

**CALLED MEETING
TIFT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 16, 2013 (12 Noon)**

The scheduled Called Meeting of the Tift County Board of Commissioners was called to order by Chairman Thompson on Wednesday, October 16 2013, at 12 Noon in the Commissioners Meeting Room of the Administrative Building. Member of the commission present including Chairman Thompson were Vice Chairman Sherry Miley and Commissioners Robert Setters, Mike Jones and Commissioner Melissa Chevers. Commissioners Hester and Rigdon were absent.

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

Agenda Items:

A. Adopt Resolution regarding Local Option Sales Tax (LOST) Distribution: The County Manager and the County Attorney gave the brief explanation of where we are on this issue. The City of Tifton, Ty Ty and Omega have held their respective meetings and we are not ready for the Board of Commissioners to adopt the Resolution regarding Local Option Sales Tax Distribution. For purposes of our minutes we will include the Resolution, the Certificate of Distribution along with correspondence from ACCG that sets out the procedure.

Motion was made by Vice chairman Miley to approve the Resolution regarding Local Option Sales Tax Distribution as listed on the Certificate of Distribution, seconded by Commissioner Chevers. Motion carried unanimously.

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

Chairman Grady Thompson, District 7

Vice Chairman, Sherry Miley District 4

_____absent_____
Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Robert Setters, Dist. 3

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

Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
10/16/2013