

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
November 26, 2019

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 6:00 p.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

Wiley Grady, Chairman, Dist. 6
Rev. Jeremy G. Rich, Dist. 1
Kenneth E. Hickey, District 3
Donnie L. Baggett, Dist. 5

Phillip V. Brown, Vice-Chair, Dist. 7
Moses Gross, Dist. 2
Mark NeSmith, Dist. 4
Zippy T. Vonier, Dist. 8 (absent)

Staff present: County Manager Michael J. Stephenson, County Attorney Bruce Warren, Planning Director Ken Gay, Public Works Director Tony Bodiford, and County Clerk Celeste Tyler.

Others present: Kavita Agarwal

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

Chairman Grady recognized Commissioner Baggett who made a motion to approve the minutes of the November 12, 2019 Board Meeting and the November 18, 2019 Budget Public Hearing. The motion was seconded by Commissioner Rich and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Baggett, Gross, Hickey, NeSmith, and Rich voting aye.

Chairman Grady announced the Public Hearing for Rezoning Application 19-9-1, Gerald Pionessa, Jr., agent for property owner, L and M Properties of Thomas County, LLC, has been rescheduled for January 28, 2020.

Chairman Grady recognized Commissioner Rich who made a motion to approve the resolution to submit the grant application for the FY2021 5311 Transit. The motion was seconded by Commissioner Baggett and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Baggett, Gross, Hickey, NeSmith, and Rich voting aye.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY THOMAS COUNTY BOARD OF COMMISSIONERS, hereinafter referred to as the "Applicant",

1. That the Designated Official, Michael Stephenson, County Manager, hereinafter referred to as the "Official" is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.
5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.IG, FTA Certification and Assurances for Federal Assistance 2021 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.
7. That the applicant has or will have available in the General Fund the required non-federal funds to

meet local share requirements for this grant application. APPROVED AND APOPTED this 26th day of November, 2019.

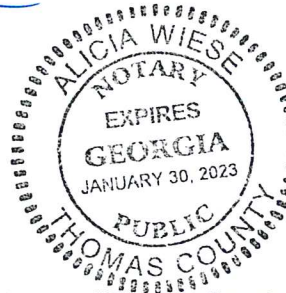
Wiley E. Grady
Authorized Official

Wiley E. Grady, Chairman
Type Name and Title

Signed, sealed and delivered this 26th day of November, 2019 in the presence of

Lorrie Mitchell
Witness

Alicia Wieser
Notary Public / Notary Seal



CERTIFICATE

The undersigned duly qualified and acting Chairman of Thomas County Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on November 26, 2019.

Celeste C. Tyler
Name of Certifying/Attesting Officer

County Clerk
Title of Certifying/Attesting Officer



Chairman Grady recognized Kavita R. Agarwal who resides at 3303 Greencastle Chase NE Marietta, GA 30062. She requested approval for a 2019 Beer and Wine License for Summerhill Business LLC.

Chairman Grady recognized Commissioner Baggett who made a motion to approve the beer and wine license application for Kavita R. Agarwal on behalf of Summerhill Business LLC on 1555 Summerhill Road, Thomasville, GA. The motion was seconded by Commissioner Hickey and approved unanimously. Chairman Grady, Vice-Chairman Brown and Commissioners Baggett, Gross, Hickey, NeSmith, and Rich voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to amend the changes in the bid for the DOT Local Maintenance Barn and the Fleet Services Building. The bid for the DOT Local Maintenance Barn decreased \$10,000 resulting in an amended bid of \$369,000. The bid for the Fleet Services Building decreased \$242,468.14 resulting in an amended bid of \$1,697,531.86. The motion was seconded by Commissioner Baggett and approved unanimously. Chairman Grady, Vice-Chairman Brown and Commissioners Baggett, Gross, Hickey, NeSmith, and Rich voting aye. The changes are as follows:

DOT Local Maintenance Barn

Contractor	Bid	Changes	Amended Bid	Budgeted Amount
CCH Construction Inc	\$379,000	(\$10,000)	\$369,000	\$300,000

Fleet Services Building

Contractor	Bid	Changes	Amended Bid	Budgeted Amount
CCH Construction Inc	\$1,940,000	(\$242,468.14)	\$1,697,531.86	\$1,830,000

Commissioner NeSmith made a motion to ratify rejection of bids for the Shooting Range Landscape and Irrigation.

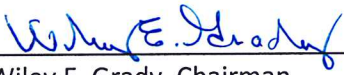
Contractor	Trees	Shrubs/Straw	Bermuda Sod	Irrigation	Total Price
Green's Backhoe	\$35,000	\$20,000	\$30,000	\$30,000	\$115,000
J & C Fence Company	\$38,925	\$18,919	\$43,250	\$29,125	\$130,219

The motion was seconded by Commissioner Hickey and approved unanimously. Chairman Grady, Vice-Chairman Brown and Commissioners Baggett, Gross Hickey, NeSmith and Rich voting aye.

Chairman Grady recognized Commissioner Hickey who made a motion to ratify the fuel bids on November 21, 2019 from Petroleum Products – Diesel \$1.9036. The motion was seconded by Commissioner NeSmith and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Baggett, Gross, Hickey, NeSmith and Rich voting aye.

Chairman Grady recognized Commissioner Baggett who stated that he had attended the Habitat for Humanity Open House, and they had a good turnout.

Chairman Grady recognized Commissioner Rich who made a motion to adjourn. The motion was seconded by Commissioner Brown and approved unanimously. Chairman Grady, Vice-Chairman Brown, Commissioners Gross, Hickey, Baggett, NeSmith, and Rich voting aye. The meeting adjourned at 6:32 p.m.



 Wiley E. Grady, Chairman

ATTEST:



 Celeste C. Tyler, County Clerk