

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, May 7, 2012
6:00 PM
Meeting Room 108, Courthouse Annex**

The Spalding County Board of Commissioners held their Regular Session in Room 108 in the Courthouse Annex, Monday, May 7, 2012, beginning at 6:00 p.m. with Commissioner Vice-Chairman Gardner presiding. Commissioners Bob Gilreath, Raymond Ray, Eddie Freeman and 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. Chairman Gwen Flowers-Taylor was not present.

I. OPENING (CALL TO ORDER) – Vice-Chairman, Samuel C. Gardner

II. INVOCATION – Dr. Bill Hardee- Senior Pastor, First Baptist Church Griffin, GA.

III. PLEDGE TO FLAG – led by Commissioner Raymond Ray

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION –

1. Consider Proclamation “nunc pro tunc” honoring The Exchange Club’s 2011 Man of the Year, Dr. William King.

Motion/Second by Freeman/Ray to approve Proclamation “nunc pro tunc” honoring The Exchange Club’s 2011 Man of the year, Dr. William King. Motion carried by all.

2. Consider Proclamation commemorating the 125th Anniversary of Holly Grove Baptist Church.

Motion/Second by Ray/Freeman to approve Proclamation commemorating the 125th Anniversary of Holly Grove Baptist Church. Motion carried by all.

3. Consider Proclamation declaring May as Mental Health Awareness Month.

Motion/Second by Freeman/Ray to approve Proclamation declaring May as Mental Health Awareness Month. Motion carried by all.

V. PRESENTATIONS OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the Nine Month period ended March 31, 2012.

Motion/Second by Ray/Freeman to approve Financial Statements for the Nine Month period ended March 31, 2012. Motion carried 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 –

Consider approval of Minutes of the following: April 16, 2012 Extraordinary Session, April 25, 2012 Special Called Meeting & April 26, 2012 Zoning Public Hearing.

Motion/Second by Ray/Freeman to approve minutes of the following: April 16, 2012 Extraordinary Session, April 25, 2012 Special Called Meeting & April 26, 2012 Zoning Public Hearing. Motion carried by all.

VIII. CONSENT AGENDA

1. Consider approval on second 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.
2. Consider approval on second reading Application #12-01Z: Sons Hyundai Real Estate, LLC, Owner – Jeffrey Royal, Agent – 2425 North Expressway (8.43 acres located in Land Lot 102 of the 3rd Land District) - requesting a rezoning from C-1, Highway Commercial and AR-1, Agricultural and Residential, to C-1B, Heavy Commercial.
3. Consider approval on second reading Application #12-02Z: Heritage Bank, Owner – Lifesong Church, Agent – 8 acres off Carver Road located in Land Lot 88 of the 2nd Land District – requesting a rezoning from PDD, Planned Development District, to R-1, Single Family Residential Low Density.

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

IX. OLD BUSINESS

1. 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 the Henry County Line zoned 45 miles per hour.

Motion/Second by Ray/Freeman to approve 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 the Henry County Line zoned 45 miles per hour. Motion carried by all.

2. Consider approval on second reading **Amendment to UDO #A-12-01**– Article 2. Definitions of Terms Used – Section 203:Z’ – amend to add Mother-in-law Suite and Article 5. AR-1 Agricultural & Residential - Section 503:C(17), Article 6. AR-2 Rural Reserve - Section 603:C(15), Article 7. R 1 Single Family Residential Low Density - Section 703:C(16), Article 8. R-2 Single Family Residential - Section 803:C(17), Article 10. R-4 Single Family Residential - Section 1003:C(16), Article 11. R-5 Single Family Residential - Section 1103:C(16) - amend to allow mother-in-law suites as accessory use.

Motion/Second by Freeman/Gilreath to approve on second reading Amendment to UDO #A-12-01– Article 2. Definitions of Terms Used – Section 203:Z’ – amend to add Mother-in-law Suite and Article 5. AR-1 Agricultural & Residential - Section 503:C(17), Article 6. AR-2 Rural Reserve - Section 603:C(15), Article 7. R 1 Single Family Residential Low Density - Section 703:C(16), Article 8. R-2 Single Family Residential -

Section 803:C(17), Article 10. R-4 Single Family Residential - Section 1003:C(16), Article 11. R-5 Single Family Residential - Section 1103:C(16) - amend to allow mother-in-law suites as accessory use. Motion carried by all.

