

After Agenda

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, October 19, 2015
6:00 PM
Meeting Room 108, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, October 19, 2015, beginning at 6:00 p.m. with Chairperson Rita Johnson presiding. Commissioners Bart Miller, Gwen Flowers-Taylor and Donald F. Hawbaker were present. Commissioner Raymond Ray was absent from the meeting. Also present were County Manager William P. Wilson Jr., Assistant County Manager, Eric Mosley, County Attorney, Jim Fortune and Executive Secretary, Kathy Gibson to record the minutes.

- I. **OPENING (CALL TO ORDER)** by Chairperson Rita Johnson.
- II. **INVOCATION** led by Commissioner Donald Hawbaker.
- III. **PLEDGE TO FLAG** led by Commissioner Bart Miller.
- IV. **PRESENTATIONS/PROCLAMATIONS**

- 1. Consider approval of a Proclamation designating October 26-31, 2015 as Red Ribbon Week in Spalding County.

Motion/Second by Flowers-Taylor/Miller to approve a Proclamation designating October 26-31, 2015 as Red Ribbon Week in Spalding County. Motion carried unanimously by all.

Commissioner Flowers-Taylor read the proclamation.

Tyshaua Crawford and Indiana Flynn advised that the Spalding Youth Advisory Council is part of the Spalding Collaborative and the goal of this group is to share a positive message with their peers. They advised that they are currently moving forward with AIDs prevention in the community and it is the goal of this group to make October 26-31 their Red Ribbon Week. Red Ribbon Week will focus on being alcohol and drug free, and the theme this year is to respect yourself.

Chairperson Rita Johnson and Commissioner Bart Miller presented the proclamation designating October 26-31, 2015 as Red Ribbon Week in Spalding County to Tyshaua Crawford and Indiana Flynt, representatives of the Spalding County Youth Collaborative Council.

2. Spalding County Correctional Institute Warden Carl Humphrey to provide an update on ongoing operations and new projects proposed in the upcoming year.

Warden Humphrey stated that he wanted to thank the Board for allowing him to come and talk about the good things that are happening at the CI. He started by stating the mission of the CI which is: "To provide for the safety and security of the State Inmates while they are in our custody and to provide a labor force supporting Spalding County."

Warden Humphrey stated that the CI currently houses 384 inmates who are medium security inmates who are considered low risk, there are no violent offenders nor any sex offenders. Most of the inmates will average a 12 to 24 month stay at the CI. To qualify for this facility they have to have less than 13 years remaining on their sentence to serve.

The staff is currently responsible for running 69 outside details that go out into the community, these details range from 2 inmates per detail to as many as 17 inmates per detail, averaging 280 inmates working outside of the facility on any given day. Additionally there are 6 inside details that work inside of the facility, these are the orderlies, barbers, food service and laundry averaging 70 inmates per day. Additionally there are new arrivals and inmates that are on disciplinary isolation for violation of the rules.

Warden Humphrey the advised that 100% of the inmates that come into the Spalding County CI will be released back into the community. Very few of them will be released into this area, but somewhere in the State of Georgia they will be re-entering a community.

Warden Humphrey then advised that 60% of all inmates in the prison system do not have a GED or high school education. Currently, 161 inmates in the Spalding County CI have education needs. It has been proven that if the inmates re-entering the community have a high school education or GED their chances for employment increase by 13%. Additionally, if they have Vocational Training their chances for employment increases by 28%. Warden Humphrey then added that participation in educational programs introduced while the individuals are incarcerated reduces their odds of returning to prison by 43%. He added that the recidivism rate in the State of Georgia is currently at 30%.

Warden Humphrey advised for these reasons, Governor Deal introduced the Criminal Justice Reform Act approximately 4 1/2 year ago. The purpose of this Act was to reduce the prison population by:

- Introducing programs that assisted inmates while they are incarcerated so they will be employable when they are released from the prison system.
- Provide funding for programming and education, there has been a significant increase in the Department of Corrections funding specifically designated for educational programs. He advised that the CI may be able to tap in to some of these funding sources as we introduce the education programs to be discussed.
- Additionally this Act provided alternative sanctions to defer inmates from actually going to prison. This has caused a significant reduction in the Georgia inmate population. He advised that three years ago was a little over 60,000 and currently the inmate population is below 54,000 showing a significant decrease in the inmate population.

Warden Humphrey then reviewed the programs currently being provided to the inmates at the CI and the number of inmates who had completed the programs from July 2014 through July 2015.

