



TIFT COUNTY BOARD OF COMMISSIONERS

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

REGULAR SESSION – MARCH 13, 2023; 6:00 PM

COUNTY COMMISSIONERS

Tony McBrayer, Chairman	District 7
Donnie Hester, Commissioner	District 1
Melissa Hughes, Commissioner	District 2
Paul Webb, Commissioner	District 3
Stan Stalnaker, Vice Chairman	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**

5. **MINUTES**

- 5.1 Workshop Session – February 7, 2023
- 5.2 Executive Session – February 7, 2023
- 5.3 Regular Session – February 13, 2023
- 5.4 Executive Session – February 13, 2023
- 5.5 Commission Workshop – February 27, 2023

6. **PUBLIC HEARINGS**

- 6.1 **TC-ZA-23-01:** Petition is being made by Mark Fletcher, owner, and Nick Stein, agent, for a Special Exception to allow a solar farm to be constructed at 4192 GA Hwy 125 N – Tax Map 0057 Parcel 008. The parcel is 26.5 acres and is zoned AG (Agriculture) – **TABLED 02.13.23**
- 6.2 **TC-ZA-23-02:** Petition is being made by Thomas E. McDaniel, owner, and Jacob Owen, agent, for a Zoning Map Amendment of five (5) acres on Highway 82 East – Tax Map 0072 Parcel 069F. The property is currently zoned Agriculture (AG) and the requested zoning is General Business (GB) for the purpose of a used car lot

7. **CONSENT AGENDA**

- 7.1 Motion to Approve Purchase of 15 Patrol Vehicle Mobile Data Units for a Cost of \$47,842.05 and Acceptance of the Governor's Office of Highway Safety Grant which will Pay \$30,000 of the Cost to Purchase the Units with the Remainder (\$17,842.05) Being Funded from SPLOST VI Public Safety

- 7.2 Motion to Approve a Three (3) Year Contract with Everbridge for the Emergency Mass Notification System for an Annual Cost of \$12,678.75
- 7.3 Motion to Approve Purchase and Installation of a New Air Conditioning System in the Recreation Multi-Purpose Building with Work Being Done by D&M Service Co for a Cost of \$48,115 to be Paid from SPLOST VI Recreation
- 7.4 Motion to Approve Lease Buy Out of the Caterpillar Wheel Loader for Public Works for a Cost of \$84,870 to be Paid from TIA Funds
- 7.5 Motion to Approve Proceeding with the Permitting Process to Expand the Landfill
- 7.6 Motion to Approve the County Attorney and County Manager Meeting with Harbin Engineering, P.C. to Determine a Scope of Work and Not to Exceed Project Cost for a Feasibility Study on Landfill Expansion
- 7.7 Motion to Approve Resolution No. 2023-02, Surplus Vehicles

8. **REGULAR AGENDA**

- 8.1 Amendment of Personnel Policy Regarding County Holidays

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**