The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, January 14, 2019 at 6:00 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.

Commissioner Tony McBrayer offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were none to report.

ITEMS TO BE ADDED TO THE AGENDA

There were none to report.

MINUTES

Commissioner Greg Wood made a motion to approve the following minutes: (1) Workshop Session – December 4, 2018; and (2) Regular Session – December 10, 2018. Motion was seconded by Commissioner Donnie Hester. The motion carried 6-0.

PUBLIC HEARINGS

Bob Roberson with Bob Roberson & Associates stated that the purpose of the Public Hearing was to hear comments on the closing of the Community Development Block Grant for Brookvale Subdivision street and drainage improvements. This grant benefited 137 people and is complete.

Chairman Grady Thompson opened the public hearing for comments.

There being no comments, County Attorney Nick Kinsley closed the public hearing.

APPOINTMENTS

A. Kristin H. Morrison with Coastal Plain CASA, Inc. gave an update of their program.

CONSENT AGENDA:

B. Motion to Approve Resolution No. 2019-01 – City of TyTy Pledge of SPLOST VI Proceeds

C. Motion to Approve Agreement with Bob Roberson & Associates for Administration of CDBG Grant for Ruth’s Cottage
REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 14, 2019 (6:00 PM)

D. Motion to Approve an Alcohol Beverage License Application for Retail Wine Package Submitted by Pilot Corporation for 4431 Old Union Road

E. Motion to Approve Alcohol Beverage License Application for Retail Malt Beverage Package and Retail Wine Package Submitted by Bay Station, LLC for Dixie Food Located at 2106 South Main Street

F. Motion to Approve Alcohol Beverage License Application for Retail Malt Beverage and Retail Wine Package Submitted by Mukesh K. Parmar for Chula General Store Located at 3336 Highway 41, Chula

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Attorney Nick Kinsley. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.

REGULAR AGENDA:

A. **Appointment of County Commission Vice Chairperson:** County Attorney Nick Kinsley stated that according to the resolution passed by the Commission if the Commissioner who would be next to serve as Chairperson is not able to do so then the Commissioner in the next numerical district would serve. Therefore, Commissioner Greg Wood (District 6) would serve as Vice Chairperson for 2019. No action is required on this item.

COUNTY MANAGER’S COMMENTS:

There were none to report.

COMMISSIONER’S COMMENTS:

Commissioners Greg Wood and Donnie Hester asked everyone to keep the County Manager and family in their prayers during his mother’s illness.

Commissioner Melissa Hughes invited everyone and encouraged everyone to attend the Mayor’s Prayer Breakfast on February 7th at 7:30 am. Commissioner Hughes has tickets for $10 each.

EXECUTIVE SESSION:

There was none to report.

ADJOURN: There being no further discussion, Commissioner Melissa Hughes made a motion to adjourn the meeting. Motion was seconded by Commissioner Fred “Buck” Rigdon. Motion carried 6-0.
REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 14, 2019 (6:00 PM)

Chairman Grady Thompson, District 7

Commissioner Donnie Hester, District 1

Commissioner Stan Stalnaker, District 4

Vice Chairperson Greg Wood, District 6

Commissioner Tony McBrayer, District 3

Commissioner Melissa Hughes, District 2

Commissioner Fred "Buck" Rigdon, District 5

ATTEST: William B. Jordan
February 11, 2019