

**CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, June 15, 2015 (12 NOON)**

The scheduled Called Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, June 15, 2015, at 12 Noon in the Commissioners Meeting Room in the Administrative Building. Member of the Commission present including Chairman Thompson were Vice Chairman Donnie Hester and Commissioners Robert Setters, Greg Wood, Buck Rigdon, and Melissa Hughes. Commissioner Stan Stalnaker was out of town.

These minutes reflect the Chairman's vote which is required when a Commissioner is not present at the meeting.

REGULAR AGENDA:

A. Set Tentative Millage Rate for Tift County: Finance Director Leigh Jordan advised the Board that the 2015-2016 Operating Budget has been balanced without an increase in the millage rate. Motion was made by Commissioner Hughes to set the Tentative Millage rate at 12.183 in the Incorporated and Unincorporated Areas and .317 mils in the Special Services Tax District (Unincorporated Areas, TyTy and Omega), seconded by Commissioner Wood. Motion carried with 5 yes votes. Vice Chairman Hester was not present at the time the vote was taken.

B. Adopt 2015-2016 Operating Budget: Motion was made to adopt by Resolution the 2015-2016 Operating Budget for Tift County as presented by Commissioner Hughes, seconded by Commissioner Rigdon. Motion carried with 5 yes votes. Vice Chairman Hester was not present at the time the vote was taken.

C. Ratify the authorization of Consultant Contract with National Fire Services: Motion was made by Commissioner Setters to ratify the authorization of the Chairman's signature for the Contract for National Fire Services, seconded by Commissioner Wood. Motion carried with 5 yes votes. Vice Chairman Hester was not present at the time the vote was taken.

Vice Chairman Hester is now present at the meeting.

D. ACCG-IRMA 2015-2016 Insurance Renewal: The County Clerk advised the Board that the Property and Liability Renewal came in with a 3.8% increase in premium this year. The Clerk has had conversation with ACCG-IRMA as well as the County Manager and the County Attorney concerning the increase. Staff recommends the Board consider reducing the limits of liability on the automobile portion of the policy to one million per occurrence and continue with the additional amount we currently have for General Liability, Law Enforcement Liability and Public Officials Liability. In reducing the amounts of liability on the automobiles the County can save \$26,231 in premiums. Motion was made by Commissioner Rigdon to approve the ACCG-IRMA Insurance Renewal and reduce the amounts of liability on the automobiles to one million, keeping the additional limits on General Liability, Law Enforcement Liability and Public Officials Liability, seconded by Commissioner Setters. Motion carried unanimously.

E. Fire Trucks and Associated Equipment Purchase: Motion was made by Commissioner Rigdon to table this item and reschedule a meeting for action on this as soon as practicable but no later than July 10, 2015, seconded by Commissioner Wood. Motion carried with 4 votes. Commissioner Setters voted against the motion and Chairman Thompson had left the meeting before the vote was taken.

Executive Session: None

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

Commissioner Melissa Hughes, District 2

Commissioner Robert Setters, District 3

absent
Commissioner Stan Stalnaker, Dist. 4
District 5

Commissioner F. W. (Buck) Rigdon,

Commissioner Greg Wood, District 6

Attest: _____
Glynda Hemby, County Clerk
6/15/2015