

**REGULAR SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 8, 2022 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Tony McBrayer on Monday, August 8, 2022 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, Stan Stalnaker and Melissa Hughes. Commissioners Donnie Hester and Fred "Buck" Rigdon were absent.

Chairman Tony McBrayer offered an invocation and 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**

Commissioner Greg Wood made a motion to add to the agenda an item to consider the purchase of a 2022 Ford Explorer for the Sheriff's Department. Motion seconded by Commissioner Paul Webb. Motion carried 5-0 with the Chairman voting.

**MINUTES**

Commissioner Melissa Hughes made a motion to approve the following minutes: (1) Work Session – July 5, 2022; (2) Regular Session – July 11, 2022; and (3) Executive Session – July 11, 2022. Motion was seconded by Commissioner Greg Wood. Motion carried 5-0 with the Chairman voting.

**PUBLIC HEARINGS**

There were none to report.

**CONSENT AGENDA:**

- 7.1 Motion to Approve Lease with AMJ Leasing, LLC for Copiers for Adult Felony Drug Court, Sheriff's Office and Clerk of Court for an Annual Lease Amount of \$9,636
- 7.2 Motion to Accept Bid and Approve Contract with Reynolds Foodliner, Inc. for Concessions Services for the Recreation Department
- 7.3 Motion to Lease Two (2) Backhoes from Flint Equipment for the Public Works Department

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- 7.4 Motion to Approve Revised Addendum to Watkins & Associates, LLC Contract for Old Ocilla Road Turn Lane Modifications to Include Bowen Road Improvements for an Additional Cost of \$3,200 to be Paid from LMIG and SPLOST VI
- 7.5 Motion to Issue Notice of Award and Approve Contract with Sumner Construction for the Old Ocilla Road Turn Lane Modifications and Bowen Road Improvements Projects for a Cost of \$282,764.19 to be Paid from LMIG and SPLOST VI
- 7.6 Motion to Approve Safety Discount Verification Forms for ACCG IRMA and GSIWCF
- 7.7 Motion to Approve Resolution No. 2022-16, Surplus Vehicle

Commissioner Greg Wood made a motion to approve the Consent Agenda as read by the Chairman. Motion was seconded by Commissioner Paul Webb. Motion carried 5-0 with the Chairman voting.

**REGULAR AGENDA:**

- 8.1 **Appointments to the Athletic Advisory Committee:** Commissioner Greg Wood made a motion to table these appointments to allow time for the AAC to consider all appointments and reappointments. Motion seconded by Commissioner Stan Stalnaker. Motion carried 5-0 with the Chairman voting.
- 8.2 **Appointments to Planning Commission:** County Clerk Miriam Jordan stated that the terms for Ricky Justice and Melissa Brock have expired. Both are willing to serve another five (5) year term. No other applications have been received.
- 8.3 **Appointments to Zoning Board of Appeals:** County Clerk Miriam Jordan stated that the terms for Luther Overstreet and Tim Butler have expired. Both are willing to serve another five (5) year term. No other applications have been received.
- 8.4 **Appointments to Keep Tift Beautiful:** County Clerk Miriam stated that the terms for Duncan McClusky and Lorie Felton will expire at the end of August. Mr. McClusky has expressed his willingness to serve another four (4) year term. Ms. Felton is unable to serve another term. No other applications have been received. There will be one vacancy on this board.

Chairman Tony McBrayer opened the floor for nominations for the Planning Commission, Zoning Board of Appeals and Keep Tift Beautiful.

Commissioner Paul Webb nominated the following:

Planning Commission – Ricky Justice and Melissa Brock  
Zoning Board of Appeals – Luther Overstreet and Tim Butler  
Keep Tift Beautiful – Duncan McClusky

There being no other names brought forth, the Chairman closed the nominations.

**REGULAR SESSION  
TIFT COUNTY BOARD OF COMMISSIONERS  
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Commissioner Paul Webb made a motion to appoint Ricky Justice and Melissa Brock to the Planning Commission; Luther Overstreet and Tim Butler to the Zoning Board of Appeals; and Duncan McClusky to Keep Tift Beautiful. Motion seconded by Commissioner Melissa Hughes. Motion carried 5-0 with Chairman voting.

- 8.5 **Purchase of 2022 Ford Explorer for Sheriff's Department:** County Clerk Miriam Jordan stated that a 2021 Ford Explorer was totaled in an accident on June 6, 2022. The insurance company has paid for the vehicle. Brannen Motors has a 2022 Ford Explorer available for \$38,500. Payment will come from insurance proceeds and General Fund. The difference is less than \$1,000. Commissioner Greg Wood made a motion to approve the purchase of a 2022 Ford Explorer for the Sheriff's Department from Brannen Motors in the amount of \$38,500. Motion seconded by Commissioner Stan Stalnaker. Motion carried 5-0 with the Chairman voting.

**COUNTY MANAGER'S COMMENTS:**

There were none to report.

**COUNTY ATTORNEY'S COMMENTS:**

There were none to report.

**COMMISSIONER'S COMMENTS:**

Commissioner Paul Webb invited everyone to the Omega Pepper Festival the first weekend in September.

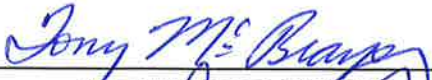
**EXECUTIVE SESSION:**

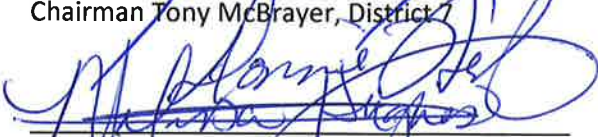
There was none to report.


**ADJOURN:** There being no further discussion, Commissioner Melissa Hughes made a motion to adjourn the meeting. Motion was seconded by Commissioner Stan Stalnaker. Motion carried 5-0 with the Chairman voting.


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


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Chairman Tony McBrayer, District 1


  
Commissioner Donnie Hester, District 1


  
Commissioner Melissa Hughes, District 2

  
Vice Chairman Paul Webb, District 3

  
Commissioner Stan Stalnaker, District 4

  
Commissioner Fred "Buck" Rigdon, District 5

  
Commissioner Greg Wood, District 6

ATTEST:   
September 12, 2022