

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 2009 - December 2009

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

20090113 Josh G. Herring re-elected Chairman
20090113 J. Elaine Mays elected Vice-Chairman
20090113 W. Bruce Warren reappointed County Attorney
20090113 No action taken concerning the issue of Dangerous Dogs
20090113 Amended the 2009 Public Defender's Budget – reallocated line items only – no change in total budget
20090113 Approved award of \$996,000 Line of Credit with Thomasville National Bank / Jail Justice Center Roof
20090113 Ratified 1/9/09 purchase of diesel fuel from Petroleum Products at \$1.564 per gallon
20090113 Approved Change Order \$3, Judicial Center, net increase of \$8,763
20090126 Approved Elliott Marshall Innes' proposal for \$59,600 to prepare furniture contract documents for Judicial Center
20090126 Approved Change Order #1 for the Jail/Justice Center Roof Project -\$65,530, deleting cupola over pods
20090126 Approved 2008 EOY Budget Amendments
20090126 Approved transfer of \$50,000 from Landfill income from Gen. Fund to Central Fire District
20090210 Public Hearing – Phase 1 Area of the Thomas County-Thomasville Landfill
20090210 Adopted the 2009 Work Plan
20090210 Terminated the CSX lease for the former Metcalfe sanitation site
20090210 Considered lease for Veterans Service Office – no action taken
20090210 Ratified the purchase of gas and diesel from Petroleum Products on 2/4/09 and 2/10/09
20090210 Awarded the TANS for 2009 ES Fund and Gen. Fund to SunTrust @ 2.62%
20090210 Approved Budget Amendment 02-01 ES Fund \$3,681 EMS
20090210 Authorized submittal of 6 FY 10 Congressionally Directed funding with Congressman Bishop's office
20090210 Directed County Attorney to draft resolution and ordinance change for solid waste and water service fees
20090210 Approved to proceed with FY 2009 CDBG grant application
20090210 Approved Budget Amendment 02-02 General Fund, \$8,135 Prison
20090210 Approved resolution to clear obstacles around runways at the Thomasville-Thomas County Regional Airport and letter of agreement with the City of Thomasville
20090223 consented for Douglass High School Alumni Association, Inc, to be a direct recipient of grant funds from the Children and Youth Coordinating Council
20090223 Approved Georgia Forestry Commission lease agreement for equipment
20090223 Closed Session – Personnel and Real Estate
20090310 Ratified action taken on 3/2/09 to work on Wood Gate Drive, private property, storm clean-up
20090310 Ratified gas (\$1.2834) and diesel (\$1.2166) purchase on 3/4/09
20090310 Denied request from Tax Assessor's office to change 10 acres to 25 acres with homestead/Conservation limit
20090310 Approved 2009 contract and payment to Halcyon Home, \$11,100
20090310 Approved contract for Impact Fee Study for Roads, Ross + Associates, \$18,600 and the certification of the existing impact fee for \$8,700
20090323 Ratified Yancey Brothers repair order for motor grader, \$16,185.60, 3/16/2009
20090323 Final Plat approval, Jamestowne, Condominium Unit Area 1, 2, 3, and 4, John Bennett
20090323 Awarded contract to Watkins and Associates for electrical consultants, 2009 CDBG
20090323 Awarded contract to Bob Roberson and Associates for administrative consultant, 2009 CDBG
20090323 Approved occupational certificate, 4616 County Line Road, ASRAV LLC, Mukesh B. Patel, Package Beer
20090323 Approved contract revisions, Frank Carlton, Egg & Butter Road, \$8,734.43, Pasco Road, 3,944.58, not budgeted
20090323 Awarded contract to Huber Engineering for engineering/site plans, \$6,000 (Phase I), Summerhill Road culverts(2) Not budgeted
20090323 Closed Session
20090414 Approved resolution to transmit the annual Capital Improvements Element update of the Comprehensive Plan
20090414 Ratified the purchase of replacement air conditioner/ACTS for DFACS, \$10,755
20090414 Approved write-off request from the Tax Assessors office for exempt items at Country Oaks, \$6,391.23, 2005-2008 Textron/EZ-Go
20090414 Approved write-off of \$1,600.88, 2005-2008 taxes for a boat, Chris Dunham
20090414 Awarded purchase of bridge timbers to Hall Wood Products, \$24,467.50
20090414 Awarded purchase of road signs and supplies from 3 vendors, Vulcan, Universal and Rice, Total \$18,212.40
20090414 Approved Culpepper Const. Co. Judicial Center change order #5, net \$6,462, omitting items 3,4, & 5 with stipulations on items 1, 9, and 10
20090414 Approved payment to Huber Engineering for the Summerhill Rd Culver, \$5,125 and Springhill Rd culvert, \$8,800
20090414 Approved utility permit for Randy Holton Woodland Trace Subdivision on the Cassidy Road for a forced sewer main
20090414 Approved resolution committing to an Intergovernmental agreement for Advanced Broadband Infrastructure Deployment with South Georgia Governmental Services Authority
20090430 Approved and supported the Sheriff's Office's submittal of a US DOJ Grant with no match for \$28,626, radar, video Systems – Sgt. Steven Jones
20090430 Ratified the purchase of diesel from Plantation Petroleum on 4/22/09 at \$1.4414 gallon
20090430 Ratified the purchase of gas from Petroleum Products on 4/30/09 for 1.3905 gallon
20090430 Approved payments to Huber Engineering Springhill Road Project, \$12,775.00, Summerhill Road Project, \$4,200
20090430 Approved application for matching grant for the Emergency Operations Center software and equipment \$14,500, Matching funds from ES reserves, not to exceed 12,800

