

## **Extraordinary Session**

The Board of Commissioners of Spalding County, Georgia, held their Extraordinary Session on Monday, April 17, 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 Eddie L. Freeman presiding and Commissioners Cecil Davis, Gwen Flowers-Taylor, Edward Goss, Jr. and Johnie McDaniel present. Also present were County Manager William Wilson; County Attorney James R. Fortune, Jr.; Administrative Services Administrator Jinna Garrison; Human Resources Director Bill Gay; and Executive Secretary Teresa Watson.

**I. OPENING (CALL TO ORDER) – Chairman Eddie L. Freeman**

**II. INVOCATION – Commissioner Edward Goss, Jr.**

**III. PLEDGE TO FLAG – Commissioner Johnie McDaniel**

**IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

1. Consider Proclamation declaring, nunc pro tunc, the week of April 9 – 15, 2006 as National Public Safety Telecommunicators Week.

### **Proclamation**

**WHEREAS:** Thousands of dedicated Telecommunicators daily serve the citizens of the United States by answering their telephone calls for police, fire and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

**WHEREAS:** The critical functions performed by professional Telecommunicators also include those related to forestry and conservation operations, highway safety and maintenance activities, and many operations performed by federal, state and local government agencies; and

**WHEREAS:** Professional Telecommunicators work to improve the emergency response capabilities of these communications systems through their leadership and participation in training programs and other activities provided by the Associated Public-Safety Communications Officers, Inc.; and

**WHEREAS:** The Associated Public-Safety Communications Officers, Inc., an organization of nearly 10,000 people engaged in the design, installation and operation of emergency response communications, has set aside the second week in April to recognize

**NOW, THEREFORE**

**BE IT RESOLVED** that the Board of Commissioners of Spalding County do hereby proclaim, nunc pro tunc, the week of April 9 - 15, 2006, as

**National Public Safety Telecommunicators Week**

in Spalding County, Georgia, and urge all citizens to join them in honoring and recognizing our area's Telecommunicators and the vital contributions they make to the safety and well being of our citizenry.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of the County to be affixed this, the seventeenth day of April, in the year of our Lord, two thousand six.

Eddie L. Freeman, Chairman (L.S.)

William P. Wilson, Jr., County Clerk (L.S.)

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*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to declare the week of April 9 – 15, 2006, nunc pro tunc, as National Public Safety Telecommunicators Week. Motion carried by a vote of 5-0.*

2. Consider Proclamation declaring Saturday, May 20, 2006 Christian Ministries Hospice Volunteer Organization Community Health Fair Day.

**Proclamation**

**WHEREAS:** Christian Ministries Hospice Volunteer Organization, a Not-For-Profit Organization with 501(c)(3) status, desires to educate and assist people to receive services and benefits related to healthcare; and

**WHEREAS:** In furthering their philosophy to treat everyone with dignity, Christian Ministries Hospice Volunteer Organization sponsored the first "Community Health Fair" in 2005 which was an overwhelming success with over 65 exhibitors representing national, state and local agencies, as well as local businesses and programs and was attended by more than 3000 citizens; and

**WHEREAS:** On Saturday, May 20, 2006, the organization will sponsor its second annual "Community Health Fair" to be held at GTO's Conference Center to make area citizens aware of the many resources and programs available to them at no cost with special emphasis directed toward those without healthcare or prescription coverage, those who might otherwise be unable to afford such care, and those who require assistance with specific health topics such as end-of-life issues; and

**WHEREAS:** A vast array of medical tests and scans will be provided free of charge, and all monetary gains from this event are used to 1) Care for and aid indigent hospice and assisted living patients of our community, 2) Provide nursing scholarships to local students at state and local colleges providing nursing programs, and 3) Provide donations to community-based programs for citizens in need, such as emergency food provisions.

**NOW, THEREFORE**

**BE IT RESOLVED** that the Board of Commissioners of Spalding County do hereby proclaim Saturday, May 20, 2006, as

**Christian Ministries Hospice Volunteer Organization  
"Community Health Fair Day"**

in Spalding County, Georgia, and encourage all citizens to support Christian Ministries Hospice Volunteer Organization and attend "Community Health Fair Day."