- **Motivation for Change** focuses on changing the inmates' behavior, this program also includes substance abuse programs. We have had 257 inmates complete this program during FY2015.
- **Detour** is a new program started in May of 2015. This program is designed to teach the inmate to slow down the decision making process so they don't rapidly respond to situations presented and make bad decision. 30 inmates completed this program in FY2015.
- **Matrix Early Recovery Program** and **Matrix Relapse Prevention** are provided to inmates who have been identified with substance abuse problems. 42 inmates completed the Matrix Early Recovery Program and 36 inmates completed the Matrix Relapse Prevention Program in FY2015.
- **Moral Recognition Therapy** is a program designed to improve self-image and provide them with tools to think through problems so they will not be making the same wrong decisions that resulted in their being incarcerated. 73 inmates completed this program in FY2015.
- **Re-Entry Skills Building** – 297 inmates completed this program in FY2015.

Warden Humphrey advised that Education is the problem area at the CI. We have approximately 20 inmates in the GED program at any given time; however, approximately a year ago the State changed the testing process. Currently the State mandates that all GED testing be taken on a computer

based program and most of the inmates we have are not computer literate and this has caused a problem. Seven inmates were tested in June of this year, although the scores were very close, all seven of them failed. He advised that there are some initiatives coming on line that will assist in resolving the issue of taking tests on computers.

Warden Humphrey then advised that on November 1st, 2015 the CI will begin an On the Job Training program through Central Georgia Technical College. He stated that we are piggy back on a contract that the Georgia Department of Corrections has with Central Georgia Technical College. This program will allow the inmates that we currently send out in the community to work every day to gain credit hours for working on a job. These inmates will receive a certificate in their particular specialty. For example, Small Engine Repair skills that are being learned at the Parks and Recreation Department working on weed eaters and lawnmowers can be converted into credit hours toward a certificate in that specialty.

Most of the programs will run from 6 to 9 months and once the inmate has completed 1020 hours on a particular job and the supervisor acknowledges that they are able to complete those tasks, they will notify us and we will submit that information through the Department of Corrections to Central Georgia Technical College who will issue a certificate that we will present to that inmate stating that they have been certified to work in that specialty field.

He advised that the November 1st start-up will concentrate on Small Engine Repair and Lawn Maintenance, the inmates that are working with Parks and Recreation on the equipment and ball fields will receive credit for those hours. He further advised that they plan to expand the program after the first of the year to include Food Service, Janitorial Service and Barber Shop Services.

One of the initiatives implemented by Governor Deal was the GED Fast Track, this is designed for inmates who test on a higher educational level, but have not taken the test. These inmates will be able to take a refresher course, then take the test and receive their GED. He advised that they are meeting with people from the Department of Corrections this week along with representatives from Southern Crescent and hope to put that program in to action around the first of the year.

He advised that on November 1st they are putting together Faith and Character Dorms which will contain inmates who are actively participating in one of the programs that we mentioned earlier. We will be able to provide this group with additional programming that will allow them to excel in their particular program.

He finished by stating that they hope to start a Celebrate Recovery class in the summer of 2016. This will be conducted by volunteers who will be teaching a faith based curriculum.

Commissioner Flowers-Taylor stated she appreciated the Warden presenting the information to the Board. She then express her concern over who is going to provide the training. The programs sound good, but when I hear you talking about the guys who can't pass the GED online and wondered if they may need to have a different method for testing. She then asked if there was any Department of Corrections funding available to provide assistance in assessing the learning ability of the inmates or teaching the inmates.

Warden Humphrey stated that most of the programs they are providing are already in place and being provided with the staff on hand, we do have additional resources available from Southern Crescent Technical College and we have a large volunteer base that is coming in and providing some of these services. Most of the things we are currently doing, cost us nothing as we are utilizing the staff that we have supplemented by the resources we currently engage.

Warden Humphrey stated that there are currently tools available to assist the inmates in learning how to use computers to improve their ability to test on the computer. He also advised that with the programs they currently have in place they will probably be eligible for additional funding from the State sometime in the future.

Mr. Wilson, County Manager, advised that Spalding County CI is a top notch county facility and we are leading the way for other counties in preparing inmates to go back into the community. This is due to the Warden being willing to research and implement the programs and the staff that he has to support his initiatives.

V. PRESENTATIONS OF FINANCIAL STATEMENTS

1. Consider approval of financial statements for the two month period ended August 31, 2015 and three month period ended September 30, 2015.

