



# TIFT COUNTY BOARD OF COMMISSIONERS

## AGENDA

**WORKSHOP SESSION – September 8, 2020 (6:00 p.m.)**

**REGULAR SESSION – September 14, 2020 (6:00 p.m.)**

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Grady Thompson, Chairman

Paul Webb, 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

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**If you are still under the social distancing and shelter in place requirement, the meeting will be available via teleconference using the following: Dial In – (866) 899-4679, Access Code – 579-634-925.**

**I. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENTS**

**III. APPOINTMENTS**

**IV. ITEMS TO BE ADDED TO THE AGENDA**

**V. MINUTES**

- A. August 4, 2020 – Workshop Session
- B. August 10, 2020 – Regular Session
- C. August 10, 2020 – Executive Session

**VI. PUBLIC HEARINGS**

**VII. CONSENT AGENDA**

- A. Motion to Approve Contract with Traylor Business Services, Inc. for Personal Property Audit Services in the Amount of \$18,000 to be Paid from General Fund
- B. Motion to Accept Quote from Excelsior Buildings for Repairs Needed to Press Boxes at EB Hamilton Park in the Amount of \$22,871 to be Paid from SPLOST VI
- C. Motion to Approve Purchase of a 3-year VMware Support and Subscription Production in the Amount of \$15,228.85 to be Paid from General Fund
- E. Motion to Accept Quote from Campbell Construction for Replacing the Roof at the Neighborhood Service Center in the Amount of \$32,900.30 to be Paid from the Revolving Loan Fund
- F. Motion to Accept Quotes from Webb Brothers for Flooring at the Tift County Health Department in the Amount of \$21,793.40 and from Gibbs Painting for Painting at the Tift County Health Department in the Amount of \$10,950.00 all to be Paid from the Revolving Loan Fund

- G. Motion to Accept Quotes from Gibbs Painting for Painting of Exterior of Administration Building in the Amount of \$62,275 and from Custom Metals for Metal Work on the Exterior of the Administration Building in the Amount of \$4,265 and \$1,500 for Rental of a Lift for Metal Work all to be Paid from General Fund
- H. Motion to Approve Purchase of Two (2) Lawn Mowers for Building & Grounds from Powerhouse Outdoors in the Amount of \$17,752.90 to be Paid from General Fund
- I. Motion to Accept Bid from Rountree Construction for Installation of Curb, Gutter and Boxes on Oak Ridge Church Road in the Amount of \$171,178.40 to be Paid from SPLOST VI, to Issue a Notice of Award and Authorize the Chairman to Execute the Construction Contract
- J. Motion to Approve the First Amendment to the Rental Agreement with the State Properties Commission for 225 Tift Avenue North, Building C, Suite 2 utilized by the Georgia Public Defenders Council and for Renewal of the Agreement for another One Year Term
- K. Motion to Appoint County Clerk Miriam Jordan as Safety Coordinator
- L. Motion to Approve Resolution No. 2020-15, Declaration of Taking for Highway 41 and Southern Avenue
- M. Motion to Approve Resolution No. 2020-16, Support of GA Bioscience Research, Inc. to Secure a Medical Marijuana License from the State of Georgia
- O. Motion to Designate Commissioner Donnie Hester as the Voting Delegate for ACCG's 2020 Business Session

**VII. REGULAR AGENDA**

- D. Releasing of Right-of-Way on Expressway Drive
- N. Acceptance of Bid for Removal of Structure at 221 Chesnut Avenue
- P. Consideration of Service Delivery Strategy Form 2s and Related Agreements
- Q. Resolution for Consideration of Regulations Regarding Wearing Masks
- R. Appointment to Hospital Authority
- S. Appointments to Dangerous Dog Board
- T. Appointments to Development Authority

**VIII. COUNTY MANAGER'S COMMENTS**

**IX. COMMISSIONERS' COMMENTS**

**X. EXECUTIVE SESSION** - OCGA 50-14-3[b] & OCGA 50-14-2[1], if needed

**XI. ADJOURN**