

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, November 5, 2013 (6:00 p.m.)**

The scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, November 5, 2013, at 6:00 p.m. in the Commissioner's Meeting Room of the Administrative Building. Members of the Commission present including Chairman Thompson were Vice Chairman Miley and Commissioners Robert Setters, Mike Jones, Donnie Hester, Buck Rigdon and Melissa Chevers.

Public Comments:

Appointments: None

Public Hearings: None

Items to be discussed for Regular Session on November 11, 2013:

A. Repairs to Carpenter Road North: Jason Jordan advised the Board that a section of North Carpenter Road between Zion Hope Road and Zion Hope Road had damaged and was in need of repair. He stated that heavy truck traffic compiled with recent heavy rains has caused the road to become rutted in several places very bad. He felt as through the damage presents a risk of vehicles hydroplaning. Staff recommends resurfacing a 1.27 mile section of the road at a cost of \$104,000 by Reames & Sons Construction.

The County Attorney advised that Reames & Sons Construction Company was currently working in Tift County on a project that was bid out. Although this proposed project was in excess of the \$20,000 bid threshold, his legal opinion was that this particular repair was an emergency exception of the Public Works bidding law for Road Construction, but Reames & Sons had extended the same unit price for the last bid project. Should the Board agree to approve this Road Construction Project we will be doing this work under the emergency exception of the Public Works bidding law which Georgia Law allows.

B. Change Order for the new Public Works Facility: Jason Jordan presented to the Board a request for additional work to the new Public Works Facility. He advised that there was a need for a concrete pad to be installed adjacent to the bay doors of the shop in order to support the heavy equipment. The pad will be 8" thick with rebar mats. The cost of the project is \$18,400 which includes material and labor. The second request for additional work was the installation of 2 x 4 framing and plywood around the interior perimeter of the shop wall above masonry wall to extend wall to a total height of 8 feet. Staff recommended the Change Order to protect the metal wall and insulation from normal wear and tear and incidental contact. The cost of this additional work is \$2,500.

C. City Annexation Request: The County Manager advised the Board that the City Manager had contacted him and stated that there was a potential legal issue with the proposed waiver. The County Attorney stated that time was needed to confer with the City Attorney. Staff recommends that the item be removed from the Agenda and when the legal portion has been satisfied by both Attorneys the staff will then present another recommendation to the Board for action to be taken on this issue.

County Manager Comments:

Commissioner's Comments: None

Executive Session: None

Chairman Grady Thompson, District 7

Vice Chairman Sherry Miley, District 4

Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Robert Setters, District 3

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

ATTEST:

Commissioner C. Michael Jones, District 6

County Clerk 11/5/2013

