



TIPT COUNTY BOARD OF COMMISSIONERS

Charles Kent Administration Building, Room 207
225 Tift Avenue, Tifton, Georgia 31794

REGULAR SESSION – FEBRUARY 14, 2022; 6:00 PM

COUNTY COMMISSIONERS

Tony McBrayer, Chairman	District 7
Donnie Hester, Commissioner	District 1
Melissa Hughes, Commissioner	District 2
Paul Webb, Vice Chairman	District 3
Stan Stalnaker, Commissioner	District 4
Fred "Buck" Rigdon, Commissioner	District 5
Greg Wood, Commissioner	District 6

COUNTY STAFF

Jim Carter, County Manager
Mike Walker, Assistant County Manager
Miriam Jordan, County Clerk
Diane Kelly, Finance Director
Anthony Rowell, County Attorney

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

2. **PUBLIC COMMENTS**

3. **APPOINTMENTS**

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

- 4.1 Alcohol Beverage License Application Submitted by Mohammad Irshad for a Retail Malt Beverage Package and Retail Wine Package for DOC TYTY, LLC dba One Stop Shop Located at 4831 US Hwy 82 W, TyTy (*Miriam Jordan, County Clerk*)
- 4.2 Notice of Award and Agreement for TSPLOST Paving Project (*Jason Jordan, Director of Public Works*)
- 4.3 Addendum to Agreement with Watkins & Associates, L.L.C. for Engineering Services for the TSPLOST Resurfacing Project (*Jason Jordan, Director of Public Works*)

5. **MINUTES**

- 5.1 Workshop Session – January 4, 2022
- 5.2 Regular Session – January 10, 2022
- 5.3 Called Session – January 14, 2022

6. **PUBLIC HEARINGS**

7. **CONSENT AGENDA**

- 7.1 Motion to Approve Lease Agreement with Ashley's for a Canon C5840 for the Lease Amount of \$229 per Month to be Utilized by the District Attorney's Office in Worth County
- 7.2 Motion to Accept the Bid from Gunderson Pool Plastering, Inc. to Resurface the Competition Swimming Pool on Baldwin Drive in the Amount of \$111,606.85 to be Funded by the Tourism Authority
- 7.3 Motion to Authorize the Chairman to Execute the Timber Sales Contract to Clearcut and Sell Timber at Public Works Facility and EB Hamilton Park Contingent Upon the County Attorney's Review of the Contract

- 7.4 Motion to Repair the Sidewalk on the South Side of the Administration Building for an Estimated Cost of \$13,500 to be Funded from SPLOST VI
- 7.5 Motion to Approve the Concept of the Phase 1 Upgrades to EB Hamilton Park for an Estimated Cost of \$5,491,380 to be Funded by ARPA-\$2,700,000, SPLOST VI-\$1,300,000 and General Fund Reserves-\$1,491,380
- 7.6 Motion to Accept the Quitclaim Deed for Parcel Number 0033 027 Which is Located on Rutland Road Adjacent to EB Hamilton Park
- 7.7 Motion to Accept the Quitclaim Deed for Parcel Number T043 074 Which is Located on Tift Avenue Across from the Administration Building
- 7.8 Motion to Accept the Quitclaim Deed for Parcel Number T030 050 Where the Sheriff's Department and Jail is Located
- 7.9 Motion to Change the March Work Session Date to Monday, March 7, 2022 at 6 pm
- 7.10 Motion to Approve Resolution No. 2022-05, Ratification of Qualifying Fees
- 7.11 Motion to Obligate ARPA Funds as Follows: \$2,700,000 for EB Hamilton Facility Upgrades; \$2,000,000 for Phillipsburg/Unionville Drainage; \$200,000 for Outdoor Basketball Court Puckett Park; \$500,000 for Demolition of MidStep & Dilapidated Structures; \$250,000 for TCSO Jail Contraband X-Ray; \$1,200,000 for Two (2) Custom Fire Engines and \$520,000 for Two (2) Ambulances

8. **REGULAR AGENDA**

9. **COUNTY MANAGER'S COMMENTS**

10. **COUNTY ATTORNEY'S COMMENTS**

11. **COMMISSIONER'S COMMENTS**

12. **EXECUTIVE SESSION**

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

13. **ADJOURN**