



Board of Commissioners

**SPECIAL CALLED MEETING**

A Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Thursday, June 22, 2006 beginning at 5:45 o'clock p.m. Commission Chairman Eddie Freeman, presiding, called the meeting to order, and Commissioners Cecil Davis, Johnie McDaniel and Edward Goss, Jr. were present. Commissioner Gwen Flowers-Taylor was absent. Also present were County Manager William P. Wilson, Jr., Administrative Services Director Jinna L. Garrison, and Executive Secretary Teresa Watson.

**I. Call to Order.**

**II. Old Business.**

- 1. Consider at second reading the Fiscal Year 2007 Budget Ordinance.

RESOLUTION AND ORDINANCE  
FISCAL YEAR 2007 BUDGET  
SPALDING COUNTY, GEORGIA

WHEREAS, pursuant to Title 36 Chapter 81, of the Official Code of Georgia Annotated, and section 2-5003 of the Code of Spalding County, Georgia, the Board of Commissioners of Spalding County, Georgia, as the governing authority of said county, shall adopt an annual balanced budget; and,

WHEREAS, a balanced budget for Fiscal Year 2007, beginning July 1, 2006, and ending June 30, 2007, has been submitted to the Board of Commissioners by the County Manager and,

WHEREAS, the Board of Commissioners has reviewed said proposed budget and revised and amended same as the Board deemed advisable and necessary; and,

WHEREAS, the entire budget has been available for public inspection and a public hearing has been properly advertised and held as required by Georgia law;

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, that a Budget Ordinance of Spalding County for Fiscal Year 2007 be adopted upon approval at two (2) public meetings of the Board of Commissioners as follows:

Section 1: General Fund

- A. It is estimated the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                            |           |                   |
|----------------------------|-----------|-------------------|
| Fund Balance Appropriated  | \$        | 2,417,492         |
| Taxes                      |           | 25,989,639        |
| Licenses and Permits       |           | 840,600           |
| Intergovernmental Revenues |           | 2,063,991         |
| Charges for Services       |           | 5,043,877         |
| Fines and Forfeitures      |           | 2,334,600         |
| Interest                   |           | 291,000           |
| Other Revenues             |           | 1,377,425         |
| Other Financing Sources    |           | 32,500            |
| <b>TOTAL REVENUES</b>      | <b>\$</b> | <b>40,391,124</b> |

- B. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning on July 1, 2006 and ending June 30, 2007:

|           |    |         |
|-----------|----|---------|
| Executive | \$ | 267,477 |
|-----------|----|---------|

|   |                      |
|---|----------------------|
| Board of Elections and Voter Registration | 212,761              |
| Administration                            | 382,719              |
| Finance                                   | 98,461               |
| Information Systems                       | 135,833              |
| Human Resources                           | 167,073              |
| Tax Commissioner                          | 754,880              |
| Tax Assessor                              | 371,867              |
| Construction & Maintenance                | 432,770              |
| Janitorial Services                       | 136,699              |
| General Appropriations                    | 2,945,881            |
| Superior Court                            | 137,800              |
| Griffin Judicial Circuit                  | 800,522              |
| Clerk of Court                            | 831,687              |
| District Attorney                         | 372,585              |
| State Court                               | 633,029              |
| Solicitor                                 | 159,494              |
| Magistrate Court                          | 653,329              |
| Probate Court                             | 240,207              |
| Public Defender                           | 40,635               |
| Public Defender Circuit                   | 1,276,807            |
| Sheriff Administration                    | 1,133,409            |
| Sheriff Warrant Division                  | 541,909              |
| Sheriff Criminal Investigation Division   | 828,398              |
| Sheriff Uniform Patrol Division           | 2,659,389            |
| Jail                                      | 6,576,593            |
| Jail Work Release                         | 448,158              |
| Special Operations                        | 869,384              |
| Correctional Institution                  | 5,999,879            |
| Juvenile Probation                        | 443,028              |
| Coroner                                   | 55,144               |
| Animal Control                            | 336,916              |
| Emergency Management                      | 13,559               |
| Public Works                              | 3,543,473            |
| Solid Waste                               | 924,695              |
| Garage                                    | 228,026              |
| Health                                    | 484,457              |
| Welfare                                   | 112,316              |
| Recreation                                | 644,658              |
| Parks                                     | 1,948,904            |
| Library                                   | 206,017              |
| Cooperative Extension Service             | 121,831              |
| Community Development                     | 691,280              |
| Code Enforcement                          | 113,123              |
| G/S Development Authority                 | 393,062              |
| Enrichment of Young Minds                 | 21,000               |
| <b>TOTAL EXPENDITURES</b>                 | <b>\$ 40,391,124</b> |

