

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, June 9, 2014 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, June 9, 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 Commissioner Jones to give the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of May 6, 2014 Workshop Session and Executive Session and May 12, 2014 Regular Session was made by Commissioner Hughes, seconded by Commissioner Setters. Motion carried unanimously.

Public Comments: None

Public Hearings: None

ADDITION TO THE AGENDA: The County Manager asked the Board's consideration to add to the Agenda the surplus of a vehicle at the Sheriff's Department. Motion to add this item to the Agenda under the letter K was made by Commissioner Hughes, seconded by Commissioner Setters. Motion carried unanimously.

CONSENT AGENDA:

- A. Motion to renew the Microsoft Enterprise Agreement with Microsoft for software licensing for the next three years totaling \$32,248.88 per year**
- B. Motion approving Hardware Upgrades in the amount of \$60,916.26 to be paid from SPLOST IV funds**
- C. Motion authorizing the Chairman to endorse the Agreement between GEMA and Tift County for emergency Evacuation Shelter Initiative**
- E. Motion authorizing the renewal of the MIL Agreement with the Department of Family and Children Services**
- F. Motion approving the Bee and Wine License for EZ Trip Convenient Store located at 4468 Hwy 319 South**
- I. Motion to adopt the amendment to the current Drug Free Workplace Policy establishing "Safety Sensitive" positions and allow for random drug/alcohol testing and sets forth the process for determining the number and frequency of "Safety Sensitive" and Commercial Driver's License testing.**

Motion to approve the Consent Agenda as read was made by Commissioner Hughes, seconded by Commissioner Rigdon. Motion carried unanimously.

REGULAR AGENDA:

D. CDBG Project/Robert Oliver and Sutton Circle: This project has to be re-bid and it is the recommendation from staff to remove from the Agenda. Motion to remove from Agenda Item D, CDBG Project/Robert Oliver and Sutton Circle was made by Commissioner Setters, seconded by Commissioner Hughes. Motion carried unanimously.

G. Library Board Appointment: The Chairman opened the floor for nominations. Commissioner Hughes nominated Liz Carson Keith. There were no further nominations and the Chairman closed the nomination process. Motion was made by Commissioner Hughes to appoint Liz Carson Keith to the Library Board for a term of three years expiring June 30, 2017, seconded by Commissioner

Setters. Motion carried unanimously.

H. Board of Elections Board Appointment: The Chairman opened the floor for nominations. Commissioner Setters nominated Patricia Robinson. There were no further nominations and the Chairman closed the nomination process. Motion was made by Commissioner Setters to re-appoint Patricia Robinson to the Board of Elections to serve a four year term expiring July 2018, seconded by Commissioner Hughes. Motion carried unanimously.

J. County Manager's Employment Contract: Prior to the Chairman calling for the motion, Vice Chairman Miley requested that the minutes reflect she will abstain from voting on this issue. Motion was made by Commissioner Hester to approve the County Manager's Contract as presented and authorize the Chairman to endorse the Contract, seconded by Commissioner Setters. Motion carried with 5 votes.

K. Surplus Vehicle at Sheriff's Department: The County Manager advised the Board of a request from Sheriff Scarbrough to surplus a vehicle that was purchased with General Fund dollars. They are in need of replacing two vehicles in the CID. They would like to surplus as 2008 Ford Expedition to be used as a trade in on a new vehicle for this division. Motion was made by Vice Chairman Miley to surplus the requested 2008 Ford Expedition at the Sheriff's Department, seconded by Commissioner Miley. Motion carried unanimously.

Commissioners Comments:

Commissioner Hester discussed the roads that need resurfacing that will be funded through SPLOST however on some of those roads there are water lines that needs to be repaired. He also mentioned that there was a time limit on the water rate equalization and the time is up. The County Manager advised that staff will be prepared for this discussion at the July meeting.

County Manager Comments: None

Executive Session: None

Motion to adjourn was made by Commissioner Hughes, seconded by Commissioner Rigdon. 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
06/9/2014