

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 9, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, September 9, 2019 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 Vice Chairman Greg Wood and Commissioners Tony McBrayer, Donnie Hester, Fred "Buck" Rigdon and Stan Stalnaker. Commissioner Melissa Hughes was absent.

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

PUBLIC COMMENTS

Marianne Hill asked the Chairman about his comments in the newspaper regarding recreation and tourism.

ITEMS TO BE ADDED TO THE AGENDA

There were none to be added.

MINUTES

Commissioner Donnie Hester made a motion to approve the following minutes: (1) Workshop Session – August 6, 2019 and (2) Regular Session – August 12, 2019. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.

PUBLIC HEARINGS

There were none to report.

APPOINTMENTS

There were none to report.

CONSENT AGENDA:

- A. Motion to Approve the Purchase of Mapping Software from South Georgia Regional Commission in the Amount of \$9,562.17 with Annual Support of \$5,769
- B. Motion to Approve the Purchase of Software for Development Support Services from Dude Solutions/SmartGov in the Amount of \$30,718.34 with Annual Support of \$9,875 to be Paid from SPLOST V
- C. Motion to Approve the Rural Fire Defense Cooperative Lease Agreement with Georgia Forestry Commission for Use of a Tank and Pump

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- D. Motion to Authorize the Chairman to Execute the Safety Discount Verification Forms from ACCG-IRMA and ACCG-GSIWCF
- E. Motion to Approve the Purchase of Sophos Software in the Amount of \$24,687.50 which Includes a Three (3) Year Software Maintenance Agreement to be Paid from SPLOST V
- F. Motion to Approve the Alcohol Beverage License Application Submitted by Shifa H. Tejani for a Retail Malt Beverage Package License and a Retail Wine Package License for Tifton Holiday Mart, LLC Located at 4468 US Highway 319 South
- H. Motion to Approve Emergency Repairs to the DFCS Building for the Estimated Cost of \$17,000 to be Paid from SPLOST V
- I. Motion to Approve Preliminary Engineering for Paving a Portion of Red Oak Road to be Paid from SPLOST VI
- J. Motion to Approve Lease Agreement with the State Properties Commission for 3057 US Highway 41 South for Driver Services

Commissioner Fred "Buck" Rigdon made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Commissioner Donnie Hester. Motion carried 6-0 with the Chairman voting.

REGULAR AGENDA:

- G. **Alcohol Beverage License Application Submitted by Milton Hall, Jr. for an Alcohol Catering License for Collins Located at 2703 US Highway 41 South:** County Manager Jim Carter stated that the Sheriff has completed his investigation and recommends approval. Commissioner Donnie Hester made a motion to approve this application. Motion seconded by Commissioner Greg Wood. Motion carried 5-0 with the Chairman Voting.
- K. **Appointment to Seven Rivers Resource Conservation & Development Board Area, Inc.:** County Manager Jim Carter stated that in joining this board the County will need to appoint a representative and approve the annual payment/dues.

Commissioner Greg Wood made a motion to approve joining this board and the payment of the dues in the prorated amount of \$250 for the remainder of the year. Motion seconded by Commissioner Donnie Hester. Motion carried 6-0 with the Chairman voting.

County Attorney Anthony Rowell opened the floor for nominations to this board. Commissioner Donnie Hester nominated Chairman Grady Thompson. There being no further names given, nominations were closed. County Attorney Anthony Rowell called for a vote on the appointment of Chairman Grady Thompson to this Board. Motion carried 5-0.

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COUNTY MANAGER'S COMMENTS:

There were none to report.

COMMISSIONER'S COMMENTS:

There were none to report.


EXECUTIVE SESSION:

There was none to report.

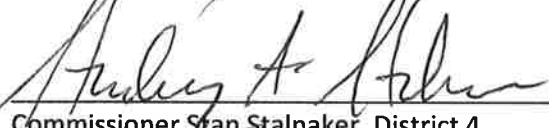
ADJOURN: There being no further discussion, Commissioner Donnie Hester made a motion to adjourn the meeting. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0 with the Chairman voting.



Chairman Grady Thompson, District 7




Commissioner Donnie Hester, District 1



Commissioner Stan Stalaker, District 4



Vice Chairperson Greg Wood, District 6



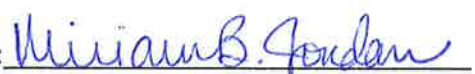
Commissioner Tony McBrayer, District 3



Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 

October 14, 2019