

After Agenda

Board of Commissioners of Spalding County Extraordinary Session Monday, September 17, 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, September 17, 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-NONE
- 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.

John Reynolds- 1050 County Line Road Griffin, Georgia- Mr. Reynolds served each Commissioner individually with a suit naming Will Sanders as the Plaintiff. All Board Members accepted service.

Justin Wynn- 127 Central Lake Circle Griffin, Georgia- Mr. Wynn requested an update on the Country Rock License issue. He further stated that he has hope to purchase the property in the near future. Chairman Flowers-Taylor advised Mr. Wynn to contact County Manager Wilson.

VII. MINUTES –

1. Consider approval of Minutes of the following: August 20, 2012 Extraordinary Session; August 28, 2012 Special Called Meeting.

Motion/Second by Gardner/Ray to approve to August 20, 2012 Extraordinary Session; August 28, 2012 Special Called Meeting. Motion carried unanimously by all.

VIII. CONSENT AGENDA – NONE

IX. OLD BUSINESS –

1. ***Lift from table:*** Consider approval of recommendation from the Parks & Recreation Advisory Commission to establish facility room fees & criteria for complimentary use of pavilions and facilities.

Motion/Second by Ray/Freeman to lift from table. Motion carried unanimously by all.

Motion/Second by Ray/Freeman to table approval of recommendation from the Parks & Recreation Advisory Commission to establish facility room fees & criteria for complimentary use of pavilions and facilities and hold workshop with Staff, City of Griffin, Chamber of Commerce to discuss issue further. Motion carried unanimously by all.

X. NEW BUSINESS

1. Consider approval of new 2012 Alcohol License- Retail Sales of Beer and Wine for Michael Hollingworth dba Griffin Traders located at 2295 N. Expressway.

Motion/Second by Ray/Freeman to approve 2012 Alcohol License- Retail Sales of Beer and Wine for Michael Hollingworth dba Griffin Traders located at 2295 N. Expressway. Motion carried unanimously by all.

2. Consider approval of new 2012 Alcohol License- Retail Sales of Beer and Wine for Yasmine Jiwani dba JV's Corner located at 1700 Zebulon Road.

Motion/Second by Ray/Freeman to approve new 2012 Alcohol License-Retail Sales of Beer and Wine for Yasmine Jiwani dba JV's Corner located at 1700 Zebulon Road. Motion carried unanimously by all.

3. Consider approval of new 2012 Alcohol License- Retail Sales of Beer and Wine for Jalaram Foods LLC dba J K Foods at Valero located at 390 Airport Road.

Motion/Second by Freeman/Gilreath to approve new 2012 Alcohol License-Retail Sales of Beer and Wine for Jalaram Foods LLC dba JK Foods at Valero located at 390 Airport Road. Motion carried unanimously by all.

4. Consider approval of amplification permit for Elberta Fox for a church gathering to be held at 1832 W. Ellis Rd. on October 12, 2012 from 6:00 p.m. until 10:00 p.m.

Motion/Second by Ray/Gilreath to approve amplification permit for Elberta Fox for a church gathering to be held at 1832 W. Ellis Road on October 12, 2012 from 6:00 p.m. until 10:00 p.m. Motion carried unanimously by all.

5. Consider approval of amplification permit for Plainview Baptist Church as submitted by Church Secretary Connie Hendrix for an Old Fashion Tent Revival at 3600 High Falls Rd. from October 7, 2012 through October 14, 2012 beginning at 7:00 p.m. and ending at 9:30 p.m. nightly.

Motion/Second by Freeman/Ray to approve amplification permit for Plainview Baptist Church as submitted by Church Secretary Connie Hendrix for an Old Fashion Tent Revival at 3600 High Falls Rd. from October 7, 2012 through October 14, 2012 beginning at 7:30 p.m. and ending at 9:30 p.m. nightly. Motion carried unanimously by all.

6. Consider approval of amplification permit for Willie & Shartion Johnson for a Horse Show to be held at 583 W. Williamson Rd. on September 23, 2012 from 3:00 p.m. until 10:00 p.m.

Motion/Second by Freeman/Gilreath to approve amplification permit for Willie & Shartion Johnson for a Horse Show to be held at 583 W. Williamson Rd. on September 23, 2012 from 3:00 p.m. until 10:00 p.m. Motion carried unanimously all.

7. Consider appointment to the Spalding County Department of Family & Children Services Board to fill the expired term of Michael Thurston for a new term to expire June 30, 2017.

Motion/Second by Ray/Freeman to table appointment to the Spalding County Department of Family & Children Service Board to fill the expired term of Michael Thurston for a new term to expire June 30, 2017. Motion carried unanimously by all.

