

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, July 5, 2016 (6:00 P.M.)**

The scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Vice Chairman Melissa Hughes on Tuesday, July 5, 2016, at 6:00 p.m. in the Commissioner's Meeting Room of the Administrative Building. Members of the Commission present were Commissioners Greg Wood, Buck Rigdon, Stan Stalnaker, Robert Setters and Donnie Hester. Chairman Grady Thompson was absent.

Public Comments: None

Appointments: None

Public Hearings: None

Items to be discussed for Regular Session, July 11, 2016

A. Extending ACCG Workers' Compensation Coverage to certain Volunteers & Elected Officials: Mike Walker, HR Director addressed the Board and explained the need for this coverage. The FY16 ACCG Workers' compensation audit revealed that WC coverage should be extended to certain individuals in addition to those specifically delineated in a Resolution adopted by the Tift County Board of Commissioner on December 7, 1987. The Resolution addresses volunteer members or worker of an emergency management or civil defense organization, emergency medical service or rescue organization. This will cover volunteer firefighters, CERT team members, and any and all first responders. We also have discovered that the Tax Commissioner was left of the list for coverage so the Resolution will also address this position while performing these elected duties.

B. Appointment and Re-appointments to the Library Board: The County Clerk advised that we have received a request from the Library Board for the reappointment of Jason Hoffman and Ella Pettiford whose terms expired June 2016. A County position on the Library Board has been vacated by Carolyn West who has moved to another County. Two applications have been filed. The Library Board has no particular preference as they feel both will make good Board members. They are John L. Tate and Val Vanags and the applications have been included in the Board's notebooks for review. The third application does not need to be considered from Juan Carlos Diaz-Perez since they recently heard that he will be moving to LaGrange in August 2016.

Commissioner's Comments: None

County Manager's Comments:

Mr. Carter read and email from Tyrone Spearman with Tourism asking the County to participate in an advertisement to be in the Georgia Trend Magazine. The Development Authority, the Chamber and Tourism will all participate and they are hoping the City and the County will join in on the ad which will cost each entity around \$1,680. The Board agreed to participate.

He also gave an update on the first day of Fire Services for the County and what all had taken place over the 4th of July weekend.

Mr. Carter asked the Board for an Executive Session for legal.

Craig Sowell advised the Board of the District Swim Meet to be held on Saturday, July 9th and the State Swim Meet to be held on Friday and Saturday, July 15th and 16th. He invited all Commissioners to drop by if they had the opportunity and would like to have a Board representative to do the opening welcome at each event.

The County Clerk reminded the Board to please mark their calendars for the called Board Meeting to set the final millage rate on July 21 at 5:30 PM

The County Clerk also asked for permission to issue an Alcohol License for a store in Brookfield that has a new owner. He has had some problems with the previous person that owned the store who said he would stay and work for him under his Alcohol License until he could obtain his but Mr. Ali did not stay and took his license. It normally takes about a month process to obtain the license however if when the Criminal History and Fingerprints come back and there are no records and the Sheriff approves she would like to go ahead and issue these license so that this gentleman can get started on acquiring his State License. She will bring this issue back to the Board for ratifying at the August meeting. The County Attorney stated that this would be acceptable. The Board agreed for the County Clerk to issue the license when approved by the Sheriff.

Executive Session: Motion was made by Vice Chairman Hughes to go into Executive Session for the purpose of Legal, seconded by Commissioner Wood. Motion carried unanimously.

Motion to close Executive Session was made by Vice Chairman Hughes seconded by Commissioner Setters.

Motion carried unanimously.

The Vice Chairman adjourned the meeting.

_____ absent _____
Chairman Grady Thompson, District 7

Commissioner Donnie Hester, District 1

Commissioner Stan Stalnaker, District 4

Commissioner Greg Wood, District 6

Vice Chairman Melissa Hughes, District 2

Commissioner Robert Setters, District 3

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

ATTEST:

County Clerk 7/5/2016