

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 12, 2018 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, February 12, 2018 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 Vice Chairperson Stan Stalnaker and Commissioners Robert Setters, Greg Wood, Donnie Hester, Fred "Buck" Rigdon and Melissa Hughes.

County Attorney Anthony Rowell offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

MINUTES:

Commissioner Greg Wood made a motion to approve the following minutes: (1) Workshop Session – January 2, 2018 and (2) Regular Session – January 8, 2018. Motion seconded by Commissioner Melissa Hughes. The motion carried 6-0.

PUBLIC COMMENTS:

There were none to report.

PUBLIC HEARINGS:

- A. Development Support Services Director Carl Fortson presented TC-TA-17-05, Application on behalf of the Tift County Commissioners, Tift County Manager Jim Carter and Director of Development Support Services Carl Fortson, agents. This request is for a Text Amendment to the Tift County Unified Development Code (UDC). Proposed Text Amendment will delete specific requirements in Chapter 7, Section 5.4.4 concerning Commercial Development to include interior driveways/roads and parking areas. Items to be deleted are specific thickness requirements for heavy duty and light duty asphalt and concrete pavement as well as base material thickness.

Chairman Thompson opened the Public Hearing.

There were no comments for or against the application.

Chairman Thompson closed the Public Hearing.

Commissioner Robert Setters made a motion to approve Application No. TC-TA-17-05 as presented. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.

CONSENT AGENDA:

- A. Motion to Approve Lease Agreement with South Georgia Community Service Board d/b/a Behavioral Health Services of South Georgia for 334 Tifton Eldorado Road
- D. Motion to Issue Notice of Award for the 2017 CDBG Project to Reames & Son Construction Company in the Amount of \$662,520.10 and Authorize the Chairman to Execute Contract

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- E. Motion to Approve Lease Agreement with Ashley's for a Copier for Superior Court
- F. Motion to Approve Lease Agreement with Ashley's for a Copier for Tax Assessor
- G. Motion to Approve Memorandum of Agreement with Condrey and Associates, Inc. to Conduct A New Comprehensive Classification and Compensation Study
- H. Motion to Authorize the Human Resources Director to Engage GebCorp for the Proposed Change to the Defined Benefit Plan

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Manager. Motion seconded by Commissioner Melissa Hughes. Motion carried 6-0.

REGULAR AGENDA:

- B. **Contract with Profession Court Services, Inc. for Misdemeanor Probation Services for State Court:** County Attorney Anthony Rowell recommended approving this agreement for a one year term. Commissioner Melissa Hughes made a motion to approve this agreement for a one year term beginning January 1, 2018. Motion seconded by Commissioner Robert Setters. Motion carried 6-0.
- C. **Contract with Professional Court Services, Inc. for Misdemeanor Probation Services for Superior Court:** County Attorney Anthony Rowell recommended approving this agreement for a one year term. Commissioner Melissa Hughes made a motion to approve this agreement for a one year term beginning January 1, 2018. Motion seconded by Commissioner Robert Setters. Motion carried 6-0.
- I. **Appointment to the Tifton-Tift County Library Board:** Chairman Grady Thompson opened the floor for nominations. Commissioner Robert Setters nominated John Tyson to the Library Board. There were no other nominations. Chairman Thompson closed nominations. Commissioner Robert Setters made a motion to appoint John Tyson to the Library Board. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.

COUNTY MANAGER'S COMMENTS: County Manager Jim Carter stated that staff is currently working on the FY19 budget and Service Delivery Strategy.

COUNTY CLERK'S COMMENTS: County Clerk Miriam Jordan reminded the Commissioners that the next Comp Plan meeting is Wednesday, February 21, 2018 at 9:30 am at the Chamber of Commerce.

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COMMISSIONER'S COMMENTS:

Commissioner Melissa Hughes thanked everyone for their participation in the Sock Drive. She stated that it was a very successful event. She also asked that Development Support Services Director Carl Fortson and County Attorney Anthony Rowell to do something about the derelict properties in her district.

EXECUTIVE SESSION: Commissioner Melissa Hughes made a motion to enter into Executive Session for the purpose of discussing pending litigation. Motion was seconded by Commissioner Robert Setters. Motion carried 6-0.

ADJOURN: There being no further discussion, Commissioner Melissa Hughes made a motion to adjourn the Executive Session and Regular Session. Motion was seconded by Commissioner Robert Setters. Motion carried 6-0.



Chairman Grady Thompson, District 7



Commissioner Robert Setters, District 3



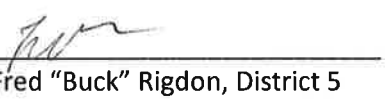
Commissioner Donnie Hester, District 1




Commissioner Melissa Hughes, District 2



Vice Chairman Stan Stalnaker, District 4



Commissioner Fred "Buck" Rigdon, District 5



Commissioner Greg Wood, District 6

ATTEST: 

March 12, 2018