Jinna Garrison, Director of Finance, stated that she was available should the Board have a question with regard to the Financial Statements.

Motion/Second by Flowers-Taylor/Hawbaker to approve the financial statements for the two month period ended August 31, 2015 and three month period ended September 30, 2015. Motion carried unanimously by all

VI. CITIZEN COMMENT

Speakers must sign up prior to the meeting and provide their names, addresses and topic in which they will speak on. Speakers must direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics and relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

No citizens signed up to comment.

VII. MINUTES -

1. Consider approval of minutes of the October 5, 2015 Spalding County Board of Commissioners Regular Meeting.

Motion/Second by Hawbaker/Miller to approve the minutes of the October 5, 2015 Board of Commissioners Regular Meeting. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Miller to amend agenda to add an item #6 under New Business to discuss to discuss concerns regarding possible violations of the Sunshine Law by the Sheriff's Department. Motion carried unanimously by all.

VIII. CONSENT AGENDA – None.

IX. OLD BUSINESS – None.

X. NEW BUSINESS –

1. Consider approval of new 2015 Alcohol Beverage License for Retail Sale of Beer and Wine for Aizah- V. Inc. d.b.a. Food Station located at 1779 Zebulon Road, Griffin, GA.

William Wilson, County Manager, stated that all departments have reviewed the application, this is a new license for this location and all criteria has been met for issuance of the license.

Motion/Second by Flowers-Taylor/Miller to approve a new 2015 Alcohol Beverage License for Retail Sale of Beer and Wine for Aizah- V. Inc. d.b.a. Food Station located at 1779 Zebulon Road, Griffin, GA. Motion carried unanimously by all.

2. Consider approval of resolution authorizing adoption of the 2015 Capital Improvements Elements (CIE) and Short Term Work Program (STWP) and

incorporation of these changes into the Spalding County 2025 Comprehensive Plan.

Mr. Wilson stated that earlier this year the Board authorized transmittal of the 2015 Capital Improvement Elements (CIE) and Short Term Work Program (STWP) to Three Rivers Regional Development Commission and to ARC for preliminary review. They have reviewed it and it meets all of the requirements, now the process is to adopt a resolution approving this and incorporating it into the Comprehensive Plan.

Motion/Second by Flowers-Taylor/Hawbaker to approve a resolution authorizing the adoption of the 2015 Capital Improvement Elements (CIE) and Short Term Work Program (STWP) and incorporation of these changes into the Spalding County 2015 Comprehensive Plan. Motion carried unanimously by all.

3. Consider authorizing purchase of a Commercial Fire Pumper/Tanker for the Fire Department.

Mr. Wilson stated that in the current year's budget and in the 2015 SPLOST we have a Pumper/Tanker to replace an older unit. He stated that it takes six to nine months to build one of these units. Mr. Wilson advised that we submitted bid requests and received only one response the first time it was bid. In accordance with our purchasing policy we submitted it a second time to a larger list of vendors and we only received a single response the second time. Therefore, staff is recommending the purchase of an E-One Commercial Fire Pumper/Tanker in the amount of \$289,889.

Motion/Second by Flowers-Taylor/Miller to authorize the purchase of a Commercial Fire Pumper/Tanker for the Fire Department. Motion carried unanimously by all.

4. Consider approval of contract with Carousel Industries for upgrading the Vesta 9-1-1 Telephone System at the Spalding County E-911 Center.

Mr. Wilson advised that we were notified earlier this year by Motorola that the end of life for the current system being used by our E911 Center would be December 31st of this year and would no longer be supported; however, we were able to get a maintenance contract through March of next year with Carousel Industries.

Mr. Wilson stated that Vesta Palace is an upgrade of the system that we have now. We looked at several systems and found that Vesta Palace will work better for our Center and it turns out to be cheaper than the solution provided by the other bidder.

This is a 2015 SPLOST project and it is budgeted in the FY2016 budget. When the 2015 SPLOST passes we will issue bond funds and we will be able to pay this off. Should the SPLOST not pass, this will be put on a 3 to 5 year lease purchase plan because we have reached the end of life for our current system.

Commissioner Flowers-Taylor asked what this system would be able to do that our current system cannot provide.

Barbara Lights, E911 Communications Manager stated that this system will be an upgrade to the current system, this system will take us into Next Gen 911. It will provide the ability to receive text messages and pictures from mobile devices to assist emergency responders and will position E911 to be equipped to handle any changes in the system for the next 10 years. The current system was purchased in 2004 and the last upgrade was in 2007 and that was the last upgrade that was available for the system that we have now.