8. Consider appointment of a voting delegate for the 2012 ACCG Legislative Leadership Conference.

Motion/Second by Freeman/Gilreath to appoint Chairman Flower-Taylor as the voting delegate for the 2012 ACCG Legislative Leadership Conference. Motion carried unanimously by all.

9. Consider approval of Incumbent Acknowledgement Receipt of Equipment Form between Spalding County and Sprint/Nextel for rebanding of 800 Mhz Radio System.

Motion/Second by Gardner/Freeman to approve Incumbent Acknowledgement Receipt of Equipment Form between Spalding County and Sprint/Nextel for rebanding of 800 Mhz Radio System. Motion carried unanimously by all.

10. Consider bids for replacement of the Fairmont Gym Roof.

Motion/Second by Gardner/Freeman to approve low bid in the amount of \$86,093 as submitted by LHE Enterprises/Lucon, Inc. for replacement of the Fairmont Gym Roof and to utilize funds from the Capital Projects General Fund. Motion carried unanimously by all.

11. Consider approval of Resolution #2012-13 as requested by Clerk of Court to form two additional Boards of Equalization as provided for in O.C.G.A. 48-5-311 (a)(1).

Motion/Second by Gardner/Ray to approve Resolution #2012-13 as requested by Clerk of Court to form two additional Boards of Equalization as provided for in O.C.G.A. 48-5-311 (a)(1). Motion carried unanimously by all.

12. Consider request from Golden Age Club to utilize Big Blue for a trip to Asheville, North Carolina on December 6th - 7th.

Motion/Second by Ray/Gardner to approve request from Golden Age Club to utilize Big Blue for a trip to Asheville, North Carolina on December 6th-7th. Motion carried unanimously by all.

13. Consider approval of recommendation from the Parks & Recreation Advisory Board to host three (3) School Break Camps with partial funding from Partners in Education and private donations for weeks to include October 8th- 12th, February 18th- 22nd, 2013 & April 22nd-26th, 2013 and request from Chairman Flowers-Taylor to approve matching the donations in the amount of \$2000.00 from the Board of Commissioners Contingency Fund.

Motion/Second by Ray/Freeman to approve recommendation from the Parks & Recreation Advisory Board to host three (3) School Break Camps with partial funding from Partners in Education and private donations for weeks to include October 8th- 12th, February 18th- 22nd, 2013 & April 22nd-26th, 2013 and to approve matching the donations in the amount of \$2000.00 taken from the Board of Commissioners Contingency Fund. Motion carried unanimously by all.

14. Consider approval of recommendation from the Parks & Recreation Advisory Board to allow installation of 24 additional lights at Wyomia Tyus Park on Field #2 for the purpose of practice only. Original Request comes from Griffin Soccer Association.

Motion/Second by Gardner/Freeman to approve recommendation from the Parks & Recreation Advisory Board to allow installation of 24 additional lights at Wyomia Tyus Park on Field #2 for the purpose of practice only. Staff & Association to work with Griffin Power. Motion carried unanimously by all.

15. Consider approval of Responsible Alcohol Sales & Service Workshop Curriculum to be conducted by Michelle Stumpe and/or designee as required by the Spalding County Code of Ordinances, Part VI Licensing & Regulation, Chapter 1 Business Occupations, Article A, Section 6-1013.

Motion/Second by Ray/Freeman to approve Responsible Alcohol Sales & Service Workshop Curriculum to be conducted by Michelle Stumpe and/or designee as required by the Spalding County Code of Ordinances, Part VI Licensing & Regulation, Chapter 1 Business Occupations, Article A, Section 6-1013. Motion carried unanimously by all.

16. Consider approval, on first reading, Ordinance #2012-10, by striking in its entirety, the Spalding County Code of Ordinances, Part III Public Safety, Chapter VI- Emergency Management Ordinance and replacing in lieu thereof the new model Emergency Management Ordinance as prepared by GEMA & ACCG.

Motion/Second Ray/Freeman to approve, on first reading, Ordinance #2012-10, by striking in its entirety, the Spalding County Code of Ordinances, Part III Public Safety, Chapter VI- Emergency Management Ordinance and replacing in lieu thereof the new model Emergency Management Ordinance as prepared by GEMA & ACCG. Motion carried unanimously by all.

17. Consider approval of date for Special Called Meeting to go into Executive Session for presentation of County Manager Evaluation.

Board Consensus to have Special Called Meeting on Friday, September 28, 2012 at 1:00 p.m. for the purpose of presentation of the County Manager's evaluation.

18. Status Update on traffic signal at Memorial Drive Plaza.

Commissioner Freeman advised the board that as of last Thursday, September 13, 2012 GDOT was still denying the request for a traffic signal at the Memorial Drive Plaza. GDOT advised Commissioner Freeman that once the Senior Center is opened another traffic count could be conducted. Commissioner Ray requested the traffic count be conducted around the same time as Early Voting which begins on October 15th for the Presidential Election.

