

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 10, 2014 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, February 10, 2014, at 6:00 P.M. in the Commissioners Meeting Room in the Administrative Building. Member of the Commission present including Chairman Thompson were Vice Chairman Sherry Miley and Commissioners Donnie Hester, Mike Jones, Robert Setters, Buck Rigdon and Melissa Chevers.

Chairman Thompson asked Commissioner Chevers to give the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of January 7, 2014 Workshop Session, and January 13, 2014 Regular Session was made by Commissioner Chevers, seconded by Commissioner Hester. Motion carried unanimously.

Public Comments:

Tom Carmichael was present to give the Audit Report for year ending June 30, 2013. He briefly gave an overview of Carr, Riggs, & Ingram and then went into the Audit Approach. He gave highlights of the General Fund, SPLOST/special Revenue Funds, Capital Assets and Long-Term Debt. It explained the required communications and internal control matters. He stated that the County is in sound financial condition.

CONSENT AGENDA:

A. Motion authorizing the County Manager endorse the Letter of Support for Wets Haven Sr. Village Housing for Phase II consisting of 40 additional units

B. Motion authorizing the Antivirus Software Renewal in the amount of \$7,578

C. Motion authorizing the Hardware Maintenance Service Agreement with Dell in the amount of \$9,577.10

D. Motion authorizing the purchase of 8 AccuVote TSX Touch Screen Voting Units and 2 PCMCIA Memory Cards from E S & S election Systems & software in the amount of \$11,770

E. Motion to award the Public Works Facility parking lot paving to The Scruggs Company in the low bid amount of \$105,955.89 to be funded through SPLOST IV

F. Motion approving the recommendation from the Road Committee to allow the Road Department to set up for nine (9) short roads consisting of Smith Court, Hayes Circle, Karen Drive, Sahrah Circle, Kathryn Drive, Creekwood Drive, Needle Road, Hines Road and Wiggins Road to be paved with surface treatment totaling 2.25 miles, funded through SPLOST V

G. Motion to adopt ACCG Resolution recognizing their Centennial Year

I. Motion authorizing the Human Resources Department, in consultation with the County Manager, to make necessary adjustments to the associated benefit structure as situations dictate in order to be in compliance with the Patient Protection and Affordable Care Act

J. Motion to adopt Resolution authorizing submission of a grant application to the Georgia Department of Transportation for funding for the Tift Lift Transit Program.

REGULAR AGENDA:

H. Petition from Businesses for Sunday Alcohol Sales to be place on Ballot: The County Attorney advised that he had prepared two Resolutions for the Board's consideration of placing

Sunday Alcohol Sales on the ballot for the upcoming May Election. They Board can choose to one or both. 1) Resolution authorizing a Referendum to allow consumption on the premises on Sundays by licensed establishments; 2) Resolution authorizing a Referendum to allow package sales on Sunday by retailers of package malt beverages and wine. Motion was made by Commissioner Rigdon to adopt both Resolutions present by the County Attorney to be place on the ballot for the May 2014 Election, seconded by Commissioner Hester. Motion carried by a 5 to 1 vote. Commissioner Jones voted against the motion.

Commissioners Comments:

Commissioner Chevers thanked Vice Chairman Miley and Commissioner Hester for coming to Copeland Park on Saturday, February 8th for the Sock Drive distribution and the festivities. There were about 120 children there and a good time was had by all and the socks to the children were much appreciated.

Executive Session: None

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

Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
02/10/2014