

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 GEMA/Homeland Security grant application for the Area II All Hazards Grant for Thomas County Fire for water rescue
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

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- 20100222 County Attorney stated Bradford Road public way dispute was a personnel matter between two property owners; 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 Peterbilt 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
- 20100322 Brent Runyon, Tom Harrison, Frank Pickle, Metcalfe community development update
- 20100322 Pavo bog, discussion only, no action
- 20100322 Approved 2010 Halcyon Home contract and payment of \$11,100
- 20100322 Approved Authorizing Resolution for the FY2011 5311 Transit application
- 20100322 Authorized chairman to sign 5309 grant for \$\$56,430, including a match of \$11,286, after confirmation that the Regional Center is paying the match.
- 20100322 Approved payment of \$8,009 for Wild Fire Protection, GA Forestry
- 20100322 Ratify Diesel Fuel Purchase, 3/19/10, Petroleum Products, \$2.2140
- 20100322 Approved termination of Destination Thomasville contract
- 20100322 Approved revenues of the Hotel/Motel tax to be distributed county-wide, based on the latest census, per-capita
- 20100322 Closed session with no action taken, legal matters
- 20100413 Presented employees with Deming Management awards
- 20100413 Culpepper Construction Presentation
- 20100413 Approved request from Redemption Ministries Fund Raising event for a 5K run with coordination handled with the Sheriff's Office, Public Works and EMS for assistance
- 20100413 Ratified purchase of 3 air-conditioning units for the Health Dept. and DFACS, Green's AC \$31,155.00
- 20100413 Ratified contract with EHG for asbestos abatement, \$39,059 and waived \$1,500 Payment and Performance with the condition that no payment issued until work completed and certified.
- 20100413 Proclamation-April as "Donate Life Month"
- 20100413 Authorized write-off 2009 taxes of 2 properties that were combined in 2009
- 20100413 Authorized Tax Assessor Office to write off up to \$500.00 total taxes per parcel without having to bring before the board.
- 20100413 Denied receipt of donated property (2 lots) from Sweet Briar Lakes/Jerry Sangster
- 20100413 Ratified diesel fuel purchase 4/9/10, Petroleum Products, \$2.3146/gal
- 20140413 Proclamation-April 18-24 Victims' Rights Week, Tuesday April 20 at Judicial Center for the Ceremony
- 20140413 Merrill Baker to attend Workforce Investment Dinner in Camilla, 4/22/10
- 20100413 Appointed John Rosner (12/31/12), Marjorie Jones (12/31/11), and Anna Jackson (12/31/10 to the Board of Elections and Registrations effective 7/1/10.
- 20100413 Awarded Annual Sign bids to lowest bidder, per item. GCI, Custom, Universal and Traffic
- 20100413 Awarded Annual Chemical Bid to lowest bidder, per item, Helena, Coastal
- 20100413 Approved demolition of Ochlocknee concession stand and charge to annual allocation
- 20100413 Scheduled May 11, for DOT update on the State Transportation Improvement Program (STIP)
- 20100413 Rescinded all impact fees for industry
- 20100429 Approved Sheriff's request for one additional patrol car to replace unit totaled on 3/22/10, \$27,914 Carl Gregory

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20100429 Public Hearing, Capital Improvement Element, Financial Report & Short Term Work Plan
20100429 Approved Resolution to Transmit, Capital Improvement Element, Annual Update
20100429 Approved Final Plat for 5 lots – Phase 1 of Jamestowne at Madison Grove, 101,103,105,107, and 109, John Bennett
20100429 Approved Final Plat for 23 lots- Phase II, Huntington Pointe, Allerbest/Karl Weckwert
20100429 Approved DOT's Request for traffic study St. Route 35 @ Dillon Road, Flashing and Stop/Go
20100429 Approved DOT Right of Way agreements, Summerhill Road, for widening and resurfacing
20100429 Approved 2009 EMS Write-offs, \$303,962.77
20100429 Approved Mendola & Associates Personal Property Sample Audit, \$59,000
20100511 Awards for Orientation Deming Management Method, Class 4
20100511 Awards for Pre-Hospital Saves (2009)
20100511 Approved to resubmit FEMA Firefighters Grant for 2010, \$223,194 total with 10% match-Central Fire Pumper
20100511 Ratify diesel fuel purchase, Lanier\$2.396, gas purchase Plantation Petroleum \$2.341
20100511 Changed the 2nd meeting in May to May 25, 2010, 6:00 PM
20100511 Changed all 2nd monthly meetings to the 4th Tuesday, 6:00 PM
20100511 Closed Session with no action taken
20100525 Approved for EMS to resubmit FEMA Firefighters Grant for 2010, \$168,910 total with 10% match, Radios and training mannequins
20100525 Authorized for chair to sign the EMA/Homeland Security Memorandum of Understanding for 17 counties to standardize communications
