

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 13 – December 31, 2015

Motions to approve minutes and to adjourn are not included
Prepared by M. Twink Monahan, County Clerk

- 20150113 Elected Moses L. Gross Chairman for 2015
20150113 Elected Ken Hickey Vice-Chairman for 2015
20150113 Reappointed Bruce Warren County Attorney
20150113 Recognized Employees for Years of Service
20150113 Sheriff R. Carlton Powell received the Veterans Booster Award
20150113 Approved resolution to transmit to the Regional Commission the draft of the Capital Improvements Element, an amendment to the Thomas County Comprehensive Plan
20150113 Postponed action on the Transform Health Inmate Medical Contract for clarification
20150113 Ratified diesel fuel purchase, 1,2,2015, Plantation Petroleum, \$1.7559 per gallon
20150113 Appointed members to the Board of Adjustments and Appeals, 4-year terms exp 1/31/18
Leon Lynn, Jim Hay, Roy Setliff, Byron Glover
20150113 Re-Appointed Animal Control Board Member, Gerald Bloodworth, 4-year term exp 12/31/18
20150113 Approved Drug Education Fund distribution for 2013
20150113 Closed Session, Real Estate & Legal Issue
20150127 Georgia Transmission – Jeannine Hayes Update
20150127 Approved Transform Health contract for Inmate Healthcare for 2015. \$190,690
20150127 Approved YE 2014 Budget Amendment
20150127 Approved distribution of the 2014 Drug Education Fund
20150127 Ratified Diesel purchase from Petroleum Products, \$1.660
20150127 Al Bryan – AARP starts tax preparation 2/4/2015
20150127 Board of Assessors accepted Don Long’s resignation and Daniel Stokes appointed Acting Chief Assessor
20150210 Approved Resolution opposing HB 170, discussed in detail, Commissioners and Press
20150210 Approved Resolution adopting the 2015 CIE update as an amendment to the Thomas County Comprehensive Plan
20150210 Distributed agenda for the 2/11/2015 work session
20150210 Approved Purchasing recommendations:
 1. Aggregate Rock – A-Mining Group, \$47,650
 2. Road Spraying Chemicals
 Southern States \$19,270
 Coastal Plains \$ 394
 Crop Production \$ 4,550
 Mitchell Co. Farm \$ 4,678
 Total **\$28,892**
 3. Roof Ladders at Thomas Plaza/Hancock Center-\$12,850, Fabrication Solutions, Inc.
 4. License Plate Recognition Software (1 system-Budget \$24,860)
 5. Body Cameras – Sheriff’s /Vice, Taser Inter. 27 sets \$15,036
20150210 Approved Public Property Recommendation, Thomas Plaza/Hancock Center Parking Lot - Seal and Stripe est. \$20,000
20150224 Ratified diesel fuel purchase, 2/11/2015 from Plantation Petroleum at \$1.74420 per gallon for gas and \$1.9142 per gallon for diesel.
20150224 Approved transfer of funds to Capital Improvement Fund-\$300,000 to general, 100,000 to Emergency Services

