

**WORKSHOP SESSION
TIFT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5, 2005
6:30 P.M.**

The regularly scheduled Workshop Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Tuesday, July 5, 2005, at 6:30 p.m. in the Commissioners' Meeting Room of the Administrative Building. Members of the commission present including Chairman Thompson were Vice Chairman Charlotte Bedell, Commissioners Donnie Hester, John Huggins, Frankie Mathis, Buck Rigdon and Hugh Webb.

Appointments:

1. Mr. Bill Swinney, resident of 45 Glory Lane requested to address the Board concerning Bussell Road. He, along with several other residents that were present, live in a subdivision that the only way in and out is by Bussell Road. Mr. Swinney gave several reports of vehicles which included a school buss that have slipped off the road into the ditch and they would like to have something done to the road to make it non-hazardous. He stated that it is a very wash-board road and it has several washouts that have not been filled. He advised that it is bad road and the residents would appreciate anything the Board can do to improve the condition of the road.

Several residents were present from Bussell Road that does not want to give up their property for right of way because the road would come too close to their houses and for other various reasons.

The petition for paving that Mr. Swinney presented to the Board was signed by residents that live in the subdivision, not on Bussell Road.

Vice Chairman Bedell advised that the road is not presently on the Tift County road System as a priority, but the Road Committee would be meeting again soon and the road will be discussed.

Public Hearings scheduled for the July Business Meeting:

- A. TCZ-05-07 Special Exception Request for Gerald Branch – Rural Farm Homestead**
- B. TCZ-05-08 Special Exception Request for Grady Thompson –Rural Farm Homestead**
- C. TCZ-05-09 Rezoning Request from Kenny Young 19.3 Acres from R-R to R-20**

Items to be discussed at the July Business Meeting:

- D. Award bids for paving of Carpernter,Rigdon /Aultman and Pine Lake Roads**
- E. Award bids for resurfacing Vanceville County Line Road**
- F. Award bids for Traffic Paint and Beads**
- G. Consideration of Building Permit Fee Schedule**
- H. Re-appointment of Tift County Department Heads**

County Managers Items:

- Mr. Park reported that an air conditioner compressor at the jail went out and recommends the Board authorize him to have the compressor replaced at a cost estimate of \$5200.
- Motion to add this item to the Agenda was made by Vice Chairman Bedell, seconded by Commissioner Webb. Motion carried unanimously with the Chairman not voting.
- Motion was made by Vice Chairman Bedell authorizing the County Manager to replace the compressor on an air conditioning unit at the jail, seconded by Commissioner Mathis. Motion carried with the Chairman not voting.
- Reported that a tentative date of July 25, 2005 has been set for a joint meeting with the City of Tifton to adopt the Water and Wastewater Agreement
- Reminded the Board of the July 12 and 22, 2005 scheduled meetings
- Updated the Board on the moving of various departments and renovations of the Administration Building

Commissioner Items:

Vice Chairman Bedell reported on the Road Committee Meeting. Several resurfacing projects are being prepared for bidding and will report to the Board as we move along.

Commissioner Huggins asked if the County had received the cost numbers for the audit. Mr. Park reported that we do not have any concrete figures yet. Commissioner Huggins reported that he would like to have the Auditing Firm appointment be made separately from the appointment of the Tift County Department Heads.

Commissioner Huggins reminded the Board that the Chairman previously appointed him along with Commissioners Rigdon and Mathis to review the text amendment to the Zoning Ordinance. They have worked on it some and he feels that if the right restrictions can be arrived at, it will be a good amendment. They will get with Carl Fortson and the County Attorney on the wording and have it ready to be presented soon.

Public Comments:

Mr. Bill Swinney asked the Board again if there is a possibly of doing something with part Bussell Road if not the entire road. Mr. Swinney was again told that the Road Committee will be addressing his concerns.

Mr. Wood, a resident on Bussell Road, commented to the Board that he has lived on this road for fifty one years and he is not opposed to having the road paved but if he gives up the needed right of way, it will take off the front porch of his house. He would like to see a study done on this road and fix what is already there.

Executive Session: Motion was made by Vice Chairman Bedell to go into Executive Session under OCGA 50-14-2(1) seconded by Commissioner Rigdon. Motion carried unanimously.

