

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 14 – December 31, 2014

Motions to approve minutes and to adjourn are not included
Prepared by M. Twink Monahan, County Clerk

- 20140114 Elected Moses L. Gross Chairman for 2014
- 20140114 Elected Ken Hickey Vice-Chairman for 2014
- 20140114 Reappointed Bruce Warren County Attorney
- 20140114 Recognized Employees for Years of Service
- 20140114 Recognized Mark NeSmith for completion of the ACCG Certified County Official Program
- 20140114 Recognized Shelley Zorn the new Executive Director of Economic Development
- 20140114 Recognized Lauren Basford the new Executive Director of Thomasville-Thomas County Chamber
- 20140114 Ratified 12/17/2013 purchase of Diesel fuel, Petroleum Products, \$3.0940/gal
- 20140114 Ratified 01/02/2014 purchase of gas, Petroleum Products, \$2.7750/gal
- 20140114 Granted request by the City of Pavo for drainage pipe, ditch work, McDonald @ Main
- 20140114 Reappointed J. Elaine Mays, Donnie Baggett and Al Bryan to the Regional Commission Board
- 20140114 Appointed Amy White Rockwell to Thomas County Animal Control Board, exp. 12/31/2016
- 20140114 Acknowledged DOT installation of traffic light at US 319 N at the North By-Pass, no county funds
- 20140114 Approved the FY2014 DHR/Transit Contract with the Regional Commission
- 20140114 Approved the Final Capitol Improvement Element by Resolution to send to RC/DCA
- 20140114 Approved Employee and Elected/Appointed Official Health Plan Amendments 2014-03
- 20140128 Proclamation presented to Leroy Ryals, Thomasville High School Head Coach
- 20140128 Ratified 01/21/2014 purchase of diesel, Plantation Petroleum, \$2.9899/gal
- 20140128 Approved 2014 Financial Authorization Resolution
- 20140128 Accepted the high bid of \$251,150.00 for 101 S. Broad St, Kevin Kelly, Washington St.
- 20140128 Set 2014 Qualifying Fees for County Commission and County School Board (Districts 1,3,5,7)
- 20140128 2014 Draft Work Plan was distributed
- 20140211 Presentation by Jeanine Haynes and John Harrison with Georgia Transmission Corporation.
- 20140211 Public Hearing – 2014 CDBG Application for streets and drainage
- 20140211 Resolution to submit application for 2014 CDBG Grant – Brinson Road, Thomas Drive, Lillie Lane and Heald Road
- 20140211 Adopted the 2014 Work Plan as presented
- 20140211 Approved 12/31/2012 EMS Write – offs to turn over to collection \$450,006.60
- 20140211 Give Kids the World Village – Fund Raiser – approved to apply for special event beer license
Kay Lamb and Suzan Hayward
- 20140211 Approved payment for Transit drivers that were not able to work on Wednesday 2/5/14 “ice-day”
- 20140211 Ratified the Public Property action from 2/6/14 meeting to approve LMI for additional heating for
the Historic Courthouse, \$17,339
- 20140211 Awarded the Design Build contract to CCH Construction Co. – Addition and Renovation to Bobby
Hines Jail Justice Center
- 20140225 Georgia Transmission Corporation, Jeanine Haynes, Herb Payne
- 20140225 Approved for City of Thomasville to retrieve the missile Bellington @ Metcalfe Road (Brian
Overeem, Bigham Construction)
- 20140225 Ratified 2/11/14 purchase of diesel fuel from Plantation Petroleum \$3.0505/gal
- 20140225 Approved to file for the FY 2014 Transit 5311 grant
- 20140225 Declared surplus 2,400 feet of 2 1/2" and Intergovernmental agreement with Brooks County to
donate hose to their fire department.

