

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 9, 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, April 9, 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 Greg Wood, Donnie Hester, Fred "Buck" Rigdon and Melissa Hughes. Commissioner Robert Setters was absent.

Commissioner Donnie Hester offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

APPOINTMENTS

A. Scott Carlson, Extension Director, introduced the new County 4-H agenda, Ashley Carroll.

MINUTES:

Commissioner Melissa Hughes made a motion to approve the following minutes: (1) Workshop Session – March 6, 2018; (2) Regular Session – March 12, 2018; (3) Executive Session – March 6, 2018 and (4) Executive Session – March 12, 2018. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0 with Chairman voting.

PUBLIC COMMENTS:

Hal Baxley, 73 Eagle Drive, spoke for the Department of Family and Children Services. He provided a handout to the Commissioners with highlighted sections. He stated the purpose of the building was solely for DEFACS. He expressed his concern regarding the County requiring DEFACS to make a lease payment since the building was built with State funds. Last year, he talked with Jim Carter about other counties who contributed to DEFACS. He asked that the County make a contribution to DEFACS like they have in years past.

CONSENT AGENDA:

- A. Motion to Approve FY17 Emergency Management Performance Grant Agreement
- B. Motion to Approve Resolution No. 2018-04 – Declaration of Surplus Vehicles/Equipment and Authorization to Sell
- C. Motion to Approve Resolution No. 2018-05 – Environmental Health Fee Schedule
- D. Motion to Approve Ordinance No. 2018 – Environmental Health Rules and Regulations

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

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REGULAR AGENDA:

- E. **Appointments to the Tift County Road Committee:** Chairman Grady Thompson appointed Commissioners Melissa Hughes and Stan Stalnaker and the Chairman to the Road Committee.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter stated that he will be sending out information about TSPLOST.

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

COMMISSIONER'S COMMENTS:

Commissioner Melissa Hughes invited everyone to the Arts in Black Festival starting April 20th at 7 pm at the Tift Theatre which will be a talent show. Then, the Festival will begin on April 21st at 10:30 am at Fulwood Park.

Commissioner Donnie Hester responded to the public comments given by Hal Baxley. Commissioner Hester explained that the Public Comment section was not the time for the Commissioners to respond. That time on the agenda is for citizens to share any information they may have.

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 Greg Wood. Motion carried 6-0 with the Chairman voting.



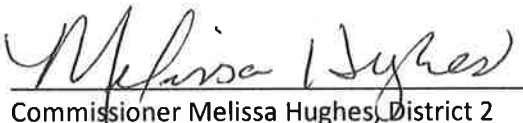
Chairman Grady Thompson, District 7



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: 

May 14, 2018