

SPECIAL CALLED MEETING

A special called meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Thursday, July 27, 2006 beginning at 5:00 o'clock p.m. Commission Chairman Eddie Freeman called the meeting to order at 5:20 when a quorum arrived, and Commissioners Johnie McDaniel and Edward Goss, Jr. were present. Absent were Commissioners Gwen Flowers-Taylor and Cecil Davis. Also present were County Manager William P. Wilson, Jr., Community Development Director Chuck Taylor, Senior Planner Chad Jacobs, Zoning Attorney Newton Galloway and Executive Secretary Teresa Watson.

I. OPENING (CALL TO ORDER)

II. ORDER OF BUSINESS

- 1. County Zoning Attorney would like a Closed Session to discuss pending litigation.

Commissioner McDaniel moved to adjourn to Closed Session at 5:21 p.m., seconded by Commissioner Goss, and the motion carried by a vote of 3-0.

Commissioner Gwen Flowers-Taylor arrived at 5:35 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 on July 27, 2006.

2.

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

3.

The executive session was called to order at 5:21 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 27th day of July 2006 .

Spalding County Board of Commissioners

Sworn to and subscribed

Before me this 27th day of July 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:
March 3, 2007

Johnie A. McDaniel (L.S.)
Cecil L. Davis (L.S.)

Commissioner McDaniel moved to adjourn Closed Session and reconvene to Open Meeting at 5:44 p.m., seconded by Commissioner Goss, and motion carried by a vote of 4-0.

III. ADJOURNMENT

Commissioner McDaniel moved to adjourn the Special Called Meeting at 5:45 p.m., seconded by Commissioner Goss, and motion carried by a vote of 4-0.

County Clerk

Chairman

SPECIAL CALLED MEETING

A special called meeting to consider adoption of the 2006 Spalding County Tax Levy was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Thursday, July 27, 2006 beginning at 5:45 o'clock p.m. Commission Chairman Eddie Freeman called the meeting to order, and Commissioners Cecil Davis, Gwen Flowers-Taylor, Edward Goss, Jr. and Johnie McDaniel were present. Also present were County Manager William P. Wilson, Jr., Community Development Director Chuck Taylor, Senior Planner Chad Jacobs, Zoning Attorney Newton Galloway and Executive Secretary Teresa Watson.

I. OPENING (CALL TO ORDER)

II. ORDER OF BUSINESS

1. Consider adoption of the 2006 Spalding County Tax Levy.

2006 SPALDING COUNTY TAX LEVY

BE IT RESOLVED by the Board of Commissioners of Spalding County, Georgia, and it is hereby resolved by said authority, that there be levied on all property located and situated in said County on the first day of January 2006 whether said property be real, or personal, or mixed, the following rates of taxation for the purposes herein named and that the same be collected by the Tax Commissioner of said County at the same time and in the same manner as the tax levied by the State of Georgia, is collected, and when collected that the same shall be deposited by the Tax Commissioner with the treasurer of Spalding County, and that the treasurer's official receipt be taken therefor; to-wit:

1. To pay the expenses of administration of the county government; 1.32 mills or **\$1.32** per \$1,000.00 of taxable property.
2. To pay principal and interest of any debt of the county and to provide sinking fund therefor; 0.51 mills or **\$0.51** per \$1,000.00 of taxable property.
4. To build and repair public buildings and bridges; 0.80 mills or **\$0.80** per \$1,000.00 of taxable property.
5. To pay the expenses of courts, the maintenance and support of inmates and to pay sheriffs and coroners and for litigation; 7.34 mills or **\$7.34** per \$1,000.00 of taxable property.
6. To build and maintain a system of county roads; 1.11 mills or **\$1.11** per \$1,000.00 of taxable property.
7. For public health purposes in said county, and for the collection and preservation of records of vital statistics; 0.65 mills or **\$0.65** per \$1,000.00 of taxable property.
8. To pay county police; **NO LEVY**
9. To support indigent individuals; **NO LEVY**
10. To pay agricultural and home demonstration agents; 0.04 mills or **\$0.04** per \$1,000.00 of taxable property.
11. To provide for payment of old-age assistance to aged persons in need, and for the payment of assistance to needy blind, and to dependent children and other welfare benefits, all as provided by the constitution and laws of Georgia; 0.04 mills or **\$0.04** per \$1,000.00 of taxable property.
12. To provide for fire protection for forest lands and for the further conservation of natural resources; 0.01 mills or **\$0.01** per \$1,000.00 of taxable property.

13. To provide medical or other care, and hospitalization, for the indigent sick people of the County; **NO LEVY**
14. To acquire, improve and maintain airports, public parks, and public libraries; 0.91 mills or **\$0.91** per \$1,000.00 of taxable property.
15. To provide for worker's compensation and retirement of pension funds for officers and employees; 0.53 mills or **\$0.53** per \$1,000.00 or taxable property.
16. To provide reasonable reserves for public improvements as may be fixed by law; **NO LEVY**
17. To pay pensions and other benefits and costs under a teacher retirement system or systems; **NO LEVY**
19. To provide for ambulance services within the county; **NO LEVY**
20. To provide for financial assistance to county or joint county and municipal development authorities for the purpose of developing trade, commerce, industry, and employment opportunities; .13 mills or **\$.13** per \$1,000 of taxable property.
25. To provide services and systems for fire protection for Fire Protection District "A"; 3.04 mills or **\$3.04** per \$1,000.00 upon the taxable property in such fire district.

BE IT FURTHER RESOLVED that on recommendation of the Board of Education of Griffin-Spalding County School System, the following rates of taxation be likewise levied and collected, and when collected that the same be paid to the Board of Education of said County, as provided by law, to-wit:

3. For education purposes, as provided by the Constitution and laws of Georgia; 18.82 mills or **\$18.82** per \$1,000.00 of taxable property.

BE IT FURTHER RESOLVED that this order be spread upon the minutes and that the same be advertised and posted in accordance with Section 48-5-232 of the Official Code of Georgia Annotated (1982) and the pertinent laws of Georgia.

This the 27th day of July 2006.

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

Commissioner McDaniel moved to adopt the 2006 Spalding County Tax Levy, seconded by Commissioner Goss, and motion carried by a vote of 5-0.

III. ADJOURNMENT

Commissioner McDaniel moved to adjourn at 5:46 p.m., seconded by Commissioner Davis, and motion carried by a vote of 5-0.

 County Clerk

 Chairman