



# Tift County Board of Commissioners

## AGENDA

WORKSHOP SESSION – April 2, 2019 (6:00 p.m.)

**REGULAR SESSION – April 8, 2019 (6:00 p.m.)**

Grady Thompson, Chairman

Tony McBrayer, Commissioner, District 3

Melissa Hughes, Commissioner, District 2

Buck Rigdon, Commissioner, District 5

Donnie Hester, Commissioner, District 1

Stan Stalnaker, Commissioner, District 4

Greg Wood, Vice Chairperson, District 6

Jim Carter, County Manager

Anthony Rowell, County Attorney

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### I. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

### II. PUBLIC COMMENTS

### III. ITEMS TO BE ADDED TO THE AGENDA

### IV. MINUTES

- A. March 5, 2019 – Workshop Session
- B. March 5, 2019 – Executive Session
- C. March 11, 2019 – Regular Session
- D. March 11, 2019 – Executive Session

### V. PUBLIC HEARINGS

### VI. APPOINTMENTS

- A. Proclamation – National Public Safety Communicator’s Week

### VII. CONSENT AGENDA

- A. Motion to Approve Service Order with BullsEye Telecom for Telecom Services at the Airport
- B. Motion to Approve Lease with AMJ Leasing, Inc. (Ashley’s) for Two (2) Copiers at the Sheriff’s Department to be Paid from the Jail Construction Fund
- C. Motion to Approve Georgia Department of Transportation Local Maintenance & Improvement Grant Application for Additional Funding for the Off System Safety Program with Additional Funding Needed Coming from TSPLOST
- D. Motion to Accept Bid from Flint Equipment for Lease of a Motorgrader in the Amount of \$34,831.52 per year for Five (5) Years to be Paid from General Fund
- E. Motion to Approve Three (3) Lighting Agreements with Georgia Power for Three (3) County Locations – 1213 E. 12<sup>th</sup> Street (Pickett Building), 410 W. 2<sup>nd</sup> St (DFACS Building) and 1468 Carpenter Road (Extension Office) for LED Outdoor Lighting

- F. Motion to Approve Contract with Physio Controls for Maintenance of Cardiac Monitors and Lucas CPR Device in the Amount of \$11,987.79
- G. Motion to Approve Agricultural Lease with Wesley Lassiter for Lease of 25 Acres Adjacent to the Tifton-Tift County Landfill for \$1,750 per Year
- H. Motion to Approve Agreement with Rankin & Associates for Construction Administration Services during Construction of a New Adult Victim Services Facility in the Amount of \$27,500
- I. Motion to Approve Memorandum of Understanding with Tifton Judicial Circuit Shelter, Inc. for Funding of Construction of a New Adult Victim Services Facility
- J. Motion to Approve Lease with Coastal Plain Area Economic Opportunity Authority, Inc. (Headstart) for Use of County Property Located at 64 Tifton Eldorado Road
- K. Motion to Approve Resolution No. 2019-03, Surplus and Sell of County Property
- N. Motion to Approve Nondisclosure Agreement with Georgia Emergency Communications Authority

**VIII. REGULAR AGENDA**

- L. Appointments to the Hospital Authority
- M. Appointments to Human Resources Appeal Board

**IX. COUNTY MANAGER'S COMMENTS**

**X. COMMISSIONERS' COMMENTS**

**XI. EXECUTIVE SESSION - OCGA 50-14-3[6], OCGA 50-14-2[1], & OCGA 50-14-13[4], if needed**

**XII. ADJOURN**