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the County to be affixed this, the first day of May, in the year of our Lord, two thousand six.

Eddie L. Freeman, Chairman (L.S.)  
William P. Wilson, Jr., County Clerk (L.S.)

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*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to declare May 20, 2006, Christian Ministries Hospice Volunteer Organization Community Health Fair Day. Motion carried by a vote of 5-0.*

**V. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider approval of Financial Statement for nine months ended March 2006.  
*Motion by Commissioner Davis, seconded by Commissioner McDaniel, to approve Financial Statement for nine months ended March 2006. Motion carried by a 5-0 vote.*

**VI. CITIZENS COMMENTS – N/A**

**VII. PUBLIC COMMENT**

William Dixon, 132 Laprade Road, Griffin, Georgia  
He felt if you looked at the Spay/Neuter Differential Licensing Program proposed recently, it was not a good fit for Spalding County if you look beneath the surface. AKC/CKC will perform DNA testing for about \$30 per animal and results go into a database whereby you can track animals and fine those who might dump animals or abandon them. He would like to see commissioners think this through more carefully; the proposed program, he felt, was a knee-jerk reaction to a perceived problem. The price for DNA testing may even be lower since the numbers being tested in the County would be high.

**VIII. MINUTES**

1. Consider approval of the minutes of the Regular Monthly Meeting of April 3, 2006.  
*Motion by Commissioner McDaniel, seconded by Commissioner Flowers-Taylor, to approve minutes of the Regular Monthly Meeting of April 3, 2006. Motion carried by a vote of 5-0.*

**IX. CONSENT AGENDA**

1. Consider on second reading approval of Ordinance 2006-03 Amending Part VII, Motor Vehicles and Traffic, Section 7-1004 to Provide for No Parking on First Street, Second Street, Lakeview Avenue.

**SPALDING COUNTY, GEORGIA  
NO PARKING ZONE  
ORDINANCE NO. 2006-03**

**AN ORDINANCE**

TO AMEND THE CODE OF SPALDING COUNTY, GEORGIA, TO PROVIDE FOR NO PARKING ZONES ON CERTAIN COUNTY ROADS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, as follows:

**Section 1.** That the Code of Spalding County, Georgia, be amended in Part VII, Chapter 1, Section 7-1004, relating to no parking zones on streets by inserting new paragraphs (38), (39) and (40), said new paragraphs to read as follows:

“(38) *First Street (Off High Falls Road).* Upon any portion of the roadway or public right-of-way of First Street off High Falls Road in its entirety.”

“(39) *Second Street (Off High Falls Road).* Upon any portion of the roadway or public right-of-way of Second Street off High Falls Road in its entirety.”

“(40) *Lakeview Avenue.*” Upon any portion of the roadway or public right-of-way of Lakeview Avenue, located between First and Second Streets off High Falls Road, in its entirety.”

**Section 2.** The within ordinance shall be and become effective immediately upon its adoption by the affirmative vote of a majority of the members of the Board of Commissioners of Spalding County, Georgia present at two meetings, as provided in Section 2-1005 of the Code of Spalding County, Georgia; and, upon the erection of signs as required herein by the public works forces of Spalding County, Georgia.

**Section 3.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to approve Consent Agenda. Motion carried by a vote of 5-0.*

## X. OLD BUSINESS

1. Reconsider approval of a new Alcohol License for 2006 – Retail Package Store – Beer, Wine and Liquor – for the following: Diand Suk Choi fka Myong Suk Long, d/b/a Sam’s Package Store, 1301 North Hill Street. This is the new owner of two existing businesses: Sam’s Package Store and Young’s Liquor, both owned by Mr. Young Jin Moon).

Mr. Fortune explained the procedure to date for this application.

