

## **REGULAR MONTHLY MEETING**

The Board of Commissioners of Spalding County, Georgia, held their Regular Monthly Meeting on Monday, January 9, 2006 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 6:00 o'clock p.m. with Chairman Edward Goss presiding and Commissioners Cecil Davis, Eddie Freeman and Johnie McDaniel present. Absent due to illness was Commissioner Gwen Flowers-Taylor. Also present were County Manager William Wilson, County Attorney Jim Fortune, Zoning Attorney Newton Galloway, Administrative Services Administrator Jinna Garrison, Human Resources Director Bill Gay, Community Development Director Chuck Taylor, and Executive Secretary Teresa Watson.

- I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**
- II. INVOCATION – Commissioner Johnie McDaniel**
- III. PLEDGE TO FLAG – Led by County Manager William P. Wilson, Jr.**
- IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN - CALENDAR YEAR 2006**

### **For Chairman:**

*Commissioner McDaniel nominated Commissioner Davis, and the vote was 2-2 with Chairman Goss and Commissioner Freeman voting in opposition.*

*Commissioner Goss nominated Commissioner Freeman, and the vote was 2-2 with Commissioners McDaniel and Davis voting in opposition.*

*No action was taken and this item will be placed on the next agenda, January 23, 2006.*

### **For Vice Chairman:**

*Commissioner Davis nominated Commissioner McDaniel, and the vote was 2-2 with Chairman Goss and Commissioner Freeman voting in opposition.*

*Commissioner Freeman nominated Commissioner Goss, and the vote was 2-2 with Commissioners McDaniel and Davis voting in opposition.*

*No action was taken and this item will be placed on the next agenda, January 23, 2006.*

### **APPOINTMENTS – CALENDAR YEAR 2006:**

#### **County Manager – William P. Wilson, Jr.**

*Commissioner McDaniel made a motion to reappoint William P. Wilson, Jr. as County Manager, seconded by Commissioner Davis, and motion carried by a vote of 4-0.*

#### **County Clerk – William P. Wilson, Jr.**

*Commissioner McDaniel made a motion to reappoint William P. Wilson, Jr. as County Clerk, seconded by Commissioner Davis, and motion carried by a vote of 4-0.*

#### **County Attorney – James R. Fortune, Jr.**

*Commissioner McDaniel made a motion to reappoint James R. Fortune, Jr. as County Attorney, seconded by Commissioner Davis, and motion carried by a vote of 4-0.*

#### **Ex-Officio County Clerk – Teresa A. Watson**

*Commissioner Davis made a motion to reappoint Teresa A. Watson as Ex-Officio County Clerk, seconded by Commissioner Freeman, and motion carried by a 4-0 vote.*

**V. PRESENTATIONS/PROCLAMATIONS/RECOGNITION – N/A**

**VI. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider approval of Financial Statements for Five Months Ending November 30, 2005.

*Commissioner Davis made a motion to approve the Financial Statements for Five Months ended November 30, 2005, seconded by Commissioner McDaniel, and motion carried by a vote of 4-0.*

**VII. CITIZENS COMMENTS – N/A**

**VIII. PUBLIC COMMENT**

**IX. MINUTES**

1. Consider approval of the minutes of the December 5, 2005 Regular Monthly Meeting and the December 15, 2005 Zoning Public Hearing.

*Commissioner McDaniel made a motion to approve the minutes of December 5, 2005 Regular Monthly Meeting and the December 15, 2005 Zoning Public Hearing, seconded by Commissioner Davis, and motion carried by a vote of 4-0.*

**X. CONSENT AGENDA – N/A**

**XI. OLD BUSINESS – N/A**

**XII. NEW BUSINESS**

1. Consider approval of a new Alcohol License for 2006 – Retail Sales – Beer Only – for the following: Sang Bong Choi, applicant for Raphia, Inc., d/b/a Griffin Farmers Market, 1650 N. Hill Street, Griffin, GA 30223. This is a new owner for an existing business.

