

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 10 – December 31, 2017

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

- 20170110 Seated Newly Elected Zippy T. Vonier, Commission District 8
- 20170110 Elected Kenneth E. Hickey Chairman for 2017
- 20170110 Elected Philip V. Brown, Vice Chairman for 2017
- 20170110 Appointed W. Bruce Warren as County Attorney for 2017
- 20170110 Declared Public Hearing for 2014 CDBG 14p-y-136-5771 Close out/Project Completion, Avalon Est./Pine Run Subdivisions.
- 20170110 Appointed Nathan Wilson to his 2nd Full 3-year Term on the Board of Elections and Registration
- 20170110 Approved Budget Amendment 17-1-1
- 20170110 Appointed Donnie Baggett to the Southwest GA Regional Commission, Non-Public, J. Elaine Mays to the Additional Member and Ken Hickey for the County Representative.
- 20170110 Ratified Road Committee, 12/21/2016, action taken Hancock Center – Paving, Capital Asphalt \$81,305
- 20170110 Ratified Road Committee, 12/21/2016, action taken, Hancock Center – Curb and Gutter, Stuckey Const., \$49,344
- 20170110 Ratified Road Committee, 12/21/2016, action taken, – Collection Site Houses (2) – Mark Johnson Framing, \$28,400
- 20170110 Set Sunday 1/22/2017 for the Open House of the new 911-Center
- 20170124 Report on Severe Weather Damage 1/22/2017
- 20170124 Resolution to hire Southern Disaster Recovery LLC, the contracted debris company
- 20170124 Public Hearing – Solar Energy
- 20170124 Ratified 1/9/2017 award of 90 days pricing for limerock and surge rock-A Mining and Martin Marietta
- 20170124 Kimberly Sponaule, South Eden Plantation, Alcohol pouring inquiry
- 20170124 Approved to include North Pinetree Boulevard Project, \$141,000 to 2012 SPLOST funding project list
- 20170214 Ratified the Disaster Debris Monitoring Contract with Thompson Consulting Services
- 20170214 Approved EOY 2016 Budget Amendment 17-2-1
- 20170214 Approved 2016 Distribution of Drug Education Fund
- 20170214 Approved 2017 Public Defender Contract
- 20170214 Approved for IGA to deed and transfer ownership of the Barwick Voting Precinct/Courthouse to the City of Barwick
- 20170214 Approved for EMS to apply for Trauma Grant for Equipment for Ambulances
- 20170214 Ratified for 1/31/17 Diesel Purchase \$1.6970 and 02/10/2017 Gas Purchase \$1.7852 from Petroleum Products
- 20170214 Approved annual bids with Scruggs Co, H&H Paving, Reeves Construction for Asphalt
- 20170228 Approved Coroner Office for 2 additional Deputy Coroners, total 3
- 20170228 Approved purchase of a copier for Public Defenders Office, Rumbles \$7,250.88 TA-4002i
- 20170228 Closed Session – Property – No Action Taken
- 20170314 Ratified 2/23/2017 diesel purchase from Petroleum Products, \$1.794 per gallon
- 20170314 Approved Purchasing Committee Recommendations: 4 Dodge Chargers from Stallings Automotive - \$152,232.48; Emergency lights and equipment from West Chatham Warning Devices - \$57,212.48; 2 Dodge pickup trucks from Stallings Automotive - \$50,254; Lease motor grader with scarifier \$24,956 annually from Yancey; lease motor grader with Rome sloper from Flint Equipment \$25,921.72 annually; Accept cash trade-in for motor grader (10-106) \$103,000

