

After Agenda

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, February 20, 2017
6:00 PM
Meeting Room 108, Courthouse Annex
119 E. Solomon Street**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, February 20, 2017, beginning at 6:00 p.m. with Chairman Bart Miller presiding. Commissioners Rita Johnson, Raymond Ray, Gwen Flowers-Taylor and Donald Hawbaker were present. Also present were County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley, County Attorney, Stephanie Windham for Jim Fortune and Executive Secretary, Kathy Gibson to record the minutes.

I. OPENING (CALL TO ORDER) by Chairman Bart Miller

II. INVOCATION led by Commissioner Rita Johnson

III. PLEDGE TO FLAG led by Commissioner Raymond Ray

IV. PRESENTATIONS/PROCLAMATIONS

1. The Honor Our KIA group would like to make a presentation to the Board of Commissioners.

Presentation made by John Carlisle.

V. PRESENTATIONS OF FINANCIAL STATEMENTS

1. Consider approval of financial statements for the seven months ended January 31, 2017.

Motion/Second by Ray/Hawbaker to approve financial statements for the seven months ended January 31, 2017. Motion carried unanimously by all.

Chairman Miller presented Ms. Garrison with her 20 year Service Certificate.

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 one signed up to speak.

VII. MINUTES -

1. Consider approval of minutes for the Spalding County Board of Commissioners Regular Meeting on February 6, 2017 and the Executive Session on February 6, 2017.

Motion/Second by Hawbaker/Ray to approve minutes for the Spalding County Board of Commissioners Regular Meeting on February 6, 2017 and the Executive Session on February 6, 2017. Motion carried unanimously by all.

VIII. CONSENTAGENDA-

1. Consider approval on second reading an Ordinance amending the Part VI - Licensing and Regulation, Article A, Section 6-1020, Subparagraph (a) to correct an oversight in the wording of the code.

Motion/Second by Ray/Hawbaker to approve second reading Ordinance amending the Part VI – Licensing and Regulation, Article A, Section 6-1020, Subparagraph (a) to correct an oversight in the wording of the code. Motion carried unanimously by all.

IX. OLD BUSINESS – None.

X. NEW BUSINESS-

1. Consider request from Cindi Alexander, Coordinator for the National Day of Prayer in Spalding County to utilize the veranda at the courthouse on May 4, 2017 in observance of the National Day of Prayer.

Motion/Second by Hawbaker/Ray to allow Cindi Alexander, Coordinator for the National Day of Prayer in Spalding County, to utilize the veranda at the courthouse on May 4, 2017 in observance of the National Day of Prayer. Motion carried unanimously by all.

2. Consider approval of change order #3 in the amount of \$31,000 for the Pickleball Facility at Wyomia Tyus Olympic Park.

Motion/Second by Hawbaker/Flowers-Taylor to approve change order #3 in the amount of \$31,000 for the Pickleball Facility at Wyomia Tyus Olympic Park. Approved by a vote of 3-2 (Ray/Miller).

3. Consider contract with the City of Griffin, Sheriff Darrell Dix and Spalding County for the housing of detention of persons arrested for violating its municipal ordinances and certain state laws while those offenders await trial.

Motion/Second by Ray/Hawbaker to approve the contract with the City of Griffin, Sheriff Darrell Dix and Spalding County for the housing of detention of persons arrested for violating its municipal ordinances and certain state laws while those offenders await trial. Motion carried unanimously by all.

4. Consider approval of Memorandum of Agreement with Hope Diamond Services Inc. for the purpose of serving after school snacks and supper meals to children enrolled in the Fairmont Community Center Afterschool program.

Motion/Second by Ray/Flowers-Taylor to approve Memorandum of Agreement with Hope Diamond Services Inc. for the purpose of serving after school snacks and supper meals to children enrolled in the Fairmont Community Center Afterschool program. Motion carried unanimously by all.

5. Consider a Resolution to enact a moratorium on the approval of construction plans for improvements and the issuance of any permits or licenses for equestrian and rodeo facilities on certain real property within Spalding County.

Motion/Second by Ray/Hawbaker to approve Resolution to enact a moratorium on the approval of construction plans for improvements and the issuance of any permits or licenses for equestrian and rodeo facilities on certain real property within Spalding County. Motion carried unanimously by all.

6. Consider approval of Resolution authorizing issuance of Bonds by the City of Griffin Housing Authority.

Motion/Second by Flowers-Taylor/Ray to approve Resolution authorizing issuance of Bonds by the City of Griffin Housing Authority. Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

XII. REPORT OF COMMISSIONERS

XIII. CLOSED SESSION

County Manager requests an Executive Session for discussion on future acquisition of real estate as provided by O.C.G.A. 50-14-3(4).

Motion/Second by Ray/Flowers-Taylor to enter into Executive Session for discussion or on future acquisition of real estate as provided by O.C.G.A. 50-14-3(4). Vote: 5-0 Time: 7:07 p.m.

Motion/Second by Ray/Flower-Taylor to close Executive Session. Vote: 5-0 Time: 7:18 p.m.

XIV. ADJOURNMENT

Motion/Second by Hawbaker/Flowers-Taylor. Time: 7:20 p.m. Vote: 5-0