

CITY OF THOMSON  
SPECIAL CALL MEETING  
November 17, 2011

5:00pm

Government Complex

Present:

Kenneth Usry, Mayor  
John Smalley, Councilmember  
Bernice Brown, Councilmember  
Clifford Lunceford, Councilmember  
Alton Belton, Councilmember  
James Jones, Councilmember  
Don Powers, City Administrator  
Jimmy Plunkett, City Attorney  
Dianne Landers, City Clerk

Also Present:

Rick Sewell  
Shanda Grant

Mayor Usry welcomed all to the Special Call Meeting of November 17, 2011. The invocation was given by Mayor Usry.

**MINUTES:**

Councilmember Smalley moved to approve the minutes of the November 10, 2011 meeting. Councilmember Belton seconded the motion. All were in favor. Motion carried.

**PURPOSE OF CALL MEETING:**

- (1) The 1<sup>st</sup> reading of Ordinance #550 – GMEBS Life and Health Program; Trust Agreement, required by GMA allowing/confirming continued participation in Georgia Municipal Employees Benefit System.
- (2) Revisit the HVAC replacement bids for the Washington Road Fire Station.

**NEW BUSINESS:**

Revisit the HVAC replacement bids for the Washington Road Fire Station:

The City of Thomson Fire Chief requested a revised recommendation for the purchase of the two heating and air conditioning units for our fire station on Washington Road. Chief Sewell indicated that he was informed by a person in the audience at the last council meeting that Indoor Comfort Solutions of Georgia was not located in Thomson.

The new recommendation of the Thomson Fire Chief is for Dozier Heating and Air, Inc.

- Equipment supplied will be Carrier.
- Factory Warranty: 1 year labor, 10 years parts (includes compressor) and 20 years on the heat exchanger.
- Dozier Warranty: 9 years labor (total 10 years) will supply an insurance certificate and 10 years more on the heat exchanger (total 30 years)

Councilmember Smalley moved to approve the recommendation of the Fire Chief, seconded by Councilmember Lunceford. All were in favor. Motion carried.

First Reading of Ordinance #550 required by GMA allowing/confirming continued participation in Georgia Municipal Employees Benefit System:

This is the first reading of an ordinance required by GMA to the City of Thomson in order to continue our membership pool with the Georgia Municipal Employees Benefit System (GMEBS). The deadline for approval is December 21, 2011.

Councilmember Belton moved to close into Executive Session, seconded by Councilmember Smalley. Motion carried.

Executive Session.

Councilmember Lunceford moved to close the Executive Session and to go back into the Special Call meeting. Councilmember Jones seconded the motion. Motion carried.

City Council declined the purchase of 6.73 acres of land (Montgomery Property) located on Salem Road.

Councilmember Lunceford moved to adjourn the Special Call meeting, followed by a second from Councilmember Belton. All were in favor. Motion carried.

Meeting closed at 6:30pm.

Dianne Landers  
City Clerk