

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 12, 2019 (6:00 PM)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, August 12, 2019 at 6:00 pm in the Commission Meeting Room of the Charles Kent Administration Building. Members of the Commission present were in addition to Chairman Thompson were Vice Chairman Greg Wood and Commissioners Tony McBrayer, Donnie Hester, Fred "Buck" Rigdon, Stan Stalnaker and Melissa Hughes.

County Attorney Anthony Rowell offered an invocation and Chairman Grady Thompson led in the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS

There were none to report.

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 – July 2, 2019; (2) Regular Session – July 8, 2019; (3) Called Session – July 23, 2019; and (4) Executive Session – July 23, 2019. Motion was seconded by Commissioner Greg Wood. Motion carried 6-0.

PUBLIC HEARINGS

There were none to report.

APPOINTMENTS

There were none to report.

CONSENT AGENDA:

- A. Motion to Remove from the Agenda 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
- D. Motion to Approve the Agreement with Tift Regional Health System, Inc. for Indigent Care Services and Authorize the Chairman to Execute the Agreement
- E. Motion to Approve the Agreement with the Georgia Environmental Protection Division for a Tire Amnesty Event
- F. Motion to Approve the Agreement with the Georgia Department of Transportation for Tift Lift Transit Services for FY20

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- G. Motion to Approve the Title VI Plan for the Tift Lift Transit System
- H. Motion to Appoint Commissioner Donnie Hester as the Voting Delegate for the 2019 ACCG Legislative Leadership Conference

Commissioner Greg Wood made a motion to approve the Consent Agenda as read by the County Manager. Motion was seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.

REGULAR AGENDA:

- B. **Alcohol Catering License Fee and Application:** County Manager Jim Carter stated that the county ordinance allows for an alcohol catering license but a fee nor application has been adopted. A fee for catering of alcoholic beverages for a special event permit is already established at \$300. Commissioner Greg Wood made a motion to set the fee for an alcohol catering license at \$300. Motion seconded by Commissioner Donnie Hester. Motion carried 6-0.
- C. **Change Orders for Adult Victims Assistance Shelter:** County Attorney Anthony Rowell gave a brief explanation of the change orders. Architect Roy Rankin was present to answer any questions the Commission. County Clerk Miriam Jordan stated that the Tifton Judicial Circuit Shelter has paid for their portion of the construction which included the change orders. Commissioner Melissa Hughes made a motion to approve the change orders as presented. Motion seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.
- I. **Appointment to Community Service Board for Behavioral Health Services of South Georgia:** Chairman Grady Thompson opened the floor for nominations. Commissioner Melissa Hughes nominated Elizabeth O'Rear. There being no further names given, the Chairman closed the nominations.

Commissioner Melissa Hughes made a motion to appoint Elizabeth O'Rear to the Community Service Board for Behavioral Health Services of South Georgia. Motion seconded by Commissioner Fred "Buck" Rigdon. Motion carried 6-0.

COUNTY MANAGER'S COMMENTS:

There were none to report.

COMMISSIONER'S COMMENTS:


Commissioner Melissa Hughes asked when the parking lot in front of the Administration Building was going to be paved. She also reminded everyone of the Tire Amnesty Event being held on August 16-17, 2019, 8 am – 5 pm at the Public Works Department located at 2011 Whiddon Mill Road.

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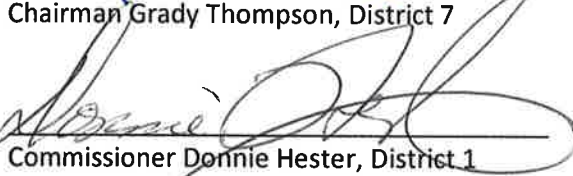
EXECUTIVE SESSION:

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 Fred "Buck" Rigdon. Motion carried 6-0 with the Vice Chairman voting.



Chairman Grady Thompson, District 7



Commissioner Donnie Hester, District 1



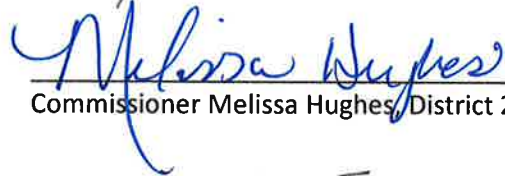
Commissioner Stan Stalnaker, District 4




Vice Chairperson Greg Wood, District 6



Commissioner Tony McBrayer, District 3



Commissioner Melissa Hughes, District 2



Commissioner Fred "Buck" Rigdon, District 5

ATTEST: 

September 9, 2019