Motion/Second by Hawbaker/Flowers-Taylor to approve a contract with Carousel Industries for upgrading the Vesta 9-1-1 Telephone System at the Spalding County E-911 Center. Motion carried unanimously by all.

5. Commissioner Flowers-Taylor stated that she had spoken with citizens regarding perceived open records violations surrounding the Captain Gibson investigation. She would like to ask the Attorney General's office to check into the handling of responses to Open Records Requests by the Sheriff's Department to determine if there has been any violation of the Sunshine Law.

Jim Fortune, County Attorney, stated that we can certainly make the request of the Attorney's General's office. He further stated that the letter would need to come from the Chairman of the Board.

Motion/Second by Flowers-Taylor/Miller that a letter be sent from the Chairman of the Board to the Attorney General's Office expressing the concerns that we have received and requesting that their office investigate to determine if there was a violation of the Sunshine Law by the Sheriff's Office with regard to the handling of Open Records requests surrounding the Captain Gibson investigation. Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- ✓ Parks and Recreation staff are planning to debut Pickleball at the Senior Center on October 23rd from 12:00 to 2:00 p.m.
- ✓ We had 90 people cast a ballot in early voting on Friday, our total for the week one is 492.

- ✓ Senior Fishing Day will be October 27, 2015 at Wyomia Tyus Olympic Park Lake from 8:30 a.m. until noon. Lunch will be served at noon.
- ✓ ACCG 4th District Meeting is scheduled for Thursday, November 5, 2015 in Carroll County. So far Commissioner Hawbaker, Eric Mosley and I have signed up to attend.
- ✓ Pennrose Properties, LLC, Griffin Housing Authority and Robert Dull, CEO of the Griffin Housing Authority will be hosting a Grand Opening Ceremony at “The Oaks at Park Pointe” family housing located at 420 Pimento Avenue on Monday, October 26th from 9:00 a.m. to 11:00 a.m.
- ✓ Jo Ellis, Spalding County Senior Center Supervisor received a Citation of Merit for demonstrating achievement, service and exemplary living and commitment to aging services. And she received the Ruth Gaylor Spirit Award while working at the Georgia Golden Olympics in Warner Robins. Jo is back at work full time and doing very well
- ✓ The Archway Retreat, the intergovernmental retreat with the City, the County, the School Board and the Developmental Authority is scheduled for February 4 and 5, 2016 in Carrollton, GA.
- ✓ He was proud to announce that the County exceeded our goals for United Way we collected \$9,893.80.
- ✓ Festival of Lights at Airport Road Park is scheduled for Tuesday, November 24, 2015 beginning at 6:00 p.m.
- ✓ Griffin-Spalding County Library will host a Meet & Greet on Saturday October 24th from 10:00 a.m. until 2:00 p.m. Everyone is invited to come and see the changes that have been made to the library.
- ✓ The Spalding County Senior Center will host a Flag Making Day on October 23rd from 1:00 -2:00 p.m. This is part of the GLO Atlanta Project.
- ✓ Wednesday, October 21st is the 4th District GRPA Annual Awards from 6:30 p.m. to 9:30 p.m. in Jonesboro. We will be taking Big Blue to this event and any Commissioner who would like to join us is welcome to come along with the group.
- ✓ October 21-23 Spalding County will be hosting the Drive by Flu Shots at the Spalding County Health Department from 7:30 a.m. to 6:30 p.m. Enter on Harlow and exit on Memorial. All Spalding County Employees are eligible if they present their County ID with them.
- ✓ Rumors concerning the former Racket House property and a Krispy Kreme Donut shop were thwarted as, he was advised at the Development Authority

meeting last week that we will be getting an Aspen Dental Clinic and an AT&T Store at that location.

- ✓ We would like to hold our County Commissioner Retreat after the intergovernmental retreat on February 4th and 5th. We asked Gordon Manner to give us some dates and he came back with February 19th & 20th and March 12th. If the Board wants to do a 2 day retreat like we have done in the past with the department heads and the Board on one day and just the Board meeting on the second day then you will need to plan on February 19th & 20th.

Consensus of the Board was to have the Retreat on February 19th & 20th.

- ✓ You have seen emails regarding DSP II. We had hoped to work out an agreement with Veterans Services to accommodate DSP II at their office. We were unable to do that due to the terms of the lease agreement with the Veterans Administration. We then looked at renting the old Jail at 232 East Broad Street to this group under the same terms as we rent to Veterans Affairs with a minimal rental fee; however, we cannot do this because they are not a government unit. We have been advised by County Attorney, Jim Fortune that the lease will have to be a Market Rate lease, so we will be talking to DSP II to see what we can do.