20100525 Approved 2009 tax write-off for Rose City Pentecostals, total \$3,714.50 all categories.
20100525 Ratified diesel fuel purchase, 5/20/10, Petroleum Products, \$2.0445
20100525 Ratified sale of scrap metal, 5/5/10, Walter Guyton, \$1,050.00
20100525 Authorized for chair to sign necessary documents, GEBCorp Defined Benefit Program, IRS determination
20100525 Reappointed Howard Floyd to a 5-year term Department of Family & Children Services ending 6/30/15
20100525 Authorized Manager to execute documents to expand elections for the GEBCorp 457
20100525 Awarded Disaster Removal Contracts to 1) Crowder 2) DRC 3) BAMACO effective 6/1/10 for 2 years
20100525 Declared 9 Buses, Trucks, Cars and tractors scrap and authorized to solicit for bids to sell
20100525 Declared 16 trucks, cars and miscellaneous items surplus for auction
20100525 Waived the Impact Fee for a warehouse, \$7,903.73, noting the fees for the retail store, \$1,476.55, and office Building, \$2,447.40, remain assessable, W.G. Hamil.
20100608 Presentation to Thomas County Fire Academy graduates
20100608 Approved contract with Georgia Forestry, 10¢ per acre
20100608 Approved rollover funds for Kent Edwards, Public Defenders Office, \$19,098.80 (2008 & 2009 combined)
20100608 Approved Heath Dept request for POD with emergency supplies to be at the EOC during emergency events
20100608 Approved National Association of Counties membership, not auto renewal, trial for prescription drug plan
20100608 Approved reimbursement of Georgia Firefighters Pension premium for active volunteers
20100608 Approved Dept. of Corrections 2010-11 Capacity Agreement, 165
20100608 Authorized staff to proceed with bids for a 12 x 16 freezer, estimated cost \$23,000
20100608 Authorized to solicit bids for 4 roll-off containers
20100608 Approved to impose late fee of 1 ½%/18% annum for Commercial solid waste accounts
20100608 Waived driveway installation fee for access to cemetery, cost of pipe only
20100615 Workshop-Budget Review for Board of Elections and Registration, No action taken
20100622 Appointed Don Sims, Janet Liles, Susan Thompson, Rachelle Denmark and re-appointed Scott Milberg to the Thomas County Public Library Board
