

CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 28, 2017 (6:00 PM)

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Thursday, June 28, 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 Commissioners Robert Setters, Greg Wood, Donnie Hester, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes.

CALLLED SESSION AGENDA:

- A. **Resolution No. 2018-10, Adoption of the FY19 Budget:** Commissioner Robert Setters made a motion to adopt Resolution No. 2018-10. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

- B. **Set Tentative Millage Rate:** Commissioner Robert Setters made a motion to set the tentative millage rate as follows: Maintenance and Operations (Incorporated Areas) – 12.171 mils; Maintenance and Operations (Unincorporated Areas) – 12.171 mils; and Special Service Tax District (Unincorporated Areas, Omega and TyTy) – 1.203 mils. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

- C. **Memorandum of Agreement with Georgia Department of Community Affairs for Receipt of a One Time Grant with Respect to the County's Sales Tax Revenues from Local Jet Fuel Taxation:** Commissioner Melissa Hughes made a motion approve the Memorandum of Agreement with Georgia Department of Community Affairs. Motion was seconded Commissioner Stan Stalnaker. Motion carried 6-0.

EXECUTIVE SESSION:

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

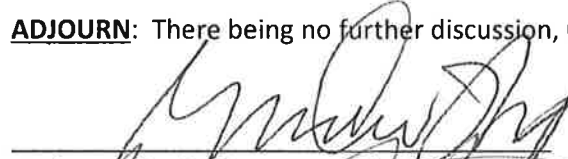
Commissioner Melissa Hughes made a motion to adjourn the Executive Session. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

- D. **Discussion of Renewal of Employment Contract for County Manager:** Commissioner Greg Wood made a motion to table this discussion. Motion was seconded by Melissa Hughes. Motion carried 6-0.

County Clerk Miriam Jordan stated that the meeting schedule for July has been changed. The Commission Work Session will be held on Monday, July 9, 2018 at 6 pm and the Commission Meeting will be held on Tuesday, July 17, 2018 at 6 pm.

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ADJOURN: There being no further discussion, Chairman Grady Thompson adjourned the meeting.



Chairman Grady Thompson, District 7



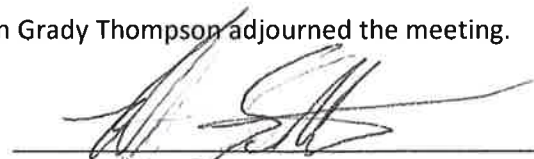
Commissioner Donnie Hester, District 1



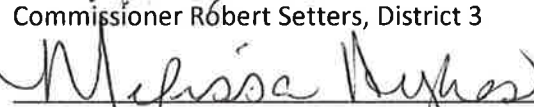
Vice Chairman Stan Stalnaker, District 4




Commissioner Greg Wood, District 6



Commissioner Robert Setters, District 3



Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 

July 17, 2018