*Motion was made by Commissioner Davis to reconsider this application, seconded by Commissioner Flowers-Taylor, and motion carried by a vote of 4-1 with Commissioner McDaniel opposing.*

Michael Kendall, North Hill Street, Griffin, Georgia

Speaking on behalf of the applicant, Mr. Kendall said when Mr. Moon bought the establishment a few years ago, the County had him install some fencing and requested he monitor his parking lot and grounds surrounding his store. Mr. Moon has done a good job of policing his property, improving his property as much as possible at his location. There are several other businesses at this intersection that do not police as well. Mr. Kendall has advised Ms. Choi that her license will be up for renewal again for 2007, and she understands the situation must remain at least status quo with a preference for improvement in the area. Commissioners, he understood, did not want to see the area degenerate any further and hopefully wanted to see a distinct improvement.

Commissioner Flowers-Taylor commended Mr. Moon for cleaning up his property but she expressed concern over a lack of policing patrons who loiter and drink on the premises. She had taken two pictures of people urinating on the side of the building and there have been numerous calls answered from the Sheriff’s Department. If the license were to be granted, she planned on asking the Sheriff’s Department to better patrol the area and be very visible around the business.

*Motion by Commissioner Flowers-Taylor, seconded by Commissioner Davis, to approve new Alcohol License for 2006 – Retail Package Store – Beer, Wine and Liquor – for Diand Suk Choi, fka Myong Suk Long, d/b/a Sam’s Package Store, 1301 North Hill Street. Motion carried by a vote of 4-1 with Commissioner McDaniel opposing.*

2. Consider requiring the placement of a fire hydrant by the developer in the Ingram Hills Subdivision.

Mr. Wilson said this item has been discussed many times, and the previous vote of 2-2 meant that it carried over until this meeting.

*Motion was made by Commissioner McDaniel, seconded by Commissioner Davis, to not require the developer to install the fire hydrant in Ingram Hills Subdivision. Motion carried by a vote of 3-2 with Commissioners Goss and Flowers-Taylor opposing.*

3. Lift from the Table: Consider request from Paradigm Development and Consulting regarding Savannah Park Subdivision entrance off Oak Grove Road, tabled from 3-20-06 and 4-3-06.

Per the request of the residents and developer, Paradigm Development and Consulting, this issue will remain on the table pending negotiations with area residents for a satisfactory resolution.

*Commissioner Davis made a motion to not lift consideration of the request, seconded by Commissioner McDaniel. Vote was 5-0 in favor of the motion.*

## **XI. NEW BUSINESS**

1. Consider request to rename By Pass Road to Tom Lindsey Road.

Mr. Wilson said signatures of all property owners on the road had been obtained in support of the name change, and all concerned departments had expressed approval.

*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to approve request to rename By Pass Road to Tom Lindsey Road. Motion carried by a vote of 5-0.*

2. Conduct Public Hearing to consider establishment of Serene Lake Subdivision street lighting district.

*Motion by Commissioner Davis, seconded by Commissioner Flowers-Taylor, to conduct a Public Hearing to consider establishment of Serene Lake Subdivision street lighting district. Motion carried by a vote of 5-0.*

*Hearing no public comment, there was a motion by Commissioner Davis, seconded by Commissioner McDaniel, to close the Public Hearing to consider establishment of Serene Lake Subdivision street lighting district. Motion carried by a vote of 5-0.*

3. Consider request to approve street lighting district for Serene Lake Subdivision.

*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to approve establishment of Serene Lake Subdivision street lighting district. Motion carried by a vote of 5-0.*

4. Consider request from Chestatee State Bank for Notice and Opportunity to Cure.

Mr. Fortune said the County was the Trustee for the sewer system at Heron Bay, and this document is requested from the bank financing a portion of the system's cost.