Section 2: Law Library

A. It is estimated the following revenues will be available in the Law Library Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                       |                  |
|-----------------------|------------------|
| Fines and Forfeitures | \$ 75,000        |
| <b>TOTAL REVENUES</b> | <b>\$ 75,000</b> |

B. The following amounts are hereby appropriated in the Law Library Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |                  |
|---------------------------|------------------|
| Law Library               | \$ 75,000        |
| <b>TOTAL EXPENDITURES</b> | <b>\$ 75,000</b> |

Section 3: Confiscated Assets Fund

A. It is estimated the following revenues will be available in the Confiscated Assets Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                       |            |
|-----------------------|------------|
| Fines and Forfeitures | \$ 178,000 |
|-----------------------|------------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 178,000 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the Confiscated Assets Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|               |    |         |
|---------------|----|---------|
| Public Safety | \$ | 178,000 |
|---------------|----|---------|

|                    |    |         |
|--------------------|----|---------|
| TOTAL EXPENDITURES | \$ | 178,000 |
|--------------------|----|---------|

Section 4: Victims of Crime Assistance Fund

A. It is estimated the following revenues will be available in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                       |    |         |
|-----------------------|----|---------|
| Fines and Forfeitures | \$ | 120,000 |
|-----------------------|----|---------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 120,000 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                             |    |         |
|-----------------------------|----|---------|
| Victims of Crime Assistance | \$ | 120,000 |
|-----------------------------|----|---------|

|                    |    |         |
|--------------------|----|---------|
| TOTAL EXPENDITURES | \$ | 120,000 |
|--------------------|----|---------|

Section 5: Emergency Telephone System

A. It is estimated the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 300,000 |
|---------------------------|----|---------|

|                      |  |         |
|----------------------|--|---------|
| Charges for Services |  | 820,850 |
|----------------------|--|---------|

|          |  |        |
|----------|--|--------|
| Interest |  | 40,800 |
|----------|--|--------|

|                         |  |         |
|-------------------------|--|---------|
| Other Financing Sources |  | 394,886 |
|-------------------------|--|---------|

|                |    |           |
|----------------|----|-----------|
| TOTAL REVENUES | \$ | 1,556,536 |
|----------------|----|-----------|

B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                          |    |           |
|--------------------------|----|-----------|
| Emergency Communications | \$ | 1,556,536 |
|--------------------------|----|-----------|

|                    |    |           |
|--------------------|----|-----------|
| TOTAL EXPENDITURES | \$ | 1,556,536 |
|--------------------|----|-----------|

Section 6: CSBG Fund

A. It is estimated the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Intergovernmental Revenue | \$ | 225,000 |
|---------------------------|----|---------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 225,000 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                        |    |        |
|------------------------|----|--------|
| General Appropriations | \$ | 23,683 |
|------------------------|----|--------|

|                  |  |        |
|------------------|--|--------|
| Juvenile Program |  | 69,569 |
|------------------|--|--------|

|                          |  |         |
|--------------------------|--|---------|
| Emergency Food & Shelter |  | 102,548 |
|--------------------------|--|---------|

|                        |  |        |
|------------------------|--|--------|
| Senior Citizens Center |  | 29,200 |
|------------------------|--|--------|

|                    |    |         |
|--------------------|----|---------|
| TOTAL EXPENDITURES | \$ | 225,000 |
|--------------------|----|---------|