*Commissioner Davis made a motion to approve the new Alcohol License for 2006 Retail Sales – Beer Only – for the following: Sang Bong Choi, applicant for Raphia, Inc., d/b/a Griffin Farmers Market. Motion was seconded by Commissioner Freeman and carried by a vote of 3-1, with Commissioner McDaniel voting in opposition.*

2. Consider approval of final plat for Lake Forest Phase I Subdivision (minor) located off North McDonough Road.

Mr. Taylor said all requirements have been met and he recommended approval.

*Commissioner McDaniel made a motion to approve the final plat for Lake Forest Phase I Subdivision (minor) off North McDonough Road. Motion was seconded by Commissioner Davis and carried by a vote of 4-0.*

3. Consider approval of Sketch Plan for a proposed Conservation Subdivision with 80 lots for Jason A. Lewis/JAL Holdings, LLC located on West McIntosh Road, Westmoreland Road and Beasley Road.

Mr. Taylor addressed the Board and said approval of the Sketch Plan would allow the developer to proceed with a Preliminary Plat. The plan is basically the same as was presented for the rezoning of the property.

*Commissioner Davis made a motion to approve the Sketch Plan for Jason A. Lewis/JAL Holdings, LLC for Conservation Subdivision with 80 lots. Motion was seconded by Commissioner Freeman and carried by a vote of 4-0.*

4. Consider acceptance of Right-of-Way Deed for Sammy Circle, Kayla Court, Will's Way and Meghan Place in Will's Walk Subdivision.

Mr. Wilson said this was a housekeeping matter; consideration should have been brought in 2001 but was not, and the deed was misplaced. The policy now is to bring plats and deeds at the same time, so this type error of omission is less likely to occur.

*Chairman Goss made a motion to table this issue until damage and problems that have been identified in this area can be rectified, seconded by Commissioner Freeman. The motion to table passed by a vote of 3-1 with Commissioner Davis voting in opposition.*

5. Consider setting qualifying fees for County Commission Districts 2 and 5, State Court Solicitor, and Board of Education Districts 1, 3 and 5.

*Commissioner Davis made a motion to set the qualifying fees for the following:*

|  |                                  |
|--|----------------------------------|
| <i>County Commission District 2</i> .....  | <i>Qualifying Fee: \$ 388.59</i> |
| <i>County Commission District 5</i> .....  | <i>Qualifying Fee: \$ 388.59</i> |
| <i>State Court Solicitor</i> .....         | <i>Qualifying Fee: \$1380.00</i> |
| <i>Board of Education District 1</i> ..... | <i>Qualifying Fee: \$ 225.96</i> |
| <i>Board of Education District 3</i> ..... | <i>Qualifying Fee: \$ 225.96</i> |
| <i>Board of Education District 5</i> ..... | <i>Qualifying Fee: \$ 225.96</i> |

*Motion was seconded by Commissioner Freeman and carried by a vote of 4-0.*

6. Consider approval on first reading Ordinance Amending FY 2006 Budget to provide for Homeland Security Grant.

*Commissioner Davis made a motion to approve on first reading Ordinance Amending FY 2006 Budget to provide for a Homeland Security Grant to the Spalding County Fire Department in the amount of \$184,577 for the purchase of breathing apparatus, seconded by Commissioner Freeman, and motion carried by a vote of 4-0.*

7. Consider approval of Memorandum of Agreement with Spalding County Collaborative Partners for use of Spalding County Parks and Recreation facilities.

Mr. Wilson said this was recommended by the Parks and Recreation Advisory Commission. He and County Attorney Jim Fortune felt the agreement was too open-ended and made refinements to the agreement that were acceptable to all involved.

*Commissioner Freeman made a motion to approve the Memorandum of Agreement with the Spalding County Collaborative Partners for use of Spalding County Parks and Recreation facilities, seconded by Commissioner Goss. Motion carried by a 4-0 vote.*

8. Consider available dates for 2006 Board of Commissioners Retreat.

February 18, February 25, March 4, and March 11, 2006 are available dates. Commissioner Davis suggested March 11, 2006, and commissioners were in agreement.

