

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 2010 - December 2010

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

20100111 Commissioner Mary Jo Beverly elected Chairman for 2010
20100111 Commissioner J. Elaine Mays elected Vice-Chairman for 2010
20100111 Bruce Warren appointed County Attorney for 2010
20100111 Walter R. Hadley recognized for 40 years of service
20100111 County employees recognized with years of service awards
20100111 Approved contract for J & A Engineering LLC for the Historical Courthouse -\$30,800 and reimbursable expenses
20100111 Approved Lord and Aeck Sargent proposed budgets for historical courthouse and the project renovation schedule and suspend bids for the hazardous waste removal from the courthouse
20100111 Approved the application for an occupation certificate – package beer and wine for Jashil, Inc/Kalpesh V. Patel, Quick Express, 21967 US Hwy 19N, Thomasville
20100111 Approved 2009-2010 Transit Operating contract with GADOT, \$440,146.00
20100111 Ratified diesel bid from Petroleum Products at \$1.9495 per/gal
20100111 Approved request to bid for a new chassis for the Boston Fire Station
20100111 Approved the motion the file grant application for the Area II All Hazards Grant for Thomas County Fire
20100111 Approved reappointment of Carolyn Washington, Needy Underprivileged or Elderly Citizens, Health Dept.
20100111 Approved request from Karl Weckwart to apply the funds for permitting from previous request for Phase II Huntington Point to build 108 condominiums to the approved revised request Plat Modification to Phase II Huntington Point to 18 single family housing at Hunting Pointe for \$5670.
20100111 County attorney reported the acquisition of property for the Boston sanitation site had been completed
20100111 Board agreed that a sign be placed in front of old courthouse advising that all advertised courthouse sales will be held at the new Judicial Building steps located at 325 north Madison Street
20100111 Commissioner Baker presented an award that he received at the Legislative reception on behalf of the Board
20100111 Commissioner Baker updated the Board on the status of trying to acquire a grant to purchase a Greyhound/Transit station
20100111 Approved the motion to change the regular scheduled February 9, 2010 meeting to February 8, 2010
20100111 Road Committee Meeting Jan 20, 8am Public Works
20100125 2009 Eagle Scout Presentations
20100125 Group II Certificate Awards – Deming Management
20100125 Brian Peacock, Peacock Point, LLC approved final plat revisions, new survey, Lots 9-24, 25-72 and 73-78
20100125 Sheriff's Office, approved request to purchase 6 units from Carl Gregory, \$170,023
20100125 Sheriff's Office, Jail, approved upgrade for Operational Locking and intercom control, \$71,023.00 Montgomery Technology Systems
20100125 Tax Assessors Office approved 209 tax write-offs \$1,444.61
20100125 Ratified diesel fuel, 1/11/10, \$2.2394, Petroleum Products
20100125 Ratified gas purchase, 1/21/10, \$2.0670, Brad Lanier
20100125 Approved Coolidge's request for Building Maintenance to remodel and repair concession stand \$5,800 with Coolidge to reimburse the county.
20100125 Set 2009 Qualifying Fees, County Commissioners - \$108.00, County School Board Members - \$62.00
20100125 Approved permit for a one-day special event, alcoholic beverages, February 13, 2010
20100125 Approved Intergovernmental Agreement with Thomasville for an inmate detail at Country Oaks
20100125 Approved Intergovernmental Agreement with Thomasville for an inmate detail at Solid Waste Disposal
20100125 Approved year-end budget amendments – 12-01
20100125 Approved budgeted purchase of 5 LUCAS systems for EMS from Physio Control \$66,803.75
20100125 Approved purchase of 5 Panasonic Toughbooks 19 for EMS from CDW-G for \$18,899.95
20100125 Declared scrap metal Scrap and awarded sale of Scrap to the high bidder; Walter Guyton, \$1,695.00
20100125 Approved to contract with Ross + Associates for the 2009 CIE Update, \$4,600
20100125 Approved Financial Resolution
20100125 Authorized Chairman to sign necessary documents for the Joint Development Authority/Cairo-Grady Chamber
20100125 Set Purchasing Meeting 2/3/10, Commissioners' Office 8:30 a.m.
20100125 Set Road Meeting 2/17/10, Public Works, 8:30 a.m.
20100125 Set Arbor Day Program, 2/19/10, 10:00, Judicial Center
20100125 Closed session
20100125 Create a temporary position Overseer Courthouse Renovation Project
20100208 Approved conceptual redesign of By-Pass Properties, authorized chairman to sign supporting documents/resolution
20100208 Approved Thomas County Public Library request of for \$11,000 from library's reserve for audit fee, SM&S
20100208 Authorized chairman to sign Southwest GA RC contract for DHR , Transit
20100208 Ratified fuel bid, 2/1/10, Petroleum Products, \$1.9614
20100208 Approved to proceed with the Pre-Hazard Mitigation Grant
20100208 Approved distribution of the Drug Education Funds
20100208 Accepted low bid for 2010 General Fund TAN 2.1%
20100208 Approved annual contract with E-Dispatch at \$175/month
20100208 Renewed annual contract for Public Works/Aramark
20100222 Approved to contract with SuperMed for PPO Services for Thomas County Insurance
20100222 County Attorney stated Bradford Road public way dispute was a personnel matter between two property owners;