X. NEW BUSINESS

1. Consider approval of new 2012 Alcohol License – Retail Sales of Beer and Wine for Nizar R. Ladiwala – Kaliya 1 Enterprise, Inc d/b/a Quicky Food Mart located at 390 Airport Road.

Motion/Second by Ray/Gilreath to approve new 2012 Alcohol License-Retail Sales of Beer and Wine for Nizar R. Ladiwala – Kaliya 1 Enterprise, Inc d/b/a Quicky Food Mart located at 390 Airport Road. Motion carried by all.

2. Consider bids for asphalt paving, curb and gutter, storm drain, accel/decel lane & striping for new Senior Citizens Center on Memorial Drive.

Motion/Second by Ray/Freeman to approve Quality Construction by McLeroy as low bid in the amount of \$545,511.85. Motion carried by all.

3. Consider declaring surplus and authorize for sealed bid vehicles from various departments.

Motion/Second by Freeman/ to declare surplus and authorize for sealed bid vehicles from Code Enforcement & Community Development. Motion carried by all.

4. Consider approval of County Capacity Agreement with the Georgia Department of Corrections relative to State inmates housed at the Correctional Institution for FY 2013.

Motion/Second by Freeman/Gilreath to approve County Capacity Agreement with the Georgia Department of Corrections relative to State inmates housed at the Correctional Institution for FY 2013. Motion carried by all.

5. Consider approval of Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Kiwanis Club of Griffin to provide services/facilities during a mass fatality incident.

Motion/Second by Freeman/Ray to approve Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Kiwanis Club of Griffin to provide services/facilities during a mass fatality incident. Motion carried by all.

6. Consider approval of Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Griffin-Spalding County Airport to provide services/facilities during a mass fatality incident.

Motion/Second by Ray/Gilreath to approve Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Griffin-Spalding County Airport to provide services/facilities during a mass fatality incident. Motion carried by all.

7. Consider approval of Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Carver Road Baptist Church to provide services/facilities during a mass fatality incident.

Motion/Second by Freeman/Gilreath to approve Memorandum of Understanding Agreement between the Spalding County Office of Homeland Security and the Carver Road Baptist Church to provide services/facilities during a mass fatality incident. Motion carried by all.

8. Consider approval of Resolution #2012-06 to appoint the County Clerk as the records custodian for all requests for access to or copies of public records pursuant to the Open Records Act as set forth in O.C.G.A. § 50-18-70.

Motion/Second by Freeman/Gilreath to approve Resolution #2012-06 to appoint the County Clerk as the records custodian for all requests for access to or copies of public records pursuant to the Open Records Act as set forth in O.C.G.A. § 50-18-70. Motion carried by all.

9. Consider approval of Resolution #2012-07 to appoint the E-911 Director or his or her designee to serve as the records custodian for all requests for access to or copies of public records that pertain to E-911 pursuant to the Open Records Act as set forth in O.C.G.A. § 50-18-70.

Motion/Second by Freeman/Ray to approve Resolution #2012-07 to appoint the E-911 Director or his or her designee to serve as the records custodian for all requests for access to or copies of public records that pertain to E-911 pursuant to the Open Records Act as set forth in O.C.G.A. § 50-18-70. Motion carried by all.

10. Consider approval of Resolution #2012-08 to adopt the Spalding County Mass Fatality Plan as the procedure for managing mass fatalities occurring in Spalding County and authorize the Spalding County Office of Homeland Security to maintain said plan in accordance with guidelines set forth.

Motion/Second by Ray/Freeman to approve Resolution #2012-08 to adopt the Spalding County Mass Fatality Plan as the procedure for managing mass fatalities occurring in Spalding County and authorize the Spalding County Office of Homeland Security to maintain said plan in accordance with guidelines set forth. Motion carried by all.

11. Consider approval of Resolution #2012-09 to adopt the Spalding County StormReady Hazardous Weather Plan for managing hazardous weather operations occurring in Spalding County and authorize the Spalding County Office of Homeland Security to maintain said plan in accordance with guidelines set forth.