9. Discuss concepts of sick leave bank and forfeited annual leave policy for County employees.

The general consensus was to authorize staff to explore the policies of other counties and report back at later date, with a report possibly available for discussion at the upcoming Board of Commissioners retreat in March.

10. Consider appointments to various Boards, Authorities and Commissions for the following whose terms expired 12-31-05.

*Chairman Goss made a motion to table all board appointments until Commissioner Flowers-Taylor could be present. Commissioner Freeman seconded the motion, and the vote was 2-2, with Commissioners Davis and McDaniel voting in opposition. There being no action on the motion to table, the meeting continued with board appointments.*

| Incumbent/ <i>New Appointee</i> |                     | Board/ <i>Action Taken</i>   | Term to Expire |
|---------------------------------|---------------------|--|----------------|
| Daa'ood                         | Amin                | Board of Appeals & Adjustments Unsafe Bldg. Abatement Code   |                |
| <i>Daa'ood</i>                  | <i>Amin</i>         | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2009     |
|                                 |                     |  |                |
| John                            | Picklesimer         | Board of Appeals & Adjustments Unsafe Bldg. Abatement Code   |                |
|                                 |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2009     |
|                                 |                     |  |                |
| Daa'ood                         | Amin                | Butts, Henry, Lamar & Spalding County Development Authority  |                |
| <i>Daa'ood</i>                  | <i>Amin</i>         | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2008     |
| Wendell                         | Beam                | Griffin-Spalding Area Transportation Committee   |                |
| <i>Wendell</i>                  | <i>Beam</i>         | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2006     |
|                                 |                     |  |                |
| Chipper                         | Gardner             | Griffin-Spalding Area Transportation Committee   |                |
| <i>Chipper</i>                  | <i>Gardner</i>      | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2006     |
|                                 |                     |  |                |
| Bennie                          | Owens               | Griffin-Spalding Area Transportation Committee   |                |
| <i>Bennie</i>                   | <i>Owens</i>        | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2006     |
|                                 |                     |  |                |
| Chuck                           | Taylor              | Griffin-Spalding Area Transportation Committee   |                |
| <i>Chuck</i>                    | <i>Taylor</i>       | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2006     |
|                                 |                     |  |                |
| Bill                            | Westmoreland        | Griffin-Spalding Area Transportation Committee   |                |
| <i>Bill</i>                     | <i>Westmoreland</i> | <i>Reappointed on a motion by Commissioner Freeman, seconded by Commissioner Davis, by a vote of 4-0.</i>  | 12/31/2006     |
|                                 |                     |  |                |
| Vicki                           | Massengale          | Griffin-Spalding Community Collaboration Council   |                |
|                                 |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2006     |
|                                 |                     |  |                |
| Jeffrey                         | McCullough          | Griffin-Spalding County Airport Commission   |                |
| <i>Jeffrey</i>                  | <i>McCullough</i>   | <i>Reappointed on a motion by Commissioner Freeman, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2008     |
|                                 |                     |  |                |
| James                           | Westbury            | Griffin-Spalding County Airport Commission   |                |
| <i>James</i>                    | <i>Westbury</i>     | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2008     |
|                                 |                     |  |                |
| Ray                             | Dender              | Griffin-Spalding County Development Authority  |                |
| <i>Ray</i>                      | <i>Dender</i>       | <i>Commissioner Davis made a motion to reappoint Ray Dender, seconded by Commissioner McDaniel. Vote was 2-2, with Chairman Goss and Commissioner Freeman opposing.</i>  | 12/31/2008     |
| <i>Sinclair</i>                 | <i>Hollberg</i>     | <i>Commissioner Goss made a motion to appoint Sinclair Hollberg, seconded by Commissioner Freeman. Vote was 2-2, with Commissioners McDaniel and Davis voting in opposition.</i><br><br><i>No action; will be continued next agenda, January 23.</i> | 12/31/2008     |
|                                 |                     |  |                |
| Alton                           | Knight              | Griffin-Spalding County Development Authority  |                |

