

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 9, 2013 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, December 9, 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, Mike Jones, Robert Setters and Melissa Chevers. Commissioner Buck Rigdon was absent.

Chairman Thompson asked Vice Chairman Miley 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 November 5, 2013 Workshop Session and November 11, 2013 Regular Session was made by Commissioner Chevers, seconded by Vice Chairman Miley. Motion carried unanimously.

Public Comments: None

ADDITION TO AGENDA:

Motion was made by Commissioner Setters to add Resolution for a Lease Purchase Agreement with ACCG for BB &T Financing for 911 Equipment/Radios to the Agenda under the Letter "E", seconded by Commissioner Chevers. Motion carried unanimously.

Motion was made by Vice Chairman Miley to add Resolution for a Lease Purchase Agreement with ACCG for BB &T Financing for Sheriff Department vehicles under the Letter "F", seconded by Commissioner Setters. Motion carried unanimously.

PUBLIC HEARING: None

REGULAR AGENDA:

A. Award Curb and Gutter Project for New Public Works Facility: Motion to award the curb and gutter project for the New Public Works Facility to Rountree Construction in the amount of \$23,631.25 was made by Commissioner Jones, seconded by Vice Chairman Miley. Motion carried unanimously.

B. Add Old Omega Road to State System as SR 35 Connector: Motion was made by Commissioner Setters authorizing the Chairman to endorse the necessary documents for Contract for Maintenance to the Department of Transportation to add Old Omega Road to the State System as SR 35 Connector, seconded by Commissioner Jones. Motion carried unanimously.

C. Annual Contract Renewal for Behavioral Health Services: the County Manager advised that this is a standard contract that we use for all other vendors when leasing office spaces from Tift County. Staff will send it to Behavioral Health Services for their execution once the Board has authorized the Chairman to endorse the renewal contract. Motion was made by Commissioner Chevers authorizing the staff to send the Renewal Contract to Behavioral Health Services for review and if they approve and execute the contract, once it has been returned to our office this motion also authorizes the Chairman to endorse the contract on behalf of Tift County, seconded by Vice Chairman Miley. Motion carried unanimously.

D. Proposed Ordinance for Appropriate Dress in Public: Motion to table for 60 days for further review by Board Members as well as the County Attorney at the recommendation of the County Attorney was made by Commissioner Chevers, seconded by Vice Chairman Miley. Motion carried unanimously

E. Resolution for a Lease Purchase Agreement with ACCG for BB &T Financing for 911

Equipment/Radios: Motion was made by Vice Chairman Miley authorizing the Chairman endorse the Resolution for a Lease Purchase Agreement with ACCG for BB & T Financing for the 911 Equipment and Radio System, seconded by Commissioner Setters. Motion carried unanimously.

F. Resolution for Lease Purchase Agreement with ACCG for BB & T Financing for Sheriff

Department vehicles: Motion authorizing the Chairman to endorse the Resolution for a Lease Purchase Agreement with ACCG for BB & T Financing for six (6) vehicles for the Sheriff's Department was made by Commissioner Setters, seconded by Commissioner Jones. Motion carried unanimously.

County Manager Comments: Reminded the Board that the Annual Employee Christmas Party will be Thursday, December 12th from 11 AM until 2 PM at the Recreation Department Gym.

Commissioners Comments:

Executive Session: None

Motion to adjourn was made by Commissioner Chevers, seconded by Commissioner Hester. 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

_____absent

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

Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
12/09/2013