

**CALLED MEETING
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 4, 2014 7:00 PM**

The scheduled Called Meeting of the Tift County Board of Commissioners was called to order by Chairman Thompson on Tuesday, November 4, 2014, at 7 PM in the Commissioners Meeting Room of the Administrative Building. Member of the Commission present including Chairman Thompson, were Vice Chairman Sherry Miley and Commissioners Buck Rigdon, Donnie Hester, Mike Jones and Robert Setters. Commissioner Hughes is absent due to sickness.

These minutes will reflect the Chairman's vote because a Commission member is absent.

Agenda Items:

At the close of the Workshop Session prior to calling this meeting to order, the County Manager and the County Attorney gave a report on both of the items that would be requiring action from the Board at this meeting.

The County Attorney briefly went over these two issues again with the Board and calling their attention to the two Resolutions that will need to be adopted. The Board had no further questions for the County Attorney or the County Manager therefore the Chairman call for motions for the items.

A. Tift County Solid Waste Ordinance: Motion was made by Commissioner Setters to adopt the Resolution to repeal in its entirety "Chapter 94-Solid Waste" of the Code of Ordinances for Tift County and enact and adopt the new Comprehensive Solid Waste Ordinance as presented, seconded by Commissioner Rigdon. Motion carried unanimously.

B: Solid Waste Collection Contract Proposal: Motion was made by Commissioner Rigdon to adopt the Resolution selecting Golden Environmental, LLC as Exclusive Vendor for the collection of solid waste in unincorporated Tift County and authorize the Chairman of the Tift County Board of Commissioners to enter into a Waste Collection and Disposal Contract with Golden Environmental, LLC by executing such documents, seconded by Commissioner Hester. Motion carried unanimously.

Motion to adjourn was made by Commissioner Setters, seconded by Commissioner Jones. Motion carried unanimously.

Chairman Grady Thompson, District 7

Vice Chairman, Sherry Miley District 4

Commissioner Donnie Hester, District 1

Absent
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
11/04/2014