### THOMAS COUNTY BOARD OF COMMISSIONERS INDEX OF MINUTES January 08 – December 31, 2019

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

20190108	Out-going Commissioner Merrill Baker seated In-coming Commissioner Jeremy G. Rich, Dist. 1
20190108	Out-going Commissioner Hershel Ansley seated In-coming Commissioner Donnie L. Baggett, Dist.
20190108	Elected Wiley E. Grady Chairman for 2019
20190108	Re-Elected Phillip V. Brown Vice-Chairman for 2019
20190108	Reappointed R. Bruce Warren County Attorney
20190108	Held Public Hearing for Fox Croft CDBG Closeout – No public comments
20190108	Todd Milan presented the GA Forestry Annual report
20190108	Approved the long range Staffing Plan with Cross-trained Employees as approved by the
	Emergency Services Committee 12.17.2018
20190108	Approved annual appointments to the Southwest Georgia Regional Commission; Public – Donnie
	Baggett, Addition – Elaine Mays, Non-Public Al Bryan
20190108	Chairman made appointments to the Committees – Commissioner Rich to fill all Mr. Baker's
	positions, Commissioner Baggett to fill all Mr. Ansley's positions
20190108	Ratified 12/12/2018 Diesel purchase from Petroleum Products. \$1.8844/gallon
20190122	City Manager Alan Carson, introduction
20190122	Appointed Edward Vonier to the Board of Elections, 1st term to expire 12/31/2021
20190122	Approved to donate by IGA agreement to give a surplus unit to the Town of Ochlocknee
20190122	Ratified 1/8/2019 Diesel purchase \$1.8225, gas 1.5166 from Petroleum Products
20190122	Approved Resolution amending Section 86-140 – Hotel Motel Tax Ordinance
20190212	Declared Trimble Pro XR/XRS GPS receiver obsolete and surplus property for recycling.
20190212	Declared 16 office chairs as surplus property for the next auction
20190212	Discussed 319 property, RM11 with restriction (no rental property) Property in planning stages
20190212	Approved Road Committee Recommendation 2012 SPLOST Paving Shooting Range \$190,000
20190212	Approved Purchasing Committee Recommendations 2/5/2019:
	AGGREGATE ROCK – 90 DAY CONTRACT Conrad Yelverton, to purchase as needed, base and #57
	lime rock and purchase surge rock when needed from Martin Marietta or, if we can find one, a
	cheaper source.
	CONCRETE PIPE – 6 MONTH CONTRACT Foley, Diamond Concrete, Bates Pre-cast - Evaluating each
	job as it arises and determine the cheapest route based on the combination purchase of pipe and
	flares.
	ASPHALT – ANNUAL CONTRACT Scruggs –Bid price according to the GDOT Liquid AC Pricing
	Index PATROL CARS (6 Units) Budget \$243,300 with equipment and emergency lighting
	Stallings Motors at \$136,422.
	EXTENSION SERVICE ½T PICKUP, Budget \$27,000 Stallings Motors, \$20,970.
	INFORMATION SERVICES/MAPPING, Compact SUV Budget: \$25,000.00 from Stallings Motors at
	\$19,275.00 for the mapping and addressing staff.
-	PUBLIC WORKS Pickup Truck Budget \$47,500 with tool service body Stallings Motors for \$32,829
	2019 ¾ Dodge Ram

EMERGENCY MEDICAL SERVICE, Ambulance, Budget \$150,000 Custom Truck and Body Works for \$147,090 Dodge 4500 Ambulance

be funded from the Unincorporated Reserve fund.

20190212 Approved non-Budgeted items per the recommendation of the Purchasing committee 2/5/2019: FIRE DEPARTMENT – Turnout gear, not in the 2019 operating budget up to \$30,000

FIRE DEPARTMENT - Pumper, Budget \$340,000 Ten-8 for \$248,663 completely equipped and to

FLEET SERVICES – ¾ T Pickup, Budget \$30,000 Allan Vigil Ford for \$22,057 Ford ¾ T F250

