

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 11, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, March 11, 2019 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 Tony McBrayer, Greg Wood, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes. Commissioner Donnie Hester was absent.

Recreation Director Craig Sowell offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

Hope Smith, Case Manager, gave a report on the Adult Felony Drug Court.

APPOINTMENTS

- A. Chairman Grady Thompson presented a proclamation to Marci Carroll, Vice President of Tift County Council on Child Abuse, proclaiming April 2019 as Child Abuse Awareness Month.

ITEMS TO BE ADDED TO THE AGENDA

There were none to report.

MINUTES

Commissioner Melissa Hughes made a motion to approve the following minutes: (1) Workshop Session – February 5, 2019; and (2) Regular Session – February 11, 2019. Motion was seconded by Commissioner Greg Wood. The motion carried 6-0 with the Chairman voting.

PUBLIC HEARINGS

There were none to report.

CONSENT AGENDA:

Before the Consent Agenda was considered, County Manager Jim Carter clarified two items – (1) Item C – the agreement with the Tax Commissioner and City of Tifton is a one year agreement which automatically renews each year until terminated by either party; and (2) Item G – this item is a pre-grant application with the local share being 12% (\$5,280) and the State share being 13% (\$5,720).

- B. Motion to Approve Contract with Credit Bureau Associates for Delinquent Ambulance Billing Accounts
- C. Motion to Approve Agreement with Tift County Tax Commissioner and City of Tifton for Municipal Tax Collections

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- D. Motion to Approve Lease Amendment with United States Department of Agriculture for USDA Located at 1468 Carpenter Road
- E. Motion to Approve Memorandum of Agreement with FEMA for IPAWS Program
- F. Motion to Approve Tift County Public Alert and Warning Plan
- G. Motion to Approve Grant Application for Hazard Mitigation Plan Update
- H. Motion to Approve Resolution No. 2019-02, Surplus Vehicles
- I. Motion to Approve Alcohol Beverage Application Submitted by Ryan Rutland for the Market at Rutland Farms Located at 5641 Union Road for Retail Wine Package
- J. Motion to Approve Purchase of an Ad on the Back Page of the Tifton Gazette Progress Edition in the Amount of \$950

Commissioner Greg Wood made a motion to approve the Consent Agenda as read by the County Manager. Motion seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0 with Chairman voting.

REGULAR AGENDA:

- A. **Tift County Livestock Multipurpose Carpet Installation:** County Manager Jim Carter stated that staff had contacted Glynn Hendricks Interiors and they are unable to bid a price on the type of turf grass needed for the livestock center. Therefore, Len-Dal Carpets, Inc. out of Chatsworth, GA is the low bidder at \$14,062.50. Commissioner Tony McBrayer made a motion to accept the bid from Len-Dal Carpets, Inc. Motion seconded by Commissioner Melissa Hughes. Motion carried 6-0 with Chairman voting.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter stated that an Executive Session was needed to discuss a legal matter.

COMMISSIONER'S COMMENTS:

There were none to report.


EXECUTIVE SESSION:

Commissioner Greg Wood made a motion to enter into Executive Session to discuss a legal matter. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0 with the Chairman voting.

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

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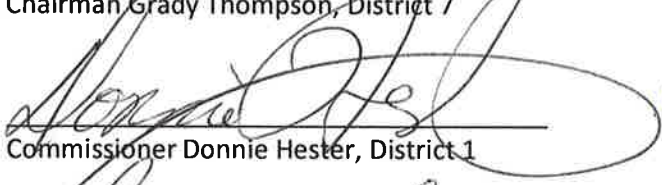
ADJOURN: There being no further discussion, Commissioner Melissa Hughes made a motion to adjourn the meeting. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.



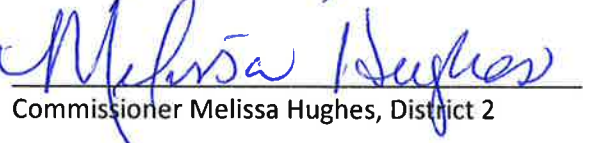
Chairman Grady Thompson, District 7



Commissioner Tony McBrayer, District 3




Commissioner Donnie Hester, District 1



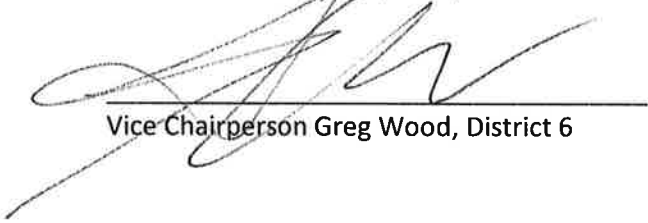
Commissioner Melissa Hughes, District 2



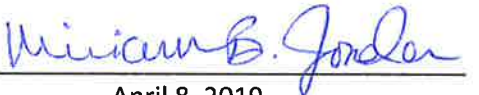
Commissioner Stan Stalnaker, District 4



Commissioner Fred "Buck" Rigdon, District 5



Vice Chairperson Greg Wood, District 6

ATTEST: 

April 8, 2019