

# After Agenda

**Board of Commissioners of Spalding County  
Extraordinary Session  
Monday, October 15, 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, October 15, 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 Samuel Gardner**

**III. PLEDGE TO FLAG – led by Commissioner Raymond Ray**

**IV. PRESENTATIONS/PROCLAMATIONS - NONE**

**V. PRESENTATIONS OF FINANCIAL STATEMENTS**

1. Consider approval of Financial Statements for two month period ended August 31, 2012.

***Motion/Second by Ray/Freeman to approve Financial Statements for two month period ended August 31, 2012. Motion carried unanimously by all.***

**VI. CITIZEN COMMENT - NONE**

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 –**

1. Consider approval of Minutes of the following: September 17, 2012 Extraordinary Session; September 27, 2012 In Rem Hearing; September 28, 2012 Retreat; September 28, 2012 Special Called Meeting; September 28, 2012 Executive Session.

***Motion/Second by Ray/Gardner to approve aforementioned minutes. Motion carried unanimously by all.***

**VIII. CONSENT AGENDA –**

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

***Motion/Second by Ray/Gardner to approve on second reading, Ordinance #2012-10, amending the Spalding County Code of Ordinances, Part III Public Safety, by striking in its entirety Chapter V-Emergency Management***

***Ordinance and inserting in lieu thereof the new model Emergency Management Ordinance as prepared by GEMA & ACCG. Motion carried unanimously by all.***

**IX. OLD BUSINESS – NONE**

**X. NEW BUSINESS**

1. Consider approval of retail development concept plan in the Tri-County Crossroads Overlay district for construction of a Family Dollar.

***Motion/Second by Freeman/Gardner to approve retail development concept plan in the Tri-County Crossroads Overlay District for construction of a Family Dollar. Motion carried unanimously by all.***

2. Consider approval of Change Order for replacement of the roof decking on the Spalding County Senior Center project in the amount of \$136,201.12.

***Motion/Second by Ray/Freeman to approve Change Order for replacement of the roof decking on the Spalding County Senior Center project in the amount of \$136,201.12. Motion carried unanimously by all. Funds to be disbursed from the Commissioners Contingency Fund.***

3. Consider request from Chief Assessor Tim Whalen for a Budget Amendment in the amount of \$30,000 for additional assistance from AVTACS for the 2012 tax appeals.

***Motion/Second by Gardner/Freeman to approve request from Chief Assessor Tim Whalen for a Budget Amendment in the amount of \$30,000 for additional assistance from AVTACS for the 2012 tax appeals. Motion carried unanimously by all.***

4. Consider approval of Noise Amplification Permit for Jamie Harless to hold an outside wedding at 124 Walnut Grove Road on October 27, 2012 from 2:00 p.m. until 10:00 p.m.

***Motion/Second by Ray/Gardner to approve Noise Amplification Permit for Jamie Harless to hold an outside wedding at 124 Walnut Grove Road on October 27, 2012 from 2:00 p.m. until 10:00 p.m. Motion carried unanimously by all.***

5. Consider request from the Griffin-Spalding Development Authority to change the name of the portion of Wild Plum Road located within the Lakes at Green Valley Industrial Park to The Lakes Parkway.

***Motion/Second by Gardner/Gilreath to approve request from the Griffin-Spalding Development Authority to change the name of the portion of Wild Plum Road located within the Lakes at Green Valley Industrial Park to The Lakes Parkway. Motion carried unanimously by all.***

6. Consider approval, on first reading, Ordinance #2012-14, amending the Spalding County Personnel Ordinance, Article XI Employee Benefits to create a new section herein enumerated as Section 7 entitled Employee Incentive Program as recommended by the Budget Review Committee.

***Motion/Second by Ray/Gardner to approve on first reading, Ordinance #2012-14, amending the Spalding County Personnel Ordinance, Article XI Employee Benefits to create a new section herein enumerated as Section 7 entitled Employee Incentive Program as recommended by the Budget***

**Review Committee. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.**

7. Consider approval, on first reading, Ordinance #2012-13, amending the Spalding County Personnel Ordinance, Article XI Employee Benefits to create a new section herein enumerated as Section 6 entitled Longevity Pay as recommended by the Budget Review Committee.

**Motion/Second by Ray/Freeman to table Ordinance #2012-13, amending the Spalding County Personnel Ordinance, Article XI Employee Benefits to create a new section herein enumerated as Section 6 entitled Longevity Pay as recommended by the Budget Review Committee. Motion carried unanimously by all.**

8. Consider declaring surplus and authorize acceptance of sealed bids the following vehicles from the Sheriff's Department: **1993 Van Club Wagon** Asset ID- 006865, **2000 Crown Victoria** Asset ID- SC000179, **2004 Crown Victoria** Asset ID- SC000377.

