Minutes Historic Courthouse, Board Chambers, 3rd Floor 225 North Board Street July 23, 2019

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 6:00 p.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
Rev. Jeremy G. Rich, Dist. 1	Moses Gross, Dist. 2
Kenneth E. Hickey, District 3	Mark NeSmith, Dist. 4 Absent
Donnie L. Baggett, Dist. 5	Zippy T. Vonier, Dist. 8 Absent

Staff present was County Manager Michael J. Stephenson, Bruce County Attorney Warren, Sheriff Carlton Powell, County Clerk Twink Monahan. Other staff present Tony Bodiford, Public Works Director, Frank Scoggins, Elections Supervisor and Celeste Tyler, newly hired County Clerk.

Chairman Grady opened the meetings and Commissioner Rich gave the invocation.

Chairman Grady recognized Commissioner Baggett who made a motion to approve the minutes of the July 9, 2019 board meeting. The motion was seconded by Vice-Chairman Brown and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Gross, Hickey, Rich, and Baggett voting aye.

Chairman Grady recognized Wayne Newsom, Engineer with the City of Thomasville. Mr. Newsom explained the need of an updated letter for the emissions sales at the landfill in reference to the March 25, 2002 Solid Waste Disposal and Recycling Facility Agreement. According to the terms of the agreement the revenues are shared equally.

A motion was made by Commissioner Baggett to authorize the chairman to sign the letter. The motion was seconded by Commissioner Hickey and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Gross, Hickey, Rich, and Baggett voting aye.

County Manager Michael Stephenson told the board there were a list of items in the agenda packet which would promote economic development in rural Georgia. Shelley Zorn, Economic Developer, Thomasville/Thomas County Development Authority prepared the list and Mr. Stephenson encouraged the board members to speak to our local legislators.

Chairman Grady recognized Commissioner Baggett who made a motion to adopt the 2019 tentative millage rates for all funds. The motion was seconded by Commissioner Hickey and approved unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners, Gross, Hickey, Rich, and Baggett voting aye.

District	2019 Millage Rates
Incorporated	8.913
Unincorporated	7.131
Emer. Serv.	1.720
Fire District 1	3.038
Fire District 2	3.037
Fire District 3	2.329

Chairman Grady recognized Commissioner Hickey who made a motion to ratify the diesel purchase made on 7/9/2019 from Petroleum Products at \$1.9765 per gallon. The motion was seconded by Vice-Chairman Brown and approved unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners, Gross, Hickey, Rich, and Baggett voting aye.

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

Wiley E. Grady, Chairman

ATTEST:

M.(Twink Monahan, County Clerk