

**REGULAR SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 11, 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, June 11, 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.

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

**APPOINTMENTS**

Lequrica Gaskins, Director of Downtown Development Authority, gave an update of the Authority. She provided some data from the Georgia Department of Community Affairs.

**MINUTES:**

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – May 8, 2018; and (2) Regular Session – May 14, 2018. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0.

**PUBLIC COMMENTS:**

There were none to report.

**PUBLIC HEARING**

There were none to report.

**CONSENT AGENDA:**

- A. Motion to Accept Quote from Everbridge in the Amount of \$11,000 for Renewal of the Notification System for EMA
- B. Motion to Approve Recipient-Subrecipient Agreement with GEMA for Grant Award for Damages During Hurricane Irma and to Authorize the Chairman to Execute All Documents for this Grant Award and Three (3) Other Grant Awards for this Disaster
- C. Motion to Approve Service Agreement with Motorola Solutions for Vesta Pallas E911 Phone System in the Amount of \$18,489.40
- G. Motion to Approve Declaration of Taking for Forest Lakes Entrance Project with County Paying for the Taking
- H. Motion to Approve Utility Facility Easement Agreement with USDA for Replacement of a Weir on Whiddon Mill Road

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- N. Motion to Approve the Purchase of Three (3) Vehicles from Griffin Ford for the State Contract Price of \$81,704 for the Public Works Department
- O. Motion to Approve Resolution No. 2018-07 for Surplus and Sell of Three (3) Vehicles

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Manager. Motion seconded by Commissioner Robert Setters. Motion carried 6-0 with the Chairman voting.

**REGULAR AGENDA:**

- D. **Adult Felony Drug Court Fiscal Year 2019 Grant Award:** Commissioner Melissa Hughes made a motion to approve the grant award contingent upon the FY19 budget being approved with this allocation. Motion seconded by Commissioner Donnie Hester. Motion carried 6-0 with the Chairman voting.
- E. **Tift County DUI Court Fiscal Year 2019 Grant Award & Supplemental Funds:** Commissioner Greg Wood made a motion to approve the grant award and contingency funds contingent upon the FY19 budget being approved with this allocation. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.
- I. **Appointment to Elections Board:** County Clerk Miriam Jordan stated the Elections Board would like to reappoint Patricia Robinson for another four year term. There were no other nominations made by the Board. Commissioner Melissa Hughes made a motion to reappoint Patricia Robinson for another four year term. Motion was seconded by Commissioner Donnie Hester. Motion carried 6-0
- J. **Appointments to Library Board:** County Clerk Miriam Jordan stated that there are three (3) individuals who wish to be reappointed to the Library Board for another three year term. Commissioner Melissa Hughes made a motion to reappoint Betty Jean Prince, Van Vanags and Filiberto Hernandez for another three year term. Motion seconded by Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

Mrs. Jordan also stated that there are two (2) vacancies on this board. Applications have been received by four (4) individuals – Nancy Trawick, Selina Evans, Amanda Smith and Barbara Pratt. The Chairman opened the floor for nominations. Commissioner Robert Setters nominated Nancy Trawick. There being no further names brought forward, the Chairman closed the nominations. Commission Robert Setters made a motion to appoint Nancy Trawick to the Library Board for a three (3) year term. Motion seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

The Chairman opened the floor for nominations for the other vacancy. Commissioner Melissa Hughes nominated Barbara Pratt. There being no further names brought forward, the Chairman closed the nominations. Commissioner Melissa Hughes made a motion to appoint Barbara Pratt

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to the Library Board for a three (3) year term. Motion seconded by Commissioner Stan Stalnakar. Motion carried 6-0 with the Chairman voting.

- K. **Appointment to Tift County Board of Family & Children Services:** Commissioner Melissa Hughes made a motion to reappoint Carol Bell to the Tift County Board of Family & Children Services for another five (5) year term. Motion seconded by Commissioner Stan Stalnakar. Motion carried 6-0 with the Chairman voting.
- L. **Appointment to Community Service Board for Behavioral Health Services:** Commissioner Robert Setters made a motion to reappoint Chad Alexander as the government representative on the Community Service Board for Behavioral Health Services for a term of three (3) years. Motion seconded by Commissioner Stan Stalnakar. Motion carried 6-0 with the Chairman voting.
- M. **Motor Replacement/Rebuild for Rescue 51:** County Manager Jim Carter asked for this item to be tabled because a motor replacement has not been located. Commissioner Greg Wood made a motion to table this item. Motion seconded by Commissioner Robert Setters. Motion carried 6-0 with the Chairman voting.
- P. **Resolution No. 2018-08 – Service Delivery Strategy:** Commissioner Robert Setters made a motion to approve Resolution No. 2018-08, a letter to Rusty Haygood at DCA and Form 4 of the Service Delivery Strategy submittal. Motion seconded by Commissioner Melissa Hughes. Motion carried 6-0 with the Chairman voting.

**COUNTY MANAGER'S COMMENTS:**

County Manager Jim Carter thanked everyone for their hard work on service delivery.

**COUNTY CLERK'S COMMENTS:**

County Clerk Miriam Jordan announced the following meeting schedule:

Monday, June 18, 2018 at 2 pm – Budget Workshop  
Monday, June 18, 2018 at 5 pm – Special Called Meeting to Adopt Comp Plan  
Monday, June 18, 2018 at 5 pm – Commission Workshop to Hear Presentations on Opioid Crisis  
Thursday, June 14, 2018 at 4 pm – Road Committee Meeting

**COMMISSIONER'S COMMENTS:**

Commissioner Melissa Hughes expressed her concerns about how south Tifton is looking. She asked that everyone pray for Commissioner Rigdon after his surgery today. She thanked Craig Sowell for what he did for the family last week.

Commissioner Stan Stalnakar thanked Craig Sowell for another successful swim meet. He thanked County Manager Jim Carter, County Attorney Anthony Rowell and staff for work on service delivery.


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Commissioner Donnie Hester thanked everyone for coming. He asked for prayer for his niece. He stated he would like to see the whole County cleaned up. He also asked for status of contract with ABM.

Commissioner Greg Wood thanked Craig Sowell for another successful swim meet. He thanked County folks for service delivery work.


Mayor Julie Smith thanked everybody for work on service delivery.

**ADJOURN:** There being no further discussion, Commissioner Robert Setters made a motion to adjourn. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.


  
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Chairman Grady Thompson, District 7

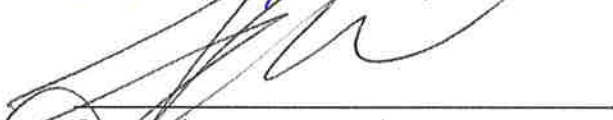
  
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Commissioner Robert Setters, District 3


  
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Commissioner Donnie Hester, District 1

  
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Commissioner Melissa Hughes, District 2

  
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Vice Chairman Stan Stalnaker, District 4

  
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Commissioner Fred "Buck" Rigdon, District 5

  
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Commissioner Greg Wood, District 6

ATTEST:   
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July 9, 2018