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20090430 Approved 2 applications for Fire Fighters Grants with 90/10 match, pumper tanker, 800 MHz radios and base stations and a grant writer fee of \$300 each

20060430 Approved site plan proposal for Senior Life Insurance Company, US319 @ US319 By-pass

20090430 Approved low bid for aggregate from Jimmie Crowder Excavating, Up to \$67,550, base/\$11.40, #57/\$16.90, Surge \$21.90

20090430 Awarded metal pipe contract to Gulf Atlantic Culvert \$44,001.66 est.

20090430 Awarded concrete pipe contract to Hanson Pipe \$15,814.56 est.

20090430 Approved proclamation for National Day of Prayer, May 7, 2009

20090430 Janitorial bid was referred to the Purchasing Committee, Tentative award for Services to the Thomas Co. Prison

20090430 Adopted the adoption schedule for the Land Use Ordinance Amendments

20090430 Ratified the action taken on 4/28/09 to submit 4 applications to the GA DOT for American Reinvestment and Recovery Act

20090430 Declared 2 Sheriff's Office units surplus for scrap, #1011 & 1008

20090430 No action taken, Michael Lawson, request for variance Indigo Lane

20090430 Approved enlarging conference room in District Attorney's office and moving access door

20090430 Approved 4 door chimes for the 4 offices on the 2nd floor/Judicial Ctr, 1 remote release for Judges Suite

20090430 Agreed to repair the roof at Annex II, est. \$22,600

20090430 Request for an unbudgeted lightbar in the Sheriff's Office failed – lack of a second

20090512 Approved Letter of Support for Primary Health Care Clinic in Boston

20090512 Approved \$379,138.36 2008 write-offs for Emergency Medical Services

20090512 Approved submitting application for Fire-Fighters Grant for EMS equipment \$331,000 90/10% match

20090512 Approved request to increase state bed population from 165 to 180 leaving 16 beds for county inmates

20090512 Set Monday, May 18, 2009 for public hearing for US 319 S zoning restriction and Hall Road (Both RM11)

20090512 Set Monday, June 15, 2009, Special Called Meeting, for awarding the Judicial Center Furniture bid

20090512 Recreation Board appointments, Reappoint Comm. Rehberg-County, Appoint Dr. James Story-County, Appoint Biff Hobbs – Small Towns

20090512 Approved Budget Amendment 09-05-01 (Janitorial, Roof Repairs, Summerhill and Springhill Roads, Municipal Code)

20090512 Approved Budget Amendment 09-05-02 (Transit Computer)

20090512 Approved payments to Huber Eng. Springhill Road-\$5,150, Summerhill \$5,475.00

20090512 Approved purchase Peddie Chemical, 2 Burnishers, 1 scrubber; \$4,850.52

20090518 Request to allow rentals on zoning application 07-5-2 failed – no motion, US 319 S-Celebration Church & Cindy Dr.