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- 20150224 Approve Vehicle purchases – Stallings Motors \$190,490; Hardy Family Ford \$23,324; Park Built \$5,455; West Chatham \$103,624.36; Total \$374,207.36
- 20150310 Approved authorizing resolution to submit application to GA DOT for 5311 grant
- 20150310 Capt. Ron James reported on the License Plate Recognition program.
- 20150310 Approved recommendation of the Purchasing Committee to purchase 1 ambulance \$128,025, Taylor Made
- 20150310 Approved recommendation of the Purchasing Committee to purchase jail cell safety padding \$17,787 Marathon
- 20150310 Approved recommendation of the Public Property Committee to upgrade fire alarm system at Hancock Center \$49,985, GA/Florida
- 20150310 Approved recommendation of the Road Committee to approve the 2015 Resurfacing Project List
- 20150310 Approved recommendation of the Road Committee to resurface Mamie St Coolidge
- 20150310 Approved recommendation of the Road Committee to strip and install RPM on the Cairo Road, Woodruff Farm, and Lake Riverside Subdivision \$16,950
- 20150310 Approved recommendation of the Road Committee to repair existing storm drain between It #52 and 58 –White Blossom Trail
- 20150324 Favor Christian Academy presentation
- 20150324 Ratified diesel fuel purchase, 3/10/2015 from Plantation Petroleum at \$1.9108 per gallon
- 20150324 Alton Burns, Presentation about Sabal Trail Transmission pipeline, opposed
- 20150324 Al Bryan, Shooting Range, employee insurance question
- 20150324 Nate Tyler introduced the new Ex. Director of Keep Thomas County Beautiful, Ellen Pratt Bosman
- 20150324 Proceed with new ISO evaluation
- 20150324 Transferred Yamaha outboard engine to Moultrie Swift Water Rescue team
- 20150324 Apply for 2015 All Hazards Council Grant with no matching funds
- 20150414 Ratified gas purchase, 3/27/2015 from Plantation Petroleum at \$1.9740 per gallon
- 20150414 Agreed to assist City of Pavo assembling playground equipment. Building Maintenance Dept.
- 20150414 Declared surplus 24 front loading dumpsters and 2 sanitation wagons
- 20150414 Agreed to sell to City of Thomasville 24 front loading dumpsters and 2 sanitation wagons \$9,300
- 20150414 Approved upgrade of security cameras at Jail/Justice Center, Focus Communications \$14,663.31
- 20150414 Approved purchase of 2016 Ford Focus, Allan Vigil, \$17,565
- 20150414 Approved to proceed with the Hansell Collection Site – Budgeted \$80,000
- 20150414 Executive Session – Legal – Land Acquisition – No action taken
- 20150428 Ratified diesel purchase, Petroleum Products \$1.9950, 4/27/2015
- 20150428 Agreed to allow Alicia Hester, Tax Commissioner, to distribute funds once per month during the year and tax season twice per month.
- 20150428 Agreed to allow Alicia Hester, Tax Commissioner, to waive interest and penalties where necessary without coming to the board
- 20150428 Agreed to allow Alicia Hester, Tax Commissioner, to issue refunds where necessary without coming to the board
- 20150428 Approved the FY2015 Department of Corrections Capacity Agreement 185 State Inmates
- 20150428 Agreed to waive rental fees for roll off containers for the Town of Ochlocknee, Ochlocknee will pay tipping fees for Spring Cleanup
- 20150428 Authorized Chairman to sign Hold Harmless Agreement for the City of Pavo – assembly of playground equipment
- 20150512 Public Hearing for Annual Capital Improvements Element Update
- 20150512 Approved Resolution to Transmit 2015 Annual Update to adopted Capital Improvement Element

