The scheduled Called Meeting of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, July 23, 2012, at 12 Noon in the Commissioners Meeting Room of the Administrative Building. Member of the commission present including Chairman Thompson were Vice Chairman Setters and Commissioners Donnie Hester, Buck Rigdon, Sherry Miley and Melissa Chevers. Commissioner Mike Jones was unable to attend.

Chairman Thompson called to order the Called Business Meeting of the Tift County Board of Commissioners at 12 Noon.

Votes in this meeting reflect the Chairman’s vote as is the Commissioner’s policy when a Commissioner is absent.

**Agenda Items:**

A. **Set 2012 Final Millage Rate:** The County Clerk advised the Board that the motion to adopt the final millage rate should state the millage rate figure. Motion was made by Commissioner Hester to adopt the Final Millage Rate for the Incorporated and the Unincorporated Areas of Tift County at 12.183 Mils and for the Special Services Tax District (Unincorporated Areas, TyTy and Omega) at .312 Mils, seconded by Commissioner Chevers. Motion carried unanimously.

B. **Adopt the 2012 Tax Levy Resolution:** The County Clerk advised the Board that in order for the County to levy the taxes for the 2012 year a Resolution needs to be adopted. Motion was made by Commissioner Hester to adopt the 2012 Tax Levy Resolution, seconded by Commissioner Miley. Motion carried unanimously.

Motion to adjourn was made by Commissioner Chevers, seconded by Commissioner Hester. Motion carried unanimously.

Chairman Grady Thompson, District 7

Vice Chairman, Robert Setters District 3

Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Sherry Miley, Dist. 4

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

absent

Commissioner C. Michael Jones, District 6

Glynda Hemby, County Clerk