

After Agenda

**Board of Commissioners of Spalding County
Regular Meeting
Monday, February 8, 2016
9:00 AM
Meeting Room 108, Courthouse Annex
119 E. Solomon Street**

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Monday, February 8, 2016, beginning at 9:07 a.m. with Vice Chairman Bart Miller presiding. Commissioners Raymond Ray and Donald Hawbaker and Gwen Flowers-Taylor were present. Chairperson Johnson was absent from the meeting. Also present County Manager, William P. Wilson, Jr. and Assistant County Manager, Eric Mosley to record the minutes.

- A. OPENING (CALL TO ORDER)** by Vice Chairman Bart Miller.
- B. INVOCATION** led by Commissioner Gwen Flowers-Taylor.
- C. PLEDGE TO FLAG** led by Commissioner Raymond Ray.
- D. AGENDA ITEMS**

1. Consider approval of Resolution creating and activating a Joint Development Authority of Butts County and Spalding County and for other purposes.

William Wilson, County Manager, advised that Jim Fortune, the County Attorney had reviewed the resolution and has advised that he has no problem with the wording. In November, the Board of Commissioners adopted a joint Intergovernmental Agreement with Butts County. As part of that agreement we are to create a Joint Development Authority between Butts County and Spalding County. This Resolution will create that Authority and names the Authority Members. He further advised that Butts County will be voting on this Resolution later this week.

Commissioner Flowers-Taylor asked who would be representing Spalding County on this Authority.

Mr. Wilson advised that the Joint Authority Members are the Chairman, Vice Chairman, Secretary/Treasurer, and the Executive Director of the Griffin-Spalding Development Authority. The same four positions for Butts County will be on the Authority.

Motion/Second Hawbaker/Flowers-Taylor to approve a Resolution creating and activating a Joint Development Authority of Butts County and Spalding County. Motion carried unanimously by all.

E. ADJOURNMENT

Motion/Second by Ray/Flowers-Taylor to adjourn the meeting at 10:11 p.m. Motion carried unanimously by all.