

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, August 11, 2014 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, August 11, 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 July 8, 2014 Workshop Session; July 8, 2014 Executive Session; July 14, 2014 Regular Session was made by Commissioner Hester, seconded by Commissioner Hughes. Motion carried unanimously.

Public Comments: None

Public Hearings: None

CONSENT AGENDA:

A. Motion to enter into a software Maintenance, Fire alarm Monitoring and Hardware Maintenance Agreement with Coopercraft in the amount of \$18,835

B. Motion to table approval of the Final Construction price for the new Emergency Operations center for 30 days

C. Motion approving the resurface of Surry Circle at The Cove at Willow Creek by the Scruggs Company in the amount of \$65,000 to be funded from SPLOST IV

F. Motion authorizing the Chairman to sign the Insurance Discount Verification Form for Workers' Comp Insurance Premium

G. Motion to remove the request for Alcohol License for Taste Grill & More due to the applicant withdrawing the request

H. Motion authorizing the Chairman to endorse the Bill of Sale between Walker Aviation and Tift County for the purchase of equipment necessary for the continuing operation of Henry Tift Myers Airport in the amount of \$50,000

I. Motion authorizing the Chairman to endorse the Memorandum of Understanding between the Tifton/Tift county Airport Authority and the Tift County Board of Commissioners which sets forth the parameters for the continued operation of Henry Tift Myers Airport

Motion approving the Consent Agenda as read was made by Commissioner Hester seconded by Commissioner Hughes. Motion carried unanimously.

REGULAR AGENDA:

D. Replace the siding on the Old Shop Building at the Road Department: The plan for this building is to now be utilized as the Sign Shop. Two bids were received to replace the siding. Motion was made by Commissioner Hester to award the construction work to the Old Shop Building to Excelsior Buildings in the low bid amount of \$32,754 to be paid from SPLOST IV, seconded by Commissioner Setters. Motion carried unanimously.

E. Adopt Tax Levy Resolution: There was no millage increase for the County it remains the same as 2013. The School Board increased their millage rate by 3 mils. Motion to adopt the Tax Levy Resolution for the 2014 year was made by Commissioner Hester, seconded by Commissioner Hughes. Motion carried unanimously.

Commissioners Comments:

County Manager Comments: the County Manager briefly discussed the status of the Garbage Pickup stating that the City had canceled the last schedule called meeting. The majority of the Commissioners expressed that they felt at the original meeting that the decision has been made and most saw no need to conduct another meeting. The County Manager and the County Attorney has prepared a Memo to the Board with recommendation of Restructuring of Solid Waste Management and Disposal. It was given to each Board member and they requested their feedback on the contents of the Memo. After some discussion it was agreed that staff should try to set up another Joint Meeting on this subject but wanted the City and County Managers as well as the Attorneys for both entities present at the meeting.

Executive Session: None

Motion to adjourn was made by Commissioner Setters, 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 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
08/11/2014