

After Agenda

Board of Commissioners of Spalding County Special Called Meeting Wednesday, December 5, 2012 9:00 AM Room 108, Courthouse Annex

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Wednesday, December 5, 2012, beginning at 9:00 a.m. with Vice Chairman Samuel Gardner presiding. Commissioners Bob Gilreath, Eddie Freeman and Chairman Flowers-Taylor were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes.

A. Call to Order.

Invocation- led by Vice-Chairman Gardner

Pledge to the Flag- led by Commissioner Freeman

On Motion/Second by Freeman/Gilreath the agenda was amended to add as item number 1 of new business the following:

Consider approval of closing the Frequency Reconfiguration Agreement dated December 15, 2009 between Spalding County and Sprint/Nextel.

Motion carried by a vote of 4-0.

B. New Business:

1. Consider approval of closing the Frequency Reconfiguration Agreement dated December 15, 2009 between Spalding County and Sprint/Nextel.

Motion/Second by Freeman/Flowers-Taylor to approve closing the Frequency Reconfiguration Agreement dated December 15, 2009 between Spalding County and Sprint/Nextel. Motion carried by a vote of 4-0.

Commissioner Ray joined the meeting at this time (9:08 p.m.)

2. Pursuant to the Spalding Code of Ordinances, Part II Government & Administration, Chapter 12, Section 2-1204(b), the Spalding County Board of Commissioners to review alleged violations of the Spalding County Code of Ethics.

After review of allegation of violation of Section 2-1203; Subsection 8 of the Spalding County Code of Ordinances from Connie Pound & comments by Chairman Flowers-Taylor, Vice-Chairman Gardner questioned the pleasure of the Board: A voice vote (ayes) of four (4) commissioners (Gardner, Ray, Gilreath, Freeman) agreed that a prima facie violation of the ethics ordinance Section 2-1203, Paragraph 8 was presented.

After review of allegation of violation of Section 2-1203, Subsection 10 of the Spalding County Code of Ordinances from Connie Pound & comments by Chairman Flowers-Taylor, Vice-Chairman Gardner questioned the pleasure of the Board: A voice vote agreed that there was NOT a prima facie violation of the ethics ordinance Section 2-1203, Paragraph 10 as presented.

At this time, (3) names were drawn from a pool of names submitted for the ethics review board by County Clerk, Ex-Officio Ricky L. Clark, Jr.:

1. Dr. Jesse Bradley
2. Kathy Noble
3. Johnnie McDaniel

Additionally, (3) alternates were also drawn from the pool of names submitted for the ethics review board by County Clerk, Ex-Officio Ricky L. Clark, Jr. :

1. Tootsie Powers

2. Jackie Perkins

3. Fred Edwards

C. Adjournment:

Motion/second by Freeman/Ray to adjourn at 9:52 a.m. Motion carried unanimously by all.