

**WORKSHOP SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, December 2, 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, December 2, 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, December 8, 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 Manager advised that the staff recommends removing this item from the Agenda for further discussions with the vendor.

**B. WingPoint Contract for use at the Airport:** Mike Walker gave a report to the Board explaining the WingPoint System. The County operates an authorized Phillips 66 branded Fixed Base Operator fueling location at the Airport. Wingpoints is a pilot rewards program created to incentivize the purchase of Aviation Fuel and Jet Fuel. Fuel Sales is the major revenue generated at and for the Airport. Individual pilots receive "points" for each gallon of fuel purchased. The cost to the Airport is .02 per Wingpoint gallon sold. The contract is designed to make us a participant of the Wingpoint System.

**C. Building & Grounds Maintenance Facility:** The County Manager advised the Board there was money allotted in SPLOST V for a new Buildings and Ground Maintenance Facility. The Department has received three quotes for the construction of a new maintenance shop to be located at Public Works on Whiddon Mill Road. The proposals involve the use of exiting frames and roof purlins that were retained form the demolition of the old Recreation Department Facility on 2<sup>nd</sup> Street. The quotes received are as follows: \$64,970 from Excelsior Buildings; \$65,750 from Intrepid Building systems and \$104,000 from Jones Construction Company. Staff recommends the low bidder.

**County Manager Comments: None**

**Commissioner's Comments: None**

**Executive Session: None**

Chairman Thompson adjourned the meeting.

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Chairman Grady Thompson, District 7

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Vice Chairman Sherry Miley, District 4

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Commissioner Donnie Hester, District 1

\_\_\_\_\_ absent \_\_\_\_\_  
Commissioner Melissa Hughes, District 2

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Commissioner Robert Setters, District 3

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

ATTEST:

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Commissioner C. Michael Jones, District 6

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County Clerk 12/2/2014