The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, July 11, 2016, 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 Melissa Hughes and Commissioners Greg Wood, Stan Stalnaker, Robert Setters, Donnie Hester and Buck Rigdon.

Tony Rowell, County Attorney gave the invocation followed by the pledge to the flag.

**Minutes:** Motion approving the minutes of June 7, 2016 Workshop Session, June 13, 2016 Regular Session and June 29, 2016 Joint Called Session was made by Vice Chairman Hughes, seconded by Commissioner Wood. Motion carried unanimously.

**Public Comments:** None

**PUBLIC HEARING:** None

**REGULAR AGENDA:**

A. Extending ACCG Workers’ Compensation Coverage to certain Volunteers and Elected Officials: Motion was made by Vice Chairman Hughes to adopt Resolution authorizing Volunteers and Elected Officials to be cover by the ACCG-Group Self-Insurance Workers’ Compensation Fund; repealing Resolutions or parts of Resolutions in conflict, seconded by Commissioner Wood. Motion carried unanimously.

B. Appointments and Re-appointments to the library Board: Motion was made by Commissioner Stalnaker to reappoint Jason Hoffman and Ella Pettiford to the Library Board to serve for another 3 year term expiring June 2019.

Carolyn West has resigned from the Library Board. Names submitted for consideration by the Library Board with no particular preference. They are Val Vanags and John L. Tate. The Chairman opened the floor for nominations. Vice Chairman Hughes nominated Val Vanags. There were no other nominations and the Chairman closed the nominating process. Motion was made by Vice Chairman Hughes to appoint Val Vanags to fill the unexpired term of Ms. West through June 2018, seconded by Commissioner Setters. Motion carried unanimously.

**Commissioners Comments:**

Commissioner Hester asked if anyone met with the Mayor. Commissioner Setters reported that he and Commissioner Hughes met with Mayor Smith and Councilman Wes Elhers. They both acknowledged the fact there is an invoice in the amount of $400,000 in SPLOST V they are going to pay the County. They will do some checking in their finance department and will get back with us on that. As for the road cuts, the Mayor was sympathetic on that issue and seemed to be in favor of us holding SPLOST funding until we have collected the amount we have spent to repair the road cuts. There was some discussion on the City raising the tipping fees without the consent of the County and they needed to roll it back. They disagreed with that so there will need to be further meetings and discussion.

The County Manager advised that he had called and made an appointment with Mr. Hobby so he could explain why they increased the tipping fees. A date was set to meet the next day and he called and cancelled the meeting. There will need to be further meetings scheduled.

Commissioner Wood shared with the Board some comments and feedback on the Fire and Rescue. He has had the opportunity to run into a lot of the guys and all he has heard is how much better it is now. Other counter parts of Fire and Rescue are calling wanting to see how it was going and they needed to follow this setup we have implemented.
**Executive Session:** None

Motion to adjourn was made by Vice Chairman Hughes, seconded by Commissioner Wood. Motion carried unanimously.

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<tr>
<th>Chairman Grady Thompson, District 7</th>
<th>Vice Chairman Melissa Hughes, District 2</th>
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<tr>
<td>Commissioner Donnie Hester, District 1</td>
<td>Commissioner Robert Setters, District 3</td>
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<td>Commissioner Stan Stalnaker, Dist. 4</td>
<td>Commissioner F. W. (Buck) Rigdon, District 5</td>
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<td>Commissioner Greg Wood, District 6</td>
<td>Attest: Glynda Hemby, County Clerk</td>
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Glynda Hemby, County Clerk
7/11/2016