Section 7: CDBG EIP Coca Cola Fund

A. It is estimated the following revenues will be available in the CDBG EIP Coca Cola Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 457,500 |
|---------------------------|----|---------|

|          |  |        |
|----------|--|--------|
| Interest |  | 13,380 |
|----------|--|--------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 470,880 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the CDBG EIP Coca Cola Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                             |    |         |
|-----------------------------|----|---------|
| Capital Improvement Program | \$ | 470,880 |
|-----------------------------|----|---------|

|                    |    |         |
|--------------------|----|---------|
| TOTAL EXPENDITURES | \$ | 470,880 |
|--------------------|----|---------|

Section 8: Multiple Grant Fund

A. It is estimated the following revenues will be available in the Multiple Grant Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |        |
|---------------------------|----|--------|
| Intergovernmental Revenue | \$ | 54,000 |
|---------------------------|----|--------|

|                |    |        |
|----------------|----|--------|
| TOTAL REVENUES | \$ | 54,000 |
|----------------|----|--------|

B. The following amounts are hereby appropriated in the Multiple Grant Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                     |    |        |
|---------------------|----|--------|
| Summer Food Program | \$ | 54,000 |
|---------------------|----|--------|

|                    |    |        |
|--------------------|----|--------|
| TOTAL EXPENDITURES | \$ | 54,000 |
|--------------------|----|--------|

Section 9: Impact Fees Fund

A. It is estimated the following revenues will be available in the Impact Fees Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 325,000 |
|---------------------------|----|---------|

|                      |  |         |
|----------------------|--|---------|
| Charges for Services |  | 621,600 |
|----------------------|--|---------|

|          |  |        |
|----------|--|--------|
| Interest |  | 15,000 |
|----------|--|--------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 961,600 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the Impact Fees Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                             |    |         |
|-----------------------------|----|---------|
| Capital Improvement Program | \$ | 961,600 |
|-----------------------------|----|---------|

|                    |    |         |
|--------------------|----|---------|
| TOTAL EXPENDITURES | \$ | 961,600 |
|--------------------|----|---------|

Section 10: Fire District Fund

A. It is estimated the following revenues will be available in the Fire District Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 453,344 |
|---------------------------|----|---------|

|       |  |           |
|-------|--|-----------|
| Taxes |  | 4,235,028 |
|-------|--|-----------|

|                      |  |        |
|----------------------|--|--------|
| Charges for Services |  | 31,900 |
|----------------------|--|--------|

|          |  |        |
|----------|--|--------|
| Interest |  | 50,000 |
|----------|--|--------|

|                |  |     |
|----------------|--|-----|
| Other Revenues |  | 250 |
|----------------|--|-----|

|                |    |           |
|----------------|----|-----------|
| TOTAL REVENUES | \$ | 4,770,522 |
|----------------|----|-----------|

B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                 |    |           |
|-----------------|----|-----------|
| Fire Department | \$ | 4,770,522 |
|-----------------|----|-----------|

|                    |    |           |
|--------------------|----|-----------|
| TOTAL EXPENDITURES | \$ | 4,770,522 |
|--------------------|----|-----------|

Section 11: Hotel/Motel Tax Fund

A. It is estimated the following revenues will be available in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|       |    |         |
|-------|----|---------|
| Taxes | \$ | 100,000 |
|-------|----|---------|

|          |  |        |
|----------|--|--------|
| Interest |  | 10,000 |
|----------|--|--------|

|                |    |         |
|----------------|----|---------|
| TOTAL REVENUES | \$ | 110,000 |
|----------------|----|---------|

B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                    |    |         |
|--------------------|----|---------|
| Tourism            | \$ | 110,000 |
| TOTAL EXPENDITURES | \$ | 110,000 |

Section 12: Capital Projects 1997 SPLOST Fund

A. It is estimated the following revenues will be available in the Capital Projects 1997 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |           |
|---------------------------|----|-----------|
| Fund Balance Appropriated | \$ | 1,000,000 |
| Interest                  |    | 30,000    |
| TOTAL REVENUES            | \$ | 1,030,000 |

B. The following amounts are hereby appropriated in the Capital Projects 1997 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                    |    |           |
|--------------------|----|-----------|
| Capital Projects   | \$ | 1,030,000 |
| TOTAL EXPENDITURES | \$ | 1,030,000 |