|                |                     |  |            |
|----------------|---------------------|--|------------|
| <b>Alton</b>   | <b>Knight</b>       | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a 3-1 vote with Chairman Goss opposing.</i>  | 12/31/2008 |
|                |                     |  |            |
| Cynthia        | Anderson            | Griffin-Spalding County Hospital Authority   |            |
| <i>Cynthia</i> | <i>Anderson</i>     | <i>Commissioner McDaniel made a motion to reappoint Cynthia Anderson, seconded by Commissioner Davis. Vote was 2-2, with Chairman Goss and Commissioner Freeman opposing.</i>  | 12/31/2009 |
| <i>Enid</i>    | <i>Loftus-Jones</i> | <i>Chairman Goss made a motion to appoint Dr. Loftus-Jones, seconded by Commissioner Freeman. Vote was 2-2 with Commissioners Davis and McDaniel voting in opposition.</i><br><i>No action; will be continued next agenda, January 23.</i> | 12/31/2009 |
| John           | Abbott              | Jail Population Management Task Force  |            |
| <b>John</b>    | <b>Abbott</b>       | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2011 |
|                |                     |  |            |
| Chester        | Milner              | Jail Population Management Task Force  |            |
| <b>Chester</b> | <b>Milner</b>       | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2011 |
|                |                     |  |            |
| Kevin          | Barkley             | Keep Griffin/Spalding Beautiful Committee  |            |
| <b>Kevin</b>   | <b>Barkley</b>      | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2007 |
|                |                     |  |            |
| Kathy          | Beheler             | Keep Griffin/Spalding Beautiful Committee  |            |
| <b>Stan</b>    | <b>Watson</b>       | <i>Appointed by Commissioner Freeman, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2007 |
|                |                     |  |            |
| Diane          | Dunaway             | Keep Griffin/Spalding Beautiful Committee  |            |
|                |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2007 |
|                |                     |  |            |
| Joe            | Estenes             | Keep Griffin/Spalding Beautiful Committee  |            |
|                |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2007 |
|                |                     |  |            |
| Patricia       | Grant               | Keep Griffin/Spalding Beautiful Committee  |            |
|                |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2007 |
|                |                     |  |            |
| Barbara        | King                | Keep Griffin/Spalding Beautiful Committee  |            |
|                |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2007 |
|                |                     |  |            |
| Sylvia         | Mitchell            | Keep Griffin/Spalding Beautiful Committee  |            |
|                |                     | <i>No nominations. Will continue next agenda, January 23, 2006.</i>  | 12/31/2007 |
|                |                     |  |            |
| Marvin         | Tackett             | Keep Griffin/Spalding Beautiful Committee  |            |
| <b>Marvin</b>  | <b>Tackett</b>      | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2007 |
|                |                     |  |            |
| Scott          | Ballard             | Local Law Enforcement Block Grant Advisory Commission  |            |
|                |                     | <i>No nomination. Will continue next agenda, January 23, 2006.</i>   | 12/31/2006 |
|                |                     |  |            |
| Marvin         | Brooks              | Local Law Enforcement Block Grant Advisory Commission  |            |
|                |                     | <i>No nomination. Will continue next agenda, January 23, 2006.</i>   | 12/31/2006 |
|                |                     |  |            |