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- 20140225 Approved 2014 contract and payment for Halcyon Home. \$11,100
- 20140225 Closed on the 101 S. Broad Street Property and received the check today
- 20140225 Approved purchase of rock from CMI \$50,250
- 20140225 Approved purchase of MSMA from Southern States, \$17,120.
- 20140225 Approved purchase of 9 pursuit vehicles. Carl Gregory \$191,886.20, West Chatham Warning Devices \$81,003.49
- 20140225 Ratified purchase of 1992 Trail King Low Boy from Southern Concrete, \$20,000
- 20140311 Presentation by Steve O'Neil – Regional Commission
- 20140311 Approved additional City of Thomasville Inmate Work Detail Contract/Budget Amendment 14-3-1
- 20140311 Appointed Shelley Zorn to the Joint Development Authority
- 20140311 Reappointed Dr. Bonnie Seery to the Region 4 Mental Health/Mental Retardation/Substance Abuse Board
- 20140311 Ratified gas purchase \$2.8150,, 3/7/14 Petroleum Products & diesel purchase \$3.07525 Plantation Petroleum
- 20140311 Discussion of Junk yards at Boston City Limits; Colvin, Helen Huddleston
- 20140311 Scheduled Work Session 3/18/2014 8:00 a.m.
- 20140311 Approved purchase of 4 vehicles from Stallings Motors \$86,794
- 20140311 Approved purchase up to \$14,500 for materials for roof at Building Maintenance Dept.
- 20140325 Reviewed Impact Fee Amendment proposal – postponed for further review
- 20140325 Georgia Transmission Corporation, Jeanine Haynes – Update
- 20140325 Approved DOAS Eligibility Application Update
- 20140325 Appointed J. Elaine Mays for ACCG Conference Roll-call
- 20140325 Delegation from Forest Acres spoke about the drainage and septic tank problems asking for assistance and advice
- 20140325 Approved the proposal from Leon Lynn, Jinright, Ryan, Lynn for feasibility study of the Thomas Plaza and Hill Building project
- 20140325 Approved the contract for CCH for the Design Build Project of the Jail Justice Center
- 20140325 Closed Session – Personnel – no action
- 20140408 Explorer Award – Public Works Management Team
- 20140408 Approved Ross + associates, Impact Fee Amendment services contract, \$32,400
- 20140408 Approved City of Thomasville, Inmate Agreement for Recycling contract renewal, exp 12/31/16
- 20140408 Approved DOC FY15 Capacity agreement, 185, \$20/day
- 20140408 Approved TTL Proposal for Metcalfe Road Reclamation \$15,300 estimated
- 20140408 Ratified diesel purchase from Petroleum Products \$3.0290/gal 3/28/2014
- 20140408 Closed Session – Personnel – no action
- 20140422 Public Hearing - Zoning- Jack Miller
- 20140422 Accepted letter from Jack Miller withdrawing Application #14-4-1, Instructed staff to notify Mr. Miller of non-compliance and stipulations to relocate business
- 20140422 Public Hearing – 2014 Capital Improvement Element
- 20140422 Approved resolution to transmit 2014 Capital Improvement Element Update
- 20140422 Ratified diesel purchase from Petroleum Products \$3.1283/gal 4/18/2014
- 20140422 Appointed Constance Gilbert to a 6-year term on the Board of Health, exp 6-1-2020
- 20140422 Life Scouts Marshall Jones 8th Grade, Communications merit badge and Will Ladson, 9th Grade Citizenship in Community merit badge. Assistant Scout Leader Powell Jones
- 20140422 Georgia Transmission Corporation, Jeanine Haynes – Update Public Hearing set – Boston Community Center, May 13th

