

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
July 14, 2020

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:

Phillip V. Brown, Chairman, Dist. 7
Rev. Jeremy G. Rich, Dist. 1 (absent)
Kenneth E. Hickey, District 3
Donnie L. Baggett, Dist. 5

Wiley E. Grady, Vice-Chair, Dist. 6
Moses Gross, Dist. 2
Mark NeSmith, Dist. 4
Zippy T. Vonier, Dist. 8

Staff present was County Manager Michael J. Stephenson, County Attorney Bruce Warren, Purchasing Agent Alicia Wiese, Emergency Services Director Derrick Ogletree, Public Works Director Tony Bodiford and County Clerk Celeste Tyler.

News/Media present: Chris Hurst, WPAX

Chairman Brown called the meeting to order, and Commissioner NeSmith gave the invocation.

Chairman Brown recognized Commissioner Vonier who made a motion to approve the minutes of the June 23, 2020 Board Meeting. The motion was seconded by Commissioner Baggett. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

Chairman Brown recognized Bill Ross of Ross Associates who introduced the final 2020 Capital Improvements Element Annual Update. The draft version was approved by the Board of Commissioners at the March 10, 2020 Board of Commissioners' Meeting. No changes were submitted by the Department of Community Affairs.

Chairman Brown recognized Commissioner Hickey who made a motion to adopt the resolution for the Capital Improvements Element Annual Update. The motion was seconded by Commissioner Grady. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

Georgia, Thomas County

Adoption Resolution

Capital Improvements Element Annual Update

Thomas County, Georgia

WHEREAS, Thomas County adopted a Capital Improvements Element as an amendment to the *Thomas County Comprehensive Plan*; and

WHEREAS, Thomas County has prepared a 2020 Annual Update to the adopted Capital Improvements Element (including financial data for fiscal year 2019); and

WHEREAS, the 2020 Capital Improvements Element Annual Update was prepared, submitted and reviewed in accordance with the "Development Impact Fee Compliance Requirements" and the "Minimum Planning Standards and Procedures for Local Comprehensive Planning" adopted by the Board of Community Affairs pursuant to the Georgia Planning Act of 1989;

BE IT THEREFORE RESOLVED, that the Thomas County Board of Commissioners does hereby adopt the Capital Improvements Element Annual Update, as per the requirements of the Development Impact Fee Compliance Requirements.

Adopted this 14th Day of July, 2020.

Chairman Brown recognized Derrick Ogletree who presented the Board with a list of proposed surplus, an internet surplus property sales policy, and the GovDeals contract for consideration. The items listed were from the Fire and EMS Departments. Derrick explained that going forward, each department would appoint a coordinator of sale and would take pictures to post to the online website. Commissioner NeSmith stated that he would prefer to have one list of surplus to approve. The actual process that includes the policy and online contract has already been approved by the Board.

Chairman Brown recognized Commissioner Baggett who made a motion to approve the sell of the items as presented as surplus. The motion was seconded by Commissioner Gross. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady Gross, Hickey, NeSmith, and Vonier voting aye.

Chairman Brown recognized Commissioner Grady who made a motion to re-appoint Anne McCrickard and appoint Charlene Hampton to the Library Advisory Board. The motion was seconded by Commissioner Baggett. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

Commissioner Grady also made a motion to re-appoint Jennifer Green to the Thomas County DFACS (Department of Family and Children Services) Advisory Board. The motion was seconded by Commissioner NeSmith. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith and Vonier voting aye.

Chairman Brown recognized County Manager Stephenson who reported that the Planning Department has received copies of plans from Apache Holdings, LLC with variations from their first submission as requested. Planning Director Ken Gay will make contact with the Huntington Pointe Homeowners Association.

County Manager Stephenson stated that Representative Darlene Taylor has communicated with Governor Kemp about attending the Grand Opening for Ranges at Oakfield. A tentative date of October 8th is being considered.

Chairman Brown recognized Commissioner Vonier who made a motion to ratify the diesel fuel purchase from Petroleum Products for \$1.2848/gal. on June 23, 2020. The motion was seconded by Commissioner

Baggett. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

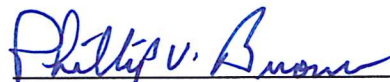
Commissioner Vonier made a motion to ratify the bid award for the 2020 Resurfacing to the Scruggs Company (low bidder) for \$1,861,719.85. The motion was seconded by Commissioner Baggett. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

Commissioner Vonier made a motion to approve the six-month bid for Aggregate Rock from Martin Marietta. The motion was seconded by Commissioner Grady. The motion was approved by Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

Commissioner Vonier made a motion to approve the six-month bid for Concrete Drainage Pipe from Foley Products. Commissioner NeSmith seconded the motion. The motion was approved unanimously with Chairman Brown and Commissioner Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.

The upcoming committee meetings were announced. The Public Works Committee will meet at the Historic Courthouse on July 15, 2020 at 8:30 a.m. The Finance Committee will meet at the Historic Courthouse on July 16, 2020 at 9:00 a.m. The Emergency Services Committee will meet at the Historic Courthouse on July 20, 2020 at 8:30 a.m.

Chairman Brown recognized Commissioner Hickey who made a motion to adjourn. The motion was seconded by Commissioner Baggett. The motion was approved unanimously with Chairman Brown and Commissioners Baggett, Grady, Gross, Hickey, NeSmith, and Vonier voting aye.



Phillip V. Brown, Chairman

ATTEST:



Celeste C. Tyler, County Clerk