

**REGULAR SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 13, 2015 (6:00 P.M.)**

The scheduled Regular Session of the Tift County Board of Commissioners was called to order by Chairman Thompson on Monday, April 13, 2015, at 6:00 P.M. in the Commissioners Meeting Room in the Administrative Building. Member of the Commission present including Chairman Thompson were Vice Chairman Donnie Hester and Commissioners Robert Setters, Greg Wood, Buck Rigdon, Stan Stalnaker, and Melissa Hughes.

Commissioner Setters gave the invocation followed by the pledge to the flag.

Minutes: Motion approving the minutes of March 3, 2015 Workshop Session, March 9, 2015 Regular Session and Executive Session and March 20, 2015 Executives Session was made by Commissioner Hughes, seconded by Commissioner Rigdon. Motion carried unanimously.

Public Comments: None

PUBLIC HEARING: None

CONSENT AGENDA:

A. Motion approving the telephone maintenance contract with Coopercraft Communications for another year in the amount of \$669.51 per month

B. Motion approving the software upgrades and contracting with QS1 in the amount of \$2,535 for migrating QS1 application and data to Windows 2008

C. Motion approving the hardware upgrades for the County's IT System with Dell in the amount of \$79,854.26 to be funded from SPLOST V

D. Motion approving to bid the paving of Wiregrass Circle, Springfield Drive and Joyner Road with surface treatment to be funded from SPLOST V

H. Motion to adopt Resolution awarding the engineering to Watkins & Associates and the administrative services to Bob Roberson & Associates for the 2015 CDBG Grant Application if Tift County is awarded the grant

I. Motion to award the contract to H & H Resources for the update to the Hazard Mitigation Plan Update

J. Motion authorizing the Chairman to endorse the Maintenance in lieu of Rent Agreement with the Department of Family & Children Services for FY 2016

Motion to approve the Consent Agenda as read by the County Manager was made by Commissioner Rigdon, seconded by Commissioner Stalnaker. Motion carried unanimously.

REGULAR AGENDA:

E. Appointment to the Tift County Department of Family & Children Services: It is the recommendation of the Department of Family & Children Services for the Board's consideration of the reappointment of Audrey Cromer. Chairman Thompson opened the floor for nominations. Vice Chairman Hester nominated Audrey Cromer. There were no further nominations and Chairman Thompson closed the nomination process. Motion was made by Vice Chairman Hester to reappoint Audrey Cromer to serve another five year term, seconded by Commissioner Setters. Motion carried unanimously.

F. Appointment to the Tift County Hospital Authority: Letter of recommendation was submitted by the Hospital Authority with three names in order of preference to fill the expired term of John Prince. Chairman Thompson opened the floor for nominations. Commissioner Hughes nominated Dr. Jessica Beier. There were no further nominations and Chairman Thompson closed the nomination process. Motion was made by Commissioner Hughes to

appoint Dr. Jessica Beier to fill the vacant position on the Hospital Authority Board, seconded by Commissioner Stalnaker. Motion carried unanimously.

G. Appointment to the Community Service Board/Behavioral Health Services: At a previous meeting Commissioner Stalnaker was appointed to fill this position however because of time conflicts he will not be able to serve. Staff has discussed this position with Chad Alexander, Tax Commissioner and he has expressed a desire to serve. The Chairman opened the floor for nominations. Commissioner Setters nominated Chad Alexander. There were no further nominations and Chairman Thompson closed the nomination process. Motion was made by Commissioner Setters to appoint Chad Alexander to serve on the Community Service Board/Behavioral Health Services Board, seconded by Vice Chairman Hester. Motion carried unanimously.

Commissioners Comments: None

County Manager's Comments: The County Manager requested an Executive Session for the purpose of legal for the County Attorney.

Executive Session: Legal

Motion was made by Vice Chairman Hester to go into Executive for the purpose of Legal, seconded by Commissioner Rigdon. Motion carried unanimously.

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

Motion to adjourn was made by Commissioner Setters seconded by Commissioner Hughes. Motion carried unanimously.

Chairman Grady Thompson, District 7

Vice Chairman Donnie Hester, District 1

Commissioner Melissa Hughes, District 2

Commissioner Robert Setters, District 3

Commissioner Stan Stalnaker, Dist. 4

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

Commissioner Greg Wood, District 6

Attest: _____
Glynda Hemby, County Clerk
4/13/2015