

**After  
Agenda**

**Board of Commissioners of Spalding County  
Extraordinary Session  
Monday, November 16, 2009  
6:00 PM  
Meeting Room, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, November 16, 2009, beginning at 6:30 o'clock p.m. with Commission Vice Chairman Gwen Flowers-Taylor presiding and Commissioners Eddie L. Freeman, Bob Gilreath and David Phillips present. Absent was Commissioner Edward Goss, Jr. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, County Attorney James R. Fortune, Jr. and Teresa Watson to record minutes.

**I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**

**II. INVOCATION – Reverend Clay Padgett, Crown Center Church**

**III. PLEDGE TO FLAG – Led by Commissioner David Phillips**

**IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION – N/A**

**V. PRESENTATION OF FINANCIAL STATEMENTS – N/A**

**VI. CITIZENS COMMENTS – N/A**

**VII. PUBLIC COMMENT – N/A**

Speakers must state their names and addresses and direct all comments to the Board only. Speakers will be allotted 5 minutes to speak on topics pertinent to the Board's jurisdiction. No speaker will be allowed to readdress the Board without express consent from a Board member. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

**VIII. MINUTES**

1. Consider approval of Minutes of the following: November 2, 2009 Regular Monthly Meeting.

*Motion/second to approve by Commissioners Freeman and Phillips carried 4-0.*

**IX. CONSENT AGENDA**

1. Consider, on second reading, Ordinance #2009-18 Traffic Control Devices to amend Part VII, Section 7-1007(a) – Four-way stop intersection designated: To provide for removal of a four-way stop designation at South 6<sup>th</sup> Street and County Line Road.

*Motion to approve Consent Agenda by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 4-0.*

**X. OLD BUSINESS – N/A**

**XI. NEW BUSINESS**

1. Consider Frequency Reconfiguration Agreement with Nextel South Corporation.

*Motion/second to approve by Commissioners Freeman and Phillips carried by a vote of 4-0.*

2. Consider approval of change order with Harris Communications relative to radio model selections for the 800 MHz Communication System.

***Motion/second to approve by Commissioners Phillips and Gilreath carried by a vote of 4-0.***

3. Consider approval of 2010 new Alcohol Beverage License – Wholesale Distributor: Georgia Craft Distributing, LLC – 1606 Old Atlanta Road – Beer Only – J & L Ventures d/b/a Jackson Beverages, LLC – 915 South Pine Hill Road – Beer Only.

***Motion/second by Commissioners Phillips/Freeman to approve Georgia Craft Distributing carried 4-0.***

***Motion/second by Commissioners Freeman/Gilreath to approve J & L Ventures carried 4-0.***

4. Consider approval of 2010 renewal Alcohol Beverage License – Retail Package Stores:

-Prakash I. Patel d/b/a 19/41 Package Store, 2004 N. Expressway – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Freeman/Phillips carried by a vote of 3-1 with Commissioner Gilreath opposing.***

-Akshaya H. Patel d/b/a Carver Package Store, 1557D Williamson Road – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Freeman/Phillips carried 4-0.***

-Raymond J. Beaugrand d/b/a Fatzo's Bottle Shop, 2625 N. Expressway – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Freeman/Phillips. Motions were withdrawn.***

***Motion/second by Commissioners Freeman/Gilreath to table until it can be determined if the business has moved, thereby vacating the existing license, carried by a vote of 4-0.***

-Diand Suk Choi d/b/a Sam's Package Store, 1301 N. Hill Street – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Phillips/Gilreath carried 4-0.***

-Sotetra Kong d/b/a The Liquor Gate, 1740 Zebulon Road – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Phillips/Freeman carried 4-0.***

5. Consider approval of 2010 renewal Alcohol Beverage License – Consumption on Premises:

-Jimmy R. Allen d/b/a Big Jim's Wing Shack, 1557 Williamson Road – Beer & Wine

***Motion/second to approve by Commissioners Phillips/Freeman carried 4-0.***

-Timothy R. Butler d/b/a Griffin Moose Lodge #1503, 1435 Zebulon Rd. – Beer, Wine & Liquor

***Motion/second by Commissioners Phillips/Freeman to approve carried 4-0.***

-Joe Lee Mathis d/b/a JJ's Restaurant & Lounge, 2043 Highway 16 West – Beer & Liquor