Commissioner Flowers-Taylor asked if we rent at Market Rate to the Athletic Hall of Fame.

Mr. Wilson stated that he would have to check on this and advise his findings.

Mr. Wilson then asked Eric Mosley, Assistant County Manager, to update the Commissioners on the projects he is currently serving as Project Manager.

- The first project is the Novatime Project, which is the time and attendance program for the County. On September 21st the Board approved moving forward with the software proposed by staff. On Monday, October 12th, we had a kick off meeting with Andrews Technology, Bill Gay, Wendy Law, Wanda Moore, Jinna Garrison from our staff and Doug Stewart from Liberty Technology to develop a preliminary project outline. It was our intention to initially roll out the time an attendance program on January 1; but, our Human Resource staff has asked that we give them a little more time to accommodate preparation of Employee W-2's and Affordable Care Act (ACA) requests. The timeline for this project has now been pushed to January 19th and that is when we should see the roll out of the new software and hardware.
- The second project, which we kicked off last week was the Tyler Technologies program or Odyssey Court System. It was shared at this meeting that we have approximately 20 years of records that will need to be converted to the system. The purpose of this project will be to move the Spalding County Court System into this century and make it a more technology based system.

The system will also be able to communicate with the CAD system when an officer pulls up to a scene if they enter a suspect's name and that individual has open warrants or previous convictions, this information will be immediately available for their access.

This conversion is anticipated to take from twelve to fourteen months to complete. He advised that he has been asked to facilitate this process with all of the Judges and the Clerk of Court and the numerous offices at the courthouse.

- The next project is the new telephone system for county offices. We had our kick off meeting for this project this morning at 9:00 a.m. William and I met with Mike Windham and Terry Tardy and that process will start tomorrow. Liberty Technology, Mike Windham and Terry Tardy will be over at the courthouse mapping out how they are going to lay out this system as well as working at the annex, the remainder of the week they will be visiting locations on Justice Boulevard and all of the fires stations, Memorial Plaza, the Senior Center and all locations where the system will need to be implemented.

This is going to be a long process and other systems that are coming online such as the new 911 phone system, the Odyssey Court System, Novatime Time and Attendance System and in the near future the new CAD system will be the five complex projects that he will be consumed with for the next two years.

Mr. Wilson added that all of these systems are technology related and all interrelated and dependent on connectivity between all of the county facilities so this is a big project.

XII. REPORT OF COMMISSIONERS

Commissioner Hawbaker

- Commissioner Hawbaker extended his appreciation to and acknowledgement of the folks here tonight who accepted the Red Ribbon Proclamation on behalf of the Spalding Youth Advisory Council. He stated that he appreciated the work that they are doing to promote responsibility and avoidance of alcohol abuse by young people.
- He wanted to extend his appreciation to William Wilson and Eric Mosley for the work they have done on presenting facts about the SPLOST to the public. They have done a lot of hard work and he appreciates their efforts in making presentations to a number of groups within the community informing people about the SPLOST. He advised that William and Kenny Smith from the City of Griffin recently presented at Sun City and many of the residents attended. He stated that both have done a lot of hard work in informing the voters about the SPLOST and Daa'ood Amin has also worked very hard toward making the SPLOST a success.

He further stated that if people go to the polls uninformed regarding this SPLOST, it is simply because they haven't done any research or attended any meetings to become educated on the projects on the list, because there has been ample opportunity for the citizens to learn about the SPLOST.

- There will be a demonstration of Pickleball at the Senior Center this Friday. There was also one held last Wednesday, October 15th, by Mr. Peter Phelps and two other residents of Sun City at the Fairmont Community Center. The reports received from Parks and Rec is that the kids really loved play the game, they played for about three hours. He wanted to express his appreciation to Robbie, Monica, Blindell, Ann and Otis for their support in introducing the sport to the children at the Fairmont Community Center. There was also a demonstration done in the parking lot of Sherwin Williams by Truett's Grill on Thursday morning. A number of county residents dropped by to try their hand at playing the sport.
- With the leadership and guidance of Chad Jacobs and the Code Enforcement Officers, they are going to begin a program which he is going to fully support to enforce much more strictly the sign ordinance. This program is long overdue and is needed in this community. Hwy. 19-41 is a primary entry point into Spalding County and we need to present a much more appealing and eye pleasing appearance to those who are entering or exiting our County.

