The scheduled Called Meeting of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, June 27, 2011, at 6:00 p.m. in the Commissioners Meeting Room of the Administrative Building. Member of the commission present including Chairman Thompson were Vice Chairman Setters and Commissioners, Sherry Miley, Mike Jones, Buck Rigdon and Donnie Hester. Commissioner Chevers was out due to illness.

Chairman Thompson called to order the Called Business meeting of the Tift County Board of Commissioners at 6:00 P.M.

**Agenda Items:**

**A. Adopt 2010-2011 Operating Budget for Tift County:** The County Manager advised the Board that a balanced budget had been presented. It is now time to adopt the Operating Budget by Resolution as required. The required Public Hearing was held last week and the budget was gone over in detail. The County Manager discussed the FY2011 funding Formula as it relates to Countywide and Joint Services. The City requested to dissolve four of the Joint Services. He stated that we have made significant budget cuts amounting to 5% across the Board and there was no cost of living raise provided in this budget for County employees. Motion to adopt the 2011-2012 Operating Budget for Tift County was made by Commissioner Hester, seconded by Vice Chairman Setters. Motion carried unanimously.

**B. Property & Liability Insurance Renewal for July 1, 2010 through July 1, 2011:** The County Clerk informed the Board of the increase in premiums from last in the amount of $15,598. The county received $5,000 Safety Credit and the yearly Dividend Credit this year was $44527 which brought the premium down considerably. The Board may choose to continue the same coverage that is now in place with a $2500 deductible per occurrence which would make this year’s premium $314,536. Motion to accept the Property & Liability Insurance Renewal premium through ACCG-IRMA in the amount of $314,536 was made by Commissioner Miley, seconded by Commissioner Hester. Motion carried unanimously.

**Jail Construction Fund Budget Amendment:** Leigh Jordan, Finance Director advised the Board that the County’s Jail Construction Cash Account currently has approximately $630,000 on hand. Staff would like to increase the overall Jail Construction Fund Budget by $100,000 which would mean an increase in revenue in this amount and an equal increase in expenditures. Over the past several months unexpected repairs have had to be made to various air conditioning units at the jail and they have been funded by the Jail Construction account so that General Fund dollars did not have to be expended. In order to keep the budget in compliance a budget adjustment needs to be made. Motion to adjourn was made by Commissioner Hester, seconded by Vice Chairman Setters. Motion carried unanimously.

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Chairman Grady Thompson, District 7

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Vice Chairman, Robert Setters District 3

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absent

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Commissioner Donnie Hester, District 1

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Commissioner Melissa Chevers, District 2

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Commissioner Sherry Miley, Dist. 4

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Commissioner F. W. (Buck) Rigdon, District 5

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Commissioner C. Michael Jones, District 6

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Attest: Glynda Hemby, County Clerk