

**After  
Agenda**

**Board of Commissioners of Spalding County  
Regular Meeting  
Monday, April 02, 2012  
6:00 PM  
Meeting Room 108, Courthouse Annex**

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, April 2, 2012, beginning at 6:00 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. OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor**

**II. INVOCATION – led by Commissioner Gardner**

**III. PLEDGE TO FLAG – led by Commissioner Freeman**

**IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

**A. Consider approval of Proclamation declaring April as “Donate Life Month” in Spalding County.**

*Motion/Second by Ray/Freeman to approve Proclamation declaring April as “Donate Life Month” in Spalding County. Motion carried by all.*

**B. Consider approval of Joint Proclamation declaring April 5, 2012 as “Edwin H. Futa Day.”**

Mr. Wilson explained that the Griffin Rotary Club and the Daybreak Rotary Club will be hosting Edwin H. Futa at their April 5, 2012 meeting. Mr. Wilson also noted that this proclamation will be formally presented by Commissioner Ray.

*Motion/Second by Gardner/Freeman to approve Joint Proclamation declaring April 5, 2012 as “Edwin H. Futa Day.” Motion carried by all.*

**V. PRESENTATIONS OF FINANCIAL STATEMENTS - NONE**

**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.

**Henry K. Collins- 1624 William Rd. Griffin Georgia** – Congratulated the Commissioners for still having prayer and reciting the pledge of allegiance at the Commissioners Meetings. Mr. Collins stated that he is against the requirement to have pets licensed in Spalding County. Mr. Collins also stated that he does not agree with outsourcing pet licensing at a rate of \$2.50. Mr. Collins noted that three years ago, ACCAB wanted all pets to be spayed and neutered and he spoke against this matter as well. Mr. Collins advised that people have pets because they love them and consider them a part of the family.

**Kelly Palmatier- 450 Malier Rd. Griffin, Georgia-** Mrs. Palmatier stated that ACCAB is looking at ways to help decrease the over population of pets in Spalding County. Mrs. Palmatier stated that their Board has deliberated about licensing requirements for several meetings. Mrs. Palmatier also stated that since their last meeting, she has had conversation with several citizens who have great ideas. Mrs. Palmatier stated that ACCAB will postpone their proposal until they have time to get thoughts from the public. The next ACCAB meeting is scheduled for Monday, April 9, 2012 in Meeting Room 108 at 5:15 p.m.

## VII. MINUTES –

Consider approval of Minutes of the following: March 19, 2012 Extraordinary Session; March 22, 2012 Zoning Public Hearing; March 29, 2012 Commissioners Work session.

***Motion/Second by Ray/Gardner to approve minutes of the March 19, 2012 Extraordinary Session; March 22, 2012 Zoning Public Hearing and March 29, 2012 Commissioners Work Session. Motion carried by all.***

## VIII. CONSENT AGENDA

1. Consider approval on second reading an ordinance amending the Shared Leave Policy.
2. Consider approval on second reading of Application #12-01S: Tina M. Darsey, Owner – 1567 Locust Grove Road (2.639 acres, more or less, located in Land Lot 106 the 3<sup>rd</sup> Land District) – requesting a Special Exception to allow a General Home Occupation in the AR-1 District.
3. Consider approval on second reading of Amendment to the Official Zoning Map of the following:
  - **Amendment to UDO #A-11-08:** Article 2. Definitions of Terms Used – Section 203:O- amend definition dwelling unit regarding attachment of dwelling.
  - **Amendment to UDO #A-12-03:** Appendix K. Landscape and Tree Preservation Ordinance for Multi-Family, Commercial, Institutional and Industrial Development – Section 105 – amend minimum plant requirements.

***Motion/Second by Ray/Gardner to approve consent agenda items #1 & 3 and to delete Item 2 from the Consent Agenda. Motion carried by all.***

***Item #2, Special Exceptions per Code does not require a second reading.***

## IX. OLD BUSINESS

1. Consider approval on first reading an ordinance to amend Chapter 1, Business and Occupations, Article A. titled Sale of Malt Beverages and Wine by adding a new section to be denominated as Section 6-1003; to amend Chapter 1, Retail Liquor Sales, Article B. Sale of Malt Beverages and Wine by adding a new section to be denominated as Section 6-1049; to amend Chapter 1, Business and Occupations, Article C, Sale of Alcoholic Beverages for Consumption on Premises by adding a new section to be denominated as Section 6-1075; to amend Section 1004, titled Retail Dealer Qualifications by adding a new subparagraph 7; to amend Section 6-1039, titled Issuance of License by adding a new paragraph denominated as Section 1039; to amend Section 6-1055 by adding a subparagraph (C) to section 6-1055 requiring applicants to comply with the provisions of Section 6-1055.

***Motion/Second by Gardner/Ray to approve on first reading an ordinance to amend Chapter 1, Business and Occupations, Article A. titled Sale of Malt Beverages and Wine by adding a new section to be denominated as Section 6-1003; to amend Chapter 1, Retail Liquor Sales, Article B. Sale of Malt Beverages and Wine by adding a new section to be denominated as Section 6-1049; to amend Chapter 1, Business and Occupations, Article C, Sale of Alcoholic Beverages for Consumption on Premises by adding a new section to be denominated as Section 6-1075; to amend Section 1004, titled Retail Dealer Qualifications by adding a new subparagraph 7; to amend Section 6-1039, titled Issuance of License by adding a new paragraph denominated as Section 1039; to amend Section 6-1055 by adding a subparagraph (C) to section 6-1055 requiring applicants to comply with the provisions of Section 6-1055. Section 6-1003 to be amended. Motion carried by all.***

2. Consider approval on first reading an ordinance to add a new section to be designated 11-1003 of Chapter 1, titled Offenses, in the Spalding County Code of Ordinances.