20090518 Request to allow change in conceptual plat for Hall Rd., 11 acres portion of 46 acre RM11 tract– motion failed– lack of majority

20090518 Designated chairman to sign 'Designation of Applicant's Agent' resolution for FEMA

20090518 Added one (1) deputy position for the Sheriff's Office, \$27,191 plus benefits (will require a Budget Amendment)

20090526 Amended Furniture Bidding schedule for the Judicial Center

20090526 Approved final payment to Huber Engineering for the Summerhill Road Project, \$10,200

20090526 Ratified diesel fuel purchase 5/12/09, Plantation Petroleum, \$1,558.9

20090526 Accepted request from Oil-Dri to close a portion of the Chason Road

20090526 Appointed Commissioner Mays to the Southwest GA Community Action Council, Inc. – Public Sector rep

20090526 Appointed Dr. Allen Lee to the Library board replacing expired term of Oscar Cook (term ending 6/30/2012)

20090526 Approved tax write-off (2008 Tax Exempt) for Hurst Boiler and City of Thomasville, Total \$1,584.16

20090526 Referred bid –Annex II Roof – to the Public Property Committee with power to act, R&B Roofing \$23,750

20090526 Amended Sheffield Group Consulting, Increase of \$500/mo retroactive to July 08. Request for 5% annual not app.

20090526 Approved payment up to \$5,000 for fencing at the airport from the Airport Fund

20090609 Approved Chairman to sign letter of support for the Primary Care of Southwest Georgia, Inc

20090609 Approved resolution to repeal and substitute the Thomas County Land Use Standards Ordinance

20090609 Approved resolution to repeal and substitute the Thomas County Road and Subdivision Regulations

20090609 Approved resolution to amend the Thomas County Wetland Protection Ordinance

20090609 Approved resolution to amend by deletion and substitution the Thomas County Manufactured Home Park, Manufactured Home Subdivision, and Individual Sites Ordinance