Section 13: Capital Projects 2005 SPLOST Fund

A. It is estimated the following revenues will be available in the Capital Projects 2005 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |            |
|---------------------------|----|------------|
| Fund Balance Appropriated | \$ | 10,000,000 |
| Taxes                     |    | 4,700,000  |
| Interest                  |    | 30,000     |
| TOTAL REVENUES            | \$ | 14,730,000 |

B. The following amounts are hereby appropriated in the Capital Projects 2005 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                    |    |            |
|--------------------|----|------------|
| Capital Projects   | \$ | 14,730,000 |
| TOTAL EXPENDITURES | \$ | 14,730,000 |

Section 14: Capital Projects Fund

A. It is estimated the following revenues will be available in the Capital Projects Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 180,000 |
| Interest                  |    | 5,000   |
| Other Financing Sources   |    | 20,000  |
| TOTAL REVENUES            | \$ | 205,000 |

B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                      |    |         |
|----------------------|----|---------|
| Capital Improvements | \$ | 205,000 |
| TOTAL EXPENDITURES   | \$ | 205,000 |

Section 15: Debt Service 2005 SPLOST Fund

A. It is estimated the following revenues will be available in the Debt Service 2005 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                |    |           |
|----------------|----|-----------|
| Taxes          | \$ | 3,700,000 |
| TOTAL REVENUES | \$ | 3,700,000 |

B. The following amounts are hereby appropriated in the Debt Service 2005 SPLOST Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                    |    |           |
|--------------------|----|-----------|
| Debt Service       | \$ | 3,700,000 |
| TOTAL EXPENDITURES | \$ | 3,700,000 |

Section 16: Water System Fund

A. It is estimated the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |           |
|---------------------------|----|-----------|
| Fund Balance Appropriated | \$ | 373,130   |
| Charges for Services      |    | 4,896,000 |
| Interest                  |    | 95,000    |
| TOTAL REVENUES            | \$ | 5,364,130 |

B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                      |    |           |
|----------------------|----|-----------|
| Stormwater           | \$ | 69,890    |
| Wastewater           |    | 35,000    |
| General Water System |    | 5,259,240 |
| TOTAL EXPENDITURES   | \$ | 5,364,130 |

Section 17: Workers Compensation Trust Fund

A. It is estimated the following revenues will be available in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                           |    |         |
|---------------------------|----|---------|
| Fund Balance Appropriated | \$ | 100,000 |
| Interest                  |    | 30,000  |
| Other Financing Sources   |    | 425,000 |
| TOTAL REVENUE             | \$ | 555,000 |

B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

|                    |    |         |
|--------------------|----|---------|
| Employee Benefits  | \$ | 555,000 |
| TOTAL EXPENDITURES | \$ | 555,000 |

Section 18: Other Stipulations

A. The County Manager, as budget officer, is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

1. He may transfer amounts between objects of expenditure within a department without limitation and without a report being requested, except that transfers of appropriations within a department which increases the salary appropriation shall require the approval of the Board of Commissioners.
2. He may not transfer any amounts between funds nor from any contingency appropriations within any fund without action of the Board of Commissioners.

B. The County Manager shall have the authority to deny payment of County funds for any expense for which an appropriation is not made or which exceeds the appropriated amount for a specific item or purpose, unless such expense is approved by the Board of Commissioners. In such event of denial of payment of county funds, the county officer or department head that shall incur, authorize or approve such expense, either directly or indirectly, shall be solely and personally responsible for the payment therefore.

C. Nothing contained in this ordinance shall prohibit the Board of Commissioners, as the governing authority, from amending the budget as appropriate or necessary during the fiscal year.

D. A line-item budget shall be bound for retention, and copies of the line-item budget shall be available for public inspection at the office of the Board of Commissioners during regular business hours.

E. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed. The Budget Ordinance of Fiscal Year 2006 is hereby repealed, effective at 12:00 a.m. on July 1, 2006.

F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2006 or immediately upon adoption if after 12:00 a.m. on July 1, 2006 and together with any amendments hereto, shall remain effective until midnight on June 30, 2007 until repealed.

Approved on first reading this 19th day of June, 2006.

