

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, December 3, 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, December 3, 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, and Melissa Chevers. Commissioner Rigdon was out due to shoulder surgery.

Public Comments: None

Appointments:

1. **Al Potts** with the Georgia Forestry Commissioner was present and gave to Annual Report for 2012-2013.

Public Hearings: None

County Manager Jim Carter as for the Board's consideration to amend the Agenda for December 9, 2013 to include the following two items:

Resolution for a Lease Purchase Agreement with ACCG for BB&T financing for 911 Equipment (E)

Resolution for a Lease Purchase Agreement with ACCG for BB&T financing for Sheriff Vehicles (F)

Items to be discussed for Regular Session on December 9, 2013:

A. Award Curb and Gutter Project for New Public Works Facility: Jason Jordan advised the Board that the Road Department has completed their portion of this project. Bids were received for the curb and gutter. Rountree Construction 23,631.25; Sumner Construction 25,380.00 and Stuckey Construction 27,275.00. Staff recommends awarding the bid to the low bidder, Rountree Construction in the amount of \$23,631.25

B. Add Old Omega Road to State System as SR 35 Connector: The County Manager advised the Board of correspondence received from the Department on Transportation concerning Old Omega Road. In order to support the movement of interregional and truck traffic around I-75 interchange the Department of Transportation is planning to add Old Omega Road to the State Highway System and take over maintenance of same. When the improvements are complete the Department of Transportation proposed to designate the roadway as State Route 35 Connector. Staff recommends that the Board approve the Notice of Intent from the Department of Transportation.

C. Annual Contract Renewal for Behavioral Health Services: The County Manager told the Board that when the previous renewal was approved by the Board and returned from Behavioral Health Services, it was sent back to us with changes they wanted. The County Manager and County Attorney reviewed the changes without approval. Staff has reworded the contract to our specifications which is our approved lease that other agencies use when renting from the County. Staff recommends the Board approve this lease for us to send back to them and if they agree, give the Chairman the authority to execute the rental lease with Behavioral Health.

D. Proposed Ordinance for Appropriate Dress in Public (Previously Tabled): The County Attorney advised that a survey from various agencies has been done on this issue and will be available for review soon. He is continuing to construct some documents for the Board to study over, then come back and have some serious discussion on what the Board wishes to put in Ordinance Form for Tift County.

County Manager Comments:

Commissioner's Comments: None

Executive Session: Motion was by Commissioner Hester to go into Executive Session for the purpose of Legal, seconded by Commissioner Jones. Motion carried unanimously.

Motion to close Executive Session was made by Vice Chairman Miley, seconded by Commissioner Chevers. Motion carried unanimously.

Chairman Thompson adjourned the meeting.

Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Robert Setters, District 3

absent

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

ATTEST:

Commissioner C. Michael Jones, District 6

County Clerk 12/3/2013