

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, June 13, 2016 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, June 13, 2016, at 6:00 P.M. in the Commissioners Meeting Room in the Administrative Building. Member of the Commission present including Chairman Thompson were Commissioners Greg Wood, Stan Stalnaker, Robert Setters, Donnie Hester and Buck Rigdon. Vic Chairman Hughes was absent due to illness.

Commissioner Greg Wood gave the invocation followed by the pledge to the flag.

These minutes reflects the Chairman's vote since a Commissioner is absent.

Minutes: Motion approving the minutes of May 3, 2016, 2016 Workshop Session, May 9, 2016 Regular Session and Executive Session and May 25 & 26, 2016 Budget Work Sessions was made by Commissioner Hester, seconded by Commissioner Rigdon. Motion carried unanimously.

Public Comments: None

PUBLIC HEARING: None

CONSENT AGENDA:

D. Motion to accept Plantation Drive into the Tift County Road System

E. Motion to approve the ACCG-IRMA Property & Liability Insurance Renewal in the amount of \$333,267

F. Motion authorizing the Chairman to endorse the Employee Assistance Program Contract with Behavioral Health Services of South Georgia

G. Motion to approve the expenditure of the D.A.T.E. funds for a DUI Drug Court and authorize the Chairman to endorse grant documents

Motion to approve the Consent Agenda was made by Commissioner Hester seconded by Commissioner Wood. Motion carried unanimously.

REGULAR AGENDA:

A. Resolution to adopt the Fiscal Year 2017 Tift County Operating Budget: Motion was made by Commissioner Setters to adopt the Resolution for the FY 2017 Tift County Operating Budget as presented, seconded by Commissioner Hester. Motion carried unanimously.

B. Set Tentative Millage Rate: Motion was made by Commissioner Hester to adopt the Tentative Millage Rate at 12.183 for the Incorporated and Unincorporated area and .337 for the Special Services Tax District for the unincorporated areas, Ty Ty and Omega, seconded by Commissioner Stalnaker. Motion carried unanimously.

C. Athletic Advisory Committee Appointments: Motion was made by Commissioner Rigdon to reappoint Carl Johnson, Jr., Bobby Fresh, Christopher Huggins, Chad Alexander and Scott Burgess to serve another term on the Athletic Advisory Committee with terms expiring May 2019, seconded by Commissioner Setters. Motion carried unanimously.

County Manager's Comments: Mr. Carter gave an update progress report on the Fire Facility and reported that all full time fire fighters reported to work today. He also advised that invitation will be sent out but there is a dinner being planned on June 30, 2016 at the UGA Conference Center. This will give the Board the opportunity to have a completed update, meet and greet all firefighters and staff. This is being sponsored by donations from local businesses, citizens and vendors from which purchases were made to the firefighting trucks, equipment, and etc. Once the dinner is over firefighters will report to duty.

Commissioners Comments: None

Executive Session: None

Motion to adjourn was made by Commissioner Hester, seconded by Commissioner Wood.
Motion carried unanimously.

Chairman Grady Thompson, District 7

Commissioner Donnie Hester, District 1

Commissioner Stan Stalnaker, Dist. 4

Commissioner Greg Wood, District 6

Absent
Vice Chairman Melissa Hughes, District 2

Commissioner Robert Setters, District 3

Commissioner F. W. (Buck) Rigdon, District 5

Attest: _____
Glynda Hemby, County Clerk
6/13/2016