20100622 Released grassing bond Southern Pointe Subdivision
20100622 Named lane off of 319 S s/o Heatherway Lane, Nestegg Lane, Landowner, Ross and Carol Jones
20100622 Revised the Board of Elections & Registration budget for 7/1/10 to 12/31/10, \$137,239
20100622 Ratified fuel purchase, 6/14/10, Petroleum Products, \$2.0925
20100622 Ratified gas purchase, 6/21/10, Plantation Petroleum, \$2.1238
20100622 Approved purchase of 5-20 yd. roll-off trailer, Rudco South LLC, total \$16,250
20100622 Approved Budget Amendment 10-06-01, General, Commercial Collection, ESF, County Fire
20100713 Approved Tentative 2010 Millage Rate, set public hearing date for final 2010 Millage Rate 7/30/10, 9:00 a.m.
20100713 New Purpose Awards
20100713 Keep Thomas County Beautiful Presentation
20100713 Public Hearing-CDBG 07p-y-136-1-3300 County Meadows closeout
20100713 Approved CDBG 07p-y-136-1-3300 County Meadows closeout
20100713 Approved resolution to adopt the 2009 Capital Improvements Element Annual Update / Impact Fees
20100713 Ratified revised vehicle surplus list
20100713 Approved quit claim deed for Alfonzo Dunbar, 107 5th Avenue
20100713 Approved continued maintenance of Lillie Lane if the landowners reroute or bury waterlines deeper
20100713 Approved **Hanson Pipe**, concrete pipe, 2009 CDBG Dogwood, Honeysuckle, and Sweetgum Lanes
Total bid for all items for \$13,612.00
20100713 Approved **Ferguson Waterworks**, poly pipe, 2009 CDBG project, Dogwood, Honeysuckle, and Sweetgum

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- Lanes, Total \$1,759.00
- 20100713 Approved **Gulf Atlantic Culvert**, metal pipe, 2009 CDBG project, Dogwood, Honeysuckle, and Sweetgum Lanes, Total \$11,351.50
- 20100713 Approved **Flint Equipment**, 2010 John Deere 200DLC **Excavator**, \$144,250; \$40,000 trade-in of Unit 505, 2002 320LC Excavator, \$82,500 guarantee repurchase price, **total cost of ownership \$21,750.**
- 20100713 Approved **Yancey Brothers**, 2010 CAT 140M, \$196,656, \$60,000 trade-in, \$142,000 Repurchase, **total cost of ownership (\$5,344)**
- 20100713 Approved **Boston Tractor Company**, 2010 John Deere 6430 **Tractor**, \$53,200 and a **Diamond Mower**, \$34,400 rear cradle \$2,340, Hydraulic oil cooler \$1,000, Hydraulic trap door \$500, Boom transport lock \$260, pump & grill guard \$340, **Total \$95,740**
- 20100713 Approved Engineering contract with APS, North Pinetree Project, \$27,184
- 20100713 Approved to solicit bids for base & paving-2009 CDBG Dogwood, Honeysuckle, and Sweetgum Lanes
- 20100713 Ratified authority to purchase of 2000 Ford F750 and the purchase for \$11,770
- 20100727 Presentation by Derrick Ogletree – GIS Mapping Status
- 20100727 Ratified Special Event Fund Raising, 7/19/10, Powell Drive, Linda Hurst
- 20100727 Ratified Diesel fuel purchase, \$2.1183, Petroleum Products, 7/21/10
- 20100727 Approved General Fund Budget Amendment, 07-01-10
- 20100727 Approved Emergency Services Budget Amendment 07-01-10
- 20100727 Authorized Chairman to execute Department of Human Services contract and reimbursement schedule for FY 2010/11
- 20100727 Referred request from David Young, Mary Owens Road, issue to the Road Committee in August
- 20100727 Approved Purchasing Committee Recommendation to purchase walk-in freezer, \$22,800, Green's Refrigerator
- 20100810 Ratified purchase of 2011 Terra South Ambulance, Taylor Made, \$117,125, delivery in January 2011
- 20100810 Ratified purchase of 2010 Ten-8 Fire Truck, \$185,000, Financing \$85,000, 3 years Commercial Bank at 2.28%, annual payment of \$29,240.84.
- 20100810 Renewed 2nd year of a 3 year contract with Southern Health Partners
- 20100810 Accepted bid for scrap metals from Phillip Hart, \$3,325.00
- 20100824 2009 Master Gardener Class introduced
- 20100824 Recognized Paul Beverly for community service, Keep Thomas County Beautiful, presented certificate
- 20100824 Courthouse Renovation, Adopted Schematic Project Est. & Project Budget, \$6,345.526, Lord Aeck & Sargent
- 20100824 Agreed to GEMA 2010 Performance Partnership Agreement Grant, matching funds, \$12,821.10
- 20100824 Amended Section 58-1, 2, 4, 5, 26, 27, Mobile Home Ordinance, Effective 9/1/10
- 20100824 Adopted Fee Schedule, Mobile Home Ordinance, Effective 9/1/10
- 20100914 Recognized Harry Rowe and Brent Holland for "Life Save" award
- 20100914 Presentation of Group 6 Deming Certificates
- 20100914 Brad Sheffield, Transit Status Report
- 20100914 Approved Transit purchase 4 Van/Bus purchase, State contract \$157,906
- 20100914 Granvil Jones, Private Road/Lane Signage
