

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, November 4, 2014 (6:00 P.M.)**

The scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, November 7, 2014, at 6:00 p.m. in the Commissioner's Meeting Room of the Administrative Building. Members of the Commission present including Chairman Thompson were Vice Chairman Sherry Miley and Commissioners Mike Jones, Donnie Hester, Buck Rigdon and Robert Setters. Commissioner Melissa Hughes was out due to sickness.

Public Comments: None

Appointments: None

Public Hearings: None

Items to be discussed for Regular Session, November 10, 2014

A. Record Retention/Document Management Contract: The County Manager advised the Board that staff has been in the process of soliciting a vendor for Record Retention and Document Management. The County Attorney has reviewed the contract we have with Ricoh however he is not satisfied with some of the language in the contract and further discussions needs to be held with the vendor and staff. Staff will be requesting at the Regular Meeting to remove this item from the Agenda and table this issue for 30 days.

B. Board of Assessors Reappointment: Teresa Lupo, Tax Assessor told the Board that Mary Ann Hill's term will expire on December 31, 2014. Staff and the other members of the Board of Assessors recommend the reappointment of Ms. Hill to serve another term. There are no other applications on file.

C. Intergovernmental Agreement with Omega to resurface County portion of Omega Ellenton Road: Jason Jordan advised the Board that the City of Omega has elected to resurface Omega Ellenton road in the City Limits of Omega for their 2015 LMIG Project. They have contacted Tift County and asked if we would like to include in the contract the remaining seven tenths of a mile to the County Line. The road is in bad need of resurfacing and they have agreed to use our paving specifications for the entire project. Our estimated cost would be \$75,000 which could be funded through SPLOST. The Chairman discussed with Mr. Jordan the need for resurfacing of our portion of the Colquitt County Line Road, it is in terrible shape. Jason advised that it is coming up in hunks and he has had the DOT out there to look at it and we really do need to repair the road.

D. Award Signage & Striping Contract to Peek Paving: Jason Jordan advised the Board that this is a yearly grant that the County receives from the Georgia Department of Transportation Safety Action Plan. The project has been properly advertised for bids and the bids were open at the designed time. Staff recommends awarding the project to Peek Pavement in the low bid amount of \$110,455 which will be totally funded through GDOT. In addition staff would also recommend to stripe and repaint Railroad Crossings and Schools Zone in south Tifton that would be an additional cost of \$12,719 that can be funded through SPLOST dollars. Peek Paving has agreed to do this work at the same time as the striping and signage project.

County Manager Comments:

The County Attorney discussed some issues that will be pertaining to the Called Board Meeting following the close of this Work Session. He stated that since the County is going to be designing the Solid Waste Pick up vendor there needs to be some changes made in the current Solid Waste Ordinance for Tift County. He has reviewed the Ordinance and made the changes that will be need once the County engages in trash pickup. The first two pages of the Ordinance are the most important with the balance of the Ordinance being almost identical to what is already adopted and on the books. The first order of business will be to have a motion to repeal the Ordinance already on file and then have a motion to adopt the newly constructed Ordinance that reflects the changes in the collection of garbage methodology. The County Attorney purposed that the Solid Waste Ordinance be adopted by Resolution.

The second order of Business for the Called Board Meeting will be to adopt a Resolution authorizing the Chairman to endorse the Contract the Golden Environmental as exclusive vendor for the collection of Solid Waste in the Unincorporated areas of Tift County.

Commissioner's Comments:

Executive Session: None

Chairman Thompson adjourned the meeting.

Commissioner Donnie Hester, District 1

_____absent_____
Commissioner Melissa Hughes, District 2

Commissioner Robert Setters, District 3

Commissioner F. W. (Buck) Rigdon, District 5

Commissioner C. Michael Jones, District 6

ATTEST:

County Clerk 10/4/2014