Approved, adopted and enacted on second reading this 22nd day of June, 2006.

-----  
***Commissioner McDaniel moved to approve the FY 2007 Budget Ordinance, seconded by Commissioner Davis, and motion carried by a vote of 4-0.***

2. Consider at second reading an Ordinance to amend the FY 2006 Budget Ordinance for year-end adjustments.

AN ORDINANCE AMENDING THE  
FISCAL YEAR 2006 BUDGET ORDINANCE  
FOR  
SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2006 Fiscal Year pursuant to the requirements of Title 36, Chapter 81 of the Official Code of Georgia, and Section 2-5003 of the Code of Spalding County; and

WHEREAS, the Official Code of Georgia, specifically Title 36, Chapter 81-3, provides that said Board might amend its annual budget ordinance so as to adapt to changing governmental needs during the fiscal year.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners that the annual budget ordinance as approved, adopted and enacted on second reading on July 1, 2005, be amended as follows:

Section I. General Fund

A. Revenues

|                         |      |    |           |    |    |           |
|-------------------------|------|----|-----------|----|----|-----------|
| Fund Balance            | From | \$ | 1,883,266 | to | \$ | 2,770,842 |
| Other Financing Sources | From | \$ | 887,576   | to | \$ | 0         |

Approved on first reading this 19<sup>th</sup> day of June 2006.

Approved, adopted and enacted on second reading this 22<sup>nd</sup> day of June 2006.

-----  
AN ORDINANCE AMENDING THE  
FISCAL YEAR 2006 BUDGET ORDINANCE  
FOR  
SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2006 Fiscal Year pursuant to the requirements of Title 36, Chapter 81 of the Official Code of Georgia, and Section 2-5003 of the Code of Spalding County; and

WHEREAS, the Official Code of Georgia, specifically Title 36, Chapter 81-3, provides that said Board might amend its annual budget ordinance so as to adapt to changing governmental needs during the fiscal year.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners that the annual budget ordinance as approved, adopted and enacted on second reading on July 1, 2005, be amended as follows:

Section I. Debt Service 2005 SPLOST

A. Revenues

Taxes From \$ 0 to \$ 2,170,800

B. Expenditures

Debt Service 2005 SPLOST From \$ 0 to \$ 2,170,800

Approved on first reading this 19<sup>th</sup> day of June 2006.

Approved, adopted and enacted on second reading this 22<sup>nd</sup> day of June 2006.

-----  
*Commissioner Davis moved to approve Ordinance amending the FY 2006 Budget Ordinance for year-end adjustments, seconded by Commissioner McDaniel. Motion carried by a vote of 4-0.*

- 3. Consider resolution amending the Comprehensive Plan to provide for Adoption of the Capital Improvements Element and Short-Term Work Program.

RESOLUTION

SPALDING COUNTY  
STATE OF GEORGIA

WHEREAS, with the passage of the Georgia Planning Act of 1989, all of Georgia's 159 counties and 529 cities were designated "Qualified Local Governments." Each of these local governments must maintain that status in order to remain eligible for a range of state and federal assistance programs; AND,

WHEREAS, this act requires local governments such as Spalding County, that adopt impact fees as a means of providing capital facilities funding, to update the Capital Improvements Element (CIE) and Short Term Work Program (STWP) Elements of the Comprehensive Plan; AND

**WHEREAS**, Spalding County 2025 Comprehensive Plan has held the required number of public hearings and has otherwise complied with the requirements of said Georgia Comprehensive Planning Act of 1989;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Spalding County herewith adopt the 2006 Capital Improvements Element (CIE) and Short Term Work Program (STWP) and incorporate these changes into the Spalding County 2025 Comprehensive Plan on this, the nineteenth day of June 2006.

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

-----  
*Commissioner Davis moved to approve amendment to the Comprehensive Plan to provide for Adoption of the Capital Improvements Element and Short-Term Work Program, seconded by Commissioner McDaniel. Motion carried unanimously at 4-0.*

III. Adjournment.

*Commissioner McDaniel moved to adjourn, seconded by Commissioner Davis at 5:47 p.m., and motion carried by a unanimous 4-0 vote.*

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman