

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, April 16, 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, April 16, 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 Ray

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION –

1. Announce 2012 recipient of “The Bain Proctor Award for Volunteerism.”

Commissioner Ray read the press release and Chairman Flowers-Taylor presented the ***Bain Proctor Award for Volunteerism*** to the 2012 recipient, Kay Perdue.

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.

Steven Harless- 201 Hickory Circle-Griffin, Georgia- Mr. Harless advised that alluded to several discrepancies that he had with the Noise Abatement & Control Ordinance. Mr. Harless further indicated that he was not in agreement with the County imposing application fees for permits for outside amplification. Mr. Harless noted that the City gives the same application at no charge. Additionally, Mr. Harless stated that he thinks 9:00 p.m. is too early and 11:00 p.m. would be more reasonable. Mr. Harless requested the Board to look deeper into the ordinance as there is a lot of work that needs to be done.

VII. MINUTES –

Consider approval of Minutes of the following: April 2, 2012 Regular Meeting

Motion/Second by Ray/Freeman to approve of Minutes of the April 2, 2012 Regular Meeting. Motion carried by a vote of 5-0.

VIII. CONSENT AGENDA

1. Consider approval on second reading Ordinance #2012-04(a), 2012-04(b), 2012-04(c) 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, titles Retail Dealer Qualifications by adding a new subparagraph 7; to amend Section 6-1039, titles 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.

2. Consider approval on second reading Ordinance #2012-05 to add a new section to be designated 11-1003 of Chapter 1, titles Offenses, in the Spalding County Code of Ordinances.

Motion/Second by Ray/Gardner to approve Consent Agenda. Motion carried by all.

IX. OLD BUSINESS

1. Consider approval on first reading Ordinance #2012-06 to amend Chapter 4 Sec. 11-4001 thru 11-4006, entitled Noise Abatement and Control, in the Spalding County Code of Ordinances and permit application form.

Motion/Second by Freeman/Gardner to approve on first reading Ordinance #2012-06 to amend Chapter 4 Sec. 11-4001 thru 11-4006, entitled Noise Abatement and Control, in the Spalding County Code of Ordinances and permit application form with the following changes: for permit requests under 5 hours, a \$25.00 fee will be assessed as in lieu of the \$50.00 fee; for permit requests over 5 hours, a \$50.00 fee will be assessed in lieu of the \$100.00 fee. Permit Application will read that only applicable permits shall be brought before the Board.

2. 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 Gardner/Gilbreath to appoint Shirley Gardner 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.

X. NEW BUSINESS

1. Consider approval of "after-hours" permit as requested by Lorenzo Lyons for an outdoor party to be held June 23, 2012 at 4297 Highway 19/41. Event to be held from 9:00 p.m. until 2:00 a.m.

Motion/Second by Ray/Gilbreath to approve "after-hours" permit as requested by Lorenzo Lyons for an outdoor party to be held June 23, 2012 at 4297 Highway 19/41 from 9:00 p.m. until 2:00 a.m. with the stipulation that applicant must notify neighbors. Motion carried by all.

2. Conduct public hearing to consider the establishment of a street light district for Sun City Peachtree- Pod 37B.

Motion/Second by Gardner/Freeman to conduct public hearing to consider the establishment of a street light district for Sun City Peachtree- Pod 37B. Motion carried by all.

No persons present to speak.

Motion/Second by Gardner/Gilreath to adjourn public hearing. Motion carried by all.

3. Consider approval of street light districts for Sun City Peachtree – Pod 37B.

Motion/Second by Ray/Gardner to approve street light districts for Sun City Peachtree- Pod 37B. Motion carried by all.

4. Consider approval on first reading Ordinance #2012-07 to amend Part VII, Chapter 1, Section 7-1002, relating to speed limits on specific County Roads, by striking Jordan Hill Roads-Dobbins Mill Road- A Point North- 2 miles- 35 miles per hour by adding in lieu thereof one subsection as follows: Jordan Hill Rd from Dobbins Mill Road to Teamon Road zoned 45 miles per hour and Jordan Hill Road from Teamon Road to the Henry County Line zoned 30 miles per hour.