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- 20150512 Presented Deming Management Method, Groups 21 and 22 awards
- 20150512 Approved Budget Amendment 15-5-1 2012 SPLOST, Capital Projects Fund
- 20150512 Approved to assist City of Boston in assembling playground equipment, Building Maintenance Dept and approved Chairman to sign Hold Harmless Agreement
- 20150512 Ratified diesel purchase, Petroleum Products, \$2.1690 on 5/7/2015
- 20150512 Approved purchase of a John Deere wheeled excavator with rake and ext. warranty for a net price of \$192,280 from Flint Equipment
- 20150512 Approved purchase of an International Truck with a tack distributor for a net cost of \$122,480 from Reynolds Warren
- 20150512 Approved to contract with Blount Construction Inc for \$1,150,860.32 for a full depth reclamation and with Scruggs Company for \$1,263,524.34 for resurfacing of the Metcalfe Road Project; total \$2,410,384.66. SPLOST PROJECT
- 20150512 Approved for Jinright Ryan and Lynn, Leon Lynn to proceed with a Design – Bid – Build process in the construction of the new 911 Center.
- 20150526 Resolution to Adopt the 2015 Capitol Improvement Element of the Comprehensive Plan, Approved
- 20150526 Adopted and Replaced Attachment A, Fee Schedule to the Current Impact Fee Ordinance
- 20150526 Resolution for Local Legislation to include a filing fee in Magistrate Court Filings for the Law Library – Approved to begin the process
- 20150526 Ratified diesel purchase, Petroleum Products, \$2.0921 on 5/15/2015
- 20150526 Tabled Board Appointments until Public Property Committee June 4 at 8:30 for the applicants to be present.
- 20150526 As a public safety/interest program it was approved to have a community improvement day in Foxcroft subdivision.
- 20150526 Approved Budget amendment 15-5-2
- 20150526 Declared surplus old scrap metal and excess metal from Jail Justice remodeling job and authorized to sale to the highest bidder, Leon Iron & Metal, Tallahassee
- 20150608 Appointed S. Sheree Revels to fill the unexpired term for Thomas Co. on the MH, DD, AD Regional Planning Board, exp 7/13/2016.
- 20150608 Approved DOT FY2016 Operating and Capital contract for Transit.
- 20150623 Public Hearing – Zoning Application 15-6-1 Zora Jarvis
- 20150623 Motion to approve Zoning Application 15-6-1 failed for lack of a second
- 20150623 Approved Personnel Protocol and Budget for Superior Court Reporters to become County Employees
- 20150623 Ratified fuel purchase 6/10/2015 Petroleum Products at \$1.9735 per gallon
- 20150623 Approved purchased of used 2015 Wheel Loader, Flint Equipment JD 524K w/coupling\$109,616
- 20150714 Keep Thomas County Beautiful – Litter Index Report
- 20150714 Appointed Jennifer Reynolds to a 5 year term on Department of Family & Children Services Board
- 20150714 Declare surplus flag pole from old tax building and donate and install for the City of Barwick
- 20150714 Ratified gas purchase, Petroleum Products, \$1.9734 on 6/25/2015
- 20150714 Ratified diesel purchase, Petroleum Products, \$1.935 on 7/01/2015
- 20150714 Accept a petition to pave a county maintained road, Hendry Cemetery Road
- 20150714 Ratified a poll of the board to increase Blount Const. contract to include Haines St. for reclamation for \$34,639.09 (estimated) and for the county to pave the road for a total estimated price of \$50,000
- 20150714 Michael Stephenson reported a change submitted by Judge Tunison which increases Thomas

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County's cost for Court Reporters

