

**CALLED MEETING
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 21, 2012 (6:00 P.M.)**

The scheduled Called Meeting of the Tift County Board of Commissioners was called to order by Vice Chairman Robert Setters on Thursday, June 21, 2012, at 6:00 p.m. in the Commissioners Meeting Room of the Administrative Building. Member of the commission present including Vice Chairman Setters were Commissioners Sherry Miley, Mike Jones, Buck Rigdon, Donnie Hester and Melissa Chevers. Chairman Thompson was out of the state and was unable to attend.

Vice Chairman Setters called to order the Called Business meeting of the Tift County Board of Commissioners at 6:00 P.M.

The County Manager asked for consideration to add an Item to the Agenda which would be the consideration of the Board to move the July meeting dates. The Workshop Session fall on the day before the 4th of July holiday and a lot of people are usually going out of town for the holiday. Recommendation is to move the July meeting dates from July 3 – Workshop and July 9 – Regular Meetings to July 10 – Workshop and July 16 – Regular Meetings. Motion was made by Commissioner Miley to amend the Agenda and add moving the meeting dates for July under Item “D”, seconded by Commissioner Jones. Motion carried unanimously.

Agenda Items:

A. Set Tentative Millage Rate for 2012: Vice Chairman Setters stated that the Tentative Millage rate for 2012 needs to be set as follows: 12.183 Mils for the Incorporated and Unincorporated areas of Tift County and .312 Mils in the Unincorporated Areas, TyTy and Omega in the Special Tax District. This is no increase in taxes from the 2011 Millage Rate and the budget is balanced based on this Millage Rate. Motion was made by Commissioner Hester to set the Tentative Millage Rate for 2012 at 12.183 Mils for the Incorporated and Unincorporated areas of Tift County and .312 Mils in the unincorporated area, TyTy and Omega in the Special Tax District, seconded by Commissioner Rigdon. Motion carried unanimously.

B. Adopt 2012-2013 Operating Budget for Tift County: Motion to adopt the 2012-2013 Operating Budget for Tift County as presented was made by Commissioner Chevers, seconded by Commissioner Hester:

Discussion:

Commissioner Miley stated she would like the record to reflect her remarks. She appreciates the hard work from the Department Heads that was put in from them on the budget and it is good to know that we have a balanced budget however she has some disappointment in the County Manager in the lack of getting some information that she requested back to her so that she could make a complete, but I feel like I have made, a decision on the budget.

Commissioner Jones wanted to add congratulations to staff management for their work on the 2012-2013 Balanced Budget and also to the Department Heads and Constitutional Officers for holding everything in line again for our consistency of no tax increase for another year. He stated he would ask Madam Clerk to so note his objection to the County Manager’s salary increase.

No further discussion and the Vice Chairman called for the vote. Motion was approve unanimously.

C. Property & Liability Insurance Renewal for July 1, 2012 through July 1, 2013: The County Clerk advised the Board that we just Monday, received the renewal premium for Property and liability Insurance renewal for July 1, 2012 through July 1, 2013. The approval must be back to ACCG prior to midnight June 30, 2012 is the reason this was added at the last minute to the Agenda. She noted that there is an increase of a little more than \$6,000 in the premium, we received the same \$5,000 Safety Credit as we do each year and this year the Dividend Credit is \$49,024 which is a little more than last year. With all of that the final renewal premium is \$320,795. A portion of that is reimbursed to the County from the Development Authority and the Library. Motion to approve the Property & Liability Insurance Renewal for July 1, 2012 through July 1, 2013 in the amount of \$320,795 was made by Commissioner Miley, seconded by

Commissioner Rigdon. Motion carried unanimously.

D. Change Meeting Date for the July Meetings: Motion was made by Commissioner Chevers to move the July Meeting dates to: Workshop Meeting, July 10th and Regular Meeting, July 16th, seconded by Commissioner Jones. Motion carried unanimously.

Motion to adjourn was made by Commissioner Chevers, seconded by Commissioner Rigdon. Motion carried unanimously.

_____absent_____
Chairman Grady Thompson, District 7

Vice Chairman, Robert Setters District 3

Commissioner Donnie Hester, District 1

Commissioner Melissa Chevers, District 2

Commissioner Sherry Miley, Dist. 4

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

Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
6/21/2012