

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, October 14, 2013 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, October 14, 2013, at 6:00 P.M. in the Commission Meeting of the Administrative Building. Member of the Commission present including Chairman Thompson were Vice Chairman Sherry Miley and Commissioners Donnie Hester, Buck Rigdon, Melissa Chevers and Robert Setters. Commissioner Mike Jones was absent.

Chairman Thompson asked County Attorney to give the invocation followed by the pledge to the flag.

These minutes reflect the Chairman's vote as normal procedure when a Commissioner is absent.

Minutes: Motion approving the minutes of September 3, 2013 Workshop Session and September 9, 2013 Regular Session was made by Commissioner Chevers, seconded by Commissioner Rigdon. Motion carried unanimously.

Public Comments:

Ronald Nixon addressed the Board concerning his appointment to the South Georgia Regional Commission Board. His health does not allow him to attend the meetings any longer and with regret he has turned in his resignation of appointment. He has enjoyed serving Tift County on this Board and hopes the Board can find someone to replace him that will also serve with the citizens of Tift County a top priority. The Board thanked Mr. Nixon for his years of service on this Board and extended prayers and good wishes for his health improvement.

PUBLIC HEARINGS: None

CONSENT AGENDA:

- A. Motion to surplus a 1993 Ford Crown Vic from the Recreation Department and dispose of through Gov.Deals**
- B. Motion authorizing the Chairman to endorse the Plant TiftNet contract renewal for fiber optic connections with Plant Telecommunications in the amount of \$5,133.32 monthly**
- C. Motion authorizing the Chairman to endorse a Video/Security Software Maintenance Agreement with Coopercraft Communications for software maintenance and fire alarm monitoring and hardware maintenance in the amount of \$14,338 annually**
- D. Motion authorizing the Chairman to endorse the Utility Relocation Agreement with Georgia Power for the relocation of the utilities on Carpenter Road for the County's portion in the amount of \$40,752.70**
- E. Motion authorizing the Chairman to endorse the local State route Acceptance Resolution with the Georgia Department of Transportation giving Right of Way of Carrington Drexler road for the building and relocation of the road and when the project is completed the Georgia Department of Transportation will deed the road back to Tift County.**
- G. Motion approving Beer License for the new owner of E Z Trip Store located at 4468 U S Hwy 319 South**

Motion was made by Commissioner Hester approving the Consent Agenda Items A, B, C, D, E and G seconded by Commissioner Miley. Motion carried unanimously.

REGULAR AGENDA:

F. Petition for Inert Landfill Annexation: The County Manager explained the Petition for Annexation of the Inert Landfill stating that the City of Tifton and Tift County owns the Landfill property jointly. The City has received a petition for annexation of East Gate. The Inert Landfill is located between East Gate and the next property that is in the City. The request is for Tift County to sign the Petition for Annexation. Motion was made by Commissioner Chevers authorizing the endorsement of the Petition for Annexation, seconded by Commissioner Hester. Motion carried with at 4 to 2 vote. Chairman Thompson and Vice Chairman Miley voted against the motion.

County Manager Comments: None

Commissioners Comments: None

Executive Session:

Motion was made by Commissioner Chevers to go into Executive Session for Legal with the right to return to Regular Session, seconded by Vice Chairman Miley. Motion carried unanimously.

Motion to come out of Executive Session and return to Regular Session was made by Commissioner Chevers, seconded by Commissioner Setters. Motion carried unanimously.

LOST Distribution Certificate: Motion was made by Vice Chairman Miley giving authorization to the County Manager to present the Certificate of Distribution for LOST to the cities as our final offer to be accepted, adopted and returned to the County by Wednesday of this week depicting the percentages that we currently operate under, seconded by Commissioner Chevers. Motion carried unanimously.

Motion to adjourn was made by Commissioner Setters, seconded by Vice Chairman Miley. Motion carried unanimously.

Chairman Grady Thompson, District 7

Vice Chairman Sherry Miley, District 4

Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Robert Setters, Dist. 3

Commissioner F. W. (Buck) Rigdon, District 5

_____absent_____
Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
10/14/2013