# THOMAS COUNTY BOARD OF COMMISSIONERS INDEX OF MINUTES January 08 - December 31, 2019

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

	FIRE DEPARTMENT - Generator and UPS systems - Non-Budget Items – Capital Improvement Fund
	Williams Electric Service - Northside Fire Station, Generator, \$10,550
20190226	Chris White, City of Thomasville, thanked the board for the cooperative work at Cove Landing
	and thanked Tony Bodiford, Jay Knight and Public Works for their help and willingness
20190226	Ratified 2/14/2019 Diesel purchase \$2.0018 from Petroleum Products
20190226	Approved 2018 Year End Budget Amendment 19-2-2
20190312	Public Hearing – Capital Improvements Element (CIE), Annual Update
20190312	Approved transmittal of the Annual CIE Update
20190312	Recognized 1st EMS employees who completed fire cross training: James "Skippy" Mann, Jack
	"Martin" Smith, Richard "Ben" Jackson, Evan Qualheim, and Brett Wilson (absent)
20190312	Board introduced to Ashleigh Childs, UGA Family Consumer Science Agent
20190312	Julie Murphree, Keep Thomas County Beautiful, presented Chairman Grady with a token of
	leadership for the Great American Clean Up
20190312	Approved ACG BBQ, LLC, dba Sonny's BBQ, Beer consumption on premise license.
20190312	Ratified 3/5/2019 Petroleum Products purchase-Gas \$1.8190 Diesel \$2.0802
20190312	Approved purchase of 2 pursuit Dodge Chargers from Stallings Motors-\$45,474.
20190312	Approved purchase of West Chatham Lighting and Equipment for 6 new units \$78,950.73;
	Southern Concrete for Bridge Piling Encasements \$235,720; ¾ T truck with service Body, Allan
	Vigil and
	Transport Equipment Total \$27,975; Striker Medical for stair-chair and stretcher \$19,657.55 and
20100212	West Chatham Light & Equipment for 2 new units \$18,521.71
20190312	Closed Session – Discussion with County Attorney on legal matters – No action taken
20190326	Ratified Precision Peterbilt and Transport Equipment purchase 2019 Peterbilt 328 with Ampiroll hooklift \$169,724; discontinued commercial accounts for roll-off service
20190326	Ratified 3/25/2019 Petroleum Products purchase- Diesel \$2.0505
20190326	Approved Finance Committee's recommendation – 2019 Budget Amendment 19-3-1 SPLOST
20130320	2012 328 CPF, SPLOST 2017 CPF 329
20190409	Ratified purchase of roadside spraying chemicals from Coastal Plains Co-op for \$37,657.25
20190409	Recognized Robert D. Vice, Market President for Ameris Bank
20190423	Appointed Wiley Grady to the Thomasville-Thomas County Land Bank Authority until
	Commissioner Vonier is able to return
20190423	Ratified 4/11/2019 Petroleum Products purchase- Diesel \$2.1470 per gallon
20190423	Executive closed session – no action taken
20190514	Deming Orientation, Group 26 Awards
20190514	Tall Timbers, Neil Fleckenstein presentation
20190514	Adopted 2019 Capital Improvements Update by Resolution
20190514	Ratified 4/23/19 Gas Purchase \$2.2563 and 5/3/2019 Diesel Purchase \$2.1490 from Petroleum
	Products
20190514	Awarded Safety Action Plan striping to Mid-State Construction \$90,547.15 Grant funded
20190514	Awarded resurfacing contract to H & H Paving LLC \$2,080,360.20
20190528	Buffy Keene request – no action
05282019	Public Hearing Application 17-11-1
20190528	Appointed Erin Rehberg for 3-year term to the Library Board eff 7-1-2019
20190611	Awarded 180-day aggregate rock contract to Conrad Yelvington
20190611	Awarded 180-day concrete pipe contract to Foley Products

# THOMAS COUNTY BOARD OF COMMISSIONERS INDEX OF MINUTES January 08 – December 31, 2019

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

20190611	Awarded annual redi-mix contract to The Scruggs Company
20190611	Awarded the turn-out gear bid to Municipal Equipment, \$49,158
20190625	Public Hearing – Zoning application 19-6-1, GC C.U Storage to CG
20190625	Approved 19-6-1, CG C.U. Storage to CG
20190625	Appointed Andre Marria to the Georgia Department of Behavioral Health & Developmental
	Disabilities Regional 4 Board for her 1st term beginning 7/1/2019.
20190625	Appointed Nicole Gatlin to the Thomas County Public Library, Position #5, for her 1st term beginning 7/1/2019.
20190625	Approved the updated Federal DOT Drug and Alcohol Testing Policy for the Thomas County Transit Department.
20190625	Open Meeting – Amanda Barnes – Tucker Property complaint, 54 Spruce Lane
20190625	Terri Stewart and Andy Davis – Pinnacle Park Homes, Direction for permitting
20190625	Public Works Committee recommendation approved for an additional 10.82 mils of road projects
20130023	to be funded by the 2012 SPLOST
20190625	Purchasing Committee – ratified the purchase of gas at \$1.8264 and diesel at \$1.9342 on June 13, 2019
20190625	Awarded the Library Roof Replacement to CCH Construction for the low bid of \$424,113 as recommended by Ray Finger, Project Architect, start date of 8/19/2019 and construction time of 90 days. Instructed the County Attorney to proceed with preparation of the contract.
20190709	Approved a 99-year lease with the Department of Transportation local county maintenance office to be located at 424 Joiner Road, with a noted change to be made by the county attorney.
20190709	Approved the Farmer's Daughter Vineyards + Tasting Room request to pour and sell wine at the Deep South Fairgrounds on August 23 and 24, 2019 for a fundraiser, Crossroads Music Festival; hurricane Michael relief for local agricultural producers in our community.
20190709	Approved the Thomasville Center for the Arts to sale alcohol at an event for the Plantation Wildlife Arts Festival November 10, 2019
20190722	Special Called – No action taken, discussed tentative millage rates
20190722	Approved Landfill Recycling Agreement equal revenue sharing for the sale of emissions gas
20190723	Adopted the tentative 2019 millage rates, reduced from 2018
20190723	Purchasing Committee – ratified the purchase of diesel at \$1.9765 on July 9, 2019
20190723	Workers' Compensation and Property and Casual ACCG Safety Verification approved.
20190813	Approved Intergovernmental Agreement/Pavo/Unit 11-412
20190813	Drug Education funds distributed
20190813	Approved Emergency Services Committee / Purchase 2 ambulances, Custom Truck & Body Works
	\$294,180
20190813	Purchasing Committee – ratified the purchase of diesel at \$1.9779, 7/29/2019
20190813	Approved Phase 1, \$723,940, and Phase II, \$367,962, bids-Ranges at Oakfield
20190827	Promoted upcoming Citizens' Academy for public participation
20190827	Public Hearing – Rezoning application 19-8-1, Agriculture to Agriculture C.U.
20190827	Approved motion to deny Rezoning application 19-8-1, Agriculture to Agriculture C.U.
20190827	Approved Resolution to set Millage Rates for 2019
20190827	Open Meeting – Ronald Cohen requests driveway pipes to be cleaned out and ditches opened up at 453 Pig Sauls Rd., Boston, GA 31626
20190827	Purchasing Committee – Ratified diesel fuel purchase at 1.9058, Petroleum Products
20190827	Personnel Committee – Ratified Ferguson Metal Building Solutions, \$54,330.65

