The Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, July 23, 2019 at 5:30 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present were: Chairman Grady Thompson and Commissioners Tony McBrayer, Greg Wood, Donnie Hester, Fred “Buck” Rigdon, Stan Stalnaker and Melissa Hughes.

**CALLED SESSION AGENDA:**

A. **Resolution No. 2019-07, Setting of Millage Rate:** Commissioner Greg Wood made a motion to set the millage rate as follows: Maintenance and Operations (Incorporated Areas) – 12.167 mils; Maintenance and Operations (Unincorporated Areas) – 12.167 mils; Special Service Tax District (Unincorporated Areas, Omega and TyTy) – 1.257 mils; and Tift County Board of Education – 16.940 mils. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

**EXECUTIVE SESSION:**

Commissioner Tony McBrayer made a motion to enter into Executive Session to discuss a legal matter. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

Commissioner Greg Wood made a motion to adjourn the Executive Session. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.

**ADJOURN:** There being no further discussion, Commissioner Greg Wood made a motion to adjourn the meeting. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.

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