

**CALLED SESSION**  
**TIFT COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 30, 2021 (5:00PM)**

The Called Session of the Tift County Board of Commissioners was called to order by Chairman Tony McBrayer on Monday, August 30, 2021 at 5:00 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, Stan Stalnaker and Melissa Hughes.

Commissioner Greg Wood led in prayer.

**Lease Agreement with Farmers Bulk Supply LLC and City of Tifton for Operation of the Inert Landfill located at 601 Armour Street** – County Manager Jim Carter stated that on August 9, 2021 the Board considered and rejected an agreement proposed by the City of Tifton to outsource the operation of the joint City-County landfill. There were two (2) reasons for rejecting the proposed agreement – Tift County was a signatory but not a party to the contract and the tipping fees proposed were higher for all Tift County non-Tifton residents. The contract sections in question have been revised and the modified agreement is for consideration at this time. Commissioner Greg Wood made a motion to approve the modified agreement as presented. Motion seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.

**Emergency Purchase of Twelve Security Network Cameras at the Tift County Jail** – County Manager Jim Carter stated that due to current staffing shortages at the jail, it is necessary to add additional cameras. A quote for the purchase and installation of 12 additional cameras has been received for a cost of \$34,418.42. Commissioner Melissa Hughes made a motion to approve this purchase. Motion seconded by Commissioner Paul Webb. Motion carried 6-0.

**Resolution No. 2021-16, FY22 Budget Adjustment** – County Manager Jim Carter stated this budget adjustment will allow for COVID Pandemic Pay for employees for a total cost of \$939,555. Monies will come from each Fund's respective Fund Balance. The adjustment will also allow for a one-time payment of \$3.9 M to Tift County's Defined Benefit Plan. Commissioner Fred "Buck" Rigdon made a motion to approve this resolution. Motion seconded by Commissioner Melissa Hughes. Motion carried 6-0.

County Manager Jim Carter stated that he will leave on Friday for Jamaica to attend his daughter's wedding. He will not be in attendance at the Work Session but will be back for the Regular Session.

Chairman McBrayer asked for a status of the additional recycling center. County Manager Jim Carter stated that this is still being worked on and something should be in place by the end of the year.

**ADJOURN**: There being no further discussion, Commissioner Greg Wood made a motion to adjourn the meeting. Motion seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.

**[SIGNATURES TO FOLLOW ON THE NEXT PAGE]**

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\_\_\_\_\_  
Chairman Tony McBrayer, District 7

  
\_\_\_\_\_  
Commissioner Donnie Hester, District 1


  
\_\_\_\_\_  
Vice Chairman Melissa Hughes, District 2

  
\_\_\_\_\_  
Commissioner Paul Webb, District 3

*Absent*  
\_\_\_\_\_  
Commissioner Stan Stalnaker, District 4

  
\_\_\_\_\_  
Commissioner Fred "Buck" Rigdon, District 5

  
\_\_\_\_\_  
Commissioner Greg Wood, District 6

ATTEST:   
\_\_\_\_\_  
September 13, 2021