|                |                 |   |            |
|----------------|-----------------|---|------------|
| Raymond        | Ray, Jr.        | Local Law Enforcement Block Grant Advisory Commission   |            |
| <b>Raymond</b> | <b>Ray</b>      | <b>Reappointed on a motion by Commissioner McDaniel, seconded by Commissioner Davis, by a vote of 4-0.</b>  | 12/31/2006 |
|                |                 |   |            |
| Fred           | Roney           | Local Law Enforcement Block Grant Advisory Commission   |            |
| <b>Fred</b>    | <b>Roney</b>    | <b>Reappointed on a motion by Commissioner McDaniel, seconded by Commissioner Davis, by a vote of 4-0.</b>  | 12/31/2006 |
|                |                 |   |            |
| Regina         | Abbott          | McIntosh Trail RDC Board of Directors   |            |
| <b>Regina</b>  | <b>Abbott</b>   | <b>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</b>   | 12/31/2006 |
|                |                 |   |            |
| Leola          | Hill            | McIntosh Trail RDC Board of Directors   |            |
| <b>Leola</b>   | <b>Hill</b>     | <b>Reappointed on a motion by Commissioner Freeman, seconded by Commissioner McDaniel, by a vote of 4-0.</b>  | 12/31/2006 |
|                |                 |   |            |
| Jim            | Ogletree        | McIntosh Trail RDC Board of Directors   |            |
| <b>Jim</b>     | <b>Ogletree</b> | <b>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</b>   | 12/31/2006 |
|                |                 |   |            |
| Lee            | Howell          | Sewer Task Force  |            |
| <b>Lee</b>     | <b>Howell</b>   | <b>Reappointed on motion by Commissioner Freeman, seconded by Commissioner Goss. Vote: 3-1, Commissioner Davis opposing.</b>  | 12/31/2006 |
|                |                 |   |            |
| Valdon         | Smith           | Spalding County Board of Health   |            |
| <b>Robert</b>  | <b>Hall</b>     | <b>Commissioner Davis made a motion to appoint Dr. Robert Hall, seconded by Commissioner McDaniel. Vote was 2-2, with Chairman Goss and Commissioner Freeman opposing.</b>  | 12/31/2011 |
| <b>William</b> | <b>Colvin</b>   | <b>Chairman Goss made a motion to appoint Dr. William Colvin, seconded by Commissioner Freeman. Vote was 2-2, with Commissioners Davis and McDaniel opposing.</b><br><br><b>No action; will be continued next agenda, January 23.</b>   | 12/31/2011 |
|                |                 |   |            |
| Edward         | Beall           | Spalding County Board of Tax Assessors  |            |
| <b>Renee</b>   | <b>Futral</b>   | <b>Board questioned why Edward Beall's name was not called since he had been nominated for reappointment. The nomination sheet had been noted in the board appointment file, but Staff searched for the nomination sheet to no avail.</b><br><br><b>Commissioner McDaniel made a motion to table, seconded by Commissioner Davis, until the next agenda on Jan. 23, 2006, to allow time to rectify this situation. Vote to table was 4-0.</b> | 12/31/2011 |
|                |                 |   |            |
| Tim            | Whalen          | Spalding County Board of Tax Assessors  |            |
| <b>Tim</b>     | <b>Whalen</b>   | <b>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</b>   | 12/31/2011 |
|                |                 |   |            |
| Dennis         | Richardson      | Spalding County Board of Zoning Appeals – Resigned 12-31-05   |            |
| <b>Richard</b> | <b>Ingram</b>   | <b>Goss appointed since this was a district appointment.</b>  | 12/31/2006 |
|                |                 |   |            |
| Lee            | Beckham         | Spalding County Library Board of Trustees   |            |
| <b>Vanessa</b> | <b>Hollis</b>   | <b>No nomination had been placed for Ms. Beckham, although she had expressed an interest in continuing to serve. To allow for correction of this oversight, Commissioner McDaniel made a motion to table this appointment until the next agenda, January 23, 2006 when the name of Ms. Beckham could be included. Commissioner Davis seconded, and the motion to table carried by a vote of 4-0.</b>  | 12/31/2009 |

