

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 16, 2012 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman on Monday, July 16, 2012, at 6:00 P.M. in the Commissioner's Meeting Room of the Administrative Building. Member of the commission present including Chairman Thompson were Vice Chairman Robert Setters and Commissioners Buck Rigdon, Donnie Hester, and Melissa Chevers and Sherry Miley. Commissioner Mike Jones was unable to attend the meeting.

Chairman Thompson asked Commissioner Chevers to give the invocation followed by the pledge to the flag.

These minutes reflect the Chairman's vote due to a Commissioner being absent.

Minutes: Motion approving the minutes of June 5, 2012 Workshop Session; June 11, 2012 Regular Session and June 21, 2012 Called meeting was made by Commissioner Hester, seconded by Commissioner Chevers. Motion carried. Commissioner Miley did not cast a vote because she was absent at one of the meetings of the minutes being approved.

Public Comments: None

PUBLIC HEARING: None

The County Manager asked for consideration at the completion of the Regular Agenda to add an item to the Agenda under the letter H which is a Resolution for Project Scope on Old Ocilla Road.

Motion to amend the Agenda and add under the letter "H", Resolution for the Project Scope on Old Ocilla Road was made by Commissioner Hester, seconded by Commissioner Chevers. Motion carried unanimously.

CONSENT AGENDA:

B. Motion authorizing the Chairman to endorse the Motorola Radio System Maintenance Service Agreement Renewal in the amount of \$91,974.96

E. Motion approving the Bee & Wine License application for h & H Convenient Store located at 2509 South Main

F. Motion authorizing the Chairman to endorse the Behavioral Health Lease Renewal

G. Motion authorizing the Chairman to endorse the Standard Software License and Service Agreement with new World Systems, Inc. for Financial, Payroll and Human Resources software in the amount of \$339,500 to be funded from SPLOST IV

Motion approving the Consent Agenda was made by Commissioner Hester, seconded by Vice Chairman Setters. Motion carried unanimously.

REGULAR AGENDA:

A. Reappointments to the Athletic Advisory Committee: There are four seats up for reappointment on the Athletic Advisory Committee. All four positions come as a recommendation of reappointment for the Advisory Committee. There are two other vacant positions at this time and the Advisory Committee will make a recommendation to fill those positions in the near future as applications are being accepted.

The County Clerk advised that the seat currently held by Ray Merritt will need to be considered and there are no other applications on file at this time. The Chairman opened the nominations. Commissioner Hester nominated Ray Merritt. There were no other nominations and the Chairman closed the nominations. Motion was made by Commissioner Hester to reappoint Ray Merritt to another three year term, expiring May 2015, seconded by Vice Chairman Setters. Motion carried

unanimously.

The County Clerk advised that the seat currently held by Jeff Robbins will need to be considered and there are no other applications on file at this time. The Chairman opened the nominations. Commissioner Hester nominated Jeff Robbins. There were no other nominations and the Chairman closed the nominations. Motion was made by Commissioner Hester to reappoint Jeff Robbins for another three year term, expiring May 2015, seconded by Commissioner Chevers. Motion carried unanimously.

The County Clerk advised that the seat currently held by Craig Grace will need to be considered and there are no other applications on file at this time. The Chairman opened the nominations. Commissioner Hester nominated Craig Grace. There were no other nominations and the Chairman closed the nominations. Motion was made by Commissioner Hester to reappoint Craig Grace for another three year term, expiring May 2015, seconded by Commissioner Chevers. Motion carried unanimously.

The County Clerk advised that the seat currently held by Buck Rigdon will need to be considered and there are no other applications on file at this time. The Chairman opened the nominations. Commissioner Hester nominated Buck Rigdon. There were no other nominations and the Chairman closed the nominations. Motion was made by Commissioner Hester to reappoint Buck Rigdon for another three year term, expiring May 2015, seconded by Commissioner Chevers. Motion carried unanimously.

C. Award bid for Base & Paving on Golden Road: Motion was made by Commissioner Miley to award the base and paving on the Golden Road Project to The Scruggs Company in the low bid amount of \$208,497.05, seconded by Commissioner Hester. Motion carried unanimously. Commissioner Hester stated that the County has been working on this project for many years and wanted to thank the entire crew for an outstanding job on the dedicated hard work to make this a reality. It will help the entire community.

D. Beer License for the Wing Master located at 2717 Hwy 41 South: The County Clerk advised that this application has been reviewed by the County Attorney and the Sheriff and comes with an approval from the Sheriff. Motion to approve the Beer License for Wing Master located at 2717 Hwy 41 South was made by Commissioner Chevers, seconded by Commissioner Hester. Motion carried unanimously.

H. Resolution establishing Project Scope on TSPLOST Project for Old Ocilla Road: The County Manager advised the Board that a new Resolution needs to be considered by the Board to add clarity to the Old Ocilla Road Project that is listed on the TSPLOST referendum. The original request went from Kennedy Road to CR 18 however the project was listed as widening from CR 18 to SR 125. There is a group of citizens that are concerned because of the change. The new Resolution needs to be adopted to add clarity to the start and stopping point. It now reads that the project will end at the intersection of Old Ocilla Road and Kennedy. Motion was made by Commissioner Rigdon to adopt the new Resolution as read, seconded by Commissioner Miley. Motion carried unanimously.

County Manager Items:

- Reminded the Board of the July 23, 2012 Called Board Meeting to set the Final Millage Rate
- Requested an Executive Session for Real Estate

Commissioners Items:

Commissioner Chevers thanked the community and the Chairman for the support shown at the Youth Program held at the Tift County High School on Saturday in which C. J. Spiller, running back of the Buffalo Bills was guest speaker.

Executive Session: Motion was made by Vice Chairman Setters to go into Executive Session for the purpose of Real Estate discussion, seconded by Commissioner Chevers. Motion carried unanimously.

Motion to close the Executive Session was made by Commissioner Rigdon, seconded by Commissioner Hester. Motion carried unanimously.

Motion to adjourn was made by Vice Chairman Setters, seconded by Commissioner Hester. Motion carried unanimously.

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

_____absent_____
Commissioner C. Michael Jones, District 6

Attest: _____
Glynda Hemby, County Clerk
7/16/2012