

**WORKSHOP SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 6, 2018**

The scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, November 6, 2018 at 6:00 pm in the Commissioner's Meeting Room of the Charles Kent Administration Building. Members of the Commission present in addition to Chairman Thompson were Vice Chairman Stan Stalnaker and Commissioners Robert Setters, Greg Wood, Donnie Hester, Fred "Buck" Rigdon and Melissa Hughes.

**PUBLIC COMMENTS:**

There were none to report.

**APPOINTMENTS:**

- A. Al Potts gave a Georgia Forestry Commission Update
- B. Proclamation – National Nurse Practitioner Week, November 11-17, 2018 – Chairman Grady Thompson presented the proclamation to Dr. Lakesha Williams. Proclamation was read by County Attorney Jennifer Herzog.

**PUBLIC HEARINGS:**

- A. Community Development Block Grant (CDBG) Post Grant Award – Adult Victims Services Building – County Manager Jim Carter stated that this hearing will be held at the November 12<sup>th</sup> meeting and Bob Roberson, Grant Administrator, will be in attendance for the hearing. Lynn Lovett, Board Member of this facility, thanked the Commissioners for their support.

**ITEMS TO BE DISCUSSED AT REGULAR SESSION, NOVEMBER 12, 2018 MEETING:**

- A. **Award Bid and Enter into a Construction Contract with The Scruggs Company for the Paving of Springhill Church Road and Sand Hammock Lake Road in the Amount of \$208,909.22 to be Paid from SPLOST V:** County Manager Jim Carter stated that three (3) bids were received for this project which also included the entrance to Forest Lakes subdivision. The Board indicated its desire to place item "A" on the Consent Agenda.
- B. **Approval of Lease Purchase of Two (2) Backhoes from Flint Equipment in the Amount of \$15,021.07 per Backhoe per Year for Four (4) Years and Authorize the Chairman to Execute the Lease Documents:** County Manager Jim Carter stated that two (2) quotes were received and Flint Equipment was the low bidder. These backhoes will replace existing equipment. Lease documents will need to be contingent upon the County Attorney's review. The Board indicated its desire to place item "B" on the Consent Agenda.
- C. **Approval of Lease Purchase of an Excavator from Yancey CAT in the Amount of \$29,587.28 per Year for Five (5) Years and Authorize the Chairman to Execute the Lease Documents:** County Manager Jim Carter stated that two (2) quotes were received and Yancey CAT was the low bidder. This excavator will

**WORKSHOP SESSION**  
**TIFT COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 6, 2018**

replace existing equipment. Lease documents will need to be contingent upon the County Attorney's review. The Board indicated its desire to place item "C" on the Consent Agenda.

- D. **Memorandum of Intergovernmental and Interagency Agreement for the Mid-South Narcotics Task Force:** County Manager Jim Carter stated the Tift County Sheriff's Department has been partners with Crisp and Turner County for the past 10 years operating as the Mid-South Narcotics Task Force. Crisp County applies for an annual DOJ grant that helps supplement the funding. Tift County's funding requirement is \$8,000 and is a budgeted amount. Tift County Sheriff's Office has three (3) drug agents dedicated to working drug activities in our community. Continuing this partnership gives us six (6) agents working throughout the community. The Board indicated its desire to place item "D" on the Consent agenda.
- E. **Agreement for Funding of Prosecution Based VOCA Program:** Victim Assistance Program Director Jodie Spooner stated that this was for the original grant which is reimbursed at 80% and for the supplemental grant that is reimbursed up to 100%. The Board indicated its desire to place item "E" on the Consent Agenda.
- F. **FY18 Performance Partnership Agreement for EMA:** EMA Director Vickie Hickman stated that this is a recurring grant received annually. The grant last year was a reduced amount but has been increased this year. The grant amount is \$28,771.00. The Board indicated its desire to place item "F" on the Consent Agenda.

Ms. Hickman gave an update on the damages resulting from Hurricane Michael. She also introduced FEMA Intergovernmental Affairs Representative Colleen Neu. Ms. Neu stated she was available if any of the Commissioners had any questions or concerns.

- G. **Alcohol License Renewals:** County Clerk Miriam Jordan stated that all alcohol license holders except for four (4) have submitted their renewal paperwork. Mrs. Jordan stated that renewal paperwork and two (2) reminders have been mailed and a phone call was made to the four (4) license holders who had not submitted their paperwork. Those license holders were indicated on the list provided. The Board indicated its desire to place item "G" on the Consent Agenda.
- H. **Resolution No. 2018-16 – Surplus Vehicles:** County Clerk Miriam Jordan stated that there are three (3) vehicles that need to be declared surplus and sold on GovDeals. Mrs. Jordan also stated that there are two (2) vehicles that have previously been surplus that need to be put back in service. The Board indicated its desire to place item "H" on the Consent Agenda.
- I. **Resolution No. 2018-17 – Resolution Authorizing the Filing of an Application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for Public Transportation Assistance:** County Clerk Miriam Jordan stated that this grant application is for FY20 for transit service. The Board indicated its desire to place item "I" on the Consent Agenda.

**WORKSHOP SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 6, 2018**

**COUNTY MANAGER'S COMMENTS:**

County Manager Jim Carter stated that there needs to be a brief Executive Session to discuss a real estate matter. Mr. Carter also expressed his appreciation to all First Responders for their work during the recent hurricane event.

**COUNTY ATTORNEY'S COMMENTS:**

There were none to report.

**COMMISSIONERS' COMMENTS:**

Commissioner Donnie Hester expressed his concerns regarding hurricane debris still on the side of roadways. County Manager Jim Carter stated that the Public Works Department and Golden Environmental are working hard to get this debris cleaned up.

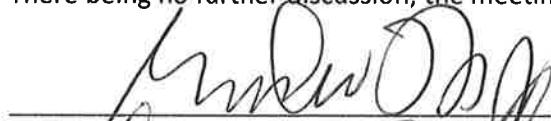
**EXECUTIVE SESSION:**

Commissioner Melissa Hughes made a motion to enter into Executive Session to discuss real estate. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.

Commissioner Melissa Hughes made a motion to adjourn the Executive Session. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0.


**ADJOURN:**

There being no further discussion, the meeting was adjourned.

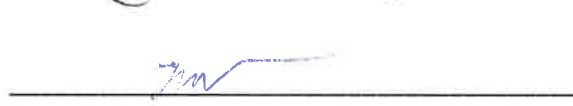
  
\_\_\_\_\_  
Chairman Grady Thompson, District 7

*Absent*  
\_\_\_\_\_  
Vice Chairman Stan Stalnaker, District 4

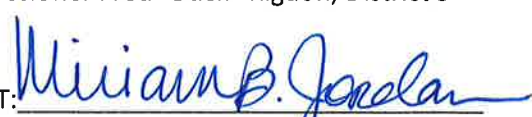
  
\_\_\_\_\_  
Commissioner Donnie Hester, District 1

  
\_\_\_\_\_  
Commissioner Melissa Hughes, District 2

  
\_\_\_\_\_  
Commissioner Robert Setters, District 3

  
\_\_\_\_\_  
Commissioner Fred "Buck" Rigdon, District 5

  
\_\_\_\_\_  
Commissioner Greg Wood, District 6

ATTEST:   
\_\_\_\_\_  
December 10, 2018