

## **MINUTES**

**The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, March 7, 2016, beginning at 6:00 a.m. with Chairperson Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, Donald Hawbaker and Gwen Flowers-Taylor were present. Also present County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley, County Attorney, Jim Fortune and Executive Secretary, Kathy Gibson to record the minute.**

- I. OPENING (CALL TO ORDER)** by Chairperson Rita Johnson.
- II. INVOCATION** led by Commissioner Donald Hawbaker.
- III. PLEDGE TO FLAG** led by Commissioner Gwen Flowers-Taylor.

## **I. PRESENTATIONS/PROCLAMATIONS**

1. Katy Arrowood, CEO of the Griffin Region College and Career Academy, would like to update the Board of Commissioners on the progress and challenges of the Griffin Region College and Career Academy.

Ms. Arrowood stated that she had attended the Archways retreat in Carrollton in February and learned that there are still a lot of people in Griffin and in Spalding County who do not know anything about the College and Career Academy and the opportunities available to the young people.

She then gave a brief history of the College and Career Academies in the State of Georgia. The first College and Career Academy was created in 2006, in Newnan, Georgia and is the Central Education Center. Currently there are 37 College and Career Academies in Georgia.

Each College and Career Academy is different because it should answer the work force development needs of the community or region where it is located. The goal is that by 2020 every high school student in the State of Georgia will have access to a College and Career Academy. That makes the one in Griffin so important because it serves three counties Butts, Pike and Spalding.

During the 2015 Legislative Session, SB 2 and SB 132 were passed that expanded dual enrollment opportunities for high school students in Georgia. Any kind of dual enrollment in the State of Georgia is called Move On When Ready (MOWR).

The courses that will be offered at the Griffin Regional College and Career Academy are pathways for students that were determined by business and industry surveys as to best jobs available in the near future for this region, the education needed for these careers and the soft skill needed to succeed in these careers.

Ms. Arrowood stated that by the year 2020 that all of the jobs in the State of Georgia will require more than a high school diploma.

The GRCCA is governed by a board of directors that is made up of representatives of all the stakeholders: business and industry, educators and parents. A majority of the board is made up of business and industry to ensure workforce development stays at the forefront of planning, implementation and assessments of the GRCCA. All of the board meetings are public meetings and are typically held the fourth Monday of each month at 6:00 p.m. at the GSCS Central Office Board Room. GRCCA has received its 501(c)(3) status as a non-profit corporation.

How does it work? High school students from Butts, Pike and Spalding Counties can participate. The program will be open in Fall of 2016. Internships, apprenticeships and work-based learning will vary and students will still be a part of their home high school; they can participate in sports, clubs and other extra-curricular activities. The pathway courses will be taught by Southern Crescent Technical College adjunct instructors, and core academic courses will be taught by Gordon State adjunct instructors.

The GRCCA meets the needs of all kinds of students, those wanting to finish a technical college credential in a certain program and go straight to work, as well as those who know they want to pursue a college degree and want to complete core academic courses that are fully transferrable to a college or university. There is an agreement in place with the University System of Georgia and the Georgia Independent College Association to insure seamless transferability of credits.

How will it benefit the students of this area? This is an opportunity to complete a high school pathway and a college credential while still in high school. They can get their foot in the door of a local business or industry for example 1888 Mills, Caterpillar and BridgeStone (Tire Company) have all already guaranteed internships for our students. To

have some of their college paid for: tuition, books and most fees while they are in high school, that is what Senate Bill 132 guaranteed that while you are in high school if you are accepted to take college courses, it will be paid for by the State of Georgia. It lets a student find out if this is not the career they want to pursue in life before devoting years to the career. They will develop soft skills and leadership skills that will be useful throughout their life. They will be most competitive for scholarships, internships, college admissions and job offers.

2016-2017 Pathways: Criminal Justice will include fundamentals for someone knowing that they want to go into law enforcement. This will also include the forensic science piece of Criminal Justice. Film Production will offer students many opportunities to begin their pathway into film production. Healthcare and in addition to the certified nursing programs already offered at Griffin and Spalding High Schools, we will also have emergency medical responder training as well as the billing and coding side of health care. Teaching as a Profession for those who know they want to be a certified teacher, this is actually the first course (Education 2110) which part of UGA's coursework to becoming a teacher and will be taught at Gordon. That will be followed by practicum at Orr's Elementary in the classroom with young people. Mechatronics (pre-engineering) is a problem solving and troubleshooting class and there will be a lot of work with robotics which is what a lot of manufacturing is made of up today. Welding and out of everyone listed here the welders will make the most money first and a good welder can get a job anywhere in the world. Early College Essentials is the freshman core at most colleges and universities, this allows students to complete one to two years of their core classes while they are in high school and all of their HOPE money would still be available to them.