- 20150714 Disapproved request for Sunday sales of alcoholic beverages at the Plantation Wildlife Festival
- 20150714 Approved Purchasing Committee recommendation to purchase an ambulance, metal pipe, poly pipe, concrete pipe, and road signs.
- 20150714 Approved Purchasing Committee recommendation to contract with Focus Communications to provide and install CCTV system at the Prison
- 20150723 Set the Tentative 2015 Millage rates
- 20150728 Recognized 3 Eagle Scouts with proclamations, Max McClelland Baker, James Ledford Griner, Carson Allen Mediate
- 20150727 Ratified diesel purchase, Petroleum Products, \$1.7325 /gallon
- 20150727 Heard citizens from Duren Drive who are against a driveway for a Dollar General on Duren Dr.
- 20150727 Kay Cromartie, 323 Norias Rd. Metcalfe and Cody Reese requested written notice to all residents and land owners if Winters Past Way is petitioned to close.
- 20150729 Pre-budget workshop. No action taken
- 20150811 Lee Web, Executive Director of Thomasville Landmarks, Metcalfe Grant, Ecological report
- 20150811 Public Hearing 2015 Tax Millage Rates – no comments
- 20150811 Set 2015 Millage Rates, at or below roll back rates
- 20150811 Approved name change for retail beer and wine license for Circle K Stores, Inc. Liberty Drive
- 20150811 Authorized chairman to sign the 2015-2016 Safety Discount verifications, IRMA and WC-ACCG
- 20150811 Historic Dixie Hwy Scenic Byway Designation from DOT
- 20150811 Approved NAFECO Fire Dept. Turnout gear total \$41,870.64
- 20150811 Approved Municipal Equipment Fire Dept. helmets, boots, gloves and hoods total \$15,532
- 20150811 Approved 911 Server \$15.614/94 Dell
- 20150811 Approved CCH change order, VCT to tile for 9 bathrooms, net change \$1,500
- 20150825 Ratified diesel purchase, Petroleum Products, \$1.6255 /gallon; gas Plantation Petroleum \$1.9101
- 20150825 Ratified 2015 Budget Amendment Tax Assessors Office
- 20150825 Ratified Scruggs Company contract, 870,042.43 SPLOST Metcalfe Road Project
- 20150825 Ratified payment to Simmons, Mills and Simmons, P.C. \$23.100, acceptance/final pmt 2014 Audit
- 20150825 Closed Session – Real Estate – No Action
- 20150908 Ratified diesel purchase, Petroleum Products, \$1.5465 /gallon
- 20150908 Approved Budget Amendment 15-9-1, GF (100), New Department for Court Reporters
- 20150908 Approved Budget Amendment 15-9-2, 2012 SPLOST Capital Improvement Fund (328)
- 20150908 Approved GEBCorp Resolution and Amendment #1, Hiring Retirees – 12 month waiting period
- 20150908 No action – Georgia Power Utility Relocation on Myrick Road – renegotiate
- 20150908 EMS trauma grant preliminary award discussed – upgrade pediatric trauma equipment \$21,082.48
- 20150908 Approved Purchasing committee recommendation – Moose Fire Pump Service \$16,000
- 20150908 Approved Purchasing committee recommendation – B&T – SBCA compressor / fill station \$31,900
- 20150908 Approved Public Property committee recommendation – CCH Revised change order #2 \$3,150
- 20150908 Approved Public Property committee recommendation – Award 911 Center building contract to CCH Construction \$1,691,800
- 20150922 Ratified diesel purchase, 9/17/2015, Plantation Petroleum, \$1.5360 /gallon; gas \$1.5094 Petroleum Products
- 20150922 Kay Cromartie, Old Stringer Road/Winters Past Way – Board accepted petition not to close road
- 20150922 Jay Ridenhower, Env. Health, Adopted new service rates