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- 20140422 Approved Intergovernmental Agreement with Brooks County for Barwick and Pavo Primary Fire Protection provided by Thomas County
- 20140422 Approved Jinright Ryan and Lynn to proceed with Preliminary Drawings for E-911 building on the Judicial Center Property
- 20140422 Approved the 2013 end of the year Budget Amendment, 13-12-01, and 2014 Budget Amendment 14-4-1 for salaries in the Clerk of Court Office
- 20140513 Explorer Award presented to E-911 Process Management Team - Chavetta Carter, Melany Harper, Brandon Waddell, Brandon Bradley, Kathy Hays
- 20140513 Ratified gas purchase from Petroleum Products \$2.84/gal 5/07/2014
- 20140513 Approved resolution to adopt the 2014 Annual Update to the Capital Improvement Element amending the Comprehensive Plan
- 20140513 Considered request from City of Meigs for surplus police pursuit unit – postponed any action waiting for formal letter from the Mayor/Council
- 20140513 Manager submitted a budget for the road projects and requested approval within 30 days
- 20140513 Approved purchase of ambulance from Custom Truck & Body \$124,540
- 20140513 Approved purchase of concrete pipe flares from Bates, and sections from Rinker
- 20140513 Approved installation of asphalt for the Judicial Center Parking lot – Scruggs Company \$111.93/ton, \$31,340.40
- 20140513 Reported metal roofing material for Building Maintenance Bldg. \$8,985.05
- 20140513 Added Wade Chastain Rd. to tentative paving list between Hall Rd. & H. Sherrod Rd
- 20140513 Approved 40x18' concrete bridge on Coolidge Rocky Ford Road, from GF Bridge Maint. \$45,000
- 20140513 Added Tall Timbers Dr. and Timber Ridge Drive to t2012 SPLOST resurfacing \$24,000/40,000
- 20140513 Postponed action Oak Hill Subdivision-e/o Donna and Phillip Lanes – abandonment
- 20140513 Closed Session – Personnel
- 20140527 Recognized 3 Eagle Scout Achievements from Troop 306, Suwannee River Area Council; Zachary Drew Ambrose, Felix Alexander Edwards, John Penhallegon
- 20140527 Mediacom presentation of HD service change over
- 20140527 Public Hearing for zoning application #14-5-1, AgPro, James Groover
- 20140527 Approved zoning application #14-5-1 AgPro, James Groover, Boston
- 20140527 Approved City of Meigs request for surplus pursuit car
- 20140527 Approved Thomasville Solid Waste Agreement with noted change of service for right-of-way pickup only
- 20140527 Ratified Diesel fuel purchase 5/14/2014, Petroleum Products \$3.0350
- 20140527 Reactivated the 911 User Board and appointed Commissioners Mays and Grady to serve
- 20140527 Accepted a petition to pave a county maintained road and added to the paving list, Eddings Road
- 20140527 Approved budget amendment 14-5-1, for the Sheriff's Office with no net change in budget
- 20140527 New Hope/Horne Cemetery Road residents asking for help with the dirt road, approved to have gravel put on the road
- 20140610 Approved DOT Safety Action Plan Project & PI #0012941, \$179,856.25
- 20140610 Attorney to run ad to again to hold public hearing to close Vann Road
- 20140610 Approved purchase of Overhead doors from Rose City Doors for \$12,505, Equipment Shop
- 20140610 Approved location of new 911 Center, behind Judicial Center
- 20140624 Request for Road Maintenance for M&M Road turned over to Road Committee
- 20140624 Approved purchase of 8 tablets and warranty Best Buy \$12,829.76 and 1 laptop and 2 desktop from Dell at \$4,075 (corrected amount)
- 20140624 Reappointed Dianne Moncur for a 5-year term on the DFACS Board, Exp 6/30/19.

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- 20140624 Renewed the GEMA Emergency Evacuation Shelter agreement
- 20140624 Ratified diesel fuel purchase 6/24/14, Petroleum Products, \$3.1110/gal
- 20140624 Requested staff to get information on GA CHIP program
- 20140708 Public Hearing for Vann Road Closure and Closeout CDBG 11p-y-136-1-5364 Oakhill#2
- 20140708 Approved closure of Vann Road
- 20140708 Approved closeout of CDBG Grant, Oak Hill Road #2, 11p-y-136-1-5364
- 20140708 No Workforce Investment Act Update
- 20140708 Approved 2012-2018 SPLOST Budget
- 20140708 Delayed any action until the August 12 meeting concerning Christopher Warren Permit appeal-
Notify all property owners (refer to action in 2008)
- 20140708 Reichertville Road Resurfacing referred to Road Committee to add to tentative resurfacing list
- 20140708 Impact fees referred to Finance Committee
- 20140708 Al Bryan
- 20140708 Updated – tentative schedule to set 2014 millage rate – August 12 board meeting
- 20140708 Appointed Donna Holbert Acting Zoning Administrator in Johnny Reichert’s absence
- 20140708 Approved purchase of 4200 tons of asphalt @ \$67.50/ton – Scruggs Company
- 20140708 Approved purchase of Milnor Washer/TriState Technical Services @ \$9,258 and Unimac Dryer
from Commercial and Coin Laundry for \$3,636
- 20140708 Declared Surplus 11 units for auction at Midway Machinery July 18, Midway FL
- 20140708 Ratified purchase of three DOT surplus transit buses @ \$5,500 ea. 1-Prison, 2-Public Works
- 20140708 Approved final plans for the expansion of the Jail/Justice Center; approved by Sheriff, Magistrate
and Police Chief
- 20140708 Approved conceptual plan for E-911 Center with architect to work with 911 Consultant (7/11/14
proposals due)
- 20140721 Special Called Meeting – Closed Session
- 20140722 Chris Howard, IHOP – Sunshine Restaurant Partners – Presentation
- 20140722 Impact Fees – Approved impact fee exemption on all non-residential development
- 20140722 Ratified diesel \$2.9445, gas \$2.9118, 7/16/14 purchase Plantation Petroleum
- 20140722 Needs Assessment for 911- Postponed until further review by 911 User Board
- 20140722 Darlene Taylor, Request letter of support concerning SW GA Tech College, Dr. Craig Wentworth
- 20140722 Dennis Smith, Jr. – Thomas County Foster Parents Association – Special Events Permit – action
delayed for additional information concerning the cost of insurance
- 20140722 Ratified - Declared Unit 248 Prowler Trailer surplus
- 20140722 Set Tentative 2014 Millage Rates.
- 20140722 Closed Session – Personnel – No action
- 20140812 Denied request by Christopher Warren for a building permit – upholding the 2008 agreement
with property owns and the developer.
- 20140812 Approved resolution to amend the Impact fee ordinance for action taken 7/22/14
- 20140812 Approved amendment to the Animal Control Contract, Increase number of vehicles to 3; delete
Animal Control director as a county employee; additional supplement up to or the lessor of
\$40,000 for the Humane Society budget line item for Animal Control Director including benefits.
- 20140812 Approved the 2014 Tax Millage Rates, including GA State and County School Board
- 20140812 Appointed Sharon Herring to Position #4 on the Library Board, exp 6/30/17
- 20140812 Approved to contract with the City of Thomasville for the road construction in the Red Hills
Business Park, authorizing the County and City attorneys to agree on contract format.