# THOMAS COUNTY BOARD OF COMMISSIONERS INDEX OF MINUTES January 08 - December 31, 2019

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

20190910	Dill Cabulta Animal Cantual
20190910	Bill Schultz, Animal Control
	Ratified DOT Lease signed for Local Maintenance Barn
20190910	Declared 911 electronics scrap for disposal
20190910	Denied re-hearing request, Lee Green, Maddox Road, original hearing 8/27/2019
20190910	Manager reviewed upcoming rezoning application 19-9-1
20190910	Approved transfer of \$1.0 million from General Fund to Unincorporated Services Fund
20190910	Purchasing Committee – ratified the purchase of diesel at \$1.9295 and gas at \$1.8940 7/29/2019 from Petroleum Products
20190924	Approved the renaming of Pettigrew Lane to Dunwody Lane
20190924	Open Meeting – Wanda Warren running for District 1 Thomasville City Council seat introduced herself
20190924	Approved recommendation by the County Manager to approve percentages for TAVT Tax distribution beginning July 1, 2019
20190924	Purchasing Committee – Ratified diesel fuel purchase at \$2.0750, Petroleum Products
20191008	Todd Edwards, ACCG Deputy Legislative Director, presented Representative Darlene Taylor with the ACCG Legislative Service Award
20191008	Jim Glass introduced as new President of Southern Regional Technical College
20191008	Appointed Carolyn Simmons to the Department of Family & Children Services Board
20191008	Approved annual Transportation Service Provider Contract with the Department of Human
	Services-Transit
20191008	Reviewed Rezoning Application 19-9-1
20191008	Purchasing Committee – Ratified Timber Sale with Norton Timber
20191022	Public Hearing – Rezoning application 19-9-1, Agriculture to R-2 (Single Family residential)
20191022	Approved Rezoning application 19-9-1, Agriculture to R-2 (Single Family residential)
20191022	Purchasing Committee – ratified the purchase of diesel at \$2.0026 and gas at \$1.8496 on October
	9, 2019 by Petroleum Products
20191022	Purchasing Committee – ratified the water main extension on Joiner Rd. for \$33,218.40 by the
	City of Thomasville
20191112	Reviewed Rezoning Application 19-11-1
20191112	Personnel Committee—Ratified the purchase of eight 2020 Dodge Chargers for \$209,240 by Stallings Automotive Inc.
20191112	Personnel Committee – Ratified the amended budget for the Ranges at Oakfield for the
	reimbursable amount of \$1,650,000 from the Department of Natural Resources
20191112	Purchasing Committee – Ratified the purchase of diesel at \$1.9612 on October 29, 2019 by
	Petroleum Products
20191118	Public Hearing – 2020 Budget Review – no public comments
20191118	Budget Workshop – no action taken
20191126	Public Hearing Rezoning Application 19-11-1 rescheduled for January 28, 2020
20191126	Approved resolution for the 2021 Transit Grant Application
20191126	Approved application for 2019 Beer and Wine License for Kavita R. Agarwal, Summerhill Business,
	LLC at 1555 Summerhill Rd., Thomasville, GA 31757
20191126	Purchasing Committee – ratified the purchase of diesel fuel at \$1.9036 on November 21, 2019 by
	Petroleum Products
20191126	Public Works Committee – Amended bid amount for DOT Local Maintenance Barn to \$369,000
	and the Fleet Services Building to \$1,697,531.86

# THOMAS COUNTY BOARD OF COMMISSIONERS INDEX OF MINUTES January 08 – December 31, 2019

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

20191126 Public Works Committee – ratified rejected bids for the Shooting Range Landscape and Irrigation