

MINUTES

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Thursday, June 22, 2017, beginning at 5:45 p.m. with Chairman Bart Miller presiding. Commissioners Rita Johnson, Raymond Ray and Donald Hawbaker were present. Commissioner Flowers-Taylor was absent from the meeting. Also present were County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley and Executive Secretary, Kathy Gibson, to record the Minutes.

I. Call To Order by Chairman Bart Miller.

Invocation led by Commissioner Donald Hawbaker.

Pledge to Flag led by Commissioner Rita Johnson.

II. Agenda Items:

1. Consider approval on second reading year end FY2017 budget amendments.

William Wilson, County Manager, stated that these are the yearend budget amendments that were for the Solicitor's Office, the Sheriff's Department and Administration. This is the second reading for these amendments.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2017 BUDGET ORDINANCE
FOR
SPALDING COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2016 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 June 27, 2016 be amended as follows:

Section 1. General Fund

A. Revenues

Fund Balance Appropriated	From	\$ 0	to \$ 619,118
Taxes	From	\$ 32,579,253	to \$32,781,752
Intergovernmental Revenue	From	\$ 756,994	to \$ 925,369
Other Financing Sources	From	\$ 0	to \$ 423,543

B. Expenditures

Information Systems	From	\$ 138,409	to \$ 157,409
Construction and Maintenance	From	\$ 412,993	to \$ 489,019
Superior Court	From	\$ 177,000	to \$ 269,000
Accountability Court	From	\$ 0	to \$ 74,978
Sheriff Administration	From	\$ 1,158,753	to \$ 1,342,088
Sheriff Warrant Division	From	\$ 640,678	to \$ 670,210
Sheriff Uniform Patrol Division	From	\$ 3,323,846	to \$ 3,470,556
Coroner	From	\$ 56,576	to \$ 62,476
800 MHz	From	\$ 404,845	to \$ 867,163
Animal Control	From	\$ 362,803	to \$ 389,143
Homeland Security	From	\$ 27,961	to \$ 106,358
Health	From	\$ 432,739	to \$ 447,739
Welfare	From	\$ 30,500	to \$ 32,000

Section 9. Fire District Fund

A. Revenues

Fund Balance Appropriated	From	\$ 0	to \$ 192,830
Taxes	From	\$ 5,907,026	to \$ 5,735,171

B. Expenditures

Fire Department	From	\$ 5,967,522	to \$ 5,988,497
-----------------	------	--------------	-----------------

Section 10. Hotel/Motel Tax Fund

A. Revenues

Taxes	From	\$ 150,000	to \$ 218,000
-------	------	------------	---------------

B. Expenditures

Tourism	From	\$ 150,000	to \$ 218,000
---------	------	------------	---------------

Approved on first reading this 20th day of June, 2016.

Approved, adopted and enacted on second reading this 22nd day of June, 2016.

Chairman

County Manager

Motion/Second by Ray/Johnson to approve on second reading year end FY2017 budget amendments. Motion carried unanimously by all.

2. Consider approval on second and final reading the FY2018 Budget Ordinance.

The ordinance before you tonight incorporates the changes as requested at the Board of Commissioner's Extraordinary Session on Monday, June 19, reinstating the Monday for the Recycling Centers, this means that the days the Recycling Centers are opened will remain unchanged for FY2018.

**RESOLUTION AND ORDINANCE
FISCAL YEAR 2018 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 2018, beginning July 1, 2017, and ending June 30, 2018, 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 2018 be adopted upon approval at two (2) public meetings of the Board of Commissioners as follows:

Section 1: General Fund

A. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance	\$ 944,235
Taxes	32,803,347
Licenses and Permits	463,000
Intergovernmental Revenues	1,138,500
Charges for Services	5,118,396
Fines and Forfeitures	1,252,500
Other Revenues	1,947,598
TOTAL REVENUES	\$43,567,576

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, 2017 and ending June 30, 2018:

Executive	\$ 404,993
Board of Elections and Voter Registration	240,565
Administration	331,628
Finance	157,359
Information Systems	169,216
Human Resources	209,887
Tax Commissioner	946,860
Tax Assessor	604,896
Construction & Maintenance	462,111
Janitorial Services	114,262