They have already begun the registration process at Griffin High, Spalding High and at Pike County High. Jackson High in Butts County is in the middle of their registration process. They had planned to limit the number of students to about 100 this first year, but already have over 400 who have expressed interest. We are currently trying to determine what will be our top number and we will do a lottery system for the students that will be able to attend.

2. Representatives from Vesta and Barbara Lights, E-911 Communications Manager, to give an overview of the new Vesta Telephone System at the Spalding County E-911 Center.

Barbara Lights, 911 Communications Manager, stated that this Wednesday they will transition to the new E911 phone system and will have the best telephone system available at this point in time. She then introduced Scott Dunn with Carousel Industries and Dale Whaley with VESTA 911 by Airbus.

Mr. Dunn stated that currently Carousel handles the maintenance on your 911 system and they are doing the install of the new system. He stated that the vendor they had chosen to partner with based upon the needs that the county had laid out for them is Airbus. Mr. Dunn stated that Mr. Whaley would provide an overview of the new system and show that the next generation of 911 will look like.

Mr. Whaley stated that Spalding County has been a customer of his company for more than 11 years. Airbus is currently number one in the country and handles approximately 72% off the 911 calls. The company takes pride in what they do and approximately 75% of their employees have actually been a call taker or a dispatcher, 911 Director or been in the IT portion of the industry. This software that has been installed at the 911 center will accommodate both current technology and the county is prepared for next generation 911 technology. The State of Georgia is about 3 years away from deploying the next generation technology, but Spalding County is prepared today. When the State is

ready to deploy that next generation technology all that will have to be done is a line of code and a flip of the switch and you will be ready to take those 911 calls.

**II. PRESENTATIONS OF FINANCIAL STATEMENTS – None.**

**III. 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.

**Richard Mix, 17 Jefferson Street, Newnan, GA.** Candidate for US Congress for the third district. He is not a politician, he is a father and a small business owner. His background is in the film industry. Focus on Vets, National Security and the Family.

**IV. MINUTES -**

1. Consider approval of minutes of the February 15, 2016 Spalding County Board of Commissioners Extraordinary Session, and the February 18, 2016 Spalding County Board of Commissioners Special Called Meeting.

***Motion/Second by Ray/Miller to approve the minutes of the February 15, 2016 Spalding County Board of Commissioners Extraordinary Session and the February 18, 2016 Spalding County Board of Commissioners Special Called Meeting. Motion carried unanimously by all.***

**V. CONSENT AGENDA-**

1. Consider on second reading an ordinance removing the portion of Part VI, Chapter 1, Article A, Division 2 Section 2-1099(e)(1)(b) that provided for licenses within 101 feet and 300 feet of any private residence.

***Motion/Second by Ray/Flowers-Taylor to approve on second reading an ordinance removing the portion of Part VI, Chapter 1, Article A, Division 2 Section 2-1099(e)(1)(b) that provided for licenses within 101 feet and 300 feet of any private residence. Motion carried unanimously by all.***

**VI. OLD BUSINESS -**

1. Consider appointment to the Spalding County Board of Health to fill the unexpired term of Dr. George Capo whose term expires on 12/31/2016.

Mr. Wilson advised that one nomination had been received from Dr. Bruce Reid who is an Orthopedic Surgeon, has a residence here in Griffin and has volunteered to serve on this Board.

***Motion/Second by Ray/Miller to appoint Dr. Bruce Reid to the Spalding County Board of Health to fill the unexpired term of Dr. George Capo the term to expire on 12/31/2016. Motion carried unanimously by all.***

2. Review of results and recommendation from Parks and Recreation Advisory Board for future development of Passive Parks in Spalding County.

Mr. Wilson stated that the minutes from the Park and Recreation Advisory Board Meeting are attached to the Agenda item.

Commissioner Flowers-Taylor was at the meeting and was also in attendance at the Passive Park Public Hearing.

