

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 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, October 8, 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 and Melissa Hughes. Commissioner Fred "Buck" Rigdon was absent.

Recreation Director Craig Sowell offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were none to report.

MINUTES

Commissioner Melissa Hughes made a motion to approve the following minutes: (1) Workshop Session – September 4, 2018; (2) Executive Session – September 4, 2018; (3) Regular Session – September 10, 2018; and (4) Executive Session – September 10, 2018. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0 with the Chairman voting.

PUBLIC HEARINGS

There were none to report.

APPOINTMENTS

- A. Chairman Grady Thompson presented to Dave Hetzel representing Tift County Council on Children and Youth (TCCCY) a Proclamation proclaiming October 24, 2018 as Go Light Your World Day.
- B. County Manager Jim Carter presented to Dave Wilbur from Diversified Enterprises a Proclamation proclaiming October 2018 as National Disability Employment Awareness Month.

CONSENT AGENDA:

- A. Motion to Remove from the Agenda the Dedication of Roads in The Cove at Willow Creek Phase 2 (Tabled 08.13.18 and 09.10.18)
- B. Motion to Remove from the Agenda the Garbage Price Increase from Golden Environmental (Tabled 07.17.18, 08.13.18 and 09.10.18)
- D. Motion to Approve Agreement with Plant TiftNet, Inc. for Fiber Transport and Internet Services to Six (6) County Buildings – E911, EMS, Administration, Public Works, Recreation and Extension – In the Amount of \$4,281.32 per Month

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 2018 (6:00 PM)

- E. Motion to Approve Agreement with Plant TiftNet, Inc. for Dedicated Internet Service for a 100 Megabit Connection in the Amount of \$899.95 per Month Plus \$500 Install Fee
- F. Motion to Approve Contract with HTS Construction, Inc. for Construction of the EB Hamilton Road Project in the Amount of \$2,421,731.69 to be Paid from SPLOST V & VI, GDOT and City of Tifton
- G. Motion to Approve Change Order in the Amount of \$42,093.25 for Driveway Aprons on the Springhill Church Road and Sand Hammock Lake Road Phase I Project to be Paid from SPLOST V
- I. Motion to Approve Additional Repairs in the Amount of \$10,402.36 to Rescue 51
- J. Motion to Approve Funding Source as SPLOST V & VI for Purchase of Body Cams for Sheriff's Department

Commissioner Greg Wood made a motion to approve the Consent Agenda as read by the County Manager. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

REGULAR AGENDA:

- C. **Proposed Increase to Landfill Tipping Fees:** Commissioner Robert Setters made a motion to increase the tipping fees to \$42/ton with the fees being readdressed by June 1, 2019. Motion seconded by Commissioner Stan Stalnaker. Motion carried 4-2 with Setters, Stalnaker, Wood and the Chairman voting aye and Hughes and Hester voting nay.
- H. **Contract for EMS Billing and Collection Services:** County Manager Jim Carter stated that EMS Billing, LLC. is willing to guarantee a \$400,000 increase in revenue within a 12 month period with a minimum of 6,940 trips billed. Commissioner Stan Stalnaker made a motion to enter into an agreement with EMS Billing, LLC adding the guarantee into the contract and authorizing the Chairman to sign the contract. Motion seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.
- K. **Alcohol Beverage Application Submitted by Mukeshkumar Chaudhari for a Retail Malt Beverage Package and Retail Wine Package License for 3336 US Highway 41, Chula:** County Clerk Miriam Jordan stated that the application comes with a recommendation of denial from the Sheriff because no fingerprint results were available. The applicant was made aware that fingerprints results were invalid but applicant never had fingerprints redone. Commissioner Greg Wood made a motion to deny the application. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter stated that County staff is preparing for the impact Hurricane Michael may have on Tift County.

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 2018 (6:00 PM)**

COMMISSIONER'S COMMENTS:

There were none to report.

EXECUTIVE SESSION:

There were none to report.

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.



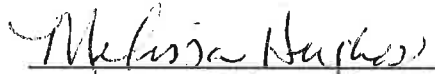
Chairman Grady Thompson, District 7



Commissioner Robert Setters, District 3



Commissioner Donnie Hester, District 1



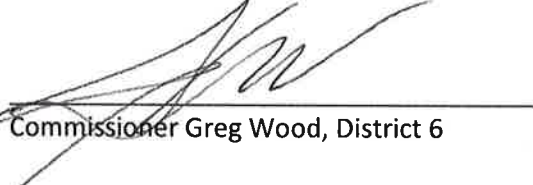
Commissioner Melissa Hughes, District 2



Vice Chairman Stan Stalnaker, District 4

Absent

Commissioner Fred "Buck" Rigdon, District 5



Commissioner Greg Wood, District 6

ATTEST: 

November 12, 2018