|           |          |  |            |
|-----------|----------|--|------------|
| William   | Wilson   | Spalding County Library Board of Trustees  |            |
| Geraldine | Jackson  | <i>No nomination was placed for Mr. Wilson although he expressed a willingness to continue to serve. To allow for correction of this oversight, Commissioner McDaniel motioned to table this appointment until the next agenda, Jan. 23, 2006 when Mr. Wilson's name could be included. Commissioner Davis seconded, and motion carried 4-0.</i> | 12/31/2009 |
| Carol     | Jones    | Spalding County Personnel Appeals Board  |            |
| James     | Campbell | <i>Commissioner Davis made a motion to appoint James Campbell for the seat of Ms. Jones who did not wish to continue to serve, seconded by Commissioner Freeman. Motion to appoint Mr. Campbell carried by a vote of 4-0.</i>  | 12/31/2008 |
| Charles   | Perdue   | Spalding County Personnel Appeals Board  |            |
| Charles   | Perdue   | <i>Reappointed on a motion by Commissioner Freeman, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2008 |
| Fred      | Edwards  | Spalding County Water & Sewerage Facilities Authority  |            |
| Fred      | Edwards  | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner McDaniel, by a vote of 4-0.</i>   | 12/31/2011 |
| Robert    | McIntyre | Spalding County Water & Sewerage Facilities Authority  |            |
| Robert    | McIntyre | <i>Reappointed on a motion by Commissioner Davis, seconded by Commissioner Freeman, by a vote of 4-0.</i>  | 12/31/2011 |
| Dick      | Morrow   | Spalding County Water & Sewerage Facilities Authority<br>County Attorney Jim Fortune stated he saw no conflict with having a City Commissioner on this County board. Should conflicts arise for certain issues, Mr. Morrow could abstain from voting on said issues.   |            |
| Dick      | Morrow   | <i>Commissioner McDaniel made a motion to reappoint Dick Morrow, seconded by Commissioner Davis. Vote was 2-2 with Chairman Goss and Commissioner Freeman opposing.</i>  | 12/31/2011 |
| Elizabeth | Haekbart | <i>No motion was made for appointment.</i>   |            |
| David     | Lamb     | <i>Commissioner Freeman made a motion to appoint David Lamb, seconded by Chairman Goss, and the vote was 2-2 with Commissioners Davis and McDaniel voting in opposition. No action. Appointment will be continued next agenda, Jan. 23.</i>  | 12/31/2011 |
| Andy      | Jackson  | <i>No motion was made for appointment.</i>   |            |

| Commissioner | Board  | For a Term to Expire |
|--------------|--|----------------------|
|              | Chamber of Commerce Board of Directors<br>Johnie McDaniel – currently serving          | 12/31/2006           |
|              | Griffin Downtown Council-Main Street Advisory Board<br>Cecil Davis – currently serving | 12/31/2006           |
|              | Griffin-Spalding Area Transportation Committee<br>Eddie Freeman – currently serving    | 12/31/2006           |
|              | Griffin-Spalding Area Transportation Committee<br>Johnie McDaniel – currently serving  | 12/31/2006           |
|              | Griffin-Spalding Community Collaboration Council<br>Edward Goss – currently serving    | 12/31/2006           |
|              | Griffin-Spalding County Airport Commission<br>Eddie Freeman – currently serving        | 12/31/2006           |
|              | Griffin-Spalding County Development Authority<br>Eddie Freeman – currently serving     | 12/31/2006           |
|              | Griffin-Spalding County Hospital Authority<br>Johnie McDaniel – currently serving      | 12/31/2006           |
|              | McIntosh Trail Community Service Board<br>Cecil Davis – currently serving              | 12/31/2006           |
|              | McIntosh Trail RDC Board of Directors<br>Edward Goss – currently serving               | 12/31/2006           |
|              | Sewer Task Force<br>Gwen Flowers-Taylor – currently serving                            | 12/31/2006           |
|              | Sewer Task Force   | 12/31/2006           |

|  |  |  |            |
|--|--|--|------------|
|  |  | Johnie McDaniel – currently serving  |            |
|  |  | Spalding County Board of Health<br>Edward Goss – currently serving                               | 12/31/2006 |
|  |  | Spalding County Water & Sewerage Facilities Authority<br>Gwen Flowers-Taylor – currently serving | 12/31/2006 |
|  |  | West Central Georgia Private Industry Council, Inc.<br>Edward Goss – currently serving           | 12/31/2006 |

*Commissioner McDaniel made a motion to table all new commissioner appointments until a new chairman could be elected to allow for his/her preferences, since many are filled by the Chair or his/her designee. The motion to table was seconded by Commissioner Davis, and the motion carried by a vote of 4-0.*