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

Chairman Thompson adjourned.

Chairman Grady Thompson, Dist 7

Vice Chairman Charlotte W. Bedell, Dist 6

Commissioner Donnie Hester, Dist 1

Commissioner Frankie Mathis, Dist 2

Commissioner Hugh Webb, Dist 3

Commissioner John M. Huggins, Dist 4

Commissioner Fred W. Rigdon, Dist 5

ATTEST:

County Clerk

**TIFT COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JULY 11, 2005 6:30 PM**

**Grady Thompson, Chairman, District 7 Charlotte W. Bedell, Vice Chairman Dist 6
Donnie Hester, Commissioner, Dist 1 Frankie Mathis, Commissioner, Dist 2
Hugh Webb, Commissioner, Dist 3 John M. Huggins, Commissioner, Dist 4
Fred W. Rigdon, Commissioner, Dist 5**

**Bill Park, County Manager Glynda Hemby, County Clerk
Rob Reinhardt, County Attorney**

The Regular Business Session of the Tift County Board of Commissioners was called to order by Chairman Grady Thompson on Monday, July 11, 2005, at 6:30 p.m. in the Commissioners' meeting room of the Administration Building. Members of the Commission present including Chairman Thompson were Vice Chairman Charlotte Bedell, and Commissioners Donnie Hester, John Huggins, Frankie Mathis, Buck Rigdon, and Hugh Webb.

Chairman Thompson asked Teresa Lupo to give the invocation followed by the pledge to the flag.

All actions taken in this meeting are results of the Commissioners votes with the Chairman not voting except in the case of a tie which will be stipulated as such.

MINUTES:

Motion was made by Commissioner Huggins approving the minutes of the June 7, 2005 Workshop Session, June 13, 2005 Regular Meeting, and June 21 and 30, 2005 Special Called Meetings, seconded by Commissioner Webb. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Motion was made by Commissioner Rigdon to add the following item to the agenda, seconded by Commissioner Mathis. Motion carried unanimously. Chairman Thompson added the items as letters I, J, K & L.

- Waiver of Section 3.09(A) of the Tift County Personnel Policies on case by case bases.
- Resolution for the hiring of approved paralegal in the District Attorney Office (required by the State)
- Authorize Chairman to execute DOT Contract for Bruce Lane and Southern Avenue
- Second Resolution on Goff Street

PUBLIC HEARINGS:

A. TCZ-05-07 Special Exception Request from Gerald Branch: This request is for a Special Exception for a Rural Farm Homestead in an A-U zoning district as provided in the Tift County Zoning Ordinance. It comes to the Board with a recommendation of approval from staff and the Planning and Zoning Board.

Tift County Hearing Officer, Rob Reinhardt opened the scheduled public hearing.

Mr. Gerald Branch spoke in favor of the application. He has asked for the Special Exception to in order to allow his nephew to purchase the house and the already established yard area as opposed to the three (3) acre requirement so it will not interfere with his pivot system.

There was no opposition.

Hearing Officer Reinhardt closed the Public Hearing.

Motion was made by Vice Chairman Bedell approve TCZ-05-07 Special Exception request from Gerald Branch for a Rural Farm Homestead, seconded by Commissioner Webb. Motion carried unanimously.

B. TCZ-05-08 Special Exception Request from Grady Thompson: This request is for a Special Exception for a Rural Farm Homestead in an A-U zoning district as provided in the Tift County Zoning Ordinance. It comes to the Board with a recommendation of approval from staff and the Planning and Zoning Board.

Chairman Thompson relinquished the chair to Vice Chairman Bedell.

Tift County Hearing Officer opened the scheduled Public Hearing.

Carl Fortson explained the request to the Board stating it is the same concept as TCZ-05-09, the case they just heard from Mr. Branch.

There was no opposition.

Hearing Officer Reinhardt closed the public hearing.

Motion was made by Commissioner Webb to approve TCZ-05-08 Special Exception request from Grady Thompson for a Rural Farm Homestead, seconded by Commissioner Mathis. Motion carried unanimously with the Chairman not participating in the voting.

Vice Chairman Bedell yielded the chair back to Chairman Thompson.