T.J. Imberger, Superintendent of Parks and Public Grounds, stated that this matter was brought before the Board several months ago from the Advisory Board. This request was in reference to the Quilly Street property located next to Dundee Park and adjacent to the Thomaston Mill Village Park off of North 9<sup>th</sup> Street. The thought process from the Advisory Board is in the instances where we may receive large donations from corporations and/or community groups that would want to provide Park amenities to the community that this would be an excellent location because it is already on our master plan as a Passive Park.

Passive Parks are not designed for baseball, football or soccer complexes, they are more designed to fit into the natural surroundings. Once it was established that the Passive Park for this location was on the master plan, it was requested that a Public Hearing be held to make sure that the community was aware that in the future there may be plans for the Passive Park.

The community responded in force, they were overwhelming support of a Passive Park in this location. It would have low impact for the community. There were very few concerns so we felt very positive about the response. As long as the parks are complimentary to the natural surroundings and each park is considered and designed to complement the area in which it is being placed.

Consensus of the board is that we will pursue future passive parks based on the individual needs of each proposed park.

## VII. NEW BUSINESS -

1. Consider outside Amplification Permit request for a wedding reception to be held at 1300 Moore Road, Griffin, Georgia on April 8, 2016 from 6:00 p.m. to 10:00 p.m.

***Motion/Second by Ray/Flowers-Taylor to approve the outside amplification permit request for a wedding reception to be held at 1300 Moore Road, Griffin, Georgia on April 8, 2016 from 6:00 p.m. to 10:00 p.m. Motion carried unanimously by all.***

2. Consider request from Nadine Graham, Coordinator for the National Day of Prayer observance for Spalding County, to utilize the Spalding County Courthouse Veranda on May 5, 2016 at 12:00 noon for this observance.

***Motion/Second by Hawbaker/Flowers-Taylor to approve the request from Nadine Graham, Coordinator for the National Day of Prayer observance for Spalding County, to utilize the Spalding County Courthouse Veranda on May 5, 2016 at 12:00 noon for this observance. Motion carried unanimously by all.***

3. Consider approval of a lease with the Spalding County Collaborative Authority for Families and Children on the Old Jail Building located at 230 East Broad Street, Griffin, Georgia.

Mr. Wilson stated that at the last meeting the Board authorized Mr. Fortune to draft a lease, the lease has been drafted and it has been reviewed by the Collaborative. There is one paragraph in the lease where we need to give them written permission to have a tenant in the building which will be one of the organizations that they work with that is DSP2. The lease states that they cannot have a tenant without permission from us, we need to give them permission to have a tenant in the building with them so they can to lease to DSP2.

***Motion/Second by Flowers-Taylor/Ray to approve a***

**lease with the Spalding County Collaborative Authority for Families and Children on the Old Jail Building located at 230 East Broad Street, Griffin, Georgia and allow sublease to DSP2. Motion carried unanimously by all.**

4. Consider approval of the 2016 Spalding County Local Emergency Operations Plan (eLeop) as required every four years by the Georgia Emergency Management Agency.

Mr. Wilson asked Fire Chief Kenny West to address this request.

Chief West stated that the Emergency Operations Plan that is currently before the Board is a requirement of both the State and Federal Government to allow for federal funding. We must have a plan to mirror the state and federal plan so if we have any type of event or disaster we will qualify for money and resources from the state and federal government.

**Motion/Second by Flowers-Taylor/Ray to approve the 2016 Spalding County Local Emergency Operations Plan (eLeop) as required every four years by the Georgia Emergency Management Agency. Motion carried unanimously by all.**

5. Consider approval of the purchase of 4 weather sirens through Loudon Communications for Fire Station 4 (Woodruff), Wyomia Tyus Park, City of Sunny Side, and Orchard Hill.

Mr. Wilson stated that the County was awarded a grant for two sirens and with the passage of the SPLOST both the City of Orchard Hill and the City of Sunny Side had included a tornado warning siren in each of their SPLOSTs so we will purchase all four of these together. These sirens will be like the other sirens we already have installed and will connect to our 800 MHz radio system. There is only one quote from Loudon Communications and the sirens are prices at the same price as we paid two or three years ago when we installed the first two weather sirens.

