

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, February 8, 2016 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, February 8, 2016, 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 Melissa Hughes and Commissioners Greg Wood, Stan Stalnaker, Robert Setters, Donnie Hester and Buck Rigdon.

Commissioners Setters gave the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of January 5, 2016 Workshop Session; January 5, 2016 Executive Session; January 11, 2016 Regular Session an Executive Session was made by Commissioner Hester, seconded by Commissioner Wood. Motion carried unanimously.

Public Comments: None

PUBLIC HEARING: None

CONSENT AGENDA:

A. Motion approving the Antivirus Software Maintenance Renewal Contract in the amount of \$6900

B. Motion to enter into an agreement with Altaworx for high-speed DSL Connection in the amount of \$1092

C. Motion authorizing the County Engineer to do the Project Design on the unpaved section of Oakridge Church Road

D. Motion approving the surplus of a 2005 EMS Unit

H. Motion approving the Text Amendment to the Tift County Animal Control Ordinance dealing with Adoption of Animals

I. Motion approving the Lease Agreement with Alapaha River Coon Hunting Club for the facility formerly known as the Brookfield Volunteer Fire Station located on Chula Brookfield Road

J. Motion to appoint Mike Walker, Human Resource Director as the Tift County Liaison with ACCG-IRMA as it relates to expert legal counsel on employment law

K. Motion to adopted Resolution authorizing submission of a Community Development Block Grant Application

Motion was made by Commissioner Rigdon to approve the Consent Agenda consisting of Items A, B, C, D, H, I, J, and K seconded by Commissioner Setters. Motion carried unanimously.

REGULAR AGENDA:

E. Appointments to Zoning Board of Appeals: There are two seats vacate on this Board. Chairman Thompson opened the floor for nominations. Vice Chairman Hughes nominated Nelson Kunes to fill one of the vacancies. There were no further nominations and the Chairman closed the nomination process. Motion was made by Vice Chairman Hughes to appoint Nelson Kunes to serve for a 5 year term ending February 2021, seconded by Commissioner Setters. Motion carried unanimously.

The Chairman opened the floor for nominations for the second seat on this Board. Vice Chairman Hughes nominated Dowling Granberry. There were no further nominations and the

Chairman closed the nominating process. Motion was made by Vice Chairman Hughes to appoint Dowling Granberry to serve a 5 year term ending in February 2021 to this Board, seconded by Commissioner Stalnaker. Motion carried unanimously.

F. Appointments to Tourism Board: There are two seats on this Board that terms have expired. The Chairman opened the floor for nominations. Commissioner Hester nominated Roger Dill. There were no further nominations and the Chairman closed the nominating process. Motion was made by Commissioner Hester to reappoint Roger Dill to serve another 3 year term ending February 2019, seconded by Commissioner Stalnaker. Motion carried unanimously.

The Chairman opened the floor for nominations for the second available seat. Commissioner Hester nominated Jack Stone. There were no further nominations and the Chairman closed the nomination process. Motion was made by Commissioner Hester to reappoint Jack Stone to serve for another 3 year term ending February 2019, seconded by Commissioner Wood. Motion carried unanimously.

G. Appointment to Behavioral Health Board: An application has been received for the Board's consideration of appointment to the vacancy on this Board. The Chairman opened the floor nominations. Commissioner Setters nominated Valeria Creel. There were no further nominations and the Chairman closed the nominating process. Motion was made by Commissioner Setters to appoint Valeria Creel to serve on the District 4 Behavioral health & Developmental Disabilities Board, seconded by Commissioner Wood. Motion carried unanimously.

L. Transfer Fire Engine to City of Ty Ty: Jason Jones addressed this item stating that in January the Board voted to surplus a 1992 Chevrolet Kodiak Tanker Truck. The County has been contacted by the Mayor of Ty Ty with a request that the Board consider the transfer of this vehicle to the City of Ty Ty for use at their sewage treatment plant. Motion was made by Commissioner Wood to transfer the vehicle to the City of Ty Ty, seconded by Commissioner Rigdon. Motion carried unanimously.

M. Purchase of Fire/Rescue Personal Protective Equipment: At this time Staff recommends tabling any action on this item. The plans are to rebid the Personal Protective Equipment again comparing "like" equipment with all vendors bidding. Motion to table this Item with the intentions of having a called meeting within 10 days was made by Commissioner Hester, seconded by Commissioner Wood. Motion carried unanimously.

County Manager's Comments: None

Commissioners Comments: None

Executive Session: Motion was made by Commissioner Stalnaker to go into Executive Session for Legal and Personnel, seconded by Commissioner Setters. Motion carried unanimously.

Motion to close Executive Session was made by Commissioner Setters, seconded by Vice Chairman Hughes. Motion carried unanimously.

Motion to adjourn was made by Vice Chairman Hughes, seconded by Commissioner Wood. Motion carried unanimously.

Chairman Grady Thompson, District 7

Vice Chairman Melissa Hughes, District 2

Commissioner Donnie Hester, District 1

Commissioner Robert Setters, District 3

Commissioner Stan Stalnaker, Dist. 4

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

Commissioner Greg Wood, District 6

Attest: _____
Glynda Hemby, County Clerk
2/8/2016

