

**After  
Agenda**

**Board of Commissioners of Spalding County  
Extraordinary Session  
Monday, January 23, 2012  
6:00 PM  
Meeting Room 108, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, January 23, 2012, beginning at 6:00 p.m. with Commissioner 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 Stephanie Windham and Ex Officio, County Clerk, Ricky L. Clark Jr. to record the minutes.

- I. OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor
- II. INVOCATION – Commissioner Samuel Gardner
- III. PLEDGE TO FLAG – led by Commissioner Raymond Ray

*Motion/Second by Gardner/Ray to amend agenda to consider approval of agreement with Wolverton & Associates to conduct traffic study/design for new Senior Center. Motion carried by all.*

- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION-NONE
- V. PRESENTATIONS OF FINANCIAL STATEMENTS

- a. Consider approval of Financial Statements for the five month period ended November 30, 2011.

*Motion/Second by Ray/Gardner to approve Financial Statements for the five month period ended November 30, 2011.*

- VI. 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.

- VII. MINUTES –

Consider approval of Minutes of the following: January 9, 2012 Regular Meeting

*Motion/Second by Gardner/Gilreath to approve minutes of the January 9, 2012 Regular Meeting. Motion carried by all.*

- VIII. CONSENT AGENDA

- a. Consider approval on second reading of resolution amending Subparagraph C of Section 12-1002 of the Spalding County Code of Ordinances to clarify the definition of an abused animal.

- b. Consider approval on second reading of resolution amending Section 12-1005, Restraint; Section 12-1006, Restraint Districts; Section 12-1007, Elimination of Restraint Districts; Section 12-1008, Restraint of Dangerous Animals; Section 12-1009, Restraint of Certain Animals.
- c. Consider approval on second reading of resolution amending Section 12-1002, Definitions, to define Proper Enclosures.
- d. Consider approval on second reading of resolution amending Section 12-1002, Definitions, by amending subparagraph (j) defining an animal under restraint.

***Motion/Second by Ray/Freeman to approve Consent Agenda. Carried by a vote of 4-1 with Commissioner Gilreath opposing.***

**IX. OLD BUSINESS**

- a. Consider appointment to the Griffin-Spalding Airport Advisory Board to fill the expired term of William Wilson.

***Motion/Second by Gardner/Freeman to appoint Larry Johnson to the Griffin- Spalding Airport Advisory Board to fill the term of William Wilson. Motion carried by a vote of 3-2 with Commissioner Gilreath & Ray opposing.***

- b. Discussion relative to the establishment of the 25 acreage requirement for conservation use exemption on as approved by the Board.

***Board consensus to form a Conservation Use Committee compiled with members from the Board of Assessors, Board of Equalization , Staff & Citizens to discuss issues relative to conservation use. Committee to be established by July 1, 2012.***

**X. NEW BUSINESS**

- 1. Consider adoption of the FY 2013 Budget Calendar.

***Motion/Second by Gardner/Ray to adopt FY 2013 Budget Calendar. Motion carried by all.***

- 2. Consider approval of an increase in the cost for covering abandoned wells in Spalding County.

***Motion/Second by Gardner/Gilreath to approve increased fee of \$150.00 for covering abandoned wells in Spalding County. Motion carried by all.***

- 3. Consider approval of the following resolutions for GEMA to allow for additional funding in the event of a disaster: Adoption of the 2012 Donated Goods Warehouse Operations Plan, Adoption of the 2012 Volunteer Coordination Plan, Adoption of the 2012 Debris Management Plan, Adoption of the 2012 Point of Distribution Plan for Emergency Commodities and Supplies.

***Motion/Second by Gardner/Freeman to approve the following resolutions for GEMA to allow for additional funding in the event of a disaster: Adoption of the 2012 Donated Goods Warehouse Operations Plan, Adoption of the 2012 Volunteer Coordination Plan, Adoption of the 2012 Debris Management Plan, Adoption of the 2012 Point of Distribution Plan for Emergency Commodities and Supplies. Motion carried by all.***

4. Consider approval of joint resolution authorizing recommending the formation of the Griffin-Spalding Airport Authority and authorizing introduction of Local Legislation to create such authority.

