

Minutes
 Historic Courthouse, Board Chambers, 3rd Floor
 225 North Board Street
 September 11, 2018

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:

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

Staff present was County Manager Michael J. Stephenson, County Attorney Bruce Warren, Assistant County Clerk Thelma Maxwell and County Clerk Twink Monahan. News media present was Patti Dozier, Thomasville Times Enterprise.

Sheriff Powell, Ken Gay and Commissioner Elect present were Donnie Baggett.

Chairman Grady recognized Commissioner Baker who made a motion to approve the minutes of the 7/24/2018 regular board meeting. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, Vonier, and Ansley voting aye.

Chairman Grady recognized Julie Murphree the Executive Director of Keep Thomas County Beautiful. Ms. Murphree gave the board an update of their activities and future plans.

Chairman Grady recognized Commissioner Vonier who made a motion to authorize the chairman to sign the IRMA/WC verification form to submit to ACCG for the annual safety discount. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, Ansley, and Vonier voting aye.

Chairman Grady recognized Commissioner Hickey who made a motion to approve to approve Budget Amendment 18-9-1. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, Ansley, and Vonier voting aye.

2018 BUDGET AMENDMENT 18-9-1 CAPITAL IMPROVEMENT FUND - PROJECT LENGTH BUDGET-FUND 350					
9/11/ 2018					
Account	Description	Original 2018 Budget	Amended Budget	Difference	
1506-54-1305-000	Hill Building Renovation	1,300,000	100,000	-1,200,000	
1506-54-1305-001	Hill Building-Prof-Architect	0	3,000	3,000	
1506-54-2503-000	E-911 Software/Equipment	980,000	969,481	-10,519	
1511-54-1300-000	Hancock Center-Exterior Paint	225,000	115,860	-109,140	

1511-54-1301-000	Hancock Ctr-Interior Paint-Carpet	0	109,140	109,140	
2109-54-1204-000	JJC-Parking Lot	0	66,178	66,178	
3450-54-1222-000	Prison Demolition	150,000	120,000	-30,000	
3602-54-1310-000	Remington Station Paint	90,000	30,000	-60,000	
3850-54-2500-000	Radio System	1,500,000	1,354,129	-145,871	
4160-54-1320-000	DOT Building	155,000	250,000	95,000	
9010-61-2005-000	Rainy Day Account	1,129,630	2,411,842	1,282,212	
	Total			0	
Net Increase to Expenses					\$0

Chairman Grady recognized Commissioner Vonier who made a motion to approve the Purchasing Committee's recommendation to award the timber sale contract to Canfor Southern for approximately \$47,688. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Grady, Vice-Chairman Brown, Commissioners Baker, Gross, Hickey, NeSmith, Ansley, and Vonier voting aye.

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

Wiley E. Grady, Chairman

ATTEST:

M. Twink Monahan, County Clerk