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- 20140812 Approved a 2012 SPLOST Budget Amendment correcting Steward Road funded twice and added the Smith Road amount.
- 20140812 Sheriff Powell received a request from the Technical College to use the firing range for Firearms Safety class, turned over to county attorney for review
- 20140812 Sheriff Powell received a request from the County Schools for an additional School Resource Office that will be addressed in the 2015 budget
- 20140812 Approved recommendation from Purchasing Committee to award the purchase of rip rap rock from CMI for \$31,200
- 20140812 Approved recommendation from Purchasing Committee to award as best bid based on engine size a fuel truck from TransPower for \$141,581
- 20140812 Ratified action from Finance Committee to pay balance of the 2013 Audit of \$23,100 Simmons Mills Simmons
- 20140909 Lee Webb, Executive Director of Thomasville Landmarks – Update Metcalfe Project
- 20140909 Approved agreement with EMC Engineering for balance of Metcalfe Project
- 20140909 Approved Peacock Pointe plat revision as presented and authorized Vice-Chairman to sign the revised plats in Chairman’s absence. Ed Guy
- 20140909 Approved renaming Phase II Jordan Oaks to Stonybrook Subdivision, and authorized Vice-Chairman to sign the revised plats in Chairman’s absence. Aaron Coch
- 20140909 Approved Williams Land Holdings, Inc., Madison Grove Subdivision plat revision and authorized Vice-Chairman to sign revised plats in Chairman’s absence. Aaron Coch
- 20140909 Approved Purchasing Committee recommendation to purchase 2015 Peterbilt cab & chassis w/ tarp from Peterbilt / Albany, \$128,798 and Ampliroll Lift System from Transport Equip \$27,959
- 20140909 Approved construction method for new E-911 facility on West Monroe Street, Construction Management at Risk
- 20140923 Ratified Diesel purchase 9/15/2014, Petroleum Products \$2.7955
- 20140923 Public Hearing – Re-zoning Application 14-9-1 Ag to CG
- 20140923 Approved Rezoning Application 14-9-1 Ag to CG no stipulations
- 20140923 Phillip Brown appointed voting delegate to ACCG/Leg. Business Session
- 20140923 Approved the order of condemnation for Parcel: Nos. 38, 40, 42, 44 and 47 of Project No. 70 - Egg & Butter Road
- 20140923 Approved Raleigh Rollins to represent Thomas County in Civil Case, Christopher Warren
- 20141014 Representative Darlene Taylor – Economic Development Update
- 20141014 Bill Ross, Ross + associates – Methodology (Impact Fees) presentation
- 20141014 Public Hearing – CDBG 14p-y-136-1-5711 – No comments from the public
- 20141014 Approved formal acceptance of CDBG 14p-y-136-1-5711, DCA, Avalon Estates/Pine Run Subdivision
- 20141014 Approved Contract for engineering, Watkins & Assoc. \$61,829, CDBG 14p-y-136-1-5711
- 20141014 Ratified Diesel Purchase, 7,500 gal Plantation Petroleum, \$2.6679/gal
- 20141014 Murphy Express-Hamilton Williams of Greenberg Farrow, Minor Subdivision Plat Approval
- 20141014 Approved Williams Land Holdings, Inc., Madison Grove Subdivision plat Aaron Coch – Correction Aaron Coch
- 20141014 City of Barwick – Request for electrical work referred to County Manager / using annual allowance
- 20141014 Approved FTA 5311/FY2015 Capital Contract, 3 Van with local Match of \$11,505.70
- 20141014 Approved for County Manager to decide funding method/funds for 911 Center construction
- 20141014 Approved to proceed with bid for Construction Manager at Risk

