

Minutes  
Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
225 North Board Street  
November 14, 2017

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:

Kenneth E. Hickey, Chairman, Dist. 3	Phillip V. Brown, Vice-Chair, Dist. 7
Merrill E. Baker, Jr., Dist. 1	Moses Gross, Dist. 2
Mark NeSmith, Dist. 4	Hershel P. Ansley, Dist. 5
Wiley E. Grady, Dist. 6	Zippy T. Vonier, Dist. 8

Staff present was County Manager Michael J. Stephenson, County Attorney Bruce Warren, County Clerk Twink Monahan, and Assistant County Clerk Thelma Maxwell. Media present was Chris Hurst, WPAX Radio and Patti Dozier, Times Enterprise. Other staff present were T Public Works Director Tony Bodiford, Inspections, Planning and Zoning Director Ken Gay, and Building Management Director Lyndall Knight.

Chairman Hickey recognized Commissioner Grady who made a motion to approve the 10/24/2017 Board meeting minutes. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Grady who made a motion to approve the removal of unit 703(Mobile Air Trailer) from the list of units to be auctioned on December 2, 2017 since the replacement unit has not been delivered. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Grady who made a motion to approve Change Order #1, \$9,819 for lighting conduit, and Change Order #3, \$5,654 for metal drain inlet, drop inlet and removal of drop inlet, for the Metcalfe Streetscape project. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey made a motion to approve the request for adding wine to the existing beer license to Manish Patel, Wisk Capital Investments, LLC, 26099 US Hwy 19 Ochlocknee GA. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Vice-Chairman Brown who made a motion to approve the Authorizing Resolution with ACCG-IRMA for Supplemental Medical Accident, and Disability coverage for all Thomas County Firefighters and Volunteer Firefighters as mandated by 2017 House Bill 146. The motion was seconded by Commissioner Vonier. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Ansley who made a motion to approve the resolution to transmit the FY2019 application for 5311 Transit. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

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Chairman Hickey recognized Commissioner Ansley who made a motion to approve the 2018 5311 DOT Contract. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Open to the Citizens

Sheriff Powell thanked the board for all of the time spent in preparing the budget.

Reports

County Manager Michael Stephenson reviewed the upcoming Agricultural Conditional Use rezoning application being made by the Scruggs Company.


County Attorney Bruce Warren Stated he is in receipt of the Intergovernmental Agreement with the City of Thomasville concerning the right of way ownership of South Pinetree Blvd. and will have for the board at the next meeting. He has also completed the timber cruising contract and forwarded it to the county.

Chairman Hickey recognized Commissioner Vonier who made a motion to ratify the purchase of diesel fuel from Petroleum Products on 11/8/2017 for \$1.9990 per gallon. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

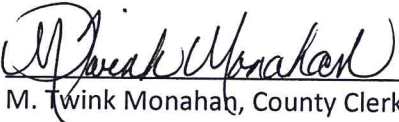
Commissioner Ansley gave an update on the Riverwood Sanitation site saying that it is almost complete and will be manned in December.

Chairman Hickey recognized Commissioner Grady who made a motion to approve the Public Property recommendation to hold the county auction on 12/2/2017 with Midway Machinery as the selected auctioneer. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

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

  
Kenneth E. Hickey, Chairman

ATTEST:

  
M. Twink Monahan, County Clerk