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- 20150922 Pat Smith, Code Enforcement, Board approved Fox Croft Clean-up Project and approved to go onto private property, owner submitted letter of consent.
- 20150922 Appointed Wiley Grady as Thomas County's representative at ACCG Legislative Conference
- 20151013 ISO Presentation- new ratings
- 20151013 Accommodation presented to Bob Duthoy, Robert Hunsberger, James Parnell, James Nolan – mutual Aide to fuel tank fire in Bainbridge
- 20151013 Ratified Diesel fuel purchase 10/9/2015, Petroleum Products \$1.5995
- 20151013 Approved proposal for Cook construction to repair the driveway at the Northside Fire Station
- 20151013 Awarded Transamerica Life/Northwind LLC for 2015-2016 Re-insurance/Thomas County Health Plan
- 20151013 Jeff Burton submitted petition of 150 people not supporting the Shooting Complex on Woodruff Farm Road
- 20151026 Public Hearing – Recreational Complex on Woodruff Farm Road. DNR Grant
- 20151027 Proclamation for 11/1/2015 Retired Educators Day received by Judy Ament
- 20151027 Annual Report, Keep Thomas County Beautiful, presented by Ellen Bosman
- 20151110 Al Bryan presented the Great Promise Partnership program
- 20151110 Ratified fuel purchases 10/30/15, Petroleum Products, gas \$1.6190, diesel \$1.5490
- 20151110 Ratified asphalt purchase Scruggs for Egg & Butter Road and Lillie Lane 11/6/2015 (driveways)
- 20151110 Accepted request to consider road closure, Winterpast Road, Bill Blackburn; set public hearing; notify area landowners
- 20151110 Approved low bid from Ponders for Courtroom lobby chairs, Jail/Justice Center \$8,800
- 20151110 Approved Falcon Design, Stockton GA, Engineering for South Pinetree Blvd Project, \$146,500
- 20151110 Approved asphalt low bid from Scruggs for Red Hills and balance for Egg & Butter, \$529,650
- 20151116 Budget hearing
- 20151116 Replace tile floor in halls, transfer \$15,000 from contract line item for furniture to Change Order #3 \$-0- change
- 20151116 Approved to increase District Attorney payroll budget by \$23,648
- 20151116 Denied payroll changes for the Fire Departments / EMA of \$15,268
- 20151116 Approved Magistrate Court for updated Law Books and furniture for \$25,550
- 20151116 Approved EMS for Extrication truck \$119,000, transferring existing unit to the Sunset Fire Station and removing their request for a Squad truck for Sunset (Central Fire 3505) net decrease -38,000
- 20151116 Approved Sheriff's Office change – delete 4 approved chargers, approve 4 Durangos for Sheriff's patrol, approved truck for CID – to net increase \$57,645
- 20151116 Approved additional position in the Drug Squad and related equipment, net increase \$126,516
- 20151208 Winter Past Road Closure request removed from the agenda, rescheduled for 1-26-16 p.m. mtg
- 20151208 Approved 2016/2017 Transit Operating Contract
- 20151208 Approved Transit Regional Commissioner (HR) contract 2015-2016
- 20151208 Approved 2016 Budget-All funds
- 20151208 Approved 2015 Budget Amendment 15-12-1
- 20151208 Approved 2016 Holiday and Meeting Schedules
- 20151208 Ratified fuel purchase 12/2/2015, Diesel Petroleum, \$1.13380
- 20151208 Approved amendment to Hotel/Motel Excise Tax to 8% for Events Center and send to legislators
- 20151208 Agreed to revise the Destination Thomasville contract
- 20151208 Scheduled a Public Hearing to abandon a portion of Cardinal Ridge Drive (Brookwood School)
- 20151208 Reappointed Mark Manly (12/31/19), David McGill (12/31/19) and Lamar Miller (12/31/19) and appointed Kay Davis to 1st term (12/31/19) to the PLUS Commission

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- 20151208 Reappointed Eddie Brown to the Board of Tax Assessors (12/31/18)
- 20151208 Reappointed Ross Jones (2nd full term exp 12/31/18) Elections and Registration Board
- 20151208 Appointed Matt Bennett as County Rep. on the Recreation Board (1st appointment)
- 20151208 Reappointed J. Elaine Mays, Donnie Baggett, and Al Bryan to the Regional Commission (annual appointment)
- 20151208 Approved Finance Committee recommendations: EMS Write offs for 2011 \$117,698; 105% funding factor for the Thomas County Defined Benefit Plan; transfers from General Fund accounts to the Capital Improvements Fund; \$1,000,000 and \$181,302.43-all to be included in Budget Amendment 15-12-1.
- 20151208 Approved Road Committee Recommendation to purchase wheel locks for unit 551, asphalt spreader, for \$12,000 GF Equipment Budget
- 20151208 Approved Purchasing Committee Recommendations; Inmate Medical Service Provider Southern Correctional Medicine, \$99,600 annually w/ \$.95 per diem > 200; Concrete Drainage Pipe – Stock Concrete Pipe-Bates Precast per line item-low bid, A Mining Group est \$84,725 through 6/30/2016; Whites Fence Co. for Hansell Chastain Sanitation Site \$8,532.68, Annual tool bid low bid by item, Tom Horne Supply and Whitehead Hardware; Uniforms for Public Works and Bldg Maintenance 2 year contract 2016 & 2017
- 20151208 Approved Public Property Committee recommendations; 2016 Capital Improvement Projects- Extension Service \$450,000, Hill Building \$700,000, Hancock Center \$145,000
- 20151208 Approved addition to change order #2 Jail Justice Center change order to paint 2 hallways – not in the remodel design \$4,380