*Motion by Commissioner Davis, seconded by Commissioner McDaniel, to approve request from Chestatee State Bank for Notice and Opportunity to Cure. Motion carried by a vote of 5-0.*

5. Consider declaring surplus and authorizing sale on the Courthouse steps of an 18.8 acre tract on Dewey Street.

*Motion by Commissioner Davis, seconded by Commissioner McDaniel, to declare surplus and authorize for sale on the Courthouse steps 18.8 acre tract on Dewey Street at a cost of not less than \$47,000, plus the cost of advertising. Motion carried by a vote of 4-1 with Commissioner Flowers-Taylor opposing.*

6. Consider extension of Moratorium on acceptance of rezoning applications to the Village Node district which commenced on February 7, 2006, to terminate October 31, 2006.

Mr. Wilson said this was discussed at the previous Zoning Public Hearing and will allow time for further development and refinement of the Village Node concept.

*Motion by Commissioner McDaniel, seconded by Commissioner Flowers-Taylor, to extend Moratorium on acceptance of rezoning applications to the Village Node district which commenced on February 7, 2006, to terminate October 31, 2006. Motion carried by a vote of 5-0.*

7. Consider approval of Agreement for Transportation Planner with McIntosh Trail Regional Development Center for FY 2007.

This is the same contract as last year for this Urban Transportation Planner, funded jointly with the City. Commissioner McDaniel noted the fine job done by Mr. Dukes in this position to date.

***Motion by Commissioner McDaniel, seconded by Commissioner Davis, to approve Agreement for Transportation Planner with McIntosh Trail Regional Development Center for FY 2007. Motion carried by a vote of 5-0.***

8. Consider proposal from Ross & Associates to update the current Development Impact Fee program.

Due to development of the Master Plan for Dundee Lake Park, there is a need to revisit the Development Impact Fee program at a cost not to exceed \$4650. More improvements than just those to Dundee Lake Park will be addressed as appropriate. Impact fees can be used for new construction but not for existing deficiencies noted, such as the 100 (+-) beds shown deficient in jail capacity. The existing deficiency must be resolved with existing funding and then, for beds over this deficient number (100 or whatever is specified), impact fees could be utilized.

***Motion by Commissioner Davis, seconded by Commissioner McDaniel, to approve proposal from Ross & Associates to update the current Development Impact Fee program. Motion carried by a vote of 5-0.***

9. Consider appointment to Personnel Appeals Board to fill unexpired term of Christine James-Brown.

This Board must, by definition, have at least one minority member. Mr. Bill Gay referenced Title 7 of the Discrimination Act, and the term minority is not used in the verbiage.

***Motion by Commissioner Flowers-Taylor until a definition for minority could be obtained, seconded by Commissioner Goss. Motion carried by a 5-0 vote.***

10. Consider on first reading Ordinance Amending the FY 2006 Budget Ordinance to provide for insurance reimbursements for property and vehicle damages.

***Motion by Commissioner McDaniel, seconded by Commissioner Davis, to approve on first reading an Ordinance Amending the FY 2006 Budget Ordinance to provide for insurance reimbursements for property and vehicle damages. Motion carried by a 5-0 vote.***

11. Discuss HB 1012 and authorize Chairman to forward correspondence to Governor Perdue regarding this bill.

House Bill 1012, which came as an alert from ACCG and a variety of groups, requires certain disclosures with regard to bond issuance. A floor amendment put in at the last minute required application to any business. This provision would put Georgia at a distinct disadvantage for attracting new businesses who don't usually even want their names disclosed, let alone financial data. Many governmental entities are urging the Governor to veto the bill in its present form, although Mr. Fortune felt it could be a good bill with revision.

***Motion by Commissioner McDaniel, seconded by Commissioner Davis, to authorize Chairman to forward correspondence to Governor Purdue requesting that he veto House Bill 1012. Motion carried by a vote of 5-0.***

12. Consider authorizing repairs to old Correctional Institution to house the Sheriff's Department Work Release and Community Service Program.