C. TCZ-05-09 Rezoning Request from Kenny Young: This request is to rezone 19.30 acres from its existing R-R (Rural Residential) to R-20 (Residential) located on Highway 82 between New River Church Road and Warner Road. The application indicated, if rezoned, this area will be developed and sold as single family residential lots which meets all the requirements of the Tift County Subdivision Ordinance.

Hearing Officer Reinhardt opened the public hearing.

Mr. Tommy Stone, current property owner, spoke in favor of the rezoning. He will be selling the property to Mr. Young and supports his plans that will create a nice subdivision in this area.

Mr. Kenny Young spoke in favor of the rezoning. He will be purchasing the land to develop a stick built home subdivision. He has just completed a subdivision on 40th Street and his plans are to develop this one very similar to it and apply the same covenants as that one. The homes will be situated on ½ acre lots; will have city water, underground electric power and individual septic tanks. Mr. Young advised that he has already met with the Department of Transportation and has been approved to install a deceleration lane off Highway 82 that will be 350 feet long and 8 feet wide. He will pave the streets and have a double entrance into the subdivision.

There was no opposition.

Mr. Reinhardt closed the Public Hearing.

Motion was made by Commissioner Huggins to approve TCZ-05-09 Rezoning request of Kenny Young to rezone 19.30 acres from R-R to R-20, seconded by Commissioner Hester. Motion carried unanimously.

NEW BUSINESS:

D. Award Bid for Paving Carpenter Road, Rigdon Aultman & Pine Lake Roads: Bid invitations were prepared and advertised for the paving of this road. The bid opening was held June 29, 2005, and the following bids were received:

Reeves Construction	\$404,034.59
Littlefield Construction	\$424,064.70
Folsom Construction	\$452,330.25
Ross of Georgia	\$487,297.26

Motion was made by Vice Chairman Bedell to accept the low bid in the amount of \$404,034.59 from Reeves Construction, seconded by Commissioner Webb. Motion carried unanimously.

E. Award Bid for Resurfacing Vanceville County Line Road: Bids invitations were prepared and advertised for the resurfacing of this road. The bid opening was held June 29, 2005, and the following bids were received:

Ross of Georgia	\$197,261.78
Reeves Construction	\$202,716.20
Scruggs Company	\$218,943.10
Folsom Construction	\$223,728.00

Motion was made by Commissioner Webb to accept the low bid in the amount of \$197,261.78 from Ross of Georgia, seconded by Commissioner Mathis. Motion carried unanimously.

F. Award Bid for Traffic Paint and Beads: The Road Superintendent prepared and sent bids for traffic paint and beads. The bid opening was held on July 6, 2005, and the following bids were received:

Transafe, Inc.	\$11,184.00
Sherwin-Williams	\$11,902.40
Ennis Paint, Inc.	\$ 9,408.80 (Bid was for paint only)

Motion was made by Vice Chairman Bedell to accept the low bid in the amount of \$11,184.00 from Transafe, Inc. for traffic paint and beads, seconded by Commissioner Mathis. Motion carried unanimously.

G. Building Fee Permit Schedule: The County Manager has prepared a consolidated building fee permit schedule for the City and County for unified charges since the Code Enforcement Services have now been consolidated for the Board's review. No action is needed at this time.

H. Re-appointment of Tift County Department Heads: At the beginning of each fiscal year the Board reappoints the Tift County Department Heads. Motion was made by Commissioner Huggins, seconded by Vice Chairman Bedell to reappoint the following Tift County Department Heads: Billy Spicer, Building & Grounds Director; Carl Fortson, Code Administration Director; Craig Sowell,

Recreation Director; Danny Edwards, EMS Director; Harry Doss, Public Works Director; Kurt Seigler, County Engineer; Leigh Jordan, Finance Director; Mary Anne Eaton, E-911 Director; Regenia Well, Animal Control Director; Teresa Lupo, Chief Appraiser; Glynda Hemby, County Clerk; and The Reinhardt Firm, County Attorney. Motion carried unanimously.

The Finance Director advised the Board that the quote from Mauldin and Jenkins has been received for Fiscal Year 2005 Audit. Motion was made by Commissioner Huggins to table the appointment of the Audit Firm until the July 22, 2005, called Board Meeting so that the Commissioners will have time to review the figures before taking action, seconded by Commissioner Mathis. Motion carried unanimously.

