

The Council of the City of Thomasville met in regular session with Mayor Hobbs presiding and the following Councilmembers present: Scott, Sims, Flowers. Councilmember Beverly was present via teleconference. Also present were the Honorary Councilmember Matt Kirkley, City Manager/Utilities Superintendent, Steve Sykes; City Attorney, Tim Sanders; other staff; members of the press; and citizens.

Mayor Hobbs called the meeting to order and noted Councilmember Beverly was joining the Council Meeting by teleconference this evening due to unexpected out of town travel. Councilmember Flowers gave the invocation. Mayor Pro-Tem Sims led those present in the Pledge of Allegiance.

On motion of Councilmember Scott, and seconded by Councilmember Beverly, the minutes of the meeting on May 22, 2017 were unanimously approved as presented.

Mayor Hobbs opened the meeting to citizens to be heard on non-agenda items. There being none, the Council moved on to the Agenda.

Under new business, Council considered a resolution approving the issuance of Hospital Authority of the City of Thomasville Revenue Anticipation Certificates. Mayor Hobbs opened the Public Hearing. Mr. David Wilder, Archbold Hospital representative, addressed Council and reported refinancing previously issued bonds at lower interest rate will create a tremendous savings for funding of Project 2009 and Project 2010. These Projects will construct and equip certain healthcare and related facilities including, but not limited to, an expanded emergency department, expanded operating rooms, a new intensive care unit, equipping administrative services and an oncology center. He noted that Archbold owns and operates both the 2010 Project and the 2009 Project. Mayor Hobbs invited citizens who wished to state their comments to come forward and address Council. Hearing none the Public Hearing was closed.

On motion of Councilmember Sims, and seconded by Councilmember Flowers, the following resolution was unanimously approved:

**A RESOLUTION APPROVING THE ISSUANCE OF
HOSPITAL AUTHORITY OF THE CITY OF THOMASVILLE
REVENUE ANTICIPATION CERTIFICATES**

WHEREAS, the Hospital Authority of the City of Thomasville (the "Authority") has approved the issuance of its Revenue Anticipation Certificates (John D. Archbold Memorial Hospital, Inc. Project), Series 2017C in an aggregate principal amount not to exceed \$85,000,000 (the "Series 2017C Certificates") at a public meeting held in the City of Thomasville on June 7, 2017;

WHEREAS, the Series 2017C Certificates are being issued at the request of John D. Archbold Memorial Hospital, Inc., a Georgia nonprofit corporation (the "Hospital") that is qualified as an exempt organization under Section 501(c)(3) of the Code (as hereinafter defined), to pay, in whole or in part, the costs of advance refunding the Authority's Revenue Anticipation Certificates (John D. Archbold Memorial Hospital, Inc. Project), Series 2010 that were previously issued by the Authority on behalf of the Hospital (the "Outstanding Certificates") for the purpose of (i) financing or refinancing, in whole or in part, the acquisition, construction and equipping of certain healthcare and related facilities including an addition to the main hospital building located at 915 Gordon Avenue in Thomasville, Georgia that added approximately 247,500 square feet of additional space, and included an expanded emergency department, expanded operating rooms, a new intensive care unit, and replacement of the central energy plant for the hospital, and the renovation and remodeling of the main hospital lobby and certain other hospital facilities (the "2010 Project") and (ii) refunding other revenue anticipation certificates issued by the Authority for the purpose of financing or refinancing the acquisition, construction and equipping

of additional administrative and healthcare facilities, including (1) an administrative services building that includes approximately 29,000 square feet of space located at 900 Cairo Road, Thomasville, Georgia, (2) a free-standing dialysis center that includes approximately 16,000 square feet of space located at 201 Old Albany Road, Thomasville, Georgia and (3) an oncology center containing approximately 47,500 square feet of space located at 919 S. Broad Street, Thomasville, Georgia (collectively, the "2009 Project" and together with the 2010 Project, the "Project"). The Hospital owns and operates the Project; and

WHEREAS, the Hospital wishes to refund the Outstanding Certificates through the issuance of the Series 2017C Certificates in order to reduce the Hospital's debt service costs and make such savings available to pay the costs of providing its healthcare services to the citizens of the City of Thomasville and its environs; and

WHEREAS, in order to be able to issue the Series 2017C Certificates as tax-exempt obligations under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), the Code requires that a governmental unit having jurisdiction over the area in which any facilities financed with the proceeds of tax-exempt obligations is located, or an "applicable elected representative" thereof, must approve the issuance of such tax-exempt obligations after the holding of a public hearing; and

WHEREAS, notice of a public hearing (the "Notice") in connection with the issuance of the Certificates was published in the *Thomasville Times-Enterprise*, the official legal organ for the City of Thomasville, on May 26, 2017, and such public hearing was held on June 12, 2017, before the City Council of the City of Thomasville, and provided a reasonable opportunity to interested individuals to express their views, both orally and in writing, on the proposed issuance of the bonds and location and nature of the Project; and

WHEREAS, pursuant to applicable state law and the express terms of the Series 2017C Certificates, the Series 2017C Certificates will not constitute an indebtedness or obligation of the State of Georgia or any political subdivision thereof, including the City of Thomasville, but will be limited obligations payable solely from funds provided by or on behalf of the Hospital which are pledged to such payment; and

WHEREAS, representatives of the Authority and the Hospital have recommended and requested that the City Council approve the issuance of the Series 2017C Certificates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THOMASVILLE, GEORGIA, as follows:

1. The City Council of the City of Thomasville, Georgia, having jurisdiction over the City of Thomasville, Georgia, the location of the Project be financed or refinanced under the Certificates, hereby approves the issuance of the aforesaid Series 2017C Certificates.
2. This approval is solely for the purpose of complying with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and shall not result in or impose any pecuniary liability upon, or constitute a lien upon the property or a claim against, the City of Thomasville, the State of Georgia, or any political subdivision thereof.

