

**REGULAR SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 11, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, November 11, 2019 at 6:00 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present in addition to Chairman Thompson were Vice Chairman Greg Wood and Commissioners Tony McBrayer, Donnie Hester, Fred "Buck" Rigdon, and Stan Stalnaker. Commissioner Melissa Hughes was absent.

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

**PUBLIC COMMENTS**

County Manager Jim Carter recognized employees from Elections – Leila Dollison, Shekia Holley, Margaret McKeown, Cheryl Trevelyan, and Marie Gann – and employees from EMS – Gregory Truman and Justin McCrary – for their assistance in helping a choking victim. Mrs. Dollison, Ms. McKeown and Ms. Trevelyan were present to receive their certificates.

**ITEMS TO BE ADDED TO THE AGENDA**

There were none to report.

**MINUTES**

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – October 8, 2019; (2) Executive Session – October 8, 2019; (3) Regular Session – October 14, 2019; and (4) Executive Session – October 14, 2019. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

**PUBLIC HEARINGS**

There were none to report.

**APPOINTMENTS**

There were none to report.

**CONSENT AGENDA:**

- A. Motion to Approve Memorandum of Understanding with the Tift County Board of Education for the County to Utilize Board of Education Facilities, if Needed, During Disaster Situations
- B. Motion to Approve Service Agreement with Motorola Solutions for Vesta Software for Phones for E-911 in the Annual Amount of \$19,807.60
- C. Motion to Approve Agreement with the Prosecuting Attorney's Council for Funding of the Prosecution Based VOCA Program

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- D. Motion to Approve Contract with Traylor Business Services, Inc. for Business Personal Property Audit Services in the Amount of \$18,000
- E. Motion to Authorize the Submission of a CDBG Grant Application for Infrastructure Improvements on Youmans Street, Dorminey Street and South College Avenue
- F. Motion to Approve Resolution No. 2019-09 to Surplus County Property
- G. Motion to Approve Agreement with the Tift County Airport Authority for Airport Operations
- H. Motion to Approve an Alcohol Beverage Application Submitted by Mike Chaudhari for Retail Malt Beverage Package and Retail Wine Package for Enigma Investments, LLC dba Citgo Food Mart Located at 2554 US Highway 82 East, Brookfield
- I. Motion to Approve Resolution No. 2019-08 Authorizing the Submittal of a Grant Application to the Georgia Department of Transportation for Public Transit Services

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Greg Wood. Motion carried 6-0 with the Chairman voting.

**REGULAR AGENDA:**

- J. **Appointment to the Tift County Zoning Board of Appeals:** County Clerk Miriam Jordan stated that there was a vacancy on the Zoning Board of Appeals. One application has been received and it was from Seth Carlo.

Chairman Grady Thompson opened the floor for nominations. Commissioner Fred "Buck" Rigdon nominated Seth Carlo. Since there were no other nominations, Chairman Thompson closed the nominations.

Commissioner Fred "Buck" Rigdon made a motion to appoint Seth Carlo to the Tift County Zoning Board of Appeals to fill Dowling Granberry's unexpired term. Motion was seconded by Greg Wood. Motion carried 6-0 with the Chairman voting.

**COUNTY MANAGER'S COMMENTS:**

County Manager Jim Carter stated that a brief Executive Session is needed for a legal matter.

**COMMISSIONER'S COMMENTS:**

Commissioner Donnie Hester wished everyone a Happy Thanksgiving.


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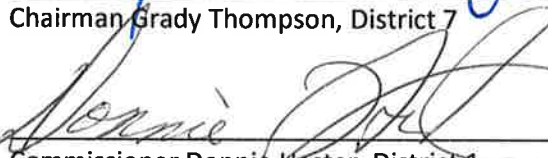
**EXECUTIVE SESSION:**


Commissioner Donnie Hester made a motion to enter into Executive Session to discuss a legal matter. Motion seconded by Greg Wood. Motion carried 6-0 with the Chairman voting.

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

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

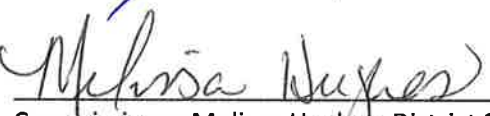
  
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Chairman Grady Thompson, District 7


  
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Commissioner Donnie Hester, District 1


  
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Commissioner Stan Stalnaker, District 4

  
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Vice Chairperson Greg Wood, District 6

  
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Commissioner Tony McBrayer, District 3

  
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Commissioner Melissa Hughes, District 2

  
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Commissioner Fred "Buck" Rigdon, District 5

ATTEST:   
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December 9, 2019