I. Waiver of Section 3.09 (A) of the Tift County Personnel Policies on a Case by Case Bases:

This policy a hiring policy of County employees that are a relative of any Elected Official. Motion was made by Vice Chairman Bedell to waive this section of the Tift County Personnel Policies on case by case bases, seconded by Commissioner Rigdon. Motion carried unanimously.

J. Resolution for the hiring of an approved paralegal in the District Attorney Office:

In the budget process, the District Attorney asked for the approval of an additional paralegal for his office and it was included in the budget. Because that position will be a state position, the District Attorney has sent a Resolution that needs to be signed by the Board for this position. Motion was made by Commissioner Huggins authorizing the execution of this document was made by Commissioner Huggins, seconded by Commissioner Mathis. Motion carried unanimously.

K. Authorize the Chairman to execute DOT Contract for Bruce Lane and Southern Avenue:

The County Clerk advised this contract arrived in the mail today and at the request of Roger Dill has been placed on the agenda for immediate execution in order to return it to the Atlanta office. It is for grading, drainage, curb and gutter. Motion was made by Commissioner Rigdon authorizing the Chairman to execute the contract, seconded by Commissioner Mathis. Motion carried unanimously.

L. Phase II Resolution on Goff Street: The County Attorney advised the Board this follows up with the previous Resolution that gives legal description that will be filed to acquire the necessary property on Goff Street. Motion adopting the Resolution/Phase II for property on Goff Street was made by Commissioner Huggins, seconded by Commissioner Mathis. Motion carried unanimously.

COUNTY MANAGER COMMENTS:

- Mr. Park advised the Board that the air conditioning unit that went out at the Jail has been replaced and was funded through the jail fund account
- Handed out Monthly Status Report explaining that bids will be prepared for the resurfacing projects as well as the paving projects that were discussed at the last road committee meeting. Once they have all been prepared for bidding, they will be brought to the Board for approval to release the bid invitation.

Commissioners Items:

Commissioner Mathis inquired about the completion of the parking lot at the Multi-Purpose Building. It was reported that the project was pre-treated on Friday, and then the rains came. It will need to be stabilized again before paving. Kurt Seigler, County Engineer reported there are some places that need some attention however he feels it can be completed in a short time; a number of days as opposed to weeks, weather permitting.

Commissioner Webb stated he has had several calls about the traffic on Union Road at the truck stop and would like to know if the situation could be looked at to see if something can be done to try and prevent any accidents. The County Manager will address this and report back to the Commission.

Vice Chairman Bedell discussed the re-naming of Tift County. The County Attorney has checked into this as to the procedure that would need to take place and the Board need to take action on this at the next scheduled meeting.

She commended all the department heads for being dedicated and doing a good job. In particular she mentioned Craig Sowell and the Recreation Department for holding a very well organized, well run District Swim Meet this past weekend in Tifton. Next weekend Tift County will host the State Swim Meet with more than 1,000 athletics participating.

Chairman Thompson also commended the department heads for their dedication to Tift County and for the roles they play day to day for the County.

Commissioner Huggins commended the department heads. He directed a question to Craig Sowell concerning some screening at the Recreation area that was blown down from the rain and winds this weekend. Craig reported that it is being put back up. He asked Carl Fortson the status of the text amendment to the Zoning Ordinance that was previously tabled. Carl reported that the committee needs to get back together to finalize the wording. Commissioner Huggins asked Harry Doss the status of the wash out on Cromer Road. Mr. Doss reported that the culvert will have to be completely rebuilt and that it will take a while, the County will have to go through the bid process and he estimates the road will have to be close for approximately six (6) months.

Public Comments None

Executive Session: Motion was made by Commissioner Hester to go into Executive Session under OCGA 50-14-3(6) to discuss a personnel matter seconded by Commissioner Huggins. Motion carried unanimously.

Motion was made by Commissioner Hester to close Executive Session, seconded by Vice Chairman Bedell. Motion carried unanimously.