General Appropriations	3,130,840
Superior Court	199,000
Griffin Judicial Circuit	297,423
Griffin Juvenile Judge	116,737
Clerk of Court	844,481
District Attorney	493,875
State Court	687,663
Accountability Court	124,391
Solicitor	338,798
Magistrate Court	808,080
Probate Court	253,388
Public Defender	64,323
Public Defender Circuit	404,605
Sheriff Administration	1,265,597
Sheriff Victim Services	79,666
Sheriff Warrant Division	620,341
Sheriff Criminal Investigation Division	1,261,811
Sheriff Uniform Patrol Division	3,107,432
Jail	8,163,041
Special Operations	1,015,809
Correctional Institution	6,566,314
Juvenile Probation	590,410
Coroner	59,925
800 MHz Communication	417,410
Animal Control	370,993
Homeland Security	30,430
Public Works	3,003,292
Solid Waste	828,889
Garage	315,826
Health	432,739
Welfare	30,500
Recreation	753,343
Senior Citizens Bus	33,458
Parks	1,990,742
Library	200,980
Cooperative Extension Service	207,119
Community Development	558,950
Code Enforcement	157,178
Griffin-Spalding County Development Authority	100,000

TOTAL EXPENDITURES \$ 43,567,576

Section 2: Law Library Fund

A. It is estimated that the following revenues will be available in the Law Library Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated	\$ 4,000
Fines and Forfeitures	48,000
TOTAL REVENUES	\$ 52,000

B. The following amounts are hereby appropriated in the Law Library Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Law Library	\$ 52,000
TOTAL EXPENDITURES	\$ 52,000

Section 3: Confiscated Assets Fund

- A. It is estimated that the following revenues will be available in the Confiscated Assets Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fines and Forfeitures	\$ 375,000
TOTAL REVENUES	\$375,000

- B. The following amounts are hereby appropriated in the Confiscated Assets Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Public Safety	\$ 375,000
TOTAL EXPENDITURES	\$375,000

Section 4: Victims of Crime Assistance Fund

- A. It is estimated that the following revenues will be available in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fines and Forfeitures	\$ 60,000
TOTAL REVENUES	\$ 60,000

- B. The following amounts are hereby appropriated in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Victims of Crime Assistance	\$ 60,000
TOTAL EXPENDITURES	\$ 60,000

Section 5: Emergency Telephone System Fund

- A. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Charges for Services	\$ 1,168,199
Other Financing Sources	271,777
TOTAL REVENUES	\$1,439,976

- B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Emergency Communications	\$1,439,976
TOTAL EXPENDITURES	\$1,439,976

Section 6: CSBG Fund

- A. It is estimated that the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Intergovernmental Revenue	\$ 126,983
TOTAL REVENUES	\$ 126,983

- B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

General Appropriations	\$ 26,880
After School Program	25,103
Emergency Food & Shelter	75,000
TOTAL EXPENDITURES	\$ 126,983

Section 7: Senior Nutrition Fund

- A. It is estimated that the following revenues will be available in the Senior Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Intergovernmental Revenue	\$ 324,926
Contributions/Donations	82,008
TOTAL REVENUES	\$ 406,934

- B. The following amounts are hereby appropriated in the Senior Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Senior Nutrition	\$ 406,934
TOTAL EXPENDITURES	\$ 406,934

Section 8: Impact Fees Fund

- A. It is estimated that the following revenues will be available in the Impact Fees Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated	\$1,444,080
Charges for Services	281,120
TOTAL REVENUES	\$1,725,200

- B. The following amounts are hereby appropriated in the Impact Fees Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Capital Improvement Program	\$1,725,200
TOTAL EXPENDITURES	\$1,725,200

Section 9: Fire District Fund

- A. It is estimated that the following revenues will be available in the Fire District Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated	\$ 97,928
Taxes	6,085,018
Charges for Services	51,500
TOTAL REVENUES	\$ 6,234,446

- B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fire Department	\$6,234,446
-----------------	-------------

TOTAL EXPENDITURES **\$ 6,234,446**

Section 10: Hotel/Motel Tax Fund

A. It is estimated that the following revenues will be available in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Taxes \$ 162,000