**Motion/Second by Ray/Flowers-Taylor to approve the purchase of 4 weather sirens through Loudon Communications for Fire Station 4 (Woodruff), Wyomia Tyus Park, City of Sunny Side, and Orchard Hill. Motion carried unanimously by all.**

6. Consider proposal for design of the Pickleball complex at Wyomia Tyus Olympic Park.

Mr. Wilson stated that when we came to you with the Dundee Springs property, we had used both Paragon Consulting and jB&a Associates to help us develop the plan to present to the Board for those two projects in that area of the county. As you know, we have a Master Services Agreement with Paragon Consulting whereby for a period of five years they guarantee us labor rates on certain services that they provide.

We received a proposal from both jB&a and Paragon Consulting to design and engineer the Pickleball facility.

- The proposal received from jB&a was for \$45,500 without the civil engineering portion which would be done by Paragon for an additional \$24,000 that's a total of \$69,500.
- Paragon's proposal is \$19,750 for planning and design and again the \$24,000 for the civil engineering portion of the project, that's a total of \$43,750.

Estimated SPLOST budget for this portion of the project, as

developed by the Pickleball association is \$60,000. Staff is recommending Paragon Consulting under their Master Services Agreement for \$43,750.

***Motion/Second by Ray/Hawbaker to approve Paragon Consulting for the planning, design and civil engineering plans for the Pickleball facility. Motion carried unanimously by all.***

7. Consider recommendation of the Parks and Recreation Advisory Commission to not renew the contract with Coca-Cola.

Mr. Wilson advised that Coca-Cola is getting out of the scoreboard business. We have adopted a five year plan to replace all of our scoreboards and we are in year two of that initiative. We have had numerous complaints over the years regarding associations being required to purchase and distribute only Coke products and in certain quantities. Since they are no longer beneficial to us by providing scoreboard and repair services, the associations have expressed their desire to purchase supplies from whatever vendor they choose for resale. Since Coca Cola is no longer providing a service to the County the recommendation of the Park and Recreation Advisory Board is to let the associations purchase their supplies for resale for whatever vendor they choose and not renew the contract with Coke.

***Motion/Second by Ray/Flowers-Taylor to approve the recommendation of the Parks and Recreation Advisory Commission and not renew the contract with Coca-Cola. Motion carried unanimously by all.***

8. Consider approval of FY 2017 Budget Calendar.

Mr. Wilson stated that the Budget Calendar is attached as part of the Agenda and today was our Budget Priority workshop and everyone one was present. Budgets are due March 18<sup>th</sup>, the County Manager, Administrative Services Director and Assistant County Manager will meet with Department Heads and Elected Officials from March 21 – April 18 and he will present the proposed budget to the Board on May 2<sup>nd</sup>. May 8<sup>th</sup> we will advertise for our Public Hearing and May 9-13 starting at 9:00 a.m. every day we will be doing budget review with the Board. We will have our budget hearing on June 6<sup>th</sup>, on June 12 we will public our notice to consider adoption of the Budget. First reading of the budget will be June 20, the second reading on June 23<sup>rd</sup> at 5:45 p.m. right before out zoning hearing. This is the standard format that we have used for a number of years.

***Motion/Second by Hawbaker/Ray to approve the FY2017 Budget Calendar.***

After discussion it was decided to take Monday, May 9<sup>th</sup> and start at 9:00 a.m. and go as far as we can and then we will set the dates and times for the remainder of the week.

***Motion/Second by Hawbaker/Ray to amended the motion to approve the FY2017 Budget Calendar with the stipulation that the Board will meet on Monday, May 9<sup>th</sup> at 9:00 a.m. to review the budget and if additional time is needed the time and dates will be set at that meeting. Motion carried unanimously by all.***

9. Establish a date for the Spalding County Board of Commissioners Annual Planning Retreat.

Mr. Wilson stated that normally we have the retreat and go over the budget priorities at that time, which is a huge part of that retreat. We

had some conflicts this year and had to reschedule. April 11 and April 18 are both Mondays and the presenter is available on these dates.

Consensus of the Board is to hold the Planning Retreat on April 18<sup>th</sup> at 9:00 a.m.

10. The Archway Executive Committee representatives to give the Board a monthly progress update.

Chairperson Johnson stated that the Archway Executive Committee met and covered a lot of takeaways from the retreat. There are a number of attachments to the Agenda that contain the 2016 Archway Retreat Report, the Key Take Away items from the Carrollton visit in February, the Intergovernmental Retreat Feedback and the Key Monthly Accomplishments (KMA) report.

