

**REGULAR SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
MONDAY, July 13, 2015 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, July 13, 2015, 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 Donnie Hester and Commissioners Robert Setters, Greg Wood, Buck Rigdon, and Melissa Hughes. Commissioner Stan Stalnaker was away at training.

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

**Minutes:** Motion approving the minutes of June 2, 2015 Workshop Session; June 4, 2015 Budget Workshop Session; June 8, 2015 Regular Session and June 15, 2015 Called Session was made by Vice Chairman Hester, seconded by Commissioner Wood. Motion carried unanimously.

**Public Comments:**

Roxie Price with the Extension Service addressed the Board on Identity Theft Prevention. She gave a handout on Identity Theft, What to Know/What to Do. She stated she has been giving presentations to various organizations such as Moultrie Tech, Churches and Tift Regional. She has worked with some senior citizens groups, young farmers groups and others. She stated that Identity Theft is the fastest growing crime in America right now. It is slowing down some now but it is still a problem. She will be glad to give her presentation to any organizations and groups of employees that the Board may have. She has a work book available to the folks attending the session that gives them step by step information of what to do if someone is a victim of Identity Theft. She has probably reached over 350 people with the last few months with this information.

**PUBLIC HEARING: None**

**In the absence of a Commissioner, these minutes reflects the Chairman's vote.**

**CONSENT AGENDA:**

**A. Motion to approve the installing of a Redundant Fiber at the new 911/EMA Facility in the amount of \$26,522 to be funded from SPLOST IV**

**C. Motion authorizing the renewal of the Motorola Maintenance Agreement for the 911 phone system and NICE logging recorder in the amount of \$23,297.16**

**D. Motion authorizing the Chairman to endorse the Emergency Evacuation Shelter Initiative Memorandum of Understanding between GEMA and Tift County**

**E. Motion authorizing the Chairman to endorse the Contract with Professional Court Services for Misdemeanor Probation Services for State Court**

**F. Motion authorizing the Chairman to endorse the Contract with Professional Court Services for Misdemeanor Probation Services for Superior Court**

Motion to approve the Consent Agenda as read by the County Manager was made by Vice Chairman Hester, seconded by Commissioner Hughes. Motion carried unanimously.

**REGULAR AGENDA:**

**B. Appointment to the Board of Assessors:** The County Clerk reported that two names have been submitted with filed application to fill the unexpired term of Mr. Wade Clark who has tendered his resignation from the Board of Assessors. The names are Frankie Mathis and Lyn Burnette. The Chairman opened the floor for nominations. Commissioner Hughes nominated Frankie Mathis. There were no further nominations and the Chairman closed the nomination process. Motion was made by Commissioner Hughes to appoint Frankie Mathis to the Board of Assessors to fill the unexpired term of Mr. Clark which will expire on 12/30/2018, seconded by

Commissioner Wood. Motion carried unanimously.

**Commissioners Comments:**

Commissioner Wood reported that he has had several calls from the residents in Pebblebrook Subdivision concerning the quality of their water. Some samples of the water have been sent off for testing. He will keep the Board informed.

**County Manager's Comments:** Reminded the Board of the State Swim Meet at the County Pool Complex on Friday and Saturday, July 17 and 18. Reminded the Board of the Called Meeting scheduled for Monday, July 21<sup>st</sup> at 5:30 PM to set the Final Millage Rate.

**Executive Session:** None

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

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Chairman Grady Thompson, District 7

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Vice Chairman Donnie Hester, District 1

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

\_\_\_\_\_  
Commissioner Robert Setters, District 3

\_\_\_\_\_  
absent  
Commissioner Stan Stalnaker, Dist. 4

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

\_\_\_\_\_  
Commissioner Greg Wood, District 6

Attest: \_\_\_\_\_  
Glynda Hemby, County Clerk  
7/13/2015