***Motion/second by Commissioners Freeman/Phillips to approve carried 4-0.***

-Lynette Daniel d/b/a Pearl's Palace, 3931 N. Expressway – Beer, Wine & Liquor

***Motion/second by Commissioners Phillips/Freeman carried by a vote of 4-0.***

-Stoerker Enterprises, LLC d/b/a Southside Grill (aka Rio Vista Catfish & Seafood), 1742 Zebulon Rd. – Beer

***Motion/second to approve by Commissioners Phillips/Freeman carried 4-0.***

-Sequoia Golf Peachtree, LLC d/b/a Sun City Peachtree Golf Club, 250 Dell Webb Blvd. – Beer, Wine & Liquor

***Motion/second to approve by Commissioners Freeman/Phillips carried by a vote of 4-0.***

6. Consider approval of 2010 new Alcohol Beverage License – Consumption on Premises:

-Stoerker Enterprises, LLC d/b/a Southside Grill (aka Rio Vista Catfish & Seafood), 1742 Zebulon Rd. – Wine

***Motion/second to approve by Commissioners Phillips/Freeman carried 4-0.***

7. Consider approval of Griffin-Spalding Hospital Authority for allocation of 2009 funds for the following projects: Board of Health (flu shots) \$25,000; Board of Health (children's dental) \$150,000; Board of Health (adult dental) \$35,000; and Board of Health (medical clinic) \$200,000.

***Motion/second to approve Griffin-Spalding Hospital Authority 2009 allocations by Commissioners Phillips/Freeman carried 4-0.***

8. Consider authorizing payment of the quarter-mill recovery assessment levied by the Georgia Department of Revenue.

***Motion/second by Commissioners Freeman/Phillips to approve payment of the quarter-mill recovery assessment levied by the Georgia Department of Revenue for \$50,973 carried by a vote of 3-1 with Commissioner Gilreath opposing.***

9. Consider approval of the Community Services Development Block Grant (CSBG) Program contract with the Georgia Dept. of Human Resources for FY 2010 for \$118,434.

***Motion/second by to approve the FY 2010 CSBG Program contract by Commissioners Phillips/Freeman carried by a vote of 4-0.***

10. Consider approval of road additions to the previously authorized South System III Expansion Project (Thomaston to Griffin) for Southern Natural Gas for the following: County Line, Macon, Green Valley and Rehoboth Roads.

***Motion/second to approve road additions to the previously authorized South System III Expansion Project (Thomaston to Griffin) for Southern Natural Gas for the following: County Line, Macon, Green Valley and Rehoboth Roads by Commissioners Phillips/Freeman carried 4-0.***

11. Consider approval of Dispatch Communication Services Agreement with Tenet HealthSystem Spalding, Inc. for Emergency Medical Services.

***Motion/second to approve by Commissioners Freeman/Phillips carried by a vote of 4-0.***

## **XII. REPORT OF COUNTY MANAGER**

- Reminder: Boxes are provided in the rear of this meeting room for the annual food drive for Five Loaves and Two Fish Food Pantry. Last year we collected slightly over one ton of food, and the goal this year is two tons. So, please remember to bring your donations; they are even more important in this year of devastating economy for our local citizens.
- Spalding County Parks and Recreation is proud to announce its annual "Festival of Lights" will be held on Tuesday, 11-24-09 at Airport Road Park. Free festivities begin at 6 and Santa will arrive at 7 p.m. Elf Training School, Frosty's Flurries, Penguin Pass and the Santa Zone featuring S'more making, games, prizes, etc. Kick off the season by strolling with friends and family through the beautiful spectacle of lights and displays. Food will be available from local 4-H Club and there will be a Griffin Firefighters Toy Roundup receptacle where you can bring an unwrapped toy donation. Parking is at Roses; shuttle buses provided. Airport Road will be closed during the event. Great family outing. Chairman Goss and Commissioners Flowers-Taylor, Freeman and Gilreath to attend.
- Commissioners participating in the Christmas Parade on December 6, 2009, at 2:30 p.m. – Taylor Street route – will include Chairman Goss and Commissioners Flowers-Taylor, Freeman and Gilreath.
- County offices will be closed in observance of Thanksgiving, November 26-27.
- The ACCG 4<sup>th</sup> District Meeting held 11-9-09 at the Student Learning Center on the UGA Griffin Campus went very well. 51 in attendance and showcased the new facility to not only ACCG personnel but also the surrounding counties represented in our district.

