

After Agenda

Board of Commissioners of
Spalding County
Special Called Meeting
Thursday, June 28, 2012
5:45 PM
Meeting Room 108, Courthouse Annex

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Thursday, June 28, 2012, beginning at 5:50 p.m. with Commissioner Gwen Flowers-Taylor presiding. Commissioners Bob Gilreath, Raymond Ray, Samuel Gardner and Eddie Freeman were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and Ex Officio, County Clerk, Ricky L. Clark Jr. to record the minutes.

I. Call to Order

Motion/Second by Freeman/Gardner to amend the agenda by adding the following items respectfully:

(c) Consider authorization for the Chairman to sign an application for ACCG Group Health Promotion Grant.

(d) Consider agreement with Eaves Consulting Group LLC for mediation and arbitration services with regard to LOST Negotiations.

Motion carried unanimously by all.

II. New Business

A. Consider approval, on second reading, the FY 13 Budget Ordinance.

Motion/Second by Gardner/Ray to approve, on second reading, the FY 13 Budget Ordinance. Motion carried unanimously by all.

B. Consider approval of Resolution #2012-11 in support of the T-SPLOST referendum.

Motion/Second by Freeman/Ray to take no action on Resolution #2012-11 in support of the T-SPLOST Referendum. Motion carried unanimously by all.

C. Consider authorization for the Chairman to sign an application for ACCG Group Health Promotion Grant.

Motion/Second by Gardner/Gilreath authorizing Chairman to execute application for ACCG Group Health Promotion Grant. Motion carried unanimously by all.

D. Consider agreement with Eaves Consulting Group LLC for mediation and arbitration services with regard to LOST Negotiations.

Motion/Second by Gardner/Ray to approve agreement with Eaves Consulting Group LLC for mediation and arbitration services with regard to LOST Negotiations. Motion carried unanimously by all.

III. Adjournment

Motion/Second by Freeman/Gardner to adjourn at 6:11 p.m. Motion carried unanimously by all.