### **XIII. REPORT OF COUNTY MANAGER**

- Mr. Wilson reminded commissioners of the Martin Luther King, Jr. Parade, for which two commissioners have indicated their participation. No golf carts will be utilized since most preferred to be more protected in inclement weather that could very well be possible on the January 16, 2006 date. The Parade will begin at 3 p.m.
- The Atlanta Regional Commissioner (ARC) has sent information on an interim *Envision 6+* presentation that is available. This could be scheduled for late January or February. It was acceptable with Griffin-Spalding Area Transportation Committee Chairman Doug Hollberg to schedule it for the next G-SATC meeting on February 15, 2006, 1:30 p.m.
- Nominations for the *Bain Proctor Award* will be accepted now through March 1, 2006. Mr. Wilson said he would ensure this will be faxed to the news media.
- Mr. Wilson had sent a memo to commissioners regarding East Maddox Road and the possibility of participating with Alan Mobley on paving. Commissioners expressed a desire to see cost figures and put the item on a future agenda.
- Salary Increase for Board of Commissioners – A commissioner had requested information in November 2005 regarding a salary increase. State law has changed to allow local legislation to enact this type pay increase, even though historically local legislators have been approached to handle it through legislation introduced in the General Assembly. To enact locally, the Ordinance would need to be advertised and public hearings would be required. To enact through General Assembly, legislation requires advertising twice. Consideration of this item will be on the January 23 agenda.
- Animal restraint map – A memo to commissioners has been sent out, and Mr. Wilson asked the Board to please review for comments. A larger map is available in the Chairman's Office, and action to approve the map will be on a February agenda.
- Orchard Hill and Sunny Side have been sent revised agreements that include provisions for collection of development impact fees. They have stated the item will be on each of their agendas for the first meeting of the year, so hopefully the executed agreements will be back by our next agenda on January 23, 2006.
- Motorola wants an available date for a full presentation to the Board, and GEBCorp desires a date for a presentation, as well, on pensions/retirement plans. The Board agreed on a Saturday date for the GEBCorp presentation – February 11, 2006 at 9 am. For the Motorola presentation, the Chairman will work with Mr. Wilson for an available date and notify the Board of same.

### **XIV. REPORT OF COMMISSIONERS**

**Freeman**

No comments.

**Davis**

No comments.

**McDaniel**

No comments.

**Goss**  
No comments.

**XV. CLOSED MEETING**

1. Zoning Attorney desires a Closed Meeting to discuss pending litigation.

*Commissioner McDaniel made a motion to adjourn to Closed Meeting, seconded by Commissioner Davis and approved by a vote of 4-0 at 7:38 p.m.*

**CLOSED MEETING AFFIDAVIT**

*[A copy of the affidavit must be filed with the minutes of the meeting]*

STATE OF GEORGIA  
COUNTY OF SPALDING

**AFFIDAVIT OF CHAIRMAN**

Members of the Spalding County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Spalding County Board of Commissioners met in a duly advertised meeting Jan. 9, 2006.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 7:38 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Yes Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and \_\_\_\_\_ (insert the citation to the legal authority making the tax matter confidential);

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

No Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

No Other (describe the exemption to the open meetings law): \_\_\_\_\_ as provided in \_\_\_\_\_ (insert the citation to the legal authority exempting the topic).

This the 9<sup>th</sup> day of January 2006 .

Sworn to and subscribed  
Before me this 9<sup>th</sup> day of January 2006 .

Notary Public – Teresa A. Watson (L.S.)  
My commission expires:  
March 3, 2007

Spalding County Board of Commissioners

Eddie L. Freeman, Chairman (L.S.)  
Gwen Flowers-Taylor (L.S.)  
Edward Goss, Jr. (L.S.)  
Cecil L. Davis (L.S.)  
Johnie A. McDaniel (L.S.)

*Commissioner McDaniel made a motion to reconvene to Open Meeting, seconded by Commissioner Davis and approved by a vote of 4-0 at 8:04 p.m.*

**XVI. ADJOURNMENT**

*Commissioner Davis made a motion to adjourn, seconded by Commissioner McDaniel and approved by a vote of 4-0 at 8:05 p.m.*

Please send comments to [updates@griffinwebdesign.com](mailto:updates@griffinwebdesign.com)  
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