Commissioner Flowers-Taylor

- Commissioner Flowers-Taylor asked William and Eric to talk to Sylvia Hollums. She stated that it has come to her attention as she has been out in the community talking with people about the SPLOST that many of the seniors are not aware that at 60 or 62 years of age they are eligible for some property tax exemptions.

She stated that she had talked with the Tax Commissioners Office today and was told that they would be happy to talk with anyone who came to the office regarding these exemptions. She stated that she was told there are exemptions base on your income and there are exemptions available based on your age. She asked that we explore a better way of getting that information out to taxpayers.

There are also exemptions on the City Taxes and partial exemptions for School Taxes and some County Taxes. She feels there should be a way that we can let seniors know that these exemptions are there, you just need to request them.

- She stated that she has asked at the last meeting that there be some way when there is a Commissioner request there is some way that the Commissioner can be notified that the concern has been addressed so

that they can contact the citizen who voiced the concern to let them know it has been handled.

A resident out on Bethany Church Road stated that the road was on the top of the paving list several years ago, but it never got paved. She researched the matter and found that the section of the road that she lives on is in Pike County, the whole road is in Pike County but the lady lives in Spalding County. She stated that she explained to her that the road in front of her house is actually in Pike County.

- She express her displeasure and disappointment over the fact that the Hospital Authority has sold the Hope Health Clinic. This clinic was originally set up to service the inmates in the County, then it was converted to service the indigent of the area. This Clinic provided much needed maintenance medication to the indigent population of the county, now in order for the indigent to receive their medication there is a \$40.00 copay required for them to be seen in the Clinic. Many of the indigent do not have the \$40.00 to pay.

Before the Hope Health Clinic was opened to the indigent, many of these folks would go without their maintenance medication until they were so sick they would have to come to the Emergency Room and be admitted to the hospital. It seems that we are moving backward with this move and because of the \$40.00 copay many of these individuals are going to be forced to go without much needed maintenance medication and once again their health will deteriorate to the point that they have to be admitted to the hospital. It is bad that all of the people that we helped to get better and assisted in managing their health are not back in the same boat and don't have anywhere to go now.

Bart Miller

- Commissioner Miller wanted to thank the Public Works Department for their efforts in handling a problem with a water meter in his district. He stated that the City had gone out and installed a new meter and they had a leak. The resident notified the City and the City advised that the leak was on their side of the meter and it wasn't their problem. He advised that he wasn't able to get in touch with Rocky at the Water Department, so he asked Tim Crane to go out and check on the meter. Tim checked the meter and then contacted the City and told them that it was on the county side of the meter and they sent someone out there to fix it. The problem was fixed immediately and he wanted to thank Tim and the Public Works department for handling this matter.
- Commissioner Miller asked that a Facility Dude be entered for Bethany Road. That road needs to be scrap it is worse than a washboard and needs to be scraped.

Commissioner Flowers-Taylor did add that she had a problem where a tree trimming company had damaged a meter in her district and she called upstairs and the ladies up there handled the problem for her immediately. She advised Commissioner Miller to contact the ladies in the Community Development Department and they would make sure the water problems were handled.

Mr. Wilson then added that Charlie Tillman is with the Water Department and she handles all of the requests and routes them to the proper entity for repair.

Chairperson Johnson - No Comment

Mr. Wilson advised that resurfacing started today and we resurfaced Moose Lodge Road today and we started work on Odell Road. They will be moving to Carver Road tomorrow and the plan is to move on to Vaughn Road.

Billy Wright, 1714 Pineview Road, asked to address the Board. Mr. Wright stated that he has lived on Pineview Road since 1996. This road is washed out, there are no ditches left on this road it has been so long since it has been scraped or gravel added to it. He stated that he came up here several years ago and was told that his road was #1 on the list to be paved. He stated that all of the easements have been signed to give the County the right of way for the road. He invited the Board to visit Pineview Road to see the mess that it is in and the big holes that are in it.

XIII. CLOSED SESSION

The County Manager an Executive Session for a 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).

Motion/Second by Hawbaker/Miller to enter into Executive Session to discuss pending or potential litigation at 7:41 p.m. Motion carried unanimously by all.

Motion/Second by Miller/Hawbaker to close the Executive Session at 7:46 p.m. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion/Second by Flowers-Taylor/Miller to adjourn at 7:47 p.m. Motion carried unanimously by all.