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 10 – December 31, 2017

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

- from Yancey; midsized 2017 utility tractor from TNT Super Center \$42,767.50 (price includes the \$6,000 trade in of Unit262)
- 20170314 Approved for county manager to solicit for bids to finance equipment-7 years; Boom mower \$148,000 from Reynolds Warren Equipment Co.; Compact excavator, mulch head, warranty from Yancey Brothers - \$130,000/\$31,000/\$1,740 Total \$133,740; Vac truck \$325,113 from Adams Equipment Co.
- 20170314 Approved annual pricing for ready mix Portland cement concrete from Argos USA and Scruggs Concrete and to purchase according to need and availability
- 20170314 Reported that Ambulance and truck work body being rebid
- 20170314 Reported a cost analysis is being done on the Emergency Services; Options-1) Contract EMS Service 2) Privatize billing services 3) combine fire and EMS.
- 20170314 Approved \$5,000 fee to contract with National Fire Services Office for #3.
- 20170328 Public Hearing - Application #17-2-1 – Brian Lameier, agent for property owner, requests a zoning change for property located on U.S. 319 North (21.5 acre, more or less, portion of Map 45, Parcel 22) from Ag (Agricultural) to CG (Commercial General) so as to allow for the use of commercial. Application #17-2-2 – Thomas County Board of Commissioners requests to amend the Thomas County Land Use Standards Ordinance Section 2.200 Definitions, Section 3.215 Accessory Uses and Structures, 3.260 Supplemental Regulations, and Section 3.270.5 Permitted Use Chart, Table 4.
- 20170328 Denied Rezoning Application #17-2-1
- 20170328 Tabled any action on Application #17-2-2 until April 11, 2017 Board Meeting
- 20170328 Ratified 3/13/2017 diesel purchase from Petroleum Products, \$1.5990 per gallon
- 20170328 Set 4/3/2017, Work Session, for Solar Energy Ordinance
- 20170403 Approved one railway crossing repair, Midway Church Road
- 20170403 Approved fixed minimum set back/all sides – 100'
- 20170403 Approved 500' setback from habitable structure or residential zoning district
- 20170403 Approved 8' maximum height
- 20170403 Approved solar fields in excess of 200 acres must be in a CG or IND zoning district
- 20170403 Approved bonding requirement or irrevocable letter of credit of 120% / decommissioning
- 20170411 Rodney Bennett / variance request-no action
- 20170411 Approved solar energy ordinance as presented
- 20170411 Sharon Edwards, Director of Community Outreach presentation
- 20170411 Recognized Thomas County Central High School Ambassadors
- 20170411 Awarded Type 1 Ambulance to Custom Truck and Body Works, \$145,928
- 20170411 Declared surplus tables and chairs to dispose of and various scrap metals to bid for sale
- 20170411 Ratified Gas purchase 4/6/2017 Plantation Petroleum, \$1.8703
- 20170425 Public Hearings: Humane Society, Impact Fees, Heard's Pond, Rezoning Application 17-4-1
- 20170425 Approved Thomas County Humane Society on a 12 month trial basis to locate a colony cat shelter outside the fence at Stewart Road @ Hwy 188 Solid Waste Collection site.
- 20170425 Resolution to transmit the draft 2017 CIE Update to Regional Commission
- 20170425 Approved to accept Heard's Pond Subdivision streets into the county's road system pending final inspection and approval from Public Works Director stating all conditions have been met.
- 20170425 Approved rezoning application 17-4-1, Sunshine Properties, for 31 Senior Citizen living apartments
- 20170425 Approved \$1,000 zoning application fee for Solar Facility Applications
- 20170425 Lifted moratorium on solar facilities effective 4/26/2017, (set to expire on May 10, 2017)

