

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, September 8, 2014 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, September 8, 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 Setters to give the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of August 5, 2014 Workshop Session and August 11, 2014 Regular Session was made by Commissioner Hughes, seconded by Commissioner Setters. Motion carried unanimously.

Public Comments: None

Public Hearings:

A. Road Closure: Request from Roy E. Smith to close the cul-da-sac at the east end of Joe Fletcher Road: The County Manager advised that this request has been properly advertised with the landowners being notified. The closure will only affect Mr. Smith because he owns the land of both sides of the area requesting to be closed. The County Attorney as normal procedure of a Public Hearing called attention to the Conflict of Interest posting and asked that at this time anyone having any conflict that it be declared. There was no conflict declared and the Chairman opened the Public Hearing.

There were no comments either for or against from the public. The Chairman closed the Public Hearing.

Motion was made by Vice Chairman Miley to officially close the section requested of Joe Fletcher Road, seconded by Commissioner Hughes. Motion carried unanimously.

CONSENT AGENDA:

B. Motion authorizing the Animal Control Department for the continuation of the Out of County drop offs and fees

C. Motion authorizing the Animal Control Department to increase adoption fees to \$85 for dogs and \$75 for cats

D. Motion awarding the EOC-Value Engineering price approval to Jones Construction Company in the amount of \$2,287,979 to be funded for SPLOST IV

E. Motion authorizing the Chairman to endorse the Motorola Maintenance Service Agreement in the amount of \$22,287.08

F. Motion authorizing the Chairman to endorse the Memorandum of Agreement for Radio Maintenance Cost Sharing with the City of Tifton, City of Omega, Tifton Regional Medical Center and ABAC

G. Motion to surplus approximately 200 lighting fixtures from the E. B. Hamilton Complex to be disposed of at staff's recommendation

H. Motion approving the purchase of a new 2014 F-150 for the Public Works Director from Brannen Ford in the low bid amount of \$27,327 to be paid from SPLOST IV

I. Motion approving the purchase of a 2014 Chevrolet Silverado C150 for the Recreation Director from Brannen Ford in the low bid amount of \$25,229 to be paid from SPLOST IV

J. Motion approving the purchase of a 2014 Chevrolet Silverado C150 for the Road Department from Prince Chevrolet in the low bid amount of \$25,229 to be paid from SPLOST IV

Motion approving the Consent Agenda as read was made by Commissioner Rigdon, seconded by Commissioner Setters. Motion carried unanimously.

Commissioners Comments:

Commissioner Hughes reported that this past weekend she attended the ACCG Fall Board of Managers Meeting and that one of the things discussed was the status of Ross King's daughter's health. She is battling cancer and it does not look good. At her request a King Research Foundation has been set up and in lieu of flowers or any other means of remembrance for her; the staff has requested that Commission Board Members for the Georgia Counties make a donation to the Research Fund.

Commissioner Hester discussed the need for some repairs and replacement of table and chairs at the Neighborhood Service Center. The County Manager advised that there is some funding for County Buildings and we are looking at several buildings. Once a plan has been put together with the County Manager and Building and Grounds Director he will bring a recommendation back to the Board for approval. In the meantime there are some chairs and tables that need to be removed from the building because they are in really bad shape and it is a liability to the County. The County Manager will as the Buildings and Ground Director to get them removed.

County Manager Comments: None

Executive Session: None

Motion to adjourn was made by Commissioner Hester, seconded by Commissioner Hughes. 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
09/8/2014