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

Grady Thompson, Chairman

Charlotte Bedell, Vice Chairman

Donnie Hester, Commissioners

Frankie Mathis, Commissioner

Hugh Webb, Commissioner

John M. Huggins, Commissioner

Fred W. (Buck) Rigdon Commissioner

Attest:

County Clerk

**TIFT COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING – TAX INCREASE
JULY 12, 2005 10 AM**

Present: Vice Chairman Charlotte Bedell, Commissioners John M. Huggins, Hugh Webb and Buck Rigdon. Bill Park, County Manager; Glynda Hemby, County Clerk; Leigh Jordan, Finance Director and Gene Goode, Tax Commissioner; Dusty Vassey, Tifton Gazette.

Vice Chairman Bedell opened the Public Hearing stating this is the first of three public hearings required by the State on the proposed tax increase. The second public hearing is scheduled for Tuesday, July 12, 2005, at 6 o'clock PM.

There was no public comment. The public hearing remained open for fifteen minutes.

Vice Chairman Bedell closed the public hearing and adjourned.

Grady Thompson, Chairman

Charlotte W. Bedell, Vice Chairman

Donnie Hester, Commissioner

John M. Huggins, Commissioner

Frankie Mathis, Commissioner

Fred W. Ridgon, Commissioner

Hugh Webb, Commissioner

Attest: _____

**TIFT COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING – TAX INCREASE
JULY 12, 2005 6 PM**

Present: Chairman Grady Thompson, Vice Chairman Charlotte Bedell, Commissioners Donnie Hester, John M. Huggins, Hugh Webb and Buck Rigdon. Bill Park, County Manager; Glynda Hemby, County Clerk; Leigh Jordan, Finance Director and Gene Goode, Tax Commissioner; Dusty Vassey, Tifton Gazette.

Chairman Grady Thompson opened the Public Hearing stating this is the second of three public hearings required by the State on the proposed tax increase. The third public hearing is scheduled for Friday, July 22, 2005, at 12 Noon.

There was no public comment. The public hearing remained open for fifteen minutes.

Chairman Thompson closed the public hearing and adjourned.

Grady Thompson, Chairman

Charlotte W. Bedell, Vice Chairman

Donnie Hester, Commissioner

John M. Huggins, Commissioner

Frankie Mathis, Commissioner

Fred W. Ridgon, Commissioner

Hugh Webb, Commissioner

Attest: _____

**TIFT COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING – TAX INCREASE
JULY 22, 2005 12 NOON**

Present: Chairman Grady Thompson, Vice Chairman Charlotte Bedell, Commissioners Donnie Hester, John M. Huggins, Hugh Webb and Buck Rigdon. Bill Park, County Manager; Glynda Hemby, County Clerk; Leigh Jordan, Finance Director and Gene Goode, Tax Commissioner; Dusty Vassey and J. D. Sumner, Tifton Gazette.

Chairman Grady Thompson opened the Public Hearing stating this is the third and final public hearing required by the State on the proposed tax increase.

There was no public comment. The public hearing remained open for fifteen minutes.

Motion to close the Public Hearing was made by Commissioner Mathis, seconded by Commissioner Hester. Motion carried unanimously with the Chairman not voting.

Grady Thompson, Chairman

Charlotte W. Bedell, Vice Chairman

Donnie Hester, Commissioner

John M. Huggins, Commissioner

Frankie Mathis, Commissioner

Fred W. Ridgon, Commissioner

Hugh Webb, Commissioner

Attest: _____

**TIFT COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
JULY 22, 2005 12:30 P.M.**

Present: Chairman Grady Thompson, Vice Chairman Charlotte Bedell, Commissioners Donnie Hester, John M. Huggins, Hugh Webb and Buck Rigdon. Bill Park, County Manager; Glynda Hemby, County Clerk; Leigh Jordan, Finance Director and Gene Goode, Tax Commissioner; Dusty Vassey and J. D. Sumner, Tifton Gazette.

Chairman Grady Thompson called the Special Called Meeting to order at 12:20 P.M.

