

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 9, 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, October 9, 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, Donnie Hester, Fred "Buck" Rigdon, and Stan Stalnaker. Commissioner Melissa Hughes was absent.

Commissioner Greg Wood offered an invocation followed by the Pledge of Allegiance to the United States Flag.

MINUTES: Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – September 5, 2017; (2) Joint Meeting – September 7, 2017; (3) Emergency Called Session – September 8, 2017; (4) Regular Session – September 18, 2017; and (5) Executive Session – September 18, 2017. Motion seconded by Commissioner Greg Wood. The motion carried 6-0 with the Chairman voting.

ITEMS TO BE ADDED TO THE AGENDA:

Commissioner Donnie Hester made a motion to add Item #: G to the Regular Agenda to consider acceptance of a U.S. Department of Justice Grant Award for body-worn cameras for the Sheriff's Department and authorize the Chairman to sign the documents. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0 with the Chairman voting.

PUBLIC COMMENTS: There were none to report.

APPOINTMENTS:

- F. Chairman Grady Thompson presented a Proclamation to the Tift County Commission on Children and Youth proclaiming October 25, 2017 as Go Light Your World Day. Dave Hetzel was there to receive the Proclamation. Mr. Hetzel also asked that the County participate by placing luminaries at the County buildings on that day.

CONSENT AGENDA:

County Manager Jim Carter read the consent agenda as follows:

- A. Motion to Approve Resolution No. 2017-07 – Call for November Referendum for SPLOST VI
- B. Motion to Approve Agreement with Traylor Business Services, Inc. for Property Verification Program
- C. Motion to Approve Memorandum of Understanding for Mid-South Narcotics Task Force
- D. Motion to Award Bid for Full Depth Reclamation of Windy Hill & Oak Ridge Church Road to The Scruggs Company in the Amount of \$730,839.89

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 9, 2017 (6:00 PM)

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Commissioner Robert Setters. The motion carried 6-0 with the Chairman voting.

REGULAR AGENDA:

- E. **Appointment of Keep Tift Beautiful Board:** Chairman Grady Thompson opened the floor for nominations. Commissioner Robert Setters nominated Joshua Slaven and Sue Mastrario. There being no further nominations, Chairman Thompson closed the nominations.

Commissioner Donnie Hester made a motion to appoint Joshua Slaven and Sue Mastrario to the Keep Tift Beautiful Board. Motion was seconded by Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

- I. **Acceptance of U.S. Department of Justice Grant Award for Body-Worn Cameras for the Sheriff's Department and Authorize the Chairman to Sign the Documents:**

Commissioner Donnie Hester made a motion to accept the U.S. Department of Justice Grant Award for body-worn cameras for the Sheriff's Department and authorize the Chairman to sign the documents. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

COUNTY MANAGER'S COMMENTS: County Manager Jim Carter reminded everyone of the Tifton County Comp Plan Update meeting on October 18, 2017.

COMMISSIONER'S COMMENTS: There were none to report.

COUNTY CLERK'S COMMENTS: There were none to report.

EXECUTIVE SESSION: There was none to report.

ADJOURN: There being no further discussion, Chairman Grady Thompson adjourned the meeting.


Chairman Grady Thompson, District 7


Commissioner Donnie Hester, District 1



Vice Chairman Robert Setters, District 3



Commissioner Melissa Hughes, District 2

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 9, 2017 (6:00 PM)


Commissioner Stan Stalnaker, District 4


Commissioner Fred "Buck" Rigdon, District 5


Commissioner Greg Wood, District 6

ATTEST: 
~~October 9, 2017~~
November 13