

Minutes  
Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
225 North Broad Street  
August 13, 2019

The Thomas County Board of Commissioners met on the above date in a regularly scheduled meeting at 9:00 a.m. at the Historic Courthouse, Commission Chambers, with the following members present:

<b>Wiley Grady, Chairman, Dist. 6</b>	<b>Phillip V. Brown, Vice-Chair, Dist. 7</b>
Rev. Jeremy G. Rich, Dist. 1, absent	Moses Gross, Dist. 2
Kenneth E. Hickey, Dist. 3	Mark NeSmith, Dist. 4
Donnie L. Baggett, Dist. 5	Zippy T. Vonier, Dist. 8, absent

Staff members present were County Manager Michael J. Stephenson, County Attorney Bruce Warren, Sheriff R. Carlton Powell, Purchasing Agent Alicia Wiese, and Public Works Superintendent Jay Knight.

Media representatives present were Patti Dozier, Thomasville Times-Enterprise and Chris Hurst, WPAX.

Chairman Grady opened the meeting and Commissioner Nesmith gave the invocation.

Chairman Grady recognized Commissioner Baggett who made a motion to approve the meetings of the July 22<sup>nd</sup>, special called meeting and the July 23<sup>rd</sup>, regular Board meeting. The motion was seconded by Commissioner Hickey and approved unanimously.

Chairman Grady directed the Board's attention to the 2019 ACCG Safety Verification for Workers' Compensation and Liability included in the meeting materials, previously approved. Chairman Grady advised the Board to contact the County Manager if they had any questions about the verification. Approval of this verification entitles Thomas County to a discounted premium.

Chairman Grady recognized Commissioner NeSmith who made a motion to declare a 2020 Dodge Charger, Unit 11-412, surplus and to approve an intergovernmental agreement transferring ownership to the City of Pavo. The motion was seconded by Vice-Chair Brown and approved unanimously.

Chairman Grady recognized Vice-Chair Brown who made a motion to distribute surplus Drug Education funds as follows: \$24,150 to the Thomas County Sheriff's Office and \$10,850 to the Thomasville Police Department. The motion was seconded by Commissioner Baggett and approved unanimously.

County Manager Stephenson reported on a conditional use zoning application for mining activity on Maddox Road property. The application is scheduled for Planning and Land Use Standards review on August 26, 2019 and final approval by the Board of Commissioners on August 27, 2019. Mr. Stephenson directed the Board's attention to the planning staff's findings in the "Standards of Review". According to Georgia law the Board of Commissioners makes the final determination on the criteria listed in the "Standards of Review".

Mr. Stephenson presented to the Board a purchase order approved by the Emergency Services Committee for two ambulances in the amount of \$294,180 from Custom Truck and Body Works. Commissioner Baggett made a motion to ratify the purchase. Commissioner NeSmith seconded the motion and it was approved as follows: Chairman Grady, Commissioner Baggett, Commissioner NeSmith, Commissioner Hickey, and Commissioner Gross voting aye; Vice-Chair Brown abstained.

Chairman Grady recognized Commissioner Hickey who made a motion to ratify the diesel purchase made on 7/29/2019 from Petroleum Products at \$1.9779 per gallon. The motion was seconded by Commissioner NeSmith and approved unanimously.

Chairman Grady recognized Commissioner Hickey who made a motion to ratify bids for the “Ranges at Oakfield” as follows:

<b>Phase 1</b>		
Framing/Sidi	Mark Johnson Framing	\$ 496,461.00
Concrete Slab/Footer	Murphy Plumbing	101,9528.00
Plumbing	Mark Johnson Framing	7,675.00
Electrical	Mark Johnson Framing	117,900.00
<b>Phase 1 Total</b>		<b>\$723,964</b>
<b>Phase 2</b>		
HVAC	Green’s Backhoe	\$ 12,000.00
Insulation	Murphy Plumbing	3,600.00
Gypsum	Mark Johnson Framing	7,000.00
Asphalt Shingle Roof	Mark Johnson Framing	31,003.31
Painting	Mark Johnson Framing	56,982.42
Acoustical Roof Panels	Mark Johnson Framing	153,877.77
Acoustical Flooring	Rubber Flooring Systems	103,498.90
<b>Phase 2 Total</b>		<b>\$367,962</b>

Commissioner Baggett seconded the motion and it was approved unanimously.

Commissioner NeSmith announced the Public Works Committee meeting of August 14<sup>th</sup> is canceled.

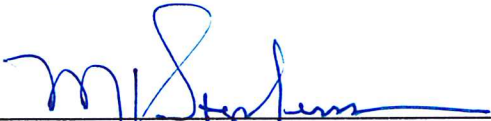
Commissioner Baggett announced the Fleet Services Committee meeting of August 21<sup>st</sup> is canceled.

Vice-Chair Brown announced there will be a Personnel Committee meeting on August 22<sup>nd</sup> at 8:30 a.m. in the Commissioners’ Conference Room, 2<sup>nd</sup> Floor, 116 West Jefferson Street.

Chairman Grady recognized Vice-Chair Brown who made a motion to adjourn. The motion was seconded by Commissioner NeSmith and approved unanimously.

  
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Wiley E. Grady, Chairman

ATTEST:

  
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Michael J. Stephenson, County Manager