Mr. Wilson referenced the documented costs associated with improvements to the old Correctional Institution, such as roof replacement, totaling about \$21,000, and requiring about 90 days for completion. The operational costs and personnel required could be put into the FY 2007 budget, but the repairs total \$21,000 would be put into the FY 2006 budget. Some discussion was held regarding additional personnel requested by County departments and anticipated COLA increases to budget. This move to renovate the old CI would generate some revenue, and \$112,000 has been collected in an eight-month period from the program that would potentially be housed there. The revenue generated would not totally support the operation of the facility, but it would support the program to a degree. Probationers could also be housed there. Commissioner Davis said he would like to look at the overall picture before making a decision on this issue, since employees haven't had a

COLA raise in years and the County already is deficient in FIFA collections as outlined by the Sheriff's Department last year in a program which hasn't materialized as planned. Built in 1983 and expanded in 1994, there has been overcrowding at the jail for several years.

Mr. Wilson said he assumed, if this authorization was approved tonight, new personnel for this facility would be included in the FY 2007 budget. He felt there would be no more than 100 beds planned, and Capt. Michael Ray states there are currently 35-40 participants in the program at any given time.

***Motion by Commissioner Goss, seconded by Commissioner Flowers-Taylor, to authorize repairs to the old Correctional Institution to house the Sheriff's Department Work Release and Community Service Program. Motion carried by a vote of 5-0.***

13. Consider authorizing expenditure of 2005 SPLOST funds for the acquisition of additional frequencies.

Mr. Wilson said at the last Communications Study Committee meeting, our new consultant suggested the County look at obtaining any available radio frequencies. We currently have five, and he felt the County could perhaps obtain another 5 or 6, at a cost not to exceed \$10,000.

***Motion by Commissioner McDaniel, seconded by Commissioner Davis, to authorize expenditure of 2005 SPLOST funds for the acquisition of additional radio frequencies. Motion carried by a vote of 5-0.***

14. Discuss prior practice of reinstating retired County employees.

Commissioner Flowers-Taylor was concerned that since the County was informed last year that the practice of reinstating retired County employees would jeopardize the entire plan, she felt the County should remedy in a fair way the very few employees who currently are in this situation. The County is no longer utilizing this practice. These three people became two when one retired today, stated Mr. Wilson. Commissioner Davis suggested the County should let it run its course with the remaining two people. Three people (or two now) in this situation, out of the more than 500 who work for the County, is not a bad percentage. Under the new three-tier plan, no one will be required to retire to draw the 2008 amount versus the 1998 amount. They can continue to work and draw the higher retirement plan when they actually retire. As of January 1, 2007 when the new plan is implemented, employees will choose either to participate in the new blended plan or stay in the current defined contribution plan. Much discussion followed.

Mr. Gay suggested they get GEBCorp together with the Chairman and/or Vice Chairman to explain the policy and answer specific questions in early May. Commissioner Goss suggested they invite the employees directly affected, perhaps in a workshop session. Mr. Gay said they were working with GEBCorp on the communication issue about the new blended plan collectively and individually. Commissioner Flowers-Taylor said she desired to see employee input on a level she has not seen to date. She preferred that the process happen before the plan is sealed in ink. The three-tier plan was approved at the Retreat and the cost of same was built into the budget, said Mr. Wilson. All employees are currently in the defined contribution plan, even those who also are vested in the frozen defined benefit plan. The current plan is not simple but rather is based on a complex set of calculations. Commissioners suggested GEBCorp meet with employees who have worked for the County for 25 years or more, as well as the Chair and Vice Chair.

## **XII. REPORT OF COUNTY MANAGER**

- Bright Star Early Learning Center groundbreaking Thursday, April 20 at 10 a.m. in Green Valley Industrial Park. Mr. Wilson will attend and represent the Board of Commissioners due to scheduling conflicts with commissioners.
- The April 8 date for cleanup efforts in the old Goody's shopping center has been rescheduled to May 6 due to inclement weather.
- With regard to the request from McIntosh Trail Early Childhood Development Center for funding for Head Start Program, Mr. Fortune felt it was a violation of the gratuity clause. ACCG concurs that public funds cannot be provided to charity organizations; they can only be provided to other governmental entities.