**Motion/Second by Gardner/Gilreath to declare surplus and authorize acceptance of sealed bids for the aforementioned vehicles. Motion carried unanimously by all. Motion carried unanimously by all.**

9. Consider declaring surplus and authorize transfer to the Water Authority the following equipment: **Toro Z-Master 400** model #-74412, Asset ID- SC000445.

**Motion/Second by Freeman/Gardner to declare surplus and authorize transfer to the Water Authority the following equipment: Toro Z-Master 400 model #74412, Asset ID- SC000445. Motion carried unanimously by all.**

10. Consider approval of annual contracts for programs and services under the FY 2013 Community Services Block Grant (CSBG). Contracts include the Council on Aging, Salvation Army & the Three Rivers Regional Commission.

**Motion/Second by Ray/Freeman to approve annual contracts for programs and services under the FY 2013 Community Services Block Grant (CSBG). Total grants amounts are as follows: Meals on Wheels \$72,471.50, Salvation Army \$26,840.00, CSBG Grant Administration \$17,878.50. Motion carried unanimously by all.**

11. Consider approval of Proposal from Life Environmental Services for project management services for the removal of asbestos from the Old Fairmont school property.

**Motion/Second by Freeman/Gardner to approve Proposal from Life Environmental Services for project management services for the removal of asbestos from the Old Fairmont School property. Motion carried unanimously by all.**

12. Consider approval, on first reading, Ordinance #2012-11(a), amending the Spalding County Code of Ordinances, Part XII Animals, by striking in its entirety Section 12-1002 entitled Definitions and inserting in lieu thereof a new section 12-1002 entitled Definitions.

**Motion/Second by Ray/Freeman to approve on first reading, Ordinances #2012-11 (a) Definitions, Ordinance #2012-11(b) Dangerous Dogs & Ordinance #2012-11(c) Cruelty to animals. Motion carried unanimously to approve items #12, 13 & 14 by all.**

13. Consider approval, on first reading, Ordinance #2012-11(b), amending the Spalding County Code of Ordinances, Part XII Animals, by striking in its entirety, Section 12-1011 entitled Dangerous Dogs and inserting in lieu thereof a new section 12-1011 entitled Dangerous Dogs.
14. Consider approval, on first reading, Ordinance #2012-11(c), amending the Spalding County Code of Ordinances, Part XII Animals, by striking in its entirety, Section 12-1012 entitled Cruelty to Animals and inserting in lieu thereof a new section 12-1012 entitled Cruelty to Animals.
15. Consider approval, on first reading, Ordinance #2012-12(a), to amend the Spalding County Code of Ordinances, Part VI Licensing & Regulation, Chapter 1. Businesses & Occupations, Article A. Sale of Malt Beverages & Wine.

***Motion/Second by Freeman/Ray to approve on first reading, Ordinance #2012-12(a) Sale of Malt Beverages & Wine, Ordinance #2012-12(b) Retail Liquor Package Stores, Ordinance #2012-12(c) Sale of Alcoholic Beverages for Consumption on Premises. Motion carried unanimously to approve items #15, 16 & 17 by all.***

16. Consider approval, on first reading, Ordinance #2012-12(b), to amend the Spalding County Code of Ordinances, Part VI Licensing & Regulation, Chapter 1. Business & Occupations, Article B. Retail Liquor Package Stores.
17. Consider approval, on first reading, Ordinance #2012-12(c), to amend the Spalding County Code of Ordinances Part VI Licensing & Regulation, Chapter 1. Business & Occupations, Article C. Sale of Alcoholic Beverages for Consumption on Premises.
18. Consider Post 1 appointment to the Park & Recreation Advisory Board to fill the unexpired term of Jackie Holmes. Term set to expire 12/31/2012.

