

Agenda

**Board of Commissioners of Spalding County
Regular Monthly Meeting
Monday, November 2, 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

1. Recognize Drew Harris, representing Boy Scout Troop 77, sponsored by the Veterans of Foreign Wars, in attendance tonight.
2. Consider Proclamation declaring November 20-26, 2009 to be **“Farm/City Week”**

V. PRESENTATION OF FINANCIAL STATEMENTS – N/A

VI. CITIZENS COMMENTS

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: October 19, 2009.

IX. CONSENT AGENDA

X. OLD BUSINESS

1. Consider approval, on second reading, Ordinance #2009-17 to provide for requirements regarding location of businesses for the sale of alcoholic beverages, to amend Part VI. Licensing and Regulation, Chapter 1. Businesses and Occupations, Article A. Sale of Malt Beverages and Wine, Section 6-1003.1; Article B. Retail Liquor Package Stores, Section 6-1025; and Article C. Sales of Alcoholic Beverages for Consumption on Premises, Section 6-1058.1(1)(e).

XI. NEW BUSINESS

1. Consider approval of Agency Contract for Fire Protection Services for the City of Orchard Hill to expire October 1, 2010.
2. Consider approval of Agency Contract for Fire Protection Services for the City of Sunny Side to expire October 1, 2010.
3. Consider authorizing execution of a Notice of Intent to Issue for the Griffin-Spalding County Development Authority to utilize the Recovery Zone Facility Bonds allocated to Spalding County.
4. Consider request of Public Defenders Office, Griffin Judicial Circuit, to have application fees paid to the County, amended from its current practice of paying application fees to the State.
5. Consider Change Order #4 to the original contract for the L.B. Norton Fire Station construction, with Manley Spangler Smith Architects and Jimco Construction for a \$14,019 credit.

6. Consider setting a date for dedication of the new L.B. Norton Fire Station at 765 Vaughn School Road.
7. Consider, on first 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 Macon Road and County Line Road.
8. Consider declaring an additional holiday for County employees on Thursday, December 31, 2009.

XII. REPORT OF COUNTY MANAGER

XIII. REPORT OF COMMISSIONERS

XIV. ADJOURNMENT