

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7, 2019**

The scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, May 7, 2019 at 6:00 pm in the Commissioner's Meeting Room of the Charles Kent Administration Building. Members of the Commission present in addition to Chairman Thompson were Commissioners Tony McBrayer, Greg Wood, Donnie Hester, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes.

PUBLIC COMMENTS:

Cherysh Caldwell-Green thanked the Board for supporting drug court.

APPOINTMENTS:

There were none to report.

PUBLIC HEARINGS:

There were none to report.

ITEMS TO BE DISCUSSED AT REGULAR SESSION, MAY 13, 2019 MEETING:

- A. **Amendment to Building Permit Fees:** County Manager Jim Carter asked that this be considered in the June meeting. The Board indicated its desire to remove this item from the agenda.
- B. **Renewal of Everbridge Notification System Contract:** EMA Director Vickie Hickman stated the cost of the notification system is \$11,500 which is \$500 more than last year due to adding the IPAWS feature onto the system. The Board indicated its desire to place item "B" on the Consent Agenda.
- C. **Recipient-Subrecipient Agreement with GEMA:** EMA Director Vickie Hickman stated that this agreement is for reimbursement for expenses occurred during Hurricane Michael. A total of \$265,011.72 has already been submitted to FEMA for reimbursement. The County should be eligible up to 75% reimbursement. The Board indicated its desire to place item "C" on the Consent Agenda.
- D. **Agreement with Georgia Power for Outdoor Lighting at Eve Park:** Recreation Director Craig Sowell stated that existing lights have to be removed and will be upgraded to LED. Two (2) poles will have to be purchased for \$648.24 since the new fixtures cannot be placed back onto the old poles. The Board indicated its desire to place item "D" on the Consent Agenda.
- E. **Resolution No. 2019-04 – Surplus Vehicle:** County Clerk Miriam Jordan stated that the 2005 Ford Explorer used by Development Support Services would cost more to fix than the vehicle is worth. The Board indicated its desire to place item "E" on the Consent Agenda.

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- F. **Alcohol Beverage Application for Retail Wine Package License at Love’s Travel Stops & Country Store, Inc. Located at 6860 Old Union Road Submitted by Kevin W. Porter, Store Manager:** County Clerk Miriam Jordan stated that Love’s currently holds a Retail Malt Beverage Package license and wants to add a Retail Wine Package license. The Sheriff has reviewed the application and recommends approval. It was noted that the wrong address is listed in the item title. The address will be corrected for the Board meeting. The store is located on Southwell Blvd at I-75. The Board indicated its desire to place item “F” on the Consent Agenda.
- G. **Alcohol Beverage Application for Retail Malt Beverage Package and Retail Wine Package License for DHRUR 2019, LLC Located at 2710 US Highway 41 South Submitted by Mitalben B. Patel:** County Clerk Miriam Jordan stated that this location has a new owner. Commissioner Melissa Hughes asked that the item be placed on the Regular Agenda. The Board indicated its desire to place item “G” on the Regular Agenda.
- H. **Appointment to the Georgia Department of Behavioral Health and Developmental Disabilities Region 4 Board:** County Clerk Miriam Jordan stated that the current appointee does not wish to be reappointed to this board. One application has been received by Cherysh Green-Caldwell. The Board indicated its desire to place item “H” on the Regular Agenda.

COUNTY MANAGER’S COMMENTS:

There were none to report.

COUNTY ATTORNEY’S COMMENTS:

County Attorney Tony Rowell gave an update on Nick Kinsley.

COMMISSIONERS’ COMMENTS:

There were none to report.

EXECUTIVE SESSION:

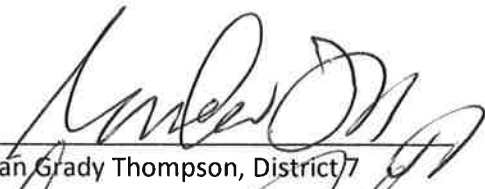
Commissioner Melissa Hughes made a motion to go into Executive Session for a legal matter. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

Commissioner Greg Wood made a motion to adjourn the Executive Session. Motion seconded by Commissioner Fred “Buck” Rigdon. Motion carried 6-0.

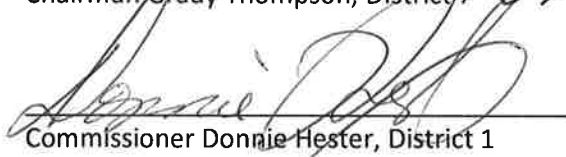
ADJOURN:

There being no further discussion, Commissioner Stan Stalnaker made a motion to adjourn. Motion seconded by Commissioner Greg Wood. Motion carried 6-0.

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Chairman Grady Thompson, District 7

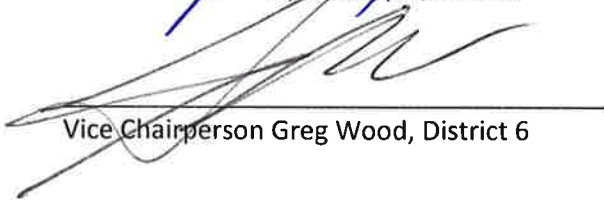

Commissioner Stan Stalnaker, District 4



Commissioner Donnie Hester, District 1


Commissioner Melissa Hughes, District 2


Commissioner Tony McBrayer, District 3


Commissioner Fred "Buck" Rigdon, District 5


Vice Chairperson Greg Wood, District 6

ATTEST: 
June 18, 2019