- 20100914 Appointed Moses Gross, 2010 Legislative leadership Conference, Voting Delegate, 10/4/10
- 20100914 Approved purchase reinforcing steel for bridge slabs and Boston Compactor Site
- 20100914 Approved contract Scruggs Company, FY 2009 CDBG - \$108,606.91, Honey Suckle, Dogwood, Sweetgum
- 20100914 Approved Sheriff's Dept. Request to replace Unit 1010, Carl Gregory, \$27,914
- 20100914 Approved to ratify approval of Tourism Product Development Grant support with Pebble Hill Foundation
- 20100914 Approved to ratify Diesel purchase, 8/25/2010, Brad Lanier Oil Co., Inc. \$2.0315
- 20100914 Scheduled a Finance Committee Meeting 09/23/2010 9am, Commissioners' Office
- 20100928 Presented graduation certificates to First Responder Class
- 20100928 Approved Transit Study for Fixed Route Business Plan, \$48,984
- 20100928 Approved 10/25/10 for Citizens' Mapping Access Point – GIS
- 20100928 Public Hearing – CU Application 10-9-1 Sponaugle Wellness Institute, Greg Wentworth
- 20100928 Denied Application 10-9-1, Motion to approve, 4-4 vote Motion was rejected due to lack of majority
- 20100929 Ratified fuel purchases, Petroleum Products, gas-\$1.9835, diesel-\$2.1991
- 20100929 Approved participation in Veterans' Parade, Parade Fire Truck
- 20100928 Approved acceptance of \$150,000 congressional directed funding for technology upgrades – E-911
- 20100928 Approved to submit letter of support for Second Harvest of South Georgia grant application Distribution Ctr
- 20100928 Awarded mowing contract to Kilgore Land Management, \$123.99 per mile, 2011-2015
- 20100928 Approved reduction of Residential and Commercial Impact fees by 50%
- 20101005 Special Called Meeting – No action taken
- 20101012 Granted request to rehear Conditional Use Application 10-9-1
- 20101012 Scheduled a Drug and Alcohol Rehabilitation Public Hearing for 11/9/10 for Conditional Use Application 10-9-1
- 20101012 Approved transfer of departmental fund for training, chief assessor and one board member
- 20101012 Approved tax write-offs for 2009 and 2010, \$4,772.90; Hebron Fellowship Church & David & Karen Anderson
- 20101012 Approved Western Reserve 2010-2011 Stop-loss renewal; Health Insurance Benefits Programs
- 20101012 Approved 2011 COBRA Rates based on Western Reserve Renewal; Single - \$645.37, Family - \$1,530.06
- 20101012 Ratified diesel fuel purchase; Petroleum Products - \$2.3630, 10/7/10

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20101026 Approved Coolidge drainage projects, rollover 2010-fund balance, \$1,403.95, to complete the projects in 2011
20101026 Humane Society contract extended, 1-1-11 to 3-31-11, providing same service level, \$72,250
20101026 Approved Hazard Mitigation Grant Program match \$2,040 (in kind)
20101026 Proclamation for 11/7/10 Retired Educators Day
20101026 Approved Internship Program Sub-grant Agreement with ACCG, GIS Technician
20101026 Approved Solid Waste Committee recommendation to waive City of Boston monthly container fees
20101026 Closed Session – Legal
20101026 Formed a temporary Animal Control Committee, Elaine Mays, Josh Herring, Claud Davis, during transitional period, Contract termination with Humane Society 3/31/11
20101109 Public Hearing, Sponaugle Wellness Institute & Addiction Treatment Center – No action
20101109 Public Hearing, Approved 9/30/10 CDBG Award, Oakhill Road Drainage Improvements – No action
20101109 Approved – Thomas County a sponsor for Thomasville Landmarks, Metcalfe Transportation Enhancement Grant
20101109 Approved Chris Jones, Lisa Griffis as reservist for GEMA / Georgia Emergency Operation Plan
20101109 Approved Engineering Contract, Watkins & Associates, Oakhill Road Drainage, \$66,900
20101109 Ratified 10/26 diesel purchase, \$2.32/gallon
20101109 Approved Scruggs Co, asphalt, Egg & Butter and Pasco Rds, \$58/ton est. cost \$104,000
20101109 Approved Rudco South LLC, five (5) 20-yard Roll Off Containers, \$3,250 each, total \$16,250 Rainy Day Account
20101123 Approved 2008, 2009 & 2010 Tax Assessor's Tax Write-Offs
20101123 SWGRC / Transit, FY2010 Operating Contract – Approved
20101123 Fire Department – Grant Award \$80,195 GEMA/Homeland Security – Approved
20101123 Approved Fire Department's Request to purchase turn out gear 13 sets, one per volunteer department
20101123 Planning and Zoning Set public hearing date for Drug and Alcohol Treatment Center (Coalson Plantation)
Application 10-9-1, Conditional Use, January 11, 2011
20101123 Ratified 11/15/10 Diesel B purchase, \$2.4155/gal, Petroleum Products
20101123 Approved 2010 Budget Amendment 11-01-10
20101123 Closed Session – Personnel Issue – No action