Commissioner Johnson then listed some of the takeaways from the Archway retreat in Carrollton:

- Vision and Planning
  - Think Big!
  - Need to share visions that everyone can connect to
  - Think outside of the box
- Engagement and Collaboration
  - Become less fragmented and be more like Carroll Tomorrow and their main street program
  - Cultivate engagement of largest industry in the community
  - Look for and engage “investors” (not donors) from the private sector
  - Private industry can help with addressing hidden issues
  - Make sure businesses know what governments are doing for the community
- Quality of Life
  - Using small lots for parks, clean streets, small town feel – Quality of Life that “connects” with the residents.
  - Build on existing assets.
  - Amphitheater – city center; build up business around amphitheater
- Image
  - Beautification – not see blighted areas
  - Gateways need to be visually appealing for those coming into the community.
  - Address perception issues (such as parking)

Chairperson Johnson stated that they discussed in details the committees, and she asked that while she was reviewing the committees that the Board consider where they would be able to contribute to the committee, she stated that they would like to have a commissioner on each of the committees.

- ✓ **Young Professionals Work Group** – this group met on February 18<sup>th</sup> and over 25 young professionals gathered at the Griffin-Spalding Hall of Fame to hear an update from the Spalding County Parks, Public Grounds and Leisure Services. The purpose of this group is to pull the young professionals in the area into the group and make them a part of the program.
- ✓ **Charity Detox Work Group** – over 20 individuals participated in a webinar by Charity Tracker, a web application for shared case management. The application would track clients receiving community resources and programming in a centralized database.

The Spalding County Collaborative offered to serve as the managing agent for the database and plans to create a center for other interested non-profit organizations.

- ✓ **Community Image and Communication**, Chairperson Johnson stated that she is part of this group. The group held their fourth meeting on February 29<sup>th</sup> and over 20 attendees heard an update from the Griffin-Spalding Chamber of Commerce Tourism Committee and an issue work group member presented a community-wide branding concept of “IN Spalding County” and he presented his concept of “Work IN Spalding County” and show Caterpillar, “Play IN Spalding County” and it would feature the Parks and Recreation, “Eat IN Spalding County” which would include some of the dining options available in the area. These are bridge points to show people when they come into Spalding County and in Griffin the different things that are available to them.
- ✓ The **3G Plus Issue Work Group** which meets quarterly, and Spalding County, the City of Griffin and the Griffin-Spalding County School System provide updates and discuss community projects involving the three entities.

She encouraged the Commissioners to look at the groups and attend some of the meetings to become part of the group so they will be familiar with what Archways is and how it is working to improve our community. She encourages everyone on the board to come to the meetings and participate, there are a lot of good things going on with the Archway Program.

Commissioner Flowers-Taylor expressed her concern over the way the message was getting out to young professionals in the area and asked that the group try to get the message out to more of the young professionals in the area as they are the future of Spalding County and they need to be involved.

Mr. Wilson advised that he would make sure that Commissioner Flowers-Taylor receives some flyers announcing the next meeting so that she can post them at the hospital for the young professionals there and forward them to the young professions that she feels would be interested in attending.

11. Updates on 2016 SPLOST Projects:
  - (a) Vesta 911 Phone System to go online March 9
  - (b) Fire Department Brush Truck delivered and will be placed in service March 11
  - (c) Odyssey Court Data system scheduled for November 2016 go live.
  - (d) Pre-bid conference for Fairmont Heritage Park asbestos abatement on March 16 with bids due March 31 and this will be on the second meeting in April.
  - (e) Soccer Lights have been ordered and installation has been contracted. T.J. Imberger advised that the materials will be delivered early next month with installation to be completed within 60 days.

## VIII. REPORT OF COUNTY MANAGER

- Don't forget this week is qualifying week for those of you who are up for re-election this year.