***Chairman Flowers-Taylor appointed Sheryl Brown to fill the term of Jackie Holmes. Said term to expire December 31, 2012.***

19. Consider recommendations from the Parks & Recreation Advisory Board to name the new Senior Center.

***Motion/Second by Ray/Gardner to name the new Senior Center "Spalding County Senior Center." Motion carried unanimously by all.***

20. Consider cancellation of the November 19, 2012 Extraordinary Session in observance to the Thanksgiving Holidays.

***Motion/Second by Gardner/Freeman to approve cancellation of the November 19, 2012 Extraordinary Session in observance to the Thanksgiving Holidays & to hold Zoning Public Hearing on December 3, 2012 commencing at 5:00 p.m. Motion carried unanimously by all.***

21. Consider cancellation of the December 17, 2012 Extraordinary Session in observance to the Christmas Holidays.

***Motion/Second by Freeman/Ray to approve cancellation of the December 17, 2012 Extraordinary Session in observance to the Christmas Holidays. Motion carried unanimously by all.***

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

- A. The 2012 ACCG 4<sup>th</sup> District Meeting will be held on Wednesday, October 31<sup>st</sup> beginning at 12:00 p.m. The meeting will be held at the Roosevelt Warm Springs Institute for Rehabilitation Meadows Room located at 6135 Roosevelt Highway Warm Springs, GA.
- B. Downtown Trick-or-Treat hosted by Griffin Main Street will be held on October 31, 2012 in the Park at Sixth.
- C. The Festival of Lights at Airport Road is scheduled for Tuesday, November 20, 2012 beginning at 6:00 p.m.
- D. Spalding County Water & Sewerage Authority will meet on Wednesday, October 17, 2012 at 8:30 a.m. in Meeting Room 108.
- E. The GRPA District Banquet will be held in Heard County on October 24<sup>th</sup>. Parks & Rec Advisory Board and Staff Members will be attending.
- F. As of October 15, 2012 there were only 6 checks which were printed due to no direct deposit.
- G. Joshua Kennedy has contacted the County Manager concerning the property adjacent to the L B Norton Fire Station. Mr. Kennedy has expressed a desire to sell all or a portion of his property to the County. Commissioner Freeman stated that the Board should look into the matter. Mr. Wilson to obtain property value costs from Tim Whalen.
- H. Deepest Sympathies to the family of Janet Bailey. Mr. Wilson advised that Janet served on the Planning Commission for several years and will be dearly missed. Chairman Flowers-Taylor will make appointment in January.
- I. Freddie Phillips, Chairman of the Spalding County Democratic Party has requested to utilize the Park at Sixth for a “Voter Empowerment Activity Day on Saturday, November 3<sup>rd</sup> for no associated fee. This fee waiver must be approved by the Board. Currently, Griffin Main Street handles all reservations for the Park at Sixth. Commissioner Freeman stated that he would be reluctant to waive the fees due to them not being exempt. Commissioner Gardner stated that the idea was wonderful but guidelines have already been established so he would not be in favor of waiving fees. Commissioner Gilreath doesn’t think the Democratic Party should be excluded from paying applicable fees. Commissioner Ray does not wish to waive fees. Chairman Flowers-Taylor agrees that fees should be waived. ***Board consensus not to waive fees for the Democratic Party to utilize the Park at Sixth.***
- J. Mr. Wilson advised that Early Voting began today and there were approximately 707 Early Voters. Mr. Wilson prompted all to utilize the entrance nearest the cemetery to enter & exit the Memorial Drive Complex.
- K. Mr. Wilson informed the Board that the County’s Facebook and Twitter page are up and running. Those wishing to access the page can log in on the County Homepage.
- L. Spalding County Fire Department along with the Health Department will be administering drive-by flu shots for Spalding County & City of Griffin employees as

well as Citizens. There are approximately 1500 available and are given on a first come first serve basis.

M. Spalding County has had a recent outbreak of Kudzu Bugs in various parts of the County. Cooperative Extension Agent Wade Hutcheson along with the University of Georgia Griffin Campus Environmental Sciences division have issued a release concerning the bugs and ways to get rid of them. We will prepare a PR this week for distribution to County residents.

## **XII. REPORT OF COMMISSIONERS**

**Freeman**- Prompted all Board Members to attend the ACCG 4<sup>th</sup> District Meeting.

**Gardner**- Advised all that the Union Baptist Church will be having a ribbon-cutting ceremony for a walking track intended for use by the Community on Sunday, October 21, 2012. Invited all to attend.

**Gilreath**- Requested the amount of citizens signed up for FirstCall. Mr. Wilson advised that to date there have been 4,000 to sign up.

**Flowers-Taylor**- Stated that Janet Bailey will be missed. Mrs. Flowers-Taylor commended her service to the community over the years.

## **XIII. CLOSED SESSION - NONE**

## **XIV. ADJOURNMENT**

***Motion/Second by Freeman/Gardner to adjourn at 7:37 p.m. Motion carried unanimously by all.***