

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, August 10, 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, August 10, 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 Wood gave the invocation followed by the pledge to the flag.

Commissioner Stan Stalnaker is present by phone at this meeting. The actions in this meeting reflect his vote via phone.

Minutes: Motion approving the minutes of June 30, 2015 Called Session & Executive; July 7, 2015 Workshop Session; July 13, 2015 Regular Session and July 20, 2015 Called Session was made by Commissioner Hughes, seconded by Commissioner Wood. Motion carried unanimously.

Public Comments: None

PUBLIC HEARING: None

CONSENT AGENDA:

A. Motion approving the purchase of a Ford F250 Truck for Animal Control from Griffin Ford in the low bid amount of \$23,207

B. Motion authorizing the Chairman to endorse the Contract for Services with the City of Tifton for Tax Collections

C. Motion authorizing the Chairman to endorse the Contract for Service Agreement with Chad Alexander, Tax Commissioner for the collection of City of Tifton taxes

D. Motion to appoint Commissioner Melissa Hughes to be the County's designated Voting Delegate at the ACCG Legislative Conference to be held in October

E. Motion authorizing the Chairman to endorse the Resolution to adopt the Amended & Restated Retirement Plan

E. Motion to approve the FY 2016 Budget Amendment in the amount of \$3,418,500.99 to reflect the use of General Fund reserves as revenue to offset the expense associated with reimbursing SPLOST V and paying off the note payable to BB&T related to the radio system so that SPLOST dollars will be available for the funding of the purchased firefighting vehicles and equipment

Motion to approve the Consent Agenda as read by the County Manager was made by Commissioner Setters, seconded by Commissioner Rigdon. Motion carried unanimously.

County Manager Comments: The County Manager gave a copy of the newly printed Tift County Tax bills to each Commissioner. The design, color and print are different this year and the Tax Commissioner wanted the Board to look over the newly designed tax bill.

The County Manager will continue to do some research on presentation given by Conger LP Gas at the Workshop Session on the Auto Gas Fleet Vehicle Conversion to LP Gas usage. Commissioner Hughes was concerned about the extra weight on the vehicles. It was stated that it would only work on gas fueled trucks, not diesel. The County Manager stated that he needs to get a clearer picture about the conversion and what department we would benefit from the most. He will bring a recommendation back to the Board at the September meeting.

Executive Session:

Motion was made by Vice Chairman Hester to go into Executive Session for Personnel at the request of Commissioner Hughes, seconded by Commissioner Wood. Motion carried unanimously.

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

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

Chairman Grady Thompson, District 7

Vice Chairman Donnie Hester, District 1

Commissioner Melissa Hughes, District 2

Commissioner Robert Setters, District 3

Commissioner Stan Stalnaker, Dist. 4
District 5

Commissioner F. W. (Buck) Rigdon,

Commissioner Greg Wood, District 6

Attest: _____
Glynda Hemby, County Clerk
8/10/2015