

REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 13, 2020 (6:00 PM)

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, July 13, 2020 at 6:00 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present in addition to Chairman Thompson were Commissioners Greg Wood and Donnie Hester. Commissioners Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes were present via teleconference. Commissioner Paul Webb was absent.

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 Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were no comments to report.

APPOINTMENTS

There were none to report.

ITEMS TO BE ADDED TO THE AGENDA

There were none to added.

MINUTES

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Budget Workshop – June 2, 2020; (2) Work Session – June 2, 2020; (3) Executive Session – June 2, 2020; (4) Regular Session – June 8, 2020; (5) Executive Session – June 8, 2020; (6) Public Hearing for FY21 Budget – June 11, 2020; (7) Called Session – June 18, 2020; and (8) Called Session – June 25, 2020. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

PUBLIC HEARINGS

- A. **Project Completion – CDBG 15p-y-137-1-6034 – Adult Victims Services Building:** The purpose of this hearing is to inform citizens of the availability of the final quarterly report, to review project accomplishments and to receive citizen's comments.

Bob Roberson with Bob Roberson and Associates served as the grant administrator for this project. Mr. Roberson stated that the final quarterly report is available if anyone wishes to see the report. He also stated that this project is projected to benefit 1,201 persons.

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County Attorney Anthony Rowell opened the Public Hearing for comments.

There being no one wishing to comment, County Attorney Anthony Rowell closed the Public Hearing.

CONSENT AGENDA:

- A. Motion to Approve the Southern Georgia Regional Commission Requisition for Geographic Information System Services for a cost of \$1,000 to be paid from Special Tax District
- B. Motion to Approve an Amendment to the Agreement with Watkins & Associates
- C. Motion to Approve Watkins & Associates Task Order No. 2036-084 and Addendum B for Oak Ridge Church Road Improvements for a Cost of \$29,500 to be paid from SPLOST VI
- D. Motion to Approve Watkins & Associates Addendum B for FY2020 LMIG Resurfacing Project for a cost of \$22,106.87 to be paid from SPLOST VI and LMIG
- E. Motion to Approve Watkins & Associates Task Order No. 2036-011 for Bowen Road Improvements for a Cost of \$5,000 to be paid from SPLOST VI
- G. Motion to Withdraw – per the Applicant’s Request – the Alcohol Beverage License Application Submitted by Kavish Patel for a Retail Malt Beverage Package License for Evans 522, LLC located at 104 Chula Brookfield Road, Chula
- H. Motion to Approve the Alcohol Beverage License Application Submitted by Kantaben Bavaria for a Retail Malt Beverage Package and Retail Wine Package for KT Food Mart located at 2710 US Highway 41 South
- I. Motion to Approve Resolution No. 2020-11 – Surplus Vehicles
- J. Motion to Approve Lease Agreement Amendment for the USDA Service Center located at 1468 Carpenter Road to Extend Lease for Three (3) Years for Annual Payments of \$37,552

Commissioner Donnie Hester made a motion to approve the Consent Agenda as read by the County Attorney. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with Chairman voting.

REGULAR AGENDA:

- F. **Demolition of County Property Located at 221 Chesnutt Avenue:** Commissioner Melissa Hughes made a motion to advertise this property again for sealed bids for 30 days. Motion seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

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COUNTY MANAGER'S COMMENTS:

County Manager Jim Carter was not present at this meeting.

COMMISSIONER'S COMMENTS:

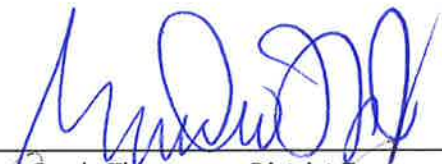
There were none to report.

County Clerk Miriam Jordan reminded everyone about the Called Session to be held on Monday, July 20, 2020 at 6 pm to adopt the millage rate.

EXECUTIVE SESSION:

There was none to report.

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




Chairman Grady Thompson, District 7



Vice Chairman Donnie Hester, District 1




Commissioner Melissa Hughes, District 2



Commissioner Paul Webb, District 3




Commissioner Stan Stalnaker, District 4



Commissioner Fred "Buck" Rigdon, District 5



Commissioner Greg Wood, District 6

ATTEST: 

August 10, 2020