



# Tift County Board of Commissioners

## AGENDA

**WORKSHOP SESSION – November 5, 2019 (6:00 p.m.)**

**REGULAR SESSION – November 11, 2019 (6:00 p.m.)**

**Grady Thompson, Chairman**

**Tony McBrayer, Commissioner, District 3**

**Melissa Hughes, Commissioner, District 2**

**Buck Rigdon, Commissioner, District 5**

**Donnie Hester, Commissioner, District 1**

**Stan Stalnaker, Commissioner, District 4**

**Greg Wood, Vice Chairperson, District 6**

**Jim Carter, County Manager**

**Anthony Rowell, County Attorney**

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

### **II. PUBLIC COMMENTS**

### **III. ITEMS TO BE ADDED TO THE AGENDA**

### **IV. MINUTES**

- A. October 8, 2019 – Workshop Session
- B. October 8, 2019 – Executive Session
- C. October 14, 2019 – Regular Session
- D. October 14, 2019 – Executive Session

### **V. PUBLIC HEARINGS**

### **VI. APPOINTMENTS**

### **VII. 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
- D. Motion to Approve Contract with Traylor Business Services, Inc. for Business Personal Property Audit Services in the Annual 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

**VIII. REGULAR AGENDA**

- J. Appointment to the Tift County Zoning Board Appeals

**IX. COUNTY MANAGER'S COMMENTS**

**X. COMMISSIONERS' COMMENTS**

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

**XII. ADJOURN**