Motion/Second by Gardner/Freeman to amend the agenda by adding Executive Session for the purpose of consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1). Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- A. Thanks to all employees that participated in the September 13th Spalding County Blood Drive. After 64 attempts, 54 units of blood were collected.

- B. Thanks to all that participated in the United Way Cardboard Boat Race. Spalding County Parks & Recreation placed third in the Board Race. Spalding County's goal this year was \$12,000 and have already collected \$10,000 in pledges.
- C. The Georgia Theatre Company has presented the Griffin-Spalding United Way with a wonderful fundraising opportunity on Sunday, September 23rd. For a special \$12 donation you will receive admission to the film of your choice on Sunday, September 23, 2012, Special Concession combo to include a box of popcorn and a small soft drink and a packet of valuable coupons from participating restaurants.
- D. G-SATC Meeting will be held on Wednesday, September 19, 2012 beginning at 1:30 p.m.
- E. Spalding County In Rem Hearing will be held on Thursday September 27th at 5:00 p.m. in meeting room 108. Currently there are seven properties.
- F. Spalding County Department Head retreat will be held on Thursday, September 27th at the UGA Griffin Campus Stuckey Building beginning at 9:00 a.m. until 5:00 p.m. Budget Review Committee will make several reports at the retreat on Friday.
- G. Spalding County Commissioners Mid-Year Retreat will be held on Friday, September 28th beginning at 9:00 a.m. until 4:00 p.m.
- H. Reminder: The October 1, 2012 Regular Meeting has been cancelled due to the ACCG Legislative Leadership Conference held in Athens, GA. Four out of five commissioners will be attending.
- I. A Press Release was issued on Friday informing all of the Board of Election's Office Move. The Board of Election has now moved to the Memorial Drive Shopping Plaza which is adjacent to the Early Voting Precinct. Early voting begins on October 15th for the Presidential Election and will be conducted at this new location.
- J. After a review of our files, we have noticed that we are still missing Ethic Board Appointments from commissioners. Chairman Flowers-Taylor still needs to submit a nomination and Commissioner Gilreath needs to submit three (3).
- K. Spalding County Parks & Recreation have been diligently working on implementing the Rec 1 system which is an initiative to go paperless. Mr. Wilson reported that Rec 1 is completely operational. All Pavilion Rentals, Ceramic Classes and other events are now being handled by the Rec 1 System. To access the portal please visit the Parks & Recreation Website (www.spaldingparksandrec.com). For those without access to the internet, there is a kiosk machine located at Parks & Recreation's main office in the Memorial Drive Plaza. Many thanks to all Parks & Recreation Staff involved.
- L. Spalding County employees are now using CSI's Employee Self-Serve module which allows you secure access to your information in the County's HR & Payroll system such as address, leave balances, paycheck earnings, deductions, taxes, etc. Effective with the September 15th paycheck, employees received direct deposit notifications via email. Mr. Wilson reported that all but 18 checks were emailed.

M. Mr. Wilson has been contacted by Dave Luckie and he would like a portion of the grass at the Industrial Park mowed for a site visit. Mr. Wilson advised the Board that he has used FEMA rates to calculate the cost to cut the Lakes @ Green Valley. This cost is \$1000.00. ***Board consensus to allow Public Works along with Inmate Labor to mow the Lakes at Green Valley for a charge of \$1000.00.***

N. Happy Belated Birthday to Commissioner Gardner who celebrated a birthday on September 8, 2012.

XII. REPORT OF COMMISSIONERS

Freeman- Mr. Freeman advised the Commission of the Board of Manager Meeting and the committee meetings for the ACCG Legislative Leadership Conference.

Gardner- None

Gilreath- Stated that the City of Griffin has been notified by an activist group that wishes to cease praying at public meetings. After questioning from Commissioner Gilreath, Mr. Wilson advised that Spalding County has not been notified by this group.

Ray- None

Flowers-Taylor- None

XIII. CLOSED SESSION

Motion/Second by Freeman/Gardner to enter Executive Session at 7:22 p.m. Motion carried by a vote of 4-0. Commissioner Gardner was out of the Meeting Room.

Motion/Second by Gardner/Freeman to adjourn Executive Session at 7:26 p.m. Motion carried unanimously by all.

Motion/Second by Ray/Freeman to enter settlement agreement with Communications Towers, LLC and approve General Release as drafted by the County Attorney in the amount of \$10,000. Motion carried by a vote of 3-1-1 with Commissioner Gilreath opposing and Commissioner Ray abstaining.

XIV. ADJOURNMENT

Motion/Second by Freeman/Ray to adjourn at 7:28 p.m. Motion carried unanimously by all.