

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
~~**TUESDAY, NOVEMBER 12, 2018 (6:00 PM)**~~
Monday

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, November 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.

PUBLIC COMMENTS

Bill Twomey, Government Relations Manager with ACCG, was present and offered his assistance whenever needed.

MINUTES

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – October 2, 2018; (2) Regular Session – October 8, 2018; and (3) Emergency Called Session – October 9, 2018. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0.

PUBLIC HEARINGS

- A. Community Development Block Grant (CDBG) Post Grant Award – Adult Victims Services Building

Bob Roberson from Bob Roberson and Associates stated that Tift County has been awarded a Community Development Block Grant (CDBG) from the Georgia Department of Community in the amount of \$750,000 for the purpose of constructing an adult victims services building. This project will benefit 1,201 people. Tift County will provide matching funds in the amount of \$815,300. The total cost of the project is \$1,565,300.

Chairman Grady Thompson opened the Public Hearing.

Those present speaking in support of the grant award were Lyn Burnett, Lynn Lovett, Jim Laycock, Roger Dill and Marianne Hill. There were none who spoke in opposition.

There being no further comments, the Chairman closed the public hearing.

APPOINTMENTS

There were none to report.

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CONSENT AGENDA:

- A. Motion to Award the Bid and Enter into a Construction Contract with The Scruggs Company for the Paving of Springhill Church Road, Sand Hammock Lake Road and the Entrance to Forest Lakes Subdivision in the Amount of \$208,909.22 to be Paid from SPLOST V
- B. Motion to Approve the 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 Contingent Upon the County Attorney's Review
- C. Motion to Approve the 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 Contingent Upon the County Attorney's Review
- D. Motion to Approve the Memorandum of Intergovernmental and Interagency Agreement for the Mid-South Narcotics Task Force
- E. Motion to Approve the Agreement for Funding of the Prosecution Based VOCA Program
- F. Motion to Approve the FY18 Performance Partnership Agreement for EMA in the Amount of \$28,771.00
- G. Motion to Approve Alcohol License Renewals for 2019
- H. Motion to Approve Resolution No. 2018-16 for Surplus Vehicles
- I. Motion to Approve 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

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

REGULAR AGENDA:

There was none to report.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter stated that the Employee Thanksgiving Lunch is Tuesday from 11:30 am to 1:30 pm in the Elections Office. This is a pot luck/covered dish dinner.

COMMISSIONER'S COMMENTS:


Commissioner Melissa Hughes stated that the annual coat drive has begun and she is asking for coats for children. She will be collecting coats until December 21st.

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EXECUTIVE SESSION:

There was none to report.


ADJOURN: There being no further discussion, Commissioner Donnie Hester made a motion to adjourn. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.




Chairman Grady Thompson, District 7



Commissioner Robert Setters, District 3



Commissioner Donnie Hester, District 1




Commissioner Melissa Hughes, District 2

Absent

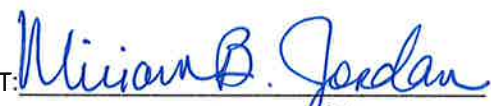
Vice Chairman Stan Stalnaker, District 4

Tim

Commissioner Fred "Buck" Rigdon, District 5



Commissioner Greg Wood, District 6

ATTEST: 

December 10, 2018