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 2010 - December 2010

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

- county has no interest in the property beyond the cul-de-sac; The county did not acquired right of way for property between cul-de-sac and Knoll Road
- 20100222 County Attorney requested Tony Wooten to obtain bids for road bed repairs in Jordan Oaks Subdivision Phase I and submit a letter of credit from Melton Hobbs, Developer of Jordan Oaks Subdivision Phase I to Commercial Bank for demand of payment for the repairs
- 20100222 Ratified the purchase of a 3000-gal tanker Perterbilt cab and chassis from Beck Motors and the Georgia Forestry Commission; total \$115,180.57, Coolidge Fire Station
- 20100222 Ratified purchase of Dodge cab and chassis for the Boston Fire Station from Cass Burch for \$34,597, squad replacement
- 20100222 Approved recommendation of Road committee the Board voted to move paving of North Pinetree Boulevard between the US 84 Bypass and GA 3 to the top of the paving list contingent on specifications as recorded in the road committee minutes
- 20100222 Approved recommendation of the Road Committee the board voted to declare the Hall Road an emergency declaration and accept the quote from Southern Concrete base contract \$161,130 plus additional materials may be needed to repair and extend both culverts-Estimated \$200,000 repair estimate –DOT contract \$98,800.
- 20100222 The Board recognized Luke Mitchell from Boys Scouts of America
- 20100222 The Board briefly discussed the distribution of the Hotel/Motel Tax Funds/t/o to Herring and Mays
- 20100309 Ratified Diesel Fuel Purchase, 2/23/10, Petroleum Products \$2.13 per gallon and Gas Purchase, 3/8/2010, Petroleum Products, \$2.2318
- 20100309 Adopted a resolution to apply for 2010 CDBG grant. (Oak Hill Mobile Home Park-Drainage)
- 20100309 Approved inter-governmental transfer of excess flagpole to City of Barwick
- 20100309 Adopted City of Coolidge's protocol submitted by the Mayor for E-911 to dispatch siren notification/EMA Director's direction
- 20100309 Approved 2 2009 tax write-offs, Corrections
- 20100309 Denied Phillip Lewis's request for a special permit for a bog event on the lone Road on April 17th stating that this is not a permitable event and is clearly outside the County Ordinances.
- 20100309 Approved the County Manager's 2010 Work Plan
- 20100309 Approved changes in the distribution of the Hotel/Motel Tax; to include the small towns for tourism
- 20100309 Approved the recommendations of the Purchasing Committee; Lockers, limerock