***Motion/Second by Freeman/Gardner to strike portion of paragraph four regarding (annexation) and approve joint resolution recommending the formation of the Griffin-Spalding Airport Authority and authorizing introduction of Local Legislation for such authority. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.***

5. Consider approval of 60-day extension of the Dispatch Communication Services agreement with Tenet Health System Spalding, Inc.

***Motion/Second by Gardner/Ray to approve 60-day extension of the Dispatch Communication Agreement with Tenet Health System Spalding, Inc. Motion carried by a vote of 3-1 with Commissioner Gilreath opposing. (Commissioner Freeman left the meeting room before vote)***

6. Consider approval of agreement for consultation and support services with Joe Tanner & Associates, Inc. for assistance in removal from the proposed Atlanta air quality ozone nonattainment area.

***Motion/Second by Freeman/Ray to approve agreement for consultation and support services with Joe Tanner & Associates, Inc. for assistance in removal from the proposed Atlanta air quality ozone nonattainment area. Board also motioned to request City to fund 50% of said consultation agreement. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.***

7. Consider approval of agreement with Wolverton & Associates to perform traffic study/design for new Senior Citizens Center.

***Motion/Second by Gardner/Freeman to approve agreement with Wolverton & Associates to perform traffic study for new Senior Citizens Center. Motion carried by all.***

## **XI. REPORT OF COUNTY MANAGER**

- Spalding Regional groundbreaking for new ER- Wednesday, January 25<sup>th</sup>.
- Grant application has been filed with the Hospital for possible funding for TEOYM program.
- Working with Judge Esary & Clerk of Court for implementation of technology fees. To be addressed at a special called meeting or February Board meeting.
- Final plans for Senior Center will be presented at the February 6<sup>th</sup> Commission meeting. DOT denied the request for the originally planned traffic light at the entrance nearest the cemetery and additional site work will be required. We are in the process of getting the Old Cooks Building demolished with County forces performing the demolition. Demolition could start as early as Monday.
- Commissioners Retreat is scheduled for February 18- 2012 at the Senior Center.

## **XII. REPORT OF COMMISSIONERS**

**Freeman-** Commended staff for all the work on the Senior Center. Advised the Board that GDOT on February 7<sup>th</sup> will be hosting a Public Information Open House in Room 108 of the Courthouse Annex on the Hollonville road and Hwy. 16 roundabout. Mr. Freeman also advised the Board that he will be speaking to the AMBUCS Club on January 24<sup>th</sup> at Ryans.

**Gardner-** Stated that he will not be able to attend the Spalding Regional groundbreaking due to a prior engagement at UGA. UGA will be having a strategic planning session and Commissioner Gardner has been invited.

**Gilreath-** None

**Ray-** Thanked all those who participated in the MLK parade. Mr. Ray also expressed appreciation to the Griffin/Daybreak Rotary, Spalding & Griffin High for going to Pirkle Campground to plant additional trees. Mr. Ray also advised the Board that he has received several complaints about Country Rock violating the noise ordinance. Mr. Ray stated that the Sheriff's Department was dispatched to Country Rock on Saturday due to a violation of the noise ordinance.

**Flowers-Taylor-** Requested County Manager Wilson to follow up with Rev. Lovett about his complaint of motorcycles in the Kendall Subdivision. Chairman Flowers-Taylor stated that she understands that the noise ordinance is subjective but would like Sheriff Beam to address the complaint. She also request staff to see if someone is tapping into our waterlines in this subdivision. Chairman Flowers-Taylor advised the Board that the organization that owns the putt-putt golf course at City Park is looking for someone to run the course. She stated that this would be a wonderful addition to our Parks & Recreation Department.

**XIII. CLOSED SESSION –NONE**

**XIV. ADJOURNMENT**

***Motion/Second by Freeman/Ray to adjourn at 7:52 pm. Motion carried by all.***