TOTAL REVENUES **\$162,000**

B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Tourism \$ 162,000

TOTAL EXPENDITURES **\$162,000**

Section 11: Capital Projects 2008 SPLOST Fund

A. It is estimated that the following revenues will be available in the Capital Projects 2008

SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated \$ 8,398,500

TOTAL REVENUE **\$ 8,398,500**

B. The following amounts are hereby appropriated in the Capital Projects 2015 SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Capital Projects \$ 8,398,500

TOTAL EXPENDITURE **\$ 8,398,500**

Section 12: Capital Projects 2016 SPLOST Fund

A. It is estimated that the following revenues will be available in the Capital Projects 2016 SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated \$1,484,000

Taxes 4,620,000

TOTAL REVENUES **\$ 6,104,000**

B. The following amounts are hereby appropriated in the Capital Projects 2016 SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Capital Projects \$6,104,000

TOTAL EXPENDITURES **\$ 6,104,000**

Section 13: Capital Projects Fund

A. It is estimated that the following revenues will be available in the Capital Projects Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated \$ 77,500

Other Financing Sources	20,000
TOTAL REVENUES	\$ 97,500

B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Capital Projects	\$ 97,500
TOTAL EXPENDITURES	\$ 97,500

Section 14: Debt Service Airport Authority 2015 Bond Fund

A. It is estimated that the following revenues will be available in the Debt Service Airport Authority 2015 Bond Fund for the fiscal year beginning July 1, 2017 and Ending June 30, 2018:

Other Financing Sources	\$ 69,788
TOTAL REVENUES	\$ 69,788

B. The following amounts are hereby appropriated in the Debt Service 2015 Airport Authority Bond Fund for the fiscal year beginning July 1, 2017 and Ending June 30, 2018:

Debt Service	\$ 69,788
TOTAL EXPENDITURES	\$ 69,788

Section 15: Debt Service 2016 SPLOST Fund

A. It is estimated that the following revenues will be available in the Debt Service 2016 SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Other Financing Sources	\$ 305,300
TOTAL REVENUE	\$ 305,300

B. The following amounts are hereby appropriated in the Debt Service 2016 SPLOST Fund for the fiscal year beginning July 1, 2017 and ending June 20, 2018:

Debt Service	\$ 305,300
TOTAL EXPENDITURE	\$ 305,300

Section 16: GMA Lease Pool Fund

A. It is estimated that the following revenues will be available in the GMA Lease Pool Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Interest	\$ 150,000
Other Financing Sources	638,500
TOTAL REVENUES	\$788,500

B. The following amounts are hereby appropriated in the GMA Lease Pool Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Debt Service	\$ 788,500
--------------	------------

TOTAL EXPENDITURES **\$788,500**

Section 17: Water System Fund

A. It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Fund Balance Appropriated	\$ 75,000
Charges for Services	8,394,951

TOTAL REVENUES **\$ 8,469,951**

B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Wastewater	\$345,298
General Water System	8,124,653

TOTAL EXPENDITURES **\$ 8,469,951**

Section 18: Workers Compensation Trust Fund

A. It is estimated that the following revenues will be available in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Other Financing Sources	\$ 846,945
-------------------------	------------

TOTAL REVENUE **\$846,945**

B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Employee Benefits	\$ 846,945
-------------------	------------

TOTAL EXPENDITURES **\$846,945**

Section 19: 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 therefor.

- 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 2017 is hereby repealed, effective at 12:00 a.m. on July 1, 2017.
- F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2017 or immediately upon adoption if after 12:00 a.m. on July 1, 2017 and together with any amendments hereto, shall remain effective until midnight on June 30, 2018 until repealed.

Approved on first reading this 19th day of June, 2017.

Approved, adopted and enacted on second reading this 22nd day of June, 2017.

Chairman

County Clerk

Motion/Second by Hawbaker/Ray to approve on second reading the FY2018 Budget Ordinance. Motion carried unanimously by all.

III. ADJOURNMENT

Motion/Second by Ray/Johnson to adjourn the meeting at 5:49 p.m. Motion carried unanimously by all.

/s/ _____
Bart Miller, Chairman

/s/ _____
William P. Wilson, Jr., Clerk