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 10 – December 31, 2017

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

- 20170425 Chairman Hickey recognized Jamie Parrott. Mr. Parrott is serving as the interim Fleet Manager.
20170425 Sheriff Powell invited the board members for the Annual Rose Day Inspection at the Jail/Justice Center, Friday Morning at 8:00 a.m.
- 20170425 Approved to proceed with the railroad crossing repairs, county attorney reviewed the railroad request and found no issues
- 20170425 County attorney reported on variances on easements instead of road frontages
- 20170425 Approved 90-day pricing for aggregate rock
- 20170425 Ratified diesel purchase 4/12/2017 Plantation Petroleum, \$1.738
- 20170509 Adopted 2017 CIE Update by resolution
- 20170509 SPLOST Distribution Options distributed
- 20170509 Sold the Patten Courthouse, \$100 bid with \$200 cleanup fee, Jeff Willis
- 20170509 Executed a bill of sale for Patten Courthouse
- 20170509 Awarded Transport Equipment body for A/C truck-\$5927.00
- 20170509 Awarded Scruggs Co. resurfacing contract, Singletary, Lawhorne, Pummy & N. Pinetree Rds, \$1,380,240
- 20170509 Awarded financing to Ameris Bank, 7 year 2.32% \$606,283 total, \$93,919.45 annual, \$103,000 Budget
- 20170509 Ratified diesel purchase 5/2/2017, Petroleum Products, \$1.6196/gal
- 20170509 Closed session-no action
- 20170613 Veterans of Foreign Wars recognition James Hart- EMS and Robert Brettel SO retired and Vietnam War Veteran
- 20170613 Terri Jenkins, Executive Direction of American Red Cross
- 20170613 Approved to execute documents for Metcalfe, 2 blocks with trees,, gutter, lights and benches, Joe Brown presentation
- 20170613 Heather Collins requested county to work on the pothole and drainage in Metcalfe, vegetation overgrowth behind the buildings. Referred to Public Works Director
- 20170613 Welcome to Ken Gay in his new position, Inspections and Planning / Zoning Director, 1st official day
- 20170613 Mr. Stephenson reviewed in depth the 3 times coming up on the Planning and Land Use agenda for 6/19/2017 and then to the board of June 27, 2017
- 20170613 Ratified purchase from Plantation Petroleum 5/26/2017, Gas \$1.77624, diesel \$1.6335
- 20170627 Shelley Zorn Development Authority
- 20170627 Approved resolution to adopt the Freeport, 3 sections at 100%
- 20170627 Public Hearing – Zoning Applications
- 20170627 Application #17-6-1 Dusty Engel, Conditional Use application approved with conditions; the tower approved to remain at current location until 12/15/2017, a security fence to be constructed as required, waived landscaping; at the new location all requirements will be met.
- 20170627 Application #17-6-2 Rodney Bennett, Kearby Farm, LLC, approved a variance from the 50' public road frontage requirement to get issued a building permit.
- 20170627 Application #17-6-3 Inman Solar/OilDri public hearing continued until July 27, 2017 meeting, and consider text changes to the Solar Energy Ordinance
- 20170627 Approved survey of the Chambers family lot that adjoins the Riverwood collection site.
- 20170627 Ratify the acceptance of Scruggs bid for resurfacing Metcalfe-Beachton, Hall, Airport, and Harts Mill Rds for \$1,397,662.31 and execute necessary contracts.
- 20170627 Ratified diesel purchase 6/27/2017, Petroleum Products, \$1.4457/gal
- 20170627 Closed session approved – reported no action to be taken

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 10 – December 31, 2017

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

- 20170711 Awarded Greens Backhoe, Inc. paving contract for Myrick Road, negotiated \$15,960
- 20170711 Approved contract extension for 1 year, renewable for 3 years, Taylor Benefit Resources, third party administrator for Thomas County Health Plan
- 20170711 Approved purchase of turnout gear from Municipal Equipment, County and Central Fire, \$65,344.
- 20170725 Julie Murphree, Keep Thomas County Beautiful, introduction and presentation
- 20170725 Approved Variance application #17-7-1 David Poss
- 20170725 Approved low bid for Metcalfe Street Scape Project David Taylor Construction, Inc. \$153,651.10
- 20170725 Set 2017 Tentative Tax Millage Rates
- 20170725 Ratified gas and diesel purchases, 7/18/2017, 7/24/2017
- 20170725 Approved 4 recommendation of the Emergency Services Committee, Emergency Medical Srv.
- 20170725 Approved Personnel Committee recommendation to fund Firefighters Pension Fund for qualified/Certified firefighters.