



TIFT COUNTY BOARD OF COMMISSIONERS

AGENDA

WORKSHOP SESSION – May 5, 2020 (6:00 p.m.)

REGULAR SESSION – May 11, 2020 (6:00 p.m.)

Grady Thompson, Chairman

Vacant, Commissioner, District 3
Melissa Hughes, Commissioner, District 2
Buck Rigdon, Commissioner, District 5

Donnie Hester, Vice Chairperson, District 1
Stan Stalnaker, Commissioner, District 4
Greg Wood, Commissioner, District 6

Jim Carter, County Manager • Anthony Rowell, County Attorney • Miriam Jordan, County Clerk

Due to social distancing requirements, only the Commissioners and limited staff will be in attendance. All others may attend via teleconference using the following: Dial In – (877) 309-2073, Access Code – 694-673-117

I. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

III. APPOINTMENTS

IV. ITEMS TO BE ADDED TO THE AGENDA

V. MINUTES

- A. March 3, 2020 – Workshop Session
- B. March 3, 2020 – Executive Session
- C. March 9, 2020 – Regular Session
- D. March 20, 2020 – Emergency Called Session
- E. March 24, 2020 – Emergency Called Session
- F. March 31, 2020 – Called Session
- G. April 1, 2020 – Called Session

VI. PUBLIC HEARINGS

VII. CONSENT AGENDA

- A. Motion to Approve the Purchase of Four (4) Power Stretchers from Stryker in the amount of \$85,496.28 to be paid from General Fund
- B. Motion to Approve an Addendum to the Agreement with Watkins & Associates, LLC in the amount of \$1,100,429.20 to allow for engineering, construction and construction management for the Red Oak Road grade, drain, base and pavement improvement project to be paid from SPLOST V

- C. Motion to Approve an Addendum to the Agreement with Watkins & Associates, LLC in the amount of \$1,298,760 to allow for engineering, construction, construction management, hydraulic & hydrology analysis and bridge foundation inspection for the bridge replacement on CR411/Scooterville Road at Little Creek to be paid from TSPLOST (TIA)
- D. Motion to Approve an Addendum to the Agreement with Watkins & Associates, LLC in the amount of \$1,851,815.30 to allow for engineering, construction, construction management, hydraulic & Hydrology analysis and bridge foundation inspection for the bridge replacement on CR424/Omega-Eldorado Road at Arnold Creek to be paid from TSPLOST (TIA)

VII. REGULAR AGENDA

E. Resolution No. 2020-08 – Surplus Property & Vehicles

F. Appointment to Hospital Authority

VIII. COUNTY MANAGER’S COMMENTS

IX. COMMISSIONERS’ COMMENTS

X. EXECUTIVE SESSION - OCGA 50-14-3[6], OCGA 50-14-2[1], & OCGA 50-14-13[4], if needed

XI. ADJOURN