

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 12, 2017 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, June 12, 2017 at 6:00 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present were: Chairman Grady Thompson and Commissioners Robert Setters, Greg Wood, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes. Commissioner Donnie Hester was absent.

Commissioner Melissa Hughes offered an invocation followed by the Pledge of Allegiance to the United States Flag.

MINUTES: Commissioner Melissa Hughes made a motion to approve the minutes of the Work Session of May 2, 2017, the Executive Session of May 2, 2017, and the Regular Session of May 8, 2017. Motion seconded by Commissioner Greg Wood. The motion carried 6-0 with the Chairman voting.

PUBLIC COMMENTS: There were none to report.

APPOINTMENTS: There were none to report.

PUBLIC HEARINGS: There were none to report.

CONSENT AGENDA:

- A. Motion to Renew the Microsoft Software License for Three (3) Years
- B. Motion to Accept Bid from Rountree Construction for Sidewalk on Southern Avenue
- C. Motion to Approve Resolution Supporting Expansion of Tift Community Health Center
- D. Motion to Approve ACCG-IRMA Property & Liability Insurance Renewal
- H. Motion to Appoint Vickie Hickman as Emergency Management Director

Commissioner Fred "Buck" Rigdon made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

ADDITION TO THE AGENDA:

Commissioner Melissa Hughes made a motion to add Item #1 under the Regular Agenda to consider the purchase of 24 Express Polls for the Board of Elections. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0 with the Chairman voting.

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REGULAR AGENDA:

- E. **Tift County State Court DUI Program Grant Award – Request for Funds:** County Manager Jim Carter asked that Judge Benson and his staff meet with him and Sheriff Scarborough to discuss the use of DATE funds for this grant award. Commissioner Melissa Hughes made a motion to approve the grant award subject to the meeting requested taking place. Motion was seconded by Commissioner Robert Setters. Motion carried 6-0 with the Chairman voting.
- F. **Tift County Adult Felony Drug Court Grant Award – Request for Funds:** County Manager Jim Carter asked that Judge Benson and his staff meet with him and Sheriff Scarborough to discuss the use of DATE funds for this grant award. Commissioner Greg Wood made a motion to approve the grant award subject to the meeting requested taking place. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.
- G. **Appointment of Athletic Advisory Committee Members:** Recreation Director Craig Sowell has notified the Board that five (5) positions on the Athletic Advisory Board have terms that are expiring. County Attorney Tony Rowell opened the floor for nominations. For the first position, Commissioner Fred “Buck” Rigdon nominated Steve Hyman. For the second position, Commissioner Greg Wood nominated Dickie Robinson. For the third position, Commissioner Melissa Hughes nominated Tim McRae. For the fourth position, Commissioner Robert Setters nominated Ricky Sellars. For the fifth position, Commissioner Melissa Hughes nominated Montoya Crockett. There being no further nominations, the County Attorney closed nominations. Commissioner Robert Setters made a motion to appoint Steve Hyman, Dickie Robinson, Tim McRae, Ricky Sellars and Montoya Crockett to the Athletic Advisory Committee. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0 with the Chairman voting.
- I. **Purchase of 24 Express Polls for the Board of Elections:** Leila Dollison from the Board of Elections was present seeking approval to purchase 24 Express Polls for the Board of Elections for a total of \$12,240. These would be refurbished models because there are no new models available for purchase right now. They have money in their budget for this purchase. Commissioner Greg Wood made a motion to authorize the purchase. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0 with the Chairman voting.

COUNTY MANAGER’S COMMENTS: There were none to report.

COUNTY CLERK’S COMMENTS: County Clerk Miriam Jordan stated that the Work Session for July falls on a holiday – July 4th. Board directed the Clerk to schedule the July Work Session for Monday, July 3, 2017.

COMMISSIONER’S COMMENTS: Commissioner Melissa Hughes asked if the County had heard anything from ABM. County Manager Jim Carter stated that he has been in contact with them and because of the busy budgeting season he asked that they meet in the middle of July.


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EXECUTIVE SESSION: Commissioner Fred "Buck" Rigdon made a motion to enter into Executive Session to discuss pending litigation. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

There being no further pending litigation discussion, Commissioner Greg Wood made a motion to adjourn the Executive Session. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0 with the Chairman voting.

ADJOURN: There being no further discussion, Commissioner Greg Wood made a motion to adjourn. Motion was seconded by Commissioner Robert Setters. Motion carried 6-0 with the Chairman voting.

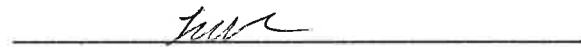

Chairman Grady Thompson, District 7


Vice Chairman Robert Setters, District 3


Commissioner Donnie Hester, District 1


Commissioner Melissa Hughes, District 2


Commissioner Stan Stalnaker, District 4


Commissioner Fred "Buck" Rigdon, District 5

Not Present
Commissioner Greg Wood, District 6

ATTEST: 
July 10, 2017