

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 13, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Vice Chairman Greg Wood on Monday, May 13, 2019 at 6:00 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present were: Vice Chairman Greg Wood and Commissioners Tony McBrayer, Donnie Hester, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes. Chairman Grady Thompson was absent.

Commissioner Tony McBrayer offered an invocation and Vice Chairman Greg Wood led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were none to report.

ITEMS TO BE ADDED TO THE AGENDA

There were none to report.

MINUTES

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – April 2, 2019; (2) Regular Session – April 8, 2019; and (3) Executive Session – April 8, 2019. Motion was seconded by Commissioner Fred "Buck" Rigdon. The motion carried 6-0 with the Vice Chairman voting.

PUBLIC HEARINGS

There were none to report.

APPOINTMENTS

There were none to report.

CONSENT AGENDA:

- B. Motion to Approve the Quote from Everbridge for the Emergency Notification System to Include the IPAWS feature in the Amount of \$11,500
- C. Motion to Approve the Recipient-Subrecipient Agreement with Georgia Emergency Management Agency and Homeland Security for Financial Assistance for Damages Occurring as a Result of Hurricane Michael
- D. Motion to Approve Agreement with Georgia Power for Outdoor LED Lighting at Recreation Fields
- E. Motion to Approve Resolution No. 2019-04 – Surplus Vehicles

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- F. Motion to Approve the Alcohol Beverage Application for a Retail Wine Package License at Love's Travel Stops & Country Stores, Inc. Located at Southwell Blvd at I-75 Submitted by Kevin W. Porter, Store Manager

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

REGULAR AGENDA:

- G. **Alcohol Beverage Application for a Retail Malt Beverage Package License and Retail Wine Package License for DHRUR 2019, Inc. Located at 2710 US Highway 41 South Submitted by Mitalben B. Patel:** County Manager Jim Carter asked that the Board table this application until the next regularly scheduled meeting. Commissioner Melissa Hughes made a motion to table the application until the next regularly scheduled meeting. Motion seconded by Commissioner Donnie Hester. Motion carried 6-0 with the Vice Chairman voting.
- H. **Appointment to the Georgia Department of Behavioral Health and Developmental Disabilities Region 4 Board:** County Clerk Miriam Jordan stated that there was one (1) vacancy on this Board and one (1) application has been received. The application was received from Cherysh Green-Caldwell. Vice Chairman Greg Wood opened the floor for nominations. Commissioner Melissa Hughes nominated Cherysh Green-Caldwell. There being no further names, Vice Chairman Greg Wood closed the nominations. Commissioner Melissa Hughes made a motion to appoint Cherysh Green-Caldwell to the Region 4 Board of the Georgia Department of Behavioral Health and Development Disabilities. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0 with the Vice Chairman voting.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter congratulated Commissioner Melissa Hughes on being elected as the third vice president for ACCG.

Mr. Carter stated that Development Support Services Director Chris Davis' grandmother passed away.

COMMISSIONER'S COMMENTS:

Commissioner Melissa Hughes asked her fellow commissioners to help do something about property owners not taking care of their properties.

EXECUTIVE SESSION:

There was none to report.

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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 Fred "Buck" Rigdon. Motion carried 6-0 with the Vice Chairman voting.


Chairman Grady Thompson, District 7


Commissioner Donnie Hester, District 1



Commissioner Stan Stalnaker, District 4


Vice Chairperson Greg Wood, District 6


Commissioner Tony McBrayer, District 3


Commissioner Melissa Hughes, District 2


Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 
June 18, 2019