The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, November 10, 2014, at 6:00 P.M. in the Commissioners Meeting Room in the Administrative Building. Member of the Commission present including Chairman Thompson were Vice Chairman Sherry Miley and Commissioners Donnie Hester, Mike Jones, and Melissa Hughes. Commissioners Robert Setters and Buck Rigdon were absent.

Chairman Thompson asked Vice Chairman Miley to give the invocation followed by the pledge to the flag.

Due to two Commissioners absence, these minutes reflects the Chairman’s vote.

Minutes: Motion approving the minutes of October 7, 2014 Workshop Session; 2014 and October 13, 2014 Regular Session was made by Commissioner Hester, seconded by Commissioner Hughes. Motion carried unanimously.

Public Comments: None

REGULAR AGENDA:

A. Record Retention/Document Management Contract: Staff recommended removing this item from the Agenda at this time. Motion to remove Item A from the Agenda and table for 30 days was made by Commissioner Hughes, seconded by Commissioner Hester. Motion carried unanimously.

B. Board of Assessors Reappointment: It is the recommendation of the Board of Assessors to reappoint Marianne Hill to serve another term. The County Clerk advised that there are no other applications on file. The Chairman opened the floor for nominations. Commissioner Hester nominated Marianne Hill. There were no other nominations and the Chairman closed the nomination process. Motion was made by Commissioner Hester to reappoint Marianne Hill to serve another six year term on the Board of Assessors, seconded by Vice Chairman Miley. Motion carried unanimously.

C. Intergovernmental Agreement with Omega to resurface County portion of Omega Ellenton Road: Motion authorizing the Chairman to endorse the Intergovernmental Agreement with the City of Omega for the resurfacing of Tift County’s portion of Omega Ellenton Road was made by Commissioner Hughes, seconded by Commissioner Jones. Motion carried unanimously.

D. Award Signage & Striping Contract to Peek Paving: Motion was made by Commissioner Jones to award the Signage and Striping Project to Peek Paving the low bid amount of $110,455 to be funded through the Georgia Department of Transportation and included striping and repainting Railroad Crossings and School Zones in South Tifton in the amount of $12,719 that would be funded through SPOST, seconded by Vice Chairman Miley. Motion carried unanimously.

Commissioners Comments:

Commissioner Hughes reminded everyone of the ACCG District Meeting to be held in Berrien County on November 18th and encourage those that have not registered to do so. Commissioner Hughes serves on the ACCG Board of Managers and will be hosting the meeting.

County Manager Comments:

Executive Session: None

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

Chairman Grady Thompson, District 7

Vice Chairman Sherry Miley, District 4

Commissioner Donnie Hester, District 1

Commissioner Melissa Hughes, District 2

absent

Commissioner Robert Setters, Dist. 3

absent

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

Commissioner C. Michael Jones, District 6

Attest: _____________________________

Glynda Hemby, County Clerk
11/10/2014