Adopted this 12th day of June, 2017.

Mayor Hobbs opened the meeting for Public Hearing for 2014 CDBG Project Completion for CDBG #14p-x-136-2-5702. ACM/City Engineer Jerry Pionessa reported the City of Thomasville has

completed its FY2014 Community Development Block Grant (CDBG) program. Sewer improvements were completed on Pine Street, Church Street, Oak Street, Stevens Street Walters lane, W. Monroe Street, W. Clay Street and W. Calhoun Street. Street paving was completed on Pine Street. The project benefited 196 people, of whom 162 (83%) are low income. Mayor Hobbs invited citizens who wished to state their comments to come forward an address Council. Hearing none the Public Hearing was closed.

City Attorney Sanders opened the meeting for a Show Cause Hearing regarding a Mystery Shopper Violation pursuant the Code of the City of Thomasville § 3-25. City Attorney Sanders acknowledged owner of Rancho Grande Mexican Grill, Mr. Silvestre Serrano, as present without an attorney. City Attorney Sanders cited the Code of the City of Thomasville § 3-25 (g) *Penalties for sale of alcoholic beverages to underage persons*. An employee of Rancho Grande Mexican Grill was cited during a Mystery Shopper visit by Thomasville Police Department. The employee cited did undergo the mandated training for sale of alcohol beverages. In Municipal Court, the employee pled Nolo Contendre, and has paid the levied fine for his/her citation. City Attorney Sanders stated Rancho Grande Mexican Grill was a first time offender and, providing no contest of the citation, is permitted to elect one of two options: 1) to pay a levied fine of \$500.00, or 2) to receive a thirty-day suspension of the establishment’s alcohol beverage license. Mr. Serrano stated no contest to the citation and elected to pay the levied fine if so permitted.

On motion of Councilmember Flowers, and seconded by Mayor Pro-Tem Sims, Council unanimously approved the levied fine of \$500.00 for Rancho Grande Mexican Grill’s citation of first offender for Alcohol Beverage Violation – License Holder Sales to Underage Persons as pursuant to City of Thomasville Municipal Code § 3-25. Having no further discussion, City Attorney Sanders closed the Show Cause Hearing. Mr. Serrano exited the meeting.

Council considered the purchase of Police Ruggedized Laptops for Thomasville Police Department. Police Chief Troy Rich reported the IT department received a quote from, and recommended, Network Technology Solutions, LLC as the supplier of six Dell Latitude 14 Rugged Extreme Laptops and Havis Docking Stations to be installed in the six new Ford Interceptor Utility Police Vehicles. These laptops are the standard laptops installed in the TPD police units. They are an essential piece of equipment for daily police activities. This installation provides officers more technology upgrades allowing them to be more efficient in their duties. The total cost for the installation of six laptops and docking stations is \$24,979.26 and it is part of the turn-key operation for all new units.

On motion of Councilmember Scott, and seconded by Mayor Pro-Tem Sims, Council unanimously approved the purchase of six Rugged Extreme Laptops and Havis Docking Stations from Network Technology Solutions, LLC, Thomasville, Georgia with third party financing if necessary.

Council considered bids and award for the purchase of Stormwater Management Improvements at the Red Hills Business Park. ACM/City Engineer Pionessa reported the construction of a centralized stormwater management facility will alleviate the increased runoff generated by the development, provide an attractive amenity to the park and assist with marketing the park as a sustainable place for business to locate. He noted project funding will be offset by the recent timber sale at the Park and available funding of the 2012 SPLOST; therefore, third party financing will not be necessary. Bids were submitted as follows:

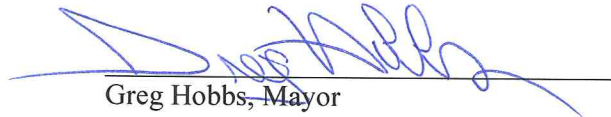
| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|---|-----------------------|
| CMI, Inc., Cairo, GA | \$762,674.16 |
| HTS Construction, Inc., Albany, GA | \$869,386.61 |
| Oxford Construction Company, Albany, GA | \$937,203.45 |
| James Warren & Associates, Inc., Valdosta, GA | \$963,928.00 |
| Peed Bros, Inc., Butler, GA | \$989,016.46 |

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| L&L Utilities, Inc., East Dublin, GA | \$1,165,170.00 |
| Dowdy Plumbing Corporation, Tallahassee, FL | \$1,293,000.00 |
| Standard Contractors, Inc., Valdosta, GA | \$1,351,811.60 |

On motion of Councilmember Flowers, and seconded by Councilmember Scott, the Council unanimously awarded the contract for Stormwater Management Improvement at the Red Hills Business Park to CMI, Inc., Cairo, Georgia, in the amount of \$762,674.16 as per staff recommendation and without third party financing.

Mayor Hobbs recognized Mr. Matt Kirkley as the Honorary Councilmember for the Month of June 2017. Mayor Hobbs and Councilmembers welcomed Honorary Councilmember Kirkley. Council applauded the efforts of Staff for the event organized to celebrate the Rededication Ceremony of Varnedoe Park. Councilmember Beverly thanked everyone for allowing his presence via teleconference during unexpected travel out of town.

Having no further business, the meeting was adjourned.


Greg Hobbs, Mayor

ATTEST:


Felicia Brannen, City Clerk