on Thomas County as well as the region. They are funded by members and grants. Tall Timbers also provides land management services. Most recently the Department of Defense has asked for land management services.

Chairman Grady recognized Commissioner Baggett who made a motion to adopt the 2019 Capital Improvements Element Annual Update. The motion was seconded by Commissioner Hickey and approved unanimously. Ayes: Chairman Grady, Vice-Chairman Phillip Brown; Commissioners Gross, Hickey, NeSmith and Baggett.

**Adoption Resolution**  
**Capital Improvements Element Annual Update**  
**Thomas County, Georgia**

WHEREAS, Thomas County adopted a Capital Improvements Element as an amendment to the *Thomas County Comprehensive Plan*; and

WHEREAS, Thomas County has prepared a fiscal year 2019 Annual Update to the adopted Capital Improvements Element; and

WHEREAS, the Capital Improvements Element Annual Update was prepared, submitted and reviewed in accordance with the "Development Impact Fee Compliance Requirements" and the "Minimum Planning Standards and Procedures for Local Comprehensive Planning" adopted by the Board of Community Affairs pursuant to the Georgia Planning Act of 1989;

BE IT THEREFORE RESOLVED, that the Board of Commissioners of Thomas County does hereby adopt the Capital Improvements Element Annual Update, as per the requirements of the Development Impact Fee Compliance Requirements.

Adopted this 14<sup>th</sup> day of May 2019

Commissioner Gross stated he had received concerns about trucks parking on the right of way in Metcalfe.

Chairman Grady recognized Commissioner Hickey who made a motion to ratify the 4.23.2019 of gas from Petroleum Products for gas as \$2.2563 and the 5/05/2019 for diesel at \$2.1490 from Petroleum Products. The motion was seconded by Commissioner NeSmith and approved unanimously. Ayes: Chairman Grady, Vice-Chairman Phillip Brown; Commissioners Gross, Hickey, NeSmith and Baggott.

Chairman Grady recognized Commissioner NeSmith who made a motion to award Mid-State Construction the striping bid for \$90,547. The motion was seconded by Commissioner Brown and approved unanimously. Ayes: Chairman Grady, Vice-Chairman Phillip Brown; Commissioners Gross, Hickey, NeSmith and Baggott.

Chairman Grady recognized Commissioner NeSmith who made a motion to award H & H Paving for resurfacing for \$2,080,360.20 and execute the contract. The motion was seconded by Commissioner Brown and approved unanimously. Ayes: Chairman Grady, Vice-Chairman Phillip Brown; Commissioners Gross, Hickey, NeSmith and Baggott.

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

  
Wiley E. Grady, Chairman

ATTEST:

  
M. Twink Monahan, County Clerk