Business Items:

- 1. Appointing Auditing Firm for Tift County for FY 2005-2006:** Commissioner Rigdon stated that there is still some discussion going on concerning the cost proposal for the audit. Motion was made by Commissioner Rigdon to table this appointment until the regular scheduled August meeting, seconded by Commissioner Huggins. Motion carried unanimously with the Chairman not voting.
- 2. Approve the Re-Naming of Tift County for Captain Henry Harding Tift:** As a part of Tift County's Diamond Centennial, the proposed resolution will add Captain Henry Harding Tift as the Founder of Tift County. Motion approving the Resolution naming Captain Henry Harding Tift as the Founder of Tift County was made by Commissioner Huggins, seconded by Commissioner Mathis. Motion carried unanimously with the Chairman not voting.
- 3. Set the final millage rate for Tift County for 2005:** Motion was made by Vice Chairman Bedell to set the final millage rate for Tift County for 2005 at 10.71 mils Countywide and 2.17 mils for the Special Tax District, which is the same millage rate as 2004, seconded by Commissioner Huggins. Motion carried unanimously with the Chairman not voting.

The Commissioners commended the County Manager and staff for the hard work put into the budget process to hold down cost in such a critical year which allowed the Board to maintain the same overall millage rate.

John Tibbets was present and gave the Board an update of the Agenda of the events planned for Tift County's Diamond Centennial.

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

Grady Thompson, Chairman

Charlotte W. Bedell, Vice Chairman

Donnie Hester, Commissioner

John M. Huggins, Commissioner

Frankie Mathis, Commissioner

Fred W. Ridgon, Commissioner

Hugh Webb, Commissioner

Attest: _____

**TIFT COUNTY BOARD OF COMMISSIONERS
JOINT SESSION
SPECIAL CALLED SESSION
JULY 25, 2005 5:30 P.M.**

**Grady Thompson, Chairman, District 7 Charlotte W. Bedell, Vice Chairman Dist 6
Donnie Hester, Commissioner, Dist 1 Frankie Mathis, Commissioner, Dist 2
Hugh Webb, Commissioner, Dist 3 John M. Huggins, Commissioner, Dist 4
Fred W. Rigdon, Commissioner, Dist 5**

**Bill Park, County Manager Glynda Hemby, County Clerk
Rob Reinhardt, County Attorney**

The Special Called Session of the City of Tifton was called to order by Mayor Paul Johnson.

The Special Called Session of the Tift County Board of Commissioners was called to order by Chairman Grady for the County.

Mayor Johnson stated this is a very significant meeting. Since 1999, the City and County has enacted 32 agreements and has created common joint working relationship. He stated the purpose of this meeting in to jointly adopt the consolidation of water and wastewater through a joint resolution. The City and County attorneys have prepared the Resolution and it has been review by Council and Commissioners through the team efforts of a Committee that was formed to put this plan in action.

Motion was made by Vice Chairman Bedell to adopt the Joint Resolution Regarding Interlocal Agreement for the cooperative provision of services – Water and Wastewater, seconded by Commissioner Mathis.

Discussion:

Vice Chairman Bedell pointed out that in paragraph one of the Addenda No. 11, the effective date needs to be changed since July 1, 2005, has already past. It was in agreement by both the City and County for it to be effective August 1, 2005.

Commissioner Webb called attention to Section 9 of the Addenda No. 11, referencing rates. He believes that the time frame could be shortened on the equalization of rates.

Commissioner Huggins agreed that the time frame could be shortened and suggested maybe three to five years as opposed to the stated five to ten years. He was concerned if the signing of this Joint Resolution with this time frame stated that it could not be adjusted in a shorter time. It was agreed that a rate study could be done and the time frame could be shortened if the equalization rate study was completed earlier. He stated that three new subdivisions are being development in his District and he does not want to see these residents subsidizing the water system and he will work toward the equalization of rates.

Commissioner Rigdon stated the four member water committee can expedite the rate equalization study in a joint effort through strategic planning.

Chairman Thompson then called for the vote on the motion. Motion carried unanimously with the Chairman not voting.

Motion to adjourn the County portion of this meeting was made by Commissioner Webb, seconded by Vice Chairman Bedell. Motion carried unanimously.

Grady Thompson, Chairman

Charlotte Bedell, Vice Chairman

___ABSENT___
Donnie Hester, Commissioners

Frankie Mathis, Commissioner

Hugh Webb, Commissioner

John M. Huggins, Commissioner

Fred W. (Buck) Rigdon Commissioner

Attest:

County Clerk