- The County has been approached by Kingdom Builders, a group doing repair work on substandard housing. June 11-24. Hambric Brooks from First Baptist Church asked about the County providing dumpsters, waiving permit fees, etc. Mr. Fortune feels that the gratuity clause violation potential is here, as well. Although the City is providing some help with these type items, that did not necessarily make it acceptable, and he could not justify such use of public monies for private, non-governmental, entities.
- Griffin Flea Market wants permission to use the grassed area adjacent to the parking lot at the Griffin Flea Market on Memorial Drive. Mr. Wilson said he wants the area to remain clean and unlike other outdoor flea-market areas. He also pointed out that Mr. Maddox is currently renting the old Food Depot, and the rent is based on the square footage of the rented space, but he is not renting the grassed space. He wanted to know the desires of the Board, and a majority said they don't mind his use of the property and they directed Mr. Wilson not to charge him any additional rental for the area.
- Health insurance this year will experience and 8.4% increase.
- Spalding County has been presented a 2006 Pacesetter Award from United Way.
- At the March 30 blood drive, 74 pints were donated here and considered a success.
- At the last meeting the Board authorized up to \$10,000 for design work on the village node concept. Minerva has offered assistance for their engineers to work with the County if agreeable, and the Board's consensus was to gratefully accept their offer of assistance.
- The Tax Assessor's Office included in their budget request a house-to-house revaluation program with an \$800,000 total cost and over two years to complete. Chairman Freeman, Mr. Wilson and Ms. Garrison attended an information session on this program with representatives from the City of Griffin and the Board of Education. The County would remeasure homes and locate structures not on the digest currently, which will increase revenues. The reception from City of Griffin and the School Board was cool. They did not indicate an extreme willingness to participate, both citing the 2.5% collection fee the County charges as their major objection. This could enable rolling back the millage rate since the valuations would increase the digest proportionately.

### **XIII. REPORT OF COMMISSIONERS**

**Goss-** The Fulton County Board of Commissioners Ethics Code discussed briefly at the Retreat seemed to be a possibility for Spalding County and he wanted to proceed with having commissioners look at it closely.

**Flowers-Taylor** – No comment.

**Davis** – No comment.

**McDaniel** – He wanted commissioners to agree that if something is placed on agenda to discuss, then the person requesting should provide something to the remainder of Board so they can better prepare for discussion. It's hard to be ready to discuss something fully if you are unaware of the purpose. He reminded everyone that the green space by the old Cook's Shopping Center was public property, and he felt it was wrong to let someone use it for personal gain. It belongs to the citizens of Spalding County and to allow money to be made from its use for private individuals is just wrong.

**Freeman** – He felt Mr. Maddox and the Griffin Flea Market already rent adjacent Spalding County property so he felt safe allowing him to use it.

### **XIV. CLOSED MEETING**

1. County Attorney requests a Closed Meeting to discuss pending litigation.

*Motion by Commissioner McDaniel, seconded by Commissioner Davis, to adjourn to Closed Meeting at 8:07 p.m. Motion carried by a vote of 5-0.*

#### **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 on April 17, 2006.

2.

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

3.

The executive session was called to order at 8:07 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 17<sup>th</sup> day of April 2006.

Spalding County Board of Commissioners

Sworn to and subscribed

Before me this 17<sup>th</sup> day of April 2006.

Eddie L. Freeman, Chairman (L.S.)

Gwen Flowers-Taylor (L.S.)

Notary Public – Teresa A. Watson (L.S.)

Edward Goss, Jr. (L.S.)

My commission expires:

Johnie A. McDaniel (L.S.)

March 3, 2007

Cecil L. Davis (L.S.)

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**Motion by Commissioner McDaniel, seconded by Commissioner Flowers-Taylor, to adjourn Closed Meeting and reconvene to Open Meeting at 8:22 p.m. carried by a 5-0 vote.**

**XV. ADJOURNMENT**

**Motion by Commissioner McDaniel, seconded by Commissioner Flowers-Taylor, to adjourn at 8:23 p.m. Motion carried by a vote of 5-0.**

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County Clerk

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Chairman

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