

**CALLED SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 26, 2021 (5:30PM)**

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Tony McBrayer on Monday, July 26, 2021 at 5:30 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present in addition to Chairman McBrayer were Commissioners Paul Webb, Greg Wood, Donnie Hester, Fred "Buck" Rigdon and Melissa Hughes. Commissioner Stan Stalnaker was present via teleconference.

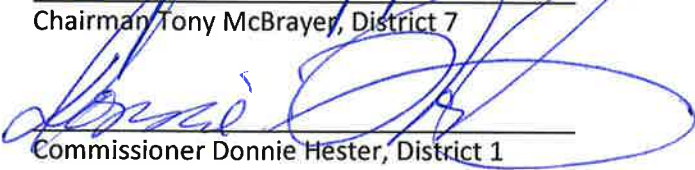
Resolution No. 2021-14, Adoption of Millage Rate: County Manager Jim Carter stated that the proposed millage rates were as follows: Maintenance and Operations (Incorporated Areas) – 11.923 mils; Maintenance and Operations (Unincorporated Areas) – 11.923 mils; Special Services Tax District (Unincorporated Areas, TyTy, Omega) – 1.335 mils and Tift County Board of Education – 16.598 mils. Commissioner Greg Wood made a motion to adopt Resolution No. 2021-14. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.


Interlocal Agreement with Tift County Board of Education – Baldwin Dr. Pool: Assistant County Manager Mike Walker stated that the County has been asked by the Board of Education to use the County's pool facilities for their swim season which commences in October and concludes in February. This would necessitate the pool being heated, plumbed and a covering of the pool installed for a cost of \$74,550. Other facility upgrades would involve locker room renovation and chemical room repair. Staff requests the Board authorize the allocation of \$125,000 from SPLOST VI for these upgrades and renovations. Staff also requests that the Chairman be authorized to execute an Interlocal agreement with the Board of Education which memorializes the 'season' and its terms, a 50/50 cost share to heat, plumb and cover as well as a 50/50 cost share of actual monthly 'energy' costs incurred as a result of heating the facility during the specified season. Commissioner Paul Webb made a motion to approve the allocation of \$125,000 from SPLOST VI and authorize the Chairman to execute an interlocal agreement. Motion was seconded by Commissioner Melissa Hughes. Motion carried 6-0.

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


Chairman Tony McBrayer, District 7



Commissioner Stan Stalnaker, District 4


Commissioner Donnie Hester, District 1


Commissioner Fred "Buck" Rigdon, District 5

Absent
Vice Chairman Melissa Hughes, District 2


Commissioner Greg Wood, District 6


Commissioner Paul Webb, District 3

ATTEST: 
August 9, 2021