***Motion/Second by Gardner/Gilreath to approve on first reading an ordinance to add a new section to be designated 11-1003 of Chapter 1, titled Offenses, in the Spalding County Code of Ordinances. Motion carried by all.***

## **X. NEW BUSINESS**

1. Consider appointment to the Land Bank Authority to fill the unexpired term of Dr. Aaron Roquemore. Term set to expire December 31, 2012.

***Motion/Second by Freeman/Ray to table appointment to the Land Bank Authority to fill the unexpired term of Dr. Aaron Roquemore. Term set to expire December 31, 2012. Motion carried by all.***

2. Consider appointment to the Spalding County Parks & Recreation Advisory Board to fill the unexpired term of Wilbur Bailey. Term set to expire December 31, 2012.

***Chairman Flowers-Taylor appointed Mr. Jackie Holmes as the District 1 Parks & Recreation Advisory Board appointee.***

3. Consider bids for construction of new Senior Citizens Center.

***Motion/Second by Gardner/Freeman to award bid for new Senior Citizens center to MEJA Construction for \$3,091,730 and authorize Chairman to execute documents necessary for same. Motion carried by all.***

4. Consider approval of requirements to receive a 7.5% Safety Discount for the January 1, 2013- December 31, 2013 policy year with ACCG-GSIWCF workers' compensation insurance program.

***Motion/Second by Gardner/Ray to approve requirements to receive a 7.5% Safety Discount for the January 1, 2013- December 31, 2013 policy year with ACCG-GSIWCF workers' compensation. Motion carried by all.***

5. Consider approval of subcontract between Spalding County and the Council on Alcohol & Drug and for after-school programming.

***Motion/Second by Gardner/Ray to approve subcontract between Spalding County and the Council on Alcohol & Drugs and for after-school programming. Motion carried by all.***

6. Consider approval of contract for Indigent Defense Services with Sullivan & Ogletree for State & Juvenile Court.

***Motion/Second by Gardner/Gilreath to approve contract for Indigent Defense Services with Sullivan & Ogletree for State & Juvenile Court. Motion carried by all.***

7. Consider acceptance of a Homeland Security/Citizen Corp Program grant Award from the Georgia Emergency Management Agency.

***Motion/Second by Ray/Freeman to approve the Homeland Security/Citizen Corp Program grant Award from the Georgia Emergency management Agency. Motion carried by all.***

8. Consider approval of submittal of letter to GDOT referencing the abandonment of Old State Route 3.

***Motion/Second by Gardner/Freeman to approve submittal of letter to GDOT referencing the abandonment of Old State Route 3. Motion carried by all.***

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

- Governmental Affairs meeting at the Chamber on Thursday, April 5<sup>th</sup> beginning at 7:30 a.m. The topic of discussion will be the TIA SPLOST.
- Friday, April 6<sup>th</sup> is Good Friday Holiday. All County offices will be closed.
- In remembrance to the April 28<sup>th</sup> tornado there will be a solemn ceremony held at the L.B. Norton Fire Station on April 20<sup>th</sup> from 6:00 p.m. until 8:00 p.m.
- Spalding County Parks & Recreation was awarded a \$500.00 check for the scholarship fund for kids that want to play ball.
- Griffin High JROTC Awards Program scheduled for Thursday, May 10, 2012 at 6:30 to be held at the Griffin High School Commons Area.
- Ribbon Cutting Ceremony at the Park@ 6<sup>th</sup> tentatively scheduled for Thursday April 12<sup>th</sup> around 5:30 lasting until around 8:00 p.m. with celebration activities.
- The Sheriff's Department has planned a ceremony for the Law Enforcement Memorial Wall to arrive in Clayton County and Spalding County on April 6<sup>th</sup> to honor Sheriff Stewart. Parks & Rec has reserved the Wyomia Tyus Park Soccer Field for April 6<sup>th</sup>.
- The new Emergency Notification System, managed by FirstCall is up and running. If you haven't signed up please do so. To sign up you can visit the Spalding County website and click on the First Call logo. If you do not have internet service you can contact FirstCall anytime at 1-866-484-3264. Thanks to Mike Windham working hard on this project.
- All County offices are flying flags at half-staff in remembrance of Pfc. Johnathan Davis. Davis was killed in the line of duty in Afghanistan on last Thursday, March 29<sup>th</sup>. Davis was a graduate of Griffin High School.
- We are making fast progress at the Senior Center. The next step will be to install the storm drain lines around the croquet field along with yard inlets.

- Airport Authority Legislation. Organizational meeting will be July 16<sup>th</sup>. Need to look at appointing members no later than June.
- ACCAB Meeting to be held on April 9, 2012 at 5:15 p.m.

**XII. REPORT OF COMMISSIONERS**

**Freeman**- None

**Gardner**- Commissioner Gardner requested the tree on the Right of Way at 527 Johnny Cut Road and those small trees directly across from that location be cut when crews are available. Commissioner Gardner also requested an update on increasing the speed limit on Jordan Hill Road.

**Gilreath**- None

**Ray**- Commissioner Ray advised the board that Spalding County Fireman, Willie Lyons went to check on his mother this past week and found her deceased in the residence. Our hearts and prayers go out to his family. Commissioner Ray also thanked everyone for attending the ice cream social and advised that all donations came from staff. No County money was used for the event. Commissioner Ray also noted that Spalding County had 54 people to donate blood and 62 attempts. Commissioner Ray advised that he will not be present at the April 26<sup>th</sup> Zoning Public Hearing.

**Flowers-Taylor**- None

**XIII. CLOSED SESSION – NONE**

**XIV. ADJOURNMENT**

***Motion/Second by Ray/Gardner to adjourn at 7:08 p.m. Motion carried by all.***