Motion/Second by Gardner/Freeman to approve on first reading Ordinance #2012-07 to amend Part VII, Chapter 1, Section 7-002, relating to speed limits on specific County Roads, by striking Jordan Hill Roads-Dobbins Mill Road- A Point North- 2 miles – 35 miles per hour by adding in lieu thereof one subsection as follows: Jordan Hill Rd. from Dobbins Mill Road to Teamon Road zoned 45 miles per hour and Jordan Hill Road from Teamon Road to the Henry County Line zoned 30 miles per hour. Motion carried by all.

5. Consider approval of service agreement with Three Rivers Regional Commission (TRRC) and Spalding County for the 5311 public transportation program for Fiscal Year 2013.

Motion/Second by Freeman/Ray to approved service agreement with Three Rivers Regional Commission (TRRC) and Spalding County for the 5311 public transportation program for Fiscal Year 2013.

6. Consider approval of request to modify the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Award to provide for purchase of protective body armor for the Uniform Patrol Division of the Sheriff's Department.

Motion/Second by Ray/Gilreath to approve request to modify the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Award to provide for purchase of protective body armor for the Uniform Patrol Division on the Sheriff's Department. Motion carried by all.

7. Consider approval of 2012 Edward Byrne Memorial Justice Assistance Grant to provide for the purchase of stab proof vests and other safety equipment for the Sheriff's Department.

Motion/Second by Gardner/Freeman to approve 2012 Edward Byrne Memorial Justice Assistance Grant to provide for the purchase of stab proof vests and other safety equipment for the Sheriff's Department. Motion carried by all.

8. Discuss Transportation Planner Position funding for FY 2013.

Consensus of the Board to provide notification to Three Rivers Regional Commission of Spalding County's intent not to renew contract.

9. Discuss possibility of imposing a rental fee for installation of utility poles on County properties.

Consensus of the Board for staff to research cost associated with imposing a rental fee and provide recommendation to the Board.

10. Consider approval of Dispatch Communication Services Agreement with Tenet Health System Spalding, Inc. for dispatch and radio maintenance.

Motion/Second by Gardner/Ray to approve Dispatch Communication Services Agreement with Tenet Health System Spalding, Inc. for dispatch and radio maintenance. Motion carried by all.

11. Review Budget Calendar for possible changes due to scheduling conflicts.

Consensus of the Board to amend the budget calendar to conduct the budget hearing on May 16, 2012 at 9:00 a.m.

XI. REPORT OF COUNTY MANAGER

- A. In remembrance to the April 28th tornado there will be a ceremony held at the L.B. Norton Fire Station on April 20th from 6:00 p.m. until 8:00 p.m.
- B. On April 10th around 10:30 p.m. and again on April 11th at 2:15 a.m. several residents who were signed up for the FirstCall system were notified of red flag warnings & frost advisory notifications. FirstCall has since corrected the problem. A press release was issued on April 11th advising residents of what had happened.
- C. Reminder: County Wide Animal Restraint goes into effect on Monday, April 23, 2012. We will reissue the press release tomorrow just as a reminder.
- D. Animal Control extension hours 2nd & 4th Thursdays for the next three months.
- E. Staff recently went through a web-seminar on mycounty.tv. This service allows individual counties to showcase different services it provides. The service is paid for through sponsors from surrounding businesses. Several Counties are already using the service (Henry, Bibb, Clayton, etc.) The company is based out of Rochester, New York and provides all video feeds and photos needed for the project. Video could be linked to the Spalding County Website.

XII. REPORT OF COMMISSIONERS

Freeman- None

Gardner- None

Gilreath- Commissioner Gilreath requested the status of the HVAC Maintenance Contract. Mr. Wilson advised that he would get with Jinna Garrison in the morning. Mr. Gilreath also stated that the DFCS Building (Solomon East) is in bad shape and needs painting. Lastly, Mr. Gilreath questioned if deputies performing off duty security, utilized County equipment, vehicles & gas. Mr. Wilson advised that he would defer his question to the Sheriff.

Ray- Commissioner Ray commended Public Works on their work at the intersection of Spalding High School and Wilson Road.

Flowers-Taylor- Chairman Flowers-Taylor advised that she would not be able to make the April 28th remembrance event on Friday. Mr. Freeman stated that he would be there to represent the Commission.

XIII. CLOSED SESSION – NONE

XIV. ADJOURNMENT

Motion/Second by Gilreath/Gardner to adjourn at 7:51 p.m. Motion carried by all.