Motion/Second by Freeman/Ray to approve Resolution #2012-09 to adopt the Spalding County StormReady Hazardous Weather Plan for managing hazardous weather operations occurring in Spalding County and authorize the Spalding County Office of Homeland Security to maintain said plan in accordance with guidelines set forth. Motion carried by all.

12. Consider approval of Project Application Plan (PAP) and Resolution #2012-10 to contract with the Georgia Department of Human Services (DHS) to receive \$119,190 in CSBG funds. The contract shall have an effective beginning date of October 1, 2012 and shall terminate on September 30, 2013.

Motion/Second by Freeman/Gilreath to approve Project Application Plan (PAP) and Resolution #2012-10 to contract with the Georgia Department of Human Services (DHS) to receive \$119,190 in CSBG funds. The contract shall have an effective beginning date of October 1, 2012 and shall terminate on September 30, 2013. Motion carried by all.

13. Consider reappointment of Cecil Davis to the McIntosh Trail Community Service Board for a three year term to expire May 7, 2014.

Motion/Second by Freeman/Ray to reappoint Cecil Davis to the McIntosh Trail Community Service Board for a three year term to expire May 7, 2014. Motion carried by all.

14. Discuss status of Request for Proposal for HVAC services.

County Manager Wilson presented the Board with the potential schedule for RFP's for HVAC services.

15. Discuss new Airport Authority Legislation.

Board to have nominations before May 17, 2012 Extraordinary Session meeting.

Staff to issue letters to existing authority members to see if they are interested in continuing to serve.

Vice Chairman Samuel Gardner & the Board congratulated County Manager William P. Wilson, Jr. for being awarded the 2011 Jerry R. Griffin Excellence in Public Service award. Commissioner Freeman read the press release.

XI. REPORT OF COUNTY MANAGER

- A. Proposed Budget Books distributed today. The Budget Review will be held on May 16, 2012 at 9:00 a.m. in meeting room 108. The Budget Public Hearing will be held on June 4th at 5:00 p.m. First Reading of the Budget will be held on June 18th at the Extraordinary Session. Final Adoption of the Budget will be June 28th at 5:45 p.m. before the Zoning Public Hearing.
- B. UGA Graduation will be held at Stuckey Auditorium on Thursday, May 10th at 10:00 a.m.
- C. Griffin High School JROTC program will be held in the Commons of Griffin High School on Thursday, May 10th at 6:30 p.m. Commissioner Ray will present the Col. Allen Imes Award.
- D. Effective Monday, May 14, 2012 Taurus L. Freeman will assume responsibilities as Director, City of Griffin Planning and Development Services. Taurus most recently served the City of Villa Rica for the last seven years.
- E. Spalding County 4-H Awards Program will be held on May 14th at 6:30 at the Kiwanis Building.
- F. Spalding County Home Building Permit Totals: January = 4, February = 10, March = 15, April = 2.
- G. Spalding County Impact Fee Total- January = 2, February = 10, March = 13, April = 2.; Yearly Totals, 2011-97, 2010=114.
- H. Staff is still evaluating paperless agendas.
- I. Proposed \$3.00 a trip fee for a monthly lunch trip on Big Blue to offset maintenance runs. Mr. Wilson is recommending a \$5.00 fee for a mystery trip.

- J. Spalding County Facebook page is up and running. Staff will work to keep citizens better informed of what's going on inside the County (press releases, pictures, job announcements, etc.) All postings will be approved by County Manager Wilson before they are released.

XII. REPORT OF COMMISSIONERS

Freeman- Commissioner Freeman requested the Sheriff's Department to look at increasing speed limit on Rover-Zetella Rd. from 35 mph to 45 mph.

Gilreath- Commissioner Gilreath thanked William P. Wilson, Jr. for the work he has done on HVAC RFP.

Ray- Commissioner Ray noted that this week is teacher appreciation week. Mr. Ray prompted all present to tell teachers thank you. Mr. Ray also congratulated Mr. Wilson on the fine job that he has done. Also congratulated Senior Citizens that participated in the Senior games.

Gardner- Echoed Commissioner Ray on Senior Games and thanked Joe Ellis. Mr. Gardner also congratulated Mr. Wilson for all the work he does for the Community.

XIII. CLOSED SESSION – NONE

XIV. ADJOURNMENT

Motion/Second by Freeman/Ray to adjourn at 7:13 p.m. Motion carried by all.