- Day light savings time takes effect on Saturday so don't forget to Spring ahead Saturday night before going to bed.
- HB641 which is our Hotel Motel Tax has passed House and the Senate and awaiting governor's signature.
- HB2021 is in the same position, it has passed House and Senate and awaiting governor's signature.
- Clerk of Court will be submitting an ad announcing openings on the Board of Equalization and asking people to volunteer. She also has an application that must be submitted for the position on the Board and the Grand Jury will appoint the members to the Board of Equalization. We are asking for three members to be appointed and three alternates. Mr. Wilson stated that he hopes to get the Grand Jury to appoint the members either this session or the session next month so that the new members can go ahead and get trained and working so they can work on the appeals that are outstanding.
- David Lamb, Chairman of water authority has been diagnosed with cancer, he asked the Board to keep him in their thoughts and prayers.
- Pickleball Association Meeting, Wednesday at 9:00 a.m. with staff to talk about where we go from here.
- We applied for and successfully achieved the ACCG Innovation Award – We were selected as one of five counties of excellence for innovative programs dealing with health initiatives. Our Spalding County Senior Center was selected.

The award will be presented at the ACCG Annual Meeting in Savannah and we will be taking Big Blue to the event and will carry as many as possible on that trip.

Eric Mosley stated that we were selected as one of five counties for excellence dealing specifically with health and wellness and healthy initiatives. Our Spalding County Senior Center was selected for the Senior Nutrition Program. He and Chairperson Johnson were contacted and they provided a detailed description of the program. After the initial interview, it was requested that ACCG be allowed to come down and photograph our Center as well as photograph myself and Chairperson Johnson at the Center along with staff and participants.

We are in the March/April issue of Georgia Trend Magazine and Spalding County will be honored at the upcoming ACCG Annual Meeting in Savannah for the County Excellence Award. He wanted to thank everyone at the Senior Nutrition Program who have done an excellent job and he feels that this is one of the best programs in the State of Georgia if not in the nation.

## **IX. REPORT OF COMMISSIONERS**

**Commissioner Hawbaker** wanted to thank the voters for the 2015 SPLOST passing the projects that were on there so that we could get the E911 system updated.

On a historical note, yesterday was the 159<sup>th</sup> Anniversary of probably the worse decision the U.S. Supreme Court has ever made in a decision called Dred Scott. It was a decision made in 1857 and if you don't know what it is

“Google It”. This decision not only shows how important the Supreme Court is to this country but shows how their decisions can change a country. The Dred Scott decision was one of the catalyst for the Civil War.

Today is the 51<sup>st</sup> Anniversary of the march in Selma, Alabama with the attempt to cross the Norman Pettus Bridge. He wanted to say thank you to all the residents of Spalding County who may have participated in those events.

With the Pickleboard award that we approved tonight for the design and engineering, he would like to see the notice to proceed processed as soon as possible.

Mr. Wilson advised that the Notice to Proceed has been signed and given to Paragon this evening.

**Commissioner Flowers-Taylor** stated that she hopes that we can budget funds for removing substandard housing. She stated that most of her district is in the urban part of the county and there will be multiple houses on the same street that are in terrible shape.

We need to utilize talent within our county projects for the SPLOST should benefit the business in our county and we need to make sure that as much of this money as possible utilizes local businesses in Spalding County so that not only do we get the benefit of having these venues completed, but residents of Spalding County can add to their income.

**Commissioner Ray** requested that we ask SCTC to come in and give us an update on the progress of the property that was purchased with 2008 SPLOST funding. These were the funds that purchased the property for SCTC to facilitate the Georgia Film Academy.

**Commissioner Miller** stated that there was a set of engineering blueprints that had been drawn up for the Aquatic Center when it was going to be built at Tyus Park. Asked T.J. to look and see if those blueprints are available and can be used for the Aquatic Center.

T.J. Imberger advised that those plans included a gym in addition to the Aquatic Center and he didn't think those would be applicable to the type of facility proposed by the current SPLOST. Those plans are for an indoor, 8-lane facility.

He wanted to thank Kelly Andrews at the Health Department, she provided a lot of valuable assistance to a citizen in his area who was having a sewerage problem.

**Chairperson Johnson** after hearing Ms. Arrowood talk about the College and Career academy she is really excited about this and it is something that really needs to be shared with the citizens in our community.

**X. CLOSED SESSION – None.**

**XI. ADJOURNMENT**

***Motion/Second by Miller/Flowers-Taylor to adjourn the meeting at 7:34 p.m. Motion carried unanimously by all.***

/s/ \_\_\_\_\_  
Rita C. Johnson, Chairperson

/s/ \_\_\_\_\_  
William P. Wilson, Jr., Clerk