

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 8, 2021 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Tony McBrayer on Monday, February 8, 2021 at 6:00 pm in Room 207 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.

Due to social distancing recommendations during the COVID-19 pandemic, the meeting was also available via teleconference. Notice of this meeting was given to the Tifton Gazette (legal organ), WALB News, Fun Channel, Grapevine, posted on the County's Website and Facebook page and posted at the Charles Kent Administration Building. The notice contained direction and opportunity for any citizens desiring to attend the meeting by phone.

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

PUBLIC COMMENTS

There were none to report.

APPOINTMENTS

There were none to report.

ITEMS TO BE ADDED TO THE AGENDA

There were none to report.

MINUTES

Commissioner Melissa Hughes made a motion to approve the following minutes: (1) Workshop Session – January 5, 2021; (2) Executive Session – January 5, 2021; and (3) Regular Session – January 11. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

PUBLIC HEARINGS

- A. **TC-ZA-21-01:** Petition is being made by Clint Adam Hurst, owner, for rezoning one (1) acre of a 3-acre tract of property located at 787 Chula Brookfield Road – Tax Map 0054 Parcel 047. The current zoning is AU (Agricultural Use) and the requested zoning is RR-1 (Rural Single-Family Residential). The other two (2) acres of the 3-acre tract would remain AU.

Development Support Services Director Chris Davis stated that the Planning Commission has considered this application and recommends approval.

Chairman Tony McBrayer opened the Public Hearing.

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Clint Hurst, 4619 Forest Lakes Drive West, spoke in favor of the application.

There being no further comments, Chairman McBrayer closed the Public Hearing.

County Attorney Nick Kinsley asked the Board of Commissioners if any of them, personally, a family member or business relationship has any interest in the property to be considered for rezoning that needs to be declared so there will not be any conflict of interest. Mr. Rowell asked that the record reflect there were no affirmative responses.

Commissioner Stan Stalnaker made a motion to approve application TC-ZA-21-01. Motion seconded by Commissioner Paul Webb. Motion carried 6-0.

B. Special Street Light District Petition – Turnberry Circle and Gleneagle Drive

Commissioner Paul Webb made a motion to approve Resolution No. 2021-04 creating a Special Street Light District on Turnberry Circle and Gleneagle Drive. Motion seconded by Commissioner Fred “Buck” Rigdon. Motion carried 6-0.

CONSENT AGENDA:

- A. Motion to Approve the Purchase of an Upgrade to the Current E911 Next Generation Vesta Phone System in the Amount of \$287,563.30 With Full Amount Being Paid in the FY22 Fiscal Year and Authorize the Chairman to Sign the Communications System and Services Agreement and the Motorola Software License Agreement
- B. Motion to Approve Resolution No. 2021-05, Board of Tax Assessors Appointment for Marianne Hill
- C. Motion to Approve Resolution No. 2021-01, Refunding of Tift County Hospital Authority’s Series 2013 Revenue Certificate and Authorize the Chairman to Sign the Letter of Intent
- D. Motion to Approve Alcohol Beverage License Application submitted by Kavish Patel for Retail Malt Beverage Package and Retail Wine Package for Evans 522, LLC located at 104 Chula Brookfield Road
- E. Motion to Approve Alcohol Beverage License Application submitted by Shannon Thomas for Retail Malt Beverage Package and Retail Wine Package for Dollar General located at 1290 Highway 82 East

Commissioner Melissa Hughes made a motion to approve the Consent Agenda. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

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REGULAR AGENDA:

- A. **Appointment to Zoning Board of Appeals:** County Manager Jim Carter stated that the term for Nelson Kunes on the Zoning Board of Appeals has expired. Mr. Kunes wishes to be reappointed. No other applications have been received.

Chairman Tony McBrayer opened the floor for nominations. Commissioner Melissa Hughes nominated Nelson Kunes. There being no other names brought forth, Chairman McBrayer closed the nominations.

Commissioner Melissa Hughes made a motion to reappointment Nelson Kunes to the Zoning Board of Appeals. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

- B. **Appointments to the Tift County Development Authority:** County Manager Jim Carter stated that the terms for Frankie Mathis, Norman Hill and Richard Golden will expire this month. All three (3) wish to be reappointed. No other applications have been received.

Chairman Tony McBrayer opened the floor for nominations on the statutory appointment. Commissioner Greg Wood nominated Frankie Mathis. There being no other names brought forth, Chairman McBrayer closed the nominations.

Commissioner Greg Wood made a motion to reappoint Frankie Mathis for a statutory appointment. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

Chairman Tony McBrayer opened the floor for nominations on the constitutional appointment held by Norman Hill. Commissioner Fred "Buck" Rigdon nominated Norman Hill. There being no further names brought forth, Chairman McBrayer closed the nominations.

Commissioner Fred "Buck" Rigdon made a motion to reappoint Norman Hill for a constitutional appointment. Motion seconded by Commissioner Stan Stalnaker. Motion carried 6-0.

Chairman Tony McBrayer opened the floor for nominations on the constitutional appointment held by Richard Golden. Commissioner Stan Stalnaker nominated Richard Golden. There being no other names brought forth, Chairman McBrayer closed the nominations.

Commissioner Stan Stalnaker made a motion to reappoint Richard Golden for a constitutional appointment. Motion seconded by Commissioner Melissa Hughes. Motion carried 6-0.

COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter stated that the building on the corner of Chesnutt Avenue and 4th Street which used to house Ruth's Cottage will be demolished by the County's Public Works crews. The committee appointed by the Chairman to discuss solid waste collection will meet soon. Human Resources will be advertising for a Recreation Director in the near future.

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COMMISSIONER'S COMMENTS:


Commissioner Melissa Hughes asked everyone to participate in the canned food drive.

Commissioner Paul Webb asked everyone to pray for the family of Gary Rice, former EMS employee.

EXECUTIVE SESSION:

There was none to report.

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




Chairman Tony McBrayer, District 7



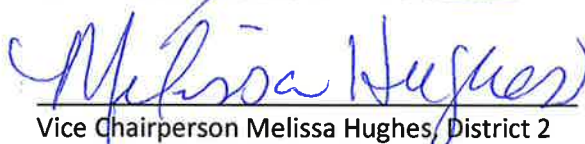
Commissioner Stan Stalnaker, District 4



Commissioner Donnie Hester, District 1



Commissioner Fred "Buck" Rigdon, District 5



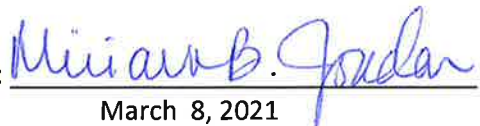
Vice Chairperson Melissa Hughes, District 2



Commissioner Greg Wood, District 6



Commissioner Paul Webb, District 3

ATTEST: 

March 8, 2021