

CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
FRIDAY, JUNE 1, 2018 (9:00 AM)

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Friday, June 1, 2018 at 9:00 am in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present were: Chairman Grady Thompson and Commissioners Robert Setters, Greg Wood, Donnie Hester, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes.

CALLED SESSION AGENDA:

- A. **Contract with ABM:** County Attorney Anthony Rowell stated there were several issues that still need to be considered – how to adjust financing to yield a greater savings and work on financing piece of agreement. Mr. Rowell to put together a bullet point list of items to be considered. Mr. Rowell stated that the scope of the project may need to be adjusted. No action was taken.

- B. **Approval of Service Delivery Strategy Submittal:** Commissioner Robert Setters made a motion to approve submittal of Forms 1-4, Jurisdictional Map and Letter to Rusty Haygood as presented by County Manager Jim Carter. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.

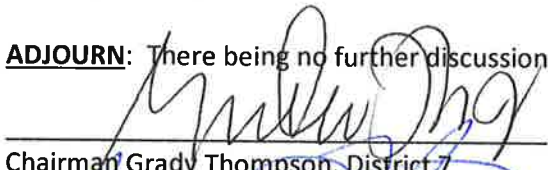
EXECUTIVE SESSION:

Commissioner Fred "Buck" Rigdon made a motion to enter into Executive Session to discuss pending litigation. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

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

After Executive Session, City Council Member Wes Ehlers addressed the Commission regarding Service Delivery Strategy.

ADJOURN: There being no further discussion, the meeting was adjourned.



Chairman Grady Thompson, District 7



Commissioner Donnie Hester, District 1



Vice Chairman Stan Stalnaker, District 4




Commissioner Greg Wood, District 6



Commissioner Robert Setters, District 3



Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 

Miriam B. Jordan

August 13, 2018