

CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 18, 2017 (5:00 PM)

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, June 18, 2018 at 5:00 pm 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.

CALLLED SESSION AGENDA:

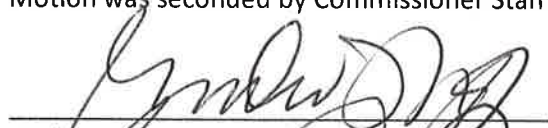
- A. **Resolution No. 2018-09, Adoption of the 2018 Joint Comprehensive Plan Update:** Commissioner Stan Stalnaker made a motion to adopt Resolution No. 2018-09. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.

- B. **Approval of ACCG-IRMA Property & Liability Insurance Renewal:** Commissioner Greg Wood made a motion to approve the ACCG-IRMA property and liability insurance renewal. Motion was seconded by Commissioner Robert Setters. Motion carried 6-0.

- C. **Motor Replacement/Rebuild for Rescue 51:** Fire Chief Joey Fowler stated that the motor for the replacement in Rescue 51 is no longer available. Chief Fowler recommends having the motor rebuilt. The low quote received was from Equipment Parts Supply in the amount of \$7,000 with a possible \$900 expenditure if the cylinder head is bad. Commissioner Robert Setters made a motion to accept the quote from Equipment Parts Supply to rebuild the motor in Rescue 51 in the amount of \$7,000 understanding there may be another \$900 expenditure if necessary. Motion was seconded Commissioner Greg Wood. Motion carried 6-0.

- D. **Approval of Tift Lift Logo:** Commissioner Melissa Hughes made a motion to approve the Tift Lift logo. Motion was seconded by Greg Wood. Motion carried 6-0.

ADJOURN: There being no further discussion, Commissioner Melissa Hughes made a motion to adjourn. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.



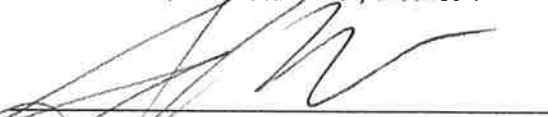
Chairman Grady Thompson, District 7




Commissioner Donnie Hester, District 1



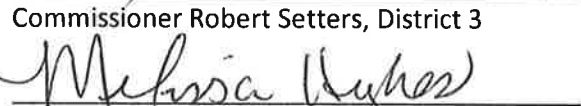
Vice Chairman Stan Stalnaker, District 4



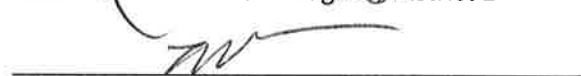
Commissioner Greg Wood, District 6



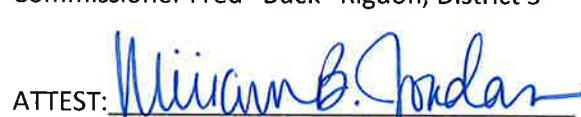
Commissioner Robert Setters, District 3



Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 

July 9, 2018