

# Agenda

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

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

**II. INVOCATION**

**III. PLEDGE TO FLAG**

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

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

**VI. CITIZENS COMMENTS – N/A**

**VII. PUBLIC COMMENT**

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.

**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.

**X. OLD BUSINESS – N/A**

**XI. NEW BUSINESS**

1. Consider Frequency Reconfiguration Agreement with Nextel South Corporation.
2. Consider approval of change order with Harris Communications relative to radio model selections for the 800 MHz Communication System.
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.
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
  - Akshaya H. Patel d/b/a Carver Package Store, 1557D Williamson Road – Beer, Wine & Liquor
  - Raymond J. Beaugrand d/b/a Fatzo's Bottle Shop, 2625 N. Expressway – Beer, Wine & Liquor
  - Diand Suk Choi d/b/a Sam's Package Store, 1301 N. Hill Street – Beer, Wine & Liquor
  - Sotetra Kong d/b/a The Liquor Gate, 1740 Zebulon Road – Beer, Wine & Liquor

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
  - Timothy R. Butler d/b/a Griffin Moose Lodge #1503, 1435 Zebulon Rd. – Beer, Wine & Liquor
  - Joe Lee Mathis d/b/a JJ’s Restaurant & Lounge, 2043 Highway 16 West – Beer & Liquor
  - Lynette Daniel d/b/a Pearl’s Palace, 3931 N. Expressway – Beer, Wine & Liquor
  - Stoerkel Enterprises, LLC d/b/a Southside Grill (aka Rio Vista Catfish & Seafood), 1742 Zebulon Rd. – Beer
  - Sequoia Golf Peachtree, LLC d/b/a Sun City Peachtree Golf Club, 250 Dell Webb Blvd. – Beer, Wine & Liquor
6. Consider approval of 2010 new Alcohol Beverage License – Consumption on Premises:
  - Stoerkel Enterprises, LLC d/b/a Southside Grill (aka Rio Vista Catfish & Seafood), 1742 Zebulon Rd. – Wine
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.
8. Consider authorizing payment of the quarter-mill recovery assessment levied by the Georgia Department of Revenue.
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.
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.
11. Consider approval of Dispatch Communication Services Agreement with Tenet HealthSystem Spalding, Inc. for Emergency Medical Services.

**XII. REPORT OF COUNTY MANAGER**

**XIII. REPORT OF COMMISSIONERS**

**XIV. ADJOURNMENT**