

**CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
FRIDAY, NOVEMBER 1, 2019 (1:00 PM)**

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Friday, November 1, 2019 at 1:00 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, Donnie Hester, Fred "Buck" Rigdon, Stan Stalaker and Melissa Hughes. Commissioner Greg Wood was absent.

CALLED SESSION AGENDA:

- A. **Submission of Georgia Transportation Infrastructure Bank (GTIB) Grant Application for WB Parks Road:** County Manager Jim Carter stated this application is for infrastructure improvements on WB Parks Road. This road is heavily used by a local farmer who has an estimated \$22M impact on our County farm gate. This is a \$2M paving project. With this infrastructure grant, we are asking the State to fund a third of the project and asking the Development Authority to fund a third leaving the County with the responsibility to fund a third of the project. If this application is approved, a grant agreement will come before the Board. Depending on the timing of the grant, the County's funding will come from SPLOST, TSPLOST or Reserves. Commissioner Tony McBrayer made a motion to approve Resolution No. 2019-11 which authorizes the submission of this grant application. Motion was seconded by Commissioner Stan Stalaker. Motion carried 6-0 with the Chairman voting.

EXECUTIVE SESSION:


Commissioner Melissa Hughes made a motion to enter into Executive Session to discuss a legal matter. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0 with the Chairman voting.

Commissioner Fred "Buck" Rigdon made a motion to adjourn the Executive Session. Motion was seconded by Commissioner Stan Stalaker. Motion carried 6-0 with the Chairman voting.

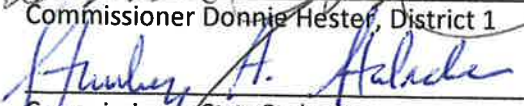
ADJOURN: There being no further discussion, Commissioner Tony McBrayer made a motion to adjourn the meeting. Motion was seconded by Commissioner Stan Stalaker. Motion carried 6-0 with the Chairman voting.



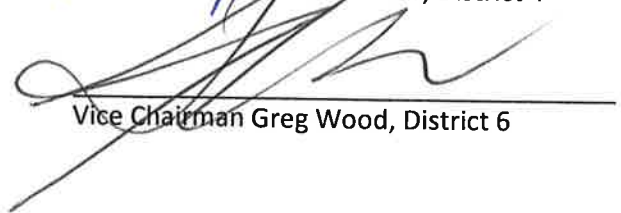
Chairman Grady Thompson, District 7




Commissioner Donnie Hester, District 1



Commissioner Stan Stalaker, District 4



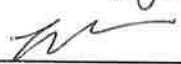
Vice Chairman Greg Wood, District 6



Commissioner Tony McBrayer, District 3




Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST



December 9, 2019