

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, May 12, 2014 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, May 12, 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 Hughes.

Chairman Thompson asked Vice Chairman Miley to give the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of March 13, 2014 Called Joint Meeting March 31, 2014 Called Joint Meeting, April 1, 2014 Workshop Session and Executive Session, April 7, 2014 Called Joint Meeting and April 7, 2014 Regular Session was made by Commissioner Hester, seconded by Commissioner Hughes. Motion carried unanimously.

Public Comments: None

Public Hearings: None

REGULAR AGENDA:

A. Request for annexation Tift County Map 046 Parcel 029 B into City Limits – Information only no action required.

B. Truck Bids for Animal Control Department: Motion was made by Commissioner Hughes to purchase a new F250 Truck from Griffin Ford in the low bid amount of \$22,250 for Animal Control to be paid from SPLOST IV, seconded by Commissioner Hester. Motion carried unanimously.

C. Recommendation for 2015 GDOT LMIG Project: The recommendation from the Road Department for this project is to resurface Willis Still Road and Adams Road. The estimated cost for this project is \$800,000. The estimated amount of LMIG funds is \$600,000 with the balance to be paid from SPLOST V. Motion approving the recommended 2015 GDOT LMIG Project to resurface Willis Still Road and Adams Road was made by Commissioner Jones, seconded by Vice Chairman Miley. Motion carried unanimously.

D. Lease Agreement for 2 John Deere Cab Tractors and 2 Rotary Cutters: Motion was made by Commissioner Setters to enter into a lease agreement with Lassiter Tractor Company for the 2 John Deere Cab Tractors and the purchase of 2 Flex Wing Rotary Cutters, to be expended from General Fund, seconded by Vice Chairman Miley. Motion carried unanimously.

E. Lease Agreement for 5 New Mack 10 Wheel Dump Trucks: Motion was made by Commissioner Setters to enter into a lease agreement with Transpower Inc. to lease five (5) 10 wheel dump trucks in the amount of \$87,764.55 per year to be funded from SPLOST V, seconded by Vice Chairman Miley. Motion carried unanimously.

F. Approval to Lease a 2014 Caterpillar Motorgrader with Sloper: Motion was made by Commissioner Rigdon to enter into a lease agreement with Yancey Bros. for a 2014 Caterpillar Motorgrader with Sloper for five (5) years with yearly lease payments of \$27,311.56 to be expended from the General Fund, seconded by Commissioner Hughes. Motion carried unanimously.

G. Surplus and Demo the Old Public Works Facility: The new construction of the Public Works Facility has been completed and we have taken occupancy of the facility. The recommendation from staff is to surplus and demolish the old facility. The County will tear the building down and recycle most of the materials. Motion to surplus and demolish the old Public Works Facility was made by Vice Chairman Miley, seconded by Commissioner Hughes. Motion carried unanimously.

Commissioners Comments:

Commissioner Miley recently made a trip to Missouri and just wanted to comment to the Board that when they were traveling through Arkansas, they saw the tornado devastation that happened recently there. She said that it is hard to believe until you actually see the devastation and sadness in real life.

County Manager Comments:

- Advised that staff would be scheduling Open House for the New Public Works Facility soon
- The County Clerk reminded the Board of the invitation to attend Grand Re-Opening of the Fairfield Inn & Suites on May 15, 2014 from 5 to 7
- The County Clerk reminded the Board of the TAG Meeting scheduled for Thursday, May 15, 2014 in Omega and dinner will be served

Executive Session: None

Motion to adjourn was made by Commissioner Jones, 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 Hughes, 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
05/12/2014