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- 20141014 Approved Purchasing Committee recommendations; Turnout Gear, Safety Action Plan, Asphalt, Striping for resurfacing projects, rejected concrete pipe bid(sole bid)
- 20141014 Attorney reported that Boston Junkyard case ruled in County's favor
- 20141028 Public hearing – James Brown, Smith Road, I to Ag
- 20141028 Approved James Brown request to rezone 6 acres on Smith Road from I to Ag
- 20141028 Ratified fuel purchases on 10/24, Diesel-Petroleum Products \$2.5411; Gas-Plantation Petroleum, \$2.2707 per gal
- 20141028 Declared a list of parts for equipment and vehicles as surplus to auction as recommended by the auditor
- 20141028 6:25 p.m. Closed Session, Open Session 6:47 p.m., No action to be taken
- 20141111 Veterans Day Proclamation presented to Lyndall Knight for the Veterans
- 20141111 Marshall Berman Present Chris Hurst, WPAX, a plaque for his continued support of the Veterans
- 20141111 Approved contract with Motorola for VESTA Pallas 4.0 Software update, with 10 yr support, will get bank financing over 3 years
- 20141111 Approved Concept A of the Thomas County Shooting Range with modifications
- 20141111 9:35 a.m. Closed Session, Open Session 10:38 a.m., No action to be taken
- 20141125 Ratified Diesel Purchase on 10/24/14 7,500 gal Petroleum Products \$2.4445/gal
- 20141125 Approved Budget Amendment 12-11-1
- 20141125 Approved request to apply for 2015 AFG grant for Mobile Air Trailer \$68,000, matching funds in 2015 budget
- 20141125 Ratified action to contract with Scruggs Co. to install asphalt on Boston Monticello Rd \$141,140.60 (Road Committee 11/13/2014)
- 20141125 Closed Session – Personnel, No board action taken
- 20141209 Public Hearing, Capital Improvements Element Amendment (CIE) Bill Ross, Ross + Associates, no comments.
- 20141209 Resolution to Transmit postponed until January 13, 2015 Meeting
- 20141209 Donnie Baggett, Director, Thomas County Area Transit System, GA DOT Award for Outstanding Service Award
- 20141209 Ratified fuel purchases on 12/5, Diesel-Plantation Petroleum \$2.0931; Gas-Petroleum Products, \$1.8769 per gal
- 20141209 Approved contracts with Providence Community Corrections for Magistrate, State and Superior Courts
- 20141209 Approved Title VI Plan for Thomas County Area Transit System
- 20141209 Approved EMS write-offs, 2007-2009 \$43,219.22
- 20141209 Approved 2015 Budget for all Funds
- 20141209 Approved 2015 Board Meeting and Holiday Schedule
- 20141209 Board Appointment-Animal Control, 4-year Terms ending 12/31/18; Wayne Dodson, Heidi Drawdy
- 20141209 Board Appointment-Tax Assessor, 3-year term ending 12/31/17 Scott Rich; Filling unexpired term of Bruce Dillard (resignation 12/31/2014) term ending 12/31/15 Eddie Brown Sr.
- 20141209 Board Appointment-Elections and Registration, 3 year term ending 12/31/17 Marjorie Jones
- 20141209 Board Appointment-Georgia Pines Community Service Board, 2 year term ending 1/31/17 Donnie Baggett
- 20141209 Board Appointment-SW GA Regional Commission, Annual appointment, J. Elaine Mays; Donnie Baggett and Al Bryan.

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- 20141209 Board Appointment-SW GA Workforce Investment Board, 3 year term ending 12/31/17, Tommy Hill
- 20141209 Alton Paul Burns voiced opposition to the Sabal Trail Pipeline proposed routes in South Georgia
- 20141209 Al Bryan thanked board for reappointment and explained programs and awards in Thomas County
- 20141209 John Quarterman, Lowndes Area Knowledge Exchange voiced opposition to the Sabal Trail Pipeline
- 20141209 Red Hills Contract insurance requirements discussed
- 20141209 Approved IC Solution for inmate telephone service
- 20141209 Approved AAG Electric Motors & Pumps purchase for 2 submersible sewage & grinder pumps installed \$19,450.12
- 20141209 Approved Annual Tool Bid award to 3 vendors – low bid by item, Whitehead Hardware, Tom Horne Supply and Holley, Inc.