

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, June 18, 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.

Commissioner Donnie Hester offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were none to report.

MINUTES

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – May 7, 2019; (2) Executive Session – May 7, 2019; (3) Regular Session – May 13, 2019; and (4) Budget Workshop – May 30, 2019. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

PUBLIC HEARINGS

There were none to report.

APPOINTMENTS

There were none to report.

ITEMS TO BE ADDED TO THE AGENDA

Commissioner Greg Wood made a motion to add item "R" to the Regular Agenda to ratify the Service Delivery Strategy Submittal. Motion was seconded by Commissioner Tony McBrayer. Motion carried 6-0.

CONSENT AGENDA:

- A. Motion to Approve Purchase of Five (5) Dump Trucks from Rush Truck Centers for the Public Works Department in the Amount of \$684,563.10 to be Paid From SPLOST VI and TSPLOST
- B. Motion to Approve the Seal Coat and Re-Striping of the Parking Lots at the Sheriff's Department and Administration Building in the Amount of \$19,100 to be Paid from SPLOST V
- C. Motion to Approve the Georgia Environmental Protection Division Grant Application for a Tire Amnesty Event

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- D. Motion to Approve Georgia Emergency Management Agency Generator Grant Application to Purchase Three (3) Generators with a Match of \$4,521.45 to be Paid from Contingency and with Annual Maintenance of \$1,125 to be Paid from General Fund Budget
- E. Motion to Approve Proposed Building and Development Rate Structure
- F. Motion to Accept FY20 Grant Award for Adult Felony Drug Court with a Contribution from DATE Funds of \$25,000
- G. Motion to Accept FY20 Grant Award for Tift County DUI Court with a Contribution from DATE Funds of \$25,000
- H. Approve Agreement with City of Tifton and Tift County Tax Commissioner for Municipal Tax Collections – Agreement to Replace Document Approved March 2019
- I. Motion to Approve Tax Bill Write-Offs of Ten Properties for a Total Amount of \$829.19
- J. Motion to Approve Alcohol Beverage Application for a Malt Beverage Package and Wine Package License for 2710 US Highway 41 South Submitted by Mitalben B. Patel
- M. Motion to Award Bid for Construction of New Adult Victims Assistance Shelter to Harper & Company Builders, Inc. for the Base Bid Amount of \$1,594,000 and with Alternates the Bid Totals \$1,721,000
- O. Motion to Approve Agreement with Georgia Public Defenders Council for FY20 in the Amount of \$276,604.92
- P. Motion to Approve ACCG-IRMA Property & Liability Insurance Renewal for FY20
- Q. Motion to Approve Lease Terms with the State Properties Commission for 3,100 Square Feet in the Charles Kent Administration Building for the Department of Juvenile Justice and Authorize the Chairman to Execute the Lease Agreement with these Lease Terms

Commissioner Greg Wood made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Commissioner Fred “Buck” Rigdon. Motion carried 6-0.

REGULAR AGENDA:

- K. **Resolution No. 2019-05, Adoption of FY20 Budget:** Commissioner Tony McBrayer made a motion to adopt the FY20 budget. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.
- L. **Setting of Tentative Millage Rate:** Commissioner Donnie Hester made a motion to set the tentative millage for the Maintenance and Operations of the Incorporated Areas at 12.171 mils, for the Maintenance and Operations of the Unincorporated Areas at 12.171 mils and the Special

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Service Tax District at 1.203 mils. Motion was seconded by Commissioner Stan Stalnakar. Motion carried 6-0.

- N. **Agreement for Construction of New Adult Victims Assistance Shelter:** County Attorney Anthony Rowell stated that he has reviewed the contract and made a few changes. Harper & Company have reviewed and executed the agreement. Commissioner Greg Wood made a motion to approve the agreement. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.
- R. **Service Delivery Strategy Submittal:** County Manager Jim Carter stated that correspondence to DCA and forms for the Service Delivery Strategy has been prepared and need to be ratified by the Board. Commissioner Tony McBrayer made a motion to ratify these documents. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

COUNTY MANAGER'S COMMENTS:

There were none to report.

COMMISSIONER'S COMMENTS:

Commissioner Melissa Hughes stated that Matt the Gnat is back.


Commissioner Donnie Hester thanked staff and his colleagues for their work on the budget.

Chairman Grady Thompson announced that he would be seeking reelection for Chairman.

EXECUTIVE SESSION:

There was none to report.

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.

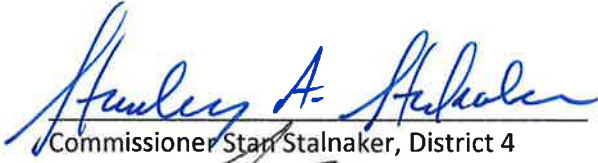

Chairman Grady Thompson, District 7

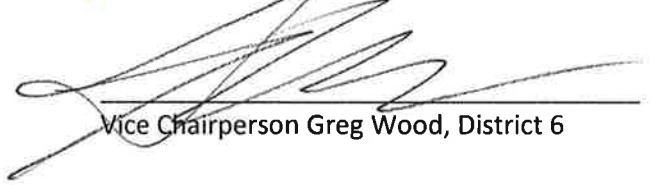

Commissioner Donnie Hester, District 1



Commissioner Tony McBrayer, District 3

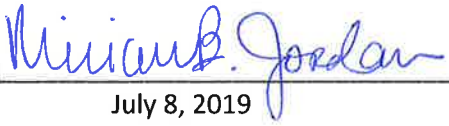

Commissioner Melissa Hughes, District 2

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Commissioner Stan Stalnaker, District 4


Vice Chairperson Greg Wood, District 6


Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 
July 8, 2019