20090609 Approved resolution to adopt the Thomas County Protected River Corridors Ordinance

20090609 Ratified diesel fuel purchase from Brad Lanier Oil, Albany GA \$1.6020/gal 5/27/09

20090609 No action taken on request for refund, Oscar Cook

20090609 Approved Georgia Department of Corrections Inmate Capacity Agreement FY2010, 165

20090609 Set 6/22/09 for public hearing to abandon Chason Road

20090609 Approved \$7,938 expenditure for sewer corrections for the Ochlocknee Fire Station, Budget Amendment

20090609 Approved \$25,895 construction cost for EMS storage building, Budget Amendment

20090609 Approved \$23,750 Annex II roof replacement

20090609 Approved payment to Synergy, Jail Justice Center, \$149,321.34

20090609 Approved – Letter of Support to the DNR of the Lapham Patterson House

20090622 Approved request to abandon the Chason Road between US19N and GA 3

20090622 Approved Adoption Resolution of the Capital Improvements Element Annual Update

20090622 Approved request of Public Defenders' Office to retain CY 2007-2008 remaining funds by the State of GA

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20090622 Approved Thomasville Landmarks and Metcalfe Community's request for assistance to clean the Community Center
20090622 Ratified gas purchase, 6/11/09, Petroleum Products, \$2,0229
20090622 Ratified diesel purchase, 6/18/09, Brad Lanier, \$1,9380
20090622 Approved Road Committee recommendation to clean outfall ditch on Doc Sherrod Road, private-Lani West
20090622 Approved Road Committee recommendation to repair drainage easement-private White Blossom Trail-owner paying Costs
20090622 Approved Purchasing Committee recommendation to award 3-year contract for local and long distance telephone service with Deltacom, Odum Telecommunications as the agent
20090622 Approved Purchasing Committee recommendation for Intergovernmental agreement with City of Thomasville for internet service at Judicial Center
20090707 Awarded Furniture, Fixtures, and Equipment bid to IFS of Tallahassee \$707,163.66 to be negotiated.
20090714 No motion/no action concerning request from Oscar T. Cook, Jr. for refund of taxes paid
20090714 Approved tax write-off for corrections made by Tax Assessors, \$3,010.95
20090714 Approved U.S. Food Mart, 1555 Summerhill Road, Packaged Beer & Wine license for ½ year, Patel Vasudev
20090714 Approved naming an unnamed lane at US319S and Hwy 319 By-Pass, Senior Life Lane
20090714 Ratified diesel purchase, 7/9/09, Petroleum Products, \$1,598
20090714 Ratified purchase of Crime Scene Unit, C&C-39,120, Body \$53,148, and Accepted grant from Homeland Security, \$100,000, no matching funds required
20090714 Approved increase of dues (+ 10¢) to newly reorganized Southwest Georgia Regional Commission, Formally SWGRDC
20090714 Reappointed Darlene Taylor to the Thomas County Family and Children Services Board, 5-year, exp 6-30-14
20090714 Citizens from the Springhill Road affected by the bridge project addressed the board with no action taken
20090714 Announced the first Thomas County Citizens Academy
20090714 Announced award of stimulus funds for the Thomas County Area Transit System, \$250,600
20090714 Adopted tentative millage rates for 2009 and set July 31 Special Called Mtg at 11:00 a.m. to adopt
20090714 Approved Finance Committee recommendation – Contract with ACCG and Blue Cross/Blue Shield for Inmate Medical Savings Program
20090714 Approved Purchasing Committee recommendation – Purchase 2 2009 cab & chassis from Roy Campbell Chev./Fire Department, \$28,026.10 ea.
20090714 Approved Purchasing Committee recommendation – Purchase one 1991 Tanker from Good Hope Fire Apparatus, \$75,000, fund with impact fee
20090714 Approved Purchasing Committee recommendation – Purchase 2009 Ambulance w/2010 delivery from Bridgers/Taylor Made Ambulance, \$117,125.
20090714 Allow Thomas/Grady Service Center to purchase a surplus transit bus paying all costs thru Thomas County
20090727 Adopted Flood Damage Protection Ordinance
20090727 Authorized chairman to sign Georgia DOT notification concerning closing Rocky Ford @ Hwy 188
20090727 Turned Alan Dennard's, Southern Land Mgt, request concerning chemical spraying over to the Road Committee
20090731 Set tax millage rates for 2009
20090811 Approved to abate the Impact Fee for Senior Life Insurance by ½ for Economic Development
20080811 Ratified diesel purchase, 7/30/09, Petroleum Products, \$1,7684
20080811 Ratified gas purchase, 8/5/09, Petroleum Products, \$1,9944
20080811 Referred application of Safer Grant to the Personnel Committee
20080811 Approved request for Forestry Dept. to build & install a 1,250 gallon tank for Lk Riverside tanker and est. \$1,000 for pipes and fittings
20080811 Approved resolution for 2009 Tax Millage including the county school board
20080111 Approved modified change order #7, Items 1-4 and credit, waive #5&6 until later-\$5,117.98
20080811 Approved recommendation from Purchasing Committee – Springhill Road concrete from Florida Rock \$7,120 and Stones Lumber \$1,368.48.
20080811 Approved to purchase a cab & chassis, look for used, for the spray truck
20080824 Ratified 8/14/09 purchase of cab & chassis from All State International, \$14,500
20080824 Ratified diesel purchase, 8/19/09, Petroleum Products, \$1,9441
20080824 Approved new GEBCorp Investment options with Manning & Napier, authorized Manager to sign documents
20080824 Approved purchase of new Armory, Tractor Supply, \$699.99, and the necessary materials for roof and drainage, the total job to exceed a total of \$3,000
20080824 Chairman Herring appointed Vice-Chairman Mays to the GA Association of Regional Commissioners (formerly RDC)
20080824 Allow Mr. Stephenson to proceed with the County to rezone property on 319N, ref-Tara LLC, and Thomasville Payroll Development Authority-R1 to Industrial
20090908 Approved to proceed with Springhill Road Bridge Project without the FEMA funding, still pursue funding
20090908 Appointed Josh G. Herring as voting delegate to ACCG Fall Policy Conference
20090908 Approved resolution for the dissolution of the South Georgia Hospital Authority
20090908 Approved for County Manager negotiate the AT&T proposal to bury cable on Madison St. up to \$14,146.
20090908 Approved Ad Hoc committee to work with County Attorney for local legislation to form an Election Board
20090908 Approved submitting \$30,000 Keep Thomasville/Thomas County Beautiful for 2010 budget consideration
20090908 Ratified the landscape & architect contract for the historical courthouse, Williams & Sommer, \$35,000

