



**Board of Commissioners of Spalding County
Regular Meeting
Monday, June 4, 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, June 4, 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. Presentation from Peachtree Housing Partners, LLC regarding the Proposed McIntosh Senior Village in Griffin, GA.

Max Elbe of Peachtree Housing Partners, LLC was present to give an informative overview of the proposed McIntosh Senior Village in Griffin, GA.

2. Lee Hearn, Fayette County Commissioner would like to address the Board concerning replacement of the West McIntosh Bridge.

Lee Hearn, Post 3 Fayette County Commissioner & Phil Mallon, Public Works Director was present to request from the Board shared funding for the replacement of the West McIntosh Bridge.

3. Consider Proclamation honoring Ms. Eunice Holston celebrating her 100th year birthday.

Motion/Second by Gardner/Freeman to approve Proclamation honoring Ms. Eunice Holston celebrating her 100th year birthday. Motion carried by all.

Motion/Second by Ray/Gardner to amend the agenda by moving item eleven, Insurance Renewal, as the first item on the agenda.

Motion /Second by Ray/Gardner to amend the agenda to add the following item: Consider approval of an amplification permit as requested by Willie & Shartion Johnson for an outdoor Horse Show to be held on June 17, 2012 from 2:00 p.m. until 11:00 p.m. at 583 W. McIntosh Rd. Motion carried by all.

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.

VII. MINUTES –

Consider approval of Minutes of the following: May 21, 2012 Regular Meeting

Motion/Second by Ray/Freeman to approve Minutes of the May 21, 2012 Regular Meeting. Motion carried by all.

VIII. CONSENT AGENDA

1. Consider approval on second reading an ordinance amending the FY 2012 Budget to provide for year-end adjustments.

Motion/Second by Freeman/Ray to approve on second reading an ordinance amending the FY 2012 Budget to provide for year-end adjustments. Motion carried by all.

IX. OLD BUSINESS

1. Consider appointment to the Griffin-Spalding Airport Authority Post 5 for a term to expire 12/31/2018.

Motion/Second by Ray/Freeman to appoint Louis Thacker to the Griffin-Spalding Airport Authority Post 5 for a term to expire 12/31/18. Motion failed by a vote of 2-3 with Commissioners Flowers-Taylor, Gilreath & Gardner opposing.

Motion/Second by Gilreath/Gardner to appoint Larry Johnson to the Griffin-Spalding Airport Authority Post 5 for a term to expire 12/31/18. Motion carried by a vote of 3-2 with Commissioners Ray & Freeman opposing.

X. NEW BUSINESS

1. Consider renewal of Property & Casualty and Professional Insurance with Traveler's Insurance Company for