- Follow-up to Commissioner Freeman's request for info on Carver Road workers the last weekend of October who were not wearing vests ... Billy Elder, State Probation Officer, was notified of the problem, as these were State probationers and not local State Court probationers.
- Dedication ceremony for the L.B. Norton Fire Station at 765 Vaughn School Road has been scheduled for Friday, December 4, at 2 p.m.
- Chairman Goss and Commissioner Freeman would like to initiate an animal restraint district on School Road. Brent Foster, Paul and both commissioners are in agreement with the proposed restraint district (both because School Road bisects both Commission Districts); it will be on the December 7 agenda.
- Follow-up on accident victims from Public Works ... Officer Baldwin is back at work but still experiencing some problems and Officer Golden is not back at work yet but recovering at home.
- Follow-up on Commissioner Gilreath's request to pursue hands-free, cell phone use Ordinance for the County: Mr. Wilson sent commissioners an email on this politically charged topic asking for guidance.
- Follow-up on Commissioner Gilreath's inquiry about hard hats ... Mr. Wilson sent the Board an email from our risk management consultant on this matter.
- Senior Center update ... Several met with representatives of Community Development Partners this week, and there will be a presentation scheduled on the December 7 agenda for the Board.
- Traffic Logix speed trailers have been delivered and will be utilized shortly.
- Request of Joshua Kennedy regarding L.B. Norton FS property and his adjacent property, Mr. Wilson advised the County could not just sell him the property he desires, or even sell it to him outside the mandated parameters of declaring surplus and auctioning on the Courthouse steps. He suggested to Mr. Kennedy that he explore obtaining the desired acreage he needs in order to subdivide his property from other adjacent landowners.
- Parks and Recreation Department's Annual Report was put in commissioners' boxes for review.
- The Motor Coach touring bus was delivered today for Seniors and others.

### **XIII. REPORT OF COMMISSIONERS**

Freeman

The ACCG 4<sup>th</sup> District Meeting at UGA Griffin Campus on November 9 was a resounding success. Twelve counties are in this district and most were represented. Good speakers presented much information.

Phillips

He wanted to convey that he appreciates the Sheriff's Department and their thorough attention to detail.

Gilreath

He attended the best ACCG training to date in Dublin last week, and the topic was working with City colleagues. He inquired about the subject he mentioned some time back on a tax break for seniors who are 65 to 70 years old. Mr. Wilson advised there was nothing done yet and this would require legislation; an email was sent out to the Board regarding this. Also mentioned, stated Commissioner Gilreath, was the possibility of the Sheriff's Office charging for inmates for being incarcerated. Mr. Wilson stated he thought that inquiry pertained to inmate medical and pharmacy costs. Commissioner Gilreath replied it was for all inmates being housed, and Mr. Wilson responded he would make some inquiries.

Flowers-Taylor

She noted that Chairman Goss was sick tonight. At the next Zoning Meeting or at an appropriate time, she wanted to bring back the Bowlin Grading application for the Board to revisit. Commissioner Phillips talked to Mr. Bowlin and he advised Mr. Bowlin that his attorney needed to get together with our zoning attorney. Commissioner Freeman agreed it would be good to bring back the issue before the Board. Commissioner Flowers-Taylor noted that more shortfalls in revenue were still to come. So, probably more residents will try to

do business at their home property, and an ordinance would be needed to address this matter going forward. She noted that an early January retreat needs to happen in order to provide enough time to deal with all these budgetary concerns, and she has talked with Chairman Goss about this. She also asked earlier about resident Grace Starks who lives four houses away from Second Street and East McIntosh Street where she had inquired about a 4-way stop if possible. Speeders go probably 55 or greater, even though 35 is the posted limit. Perhaps the speed trailers can help justify some control device before someone gets hurt seriously in this area. Finally, she wanted to see some definitive action on the County Manager's contract. She has seen some papers generally being bandied about, but nothing concrete has yet to be done and there is only six weeks till year's end. She noted that the 45-day deadline imposed by the Board has already passed. Commissioner Freeman said he would be available to okay quickly, but it was determined that next Monday, November 23, at 10 a.m. would be the date and time for a Special Called Meeting to deal with this issue. It will be advertised appropriately and can possibly involve a Closed Meeting with any action being taken in Open Meeting.

#### **XIV. ADJOURNMENT**

*Motion/second to adjourn by Commissioners Phillips/Freeman carried 4-0 at 7:30 p.m.*