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20090921 Ratified diesel fuel purchase 9/14/09, Lanier Oil, \$1.7595 per gallon
20090921 Executed Intergovernmental Agreement between Thomas County and the City of Coolidge for Thomas County to Building Inspection Department to administer the Flood Management prevention Ordinance.
20090921 Approved tax-write offs from 2008 and 2009 due to corrections, \$1,865.28
20090921 Approved drainage easement for Robert L. Moore, Jr. and Roslyn F. Moore, 251 Bellingham Dr. Polana Subdivision with the Moores assuming responsibility for any damage due to the installation and ditch shall remain in serviceable condition.
20091013 Ratified temporary, Part-time position, Johnny Whiddon, UGA Extension Service, \$402.17 per month
20091013 Proclamation – Drug-Free Work Week 10/19-25/2009
20091013 Public Hearing – Comprehensive Plan
20091013 Approved Resolution to transmit amendments to text and maps of the comprehensive plan
20091013 No action Manufactured Homes Ordinance, return with changes requested
20091013 Approved Watkins & Associates, 2009 CDBG Engineering
20091013 Approved 2008 tax write-offs, Tom Horne Supply, Property sold to County 12/2007
20091013 Approved contract with Huber Engineering, Assessment for hazardous materials, Courthouse
20091013 Appointed William 'Bill' Dickey to the Library Board, Position #4, Expiration 6/2011
20091013 Approved transfer of funds \$110 from travel to Education, Tax Assessor
20091013 Approved/Accepted Capital Grant, 5311 Transit
20091013 Ratified Gas purchase 9/30/2009 \$1.6747, Diesel purchase 10/1/2009 \$1.8828, Petroleum Products
20091013 Approved variance for Willie 'Buddy' Rhoden, 444 Benton Road, Ochlocknee
20091013 Approved Budget Amendment 09-10—01 \$81,861.00 EMS
20091013 Approved renewal of Taylor TBR/Western Reserve and Health Plans amendments
20091013 Approved purchase of a tanker for Coolidge (replace-wrecked tanker) \$122,419.57 from Impact Fees
20091013 Approved purchase of Kenwood TK790 Mobile radio for new ambulance (del 1/1/2010) Lanter Comm. \$1,725.90
20091013 Approved purchase of 3 Smoke Fee Campus signs for Judicial Center
20091026 Public Hearing – Zoning Applications
20091026 Approved 09-10-1 R1 to CG, Todd Lanier, agent for Powell/Senior Life, 319 West By-Pass
20091026 Approved 09-10-2 AG to CG, 19 North, Meigs, Steve Hufstetler,
20091026 Public Hearing – CDBG, Notice of Award
20091026 Approved chairman to sign Notice of Intent, Facility Bond, \$4,325,000, Brien Marlow Grady County Chamber, Turner Furniture
20091026 Appointed Shannon Jones-Harper as Low-Income Representative, Southwest GA Community Action Council, 5 yr
20091026 Approved amendments to the Manufactured Homes ordinance
20091026 Amended the Thomas County Personnel Policy
20091026 Approved Final Plat Melton Hobbs, Lakeside Properties in The Courtyards by Shoreline Phase II, Lots 96, 99, 102, 103, 107, 108, 109, 110
20091026 Approved Final Plat Melton Hobbs, Lakeside Properties in The Courtyards by Shoreline Phase II, Lots 4, 5, 6 only, denying lots 19, 24, and 33.
20091026 Approved Final Plat Melton Hobbs, Lakeside Properties in The Courtyards by Shoreline Phase II, Lot 35 only, existing quadruplex (combining Lots 35-38)
20091026 No action taken on request to redesign from Tony Huber for RM11 Zoning on Hall Road
20091026 Approved Tax Write-offs, \$10,652.84 total of all taxes
20091026 Authorized Chairman to sign DOAS Surplus Eligibility updates
20091026 Approved Budget Amendments 09-10-02, General Fund and Emergency Services Fund
20091026 Authorized Chairman to sign a proclamation supporting Thomas County Keep America Beautiful Program
20091026 Ratified diesel purchase from Petroleum Products, 10/23/09, \$2.1489
20091026 Approved for Fire Chief to apply for VFA/NFP Grant for Sunset, Barwick, Boston, Reichertville, New Hope FS.
20091110 Public Hearing for Text/Map Amendments and Rezoning
20091110 Approved Application 09-11-1 Text Amendments
20091110 Approved Application 09-11-2 Map Amendments
20091110 Motion to table Application 09-11-3 failed for lack of second
20091110 Approved Rezoning Application 09-11-3, Industrial Park
20091110 Approved Peek Pavement Marking, LLC \$12,975.00
20091110 Approved Perimeter Fencing, \$23,522.10
20091110 Approved equipment purchase for Judicial Center, Rumbles \$16,024.14, Dell \$12,480.85
20091110 Approved Purchasing Committee Recommendation – Poly, Metal and Concrete Pipe
20091110 Approved Purchasing Committee Recommendation – Hot Food Servicing Table-Comm. Kitchens Unl. \$2,285
20091110 Ratified surplus bus purchase – 3 @ \$3,800 each
20091110 Special Called Meeting – no action taken
20091123 Approved 1 Crew -\$11,707.60 plus an additional \$3700 using certified current staff
20091123 Approved 110,459 for two consoles for E-911
20091123 Board of Elections- Tabled until the 12/08/09 Regular Scheduled Commission meeting
20091123 Approved 13-Tax Assessor's Office – Tax Write Offs
20091123 Approved Karl Weckwert – Allerbest Development, Inc., Plat Modification Phase II Huntington Point

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20091123 Approved to allow Allerbest Development construction of lots 1,2,14 and 15, Phase II Huntington Point
20091123 Approved to allow Karl Weckwert – Allerbest Development, Inc., Preliminary Plat Approval, 16 Unit Town Home, Wood Hollow Phase III
20091123 Approved to allow Allerbest Development construction of 1- building (4 town-homes). Builder may not come back before the board to request a variance at any time if mistakes are made, No CO will be given until final inspection by Building Inspection office
20091123 Approved Karl Weckwert, Wexford Place Subdivision, Stirling Thomasville LP, Resolution of Support / DCA (affordable housing), Letter to DCA – Approval of Development, Letter to DCA – Community Initiative
20091123 Approved Ratify Fuel Purchase – Petroleum Products, 1.9990 (Gas)
20091123 Bids – Judicial Center Janitorial Services MMM, bid awarded to Thomas County Prison
20091123 Road Committee Meeting – Dec 9, 8am Public Works
20091123 Approved motion to allow Public Property Committee to work with the DA's Office on resolving problem with the furniture for New Judicial Center
20091208 Adopted the draft for local legislation to establish an Election Board
20091208 Adopted the 2010 Budget Resolution
20091208 Agreed to enter into a long-term commitment to reduce the debt incurred to develop the business park on 319 North from 2013 forward with provisions
20091208 Reappointed Bruce Dillard to the Tax Assessors' Board, 12/31/13
20091208 Reappointed Forest Sumner to the Recreation Board, 12/31/12
20091208 Reappointed Bob Hutchinson, Carolyn Scott and David Theobald to the PLUS Board, 12/31/13
20091208 Appointed Andre Marria to the Behavioral Health & Dev. Disabilities Planning Board
20091208 Approved 2 contracts with Southern GA Regional Commission for GIS Services, Update and Zoning Update
20091208 Approved request from Superior Court for additional cables and a wireless microphone from All Pro Sound, \$514.36
20091208 Approved request from Clerk of Court for additional shelving in Judicial Center, IFS \$7,56726
20091208 Approved materials request to repair 9 bridges, \$15,000
20091208 Approved purchase of used 2006 loader, Yancey, \$68,850
20091208 Approved road name change petition, Alfie Reichert to Donia King Road
20091208 Approved 2010 Holiday and Meeting Schedule
20091208 Approved Culpepper Change Order #8 \$-0- Judicial Center
20091208 Removed Items 12 & 13 (Courthouse Budget and Scheule/J & A Engineering) Revisit January Meeting
20091208 Entered into Closed Session and Returned with no action taken
20091208 Approved that this is the final meeting for 2009 unless a Special Called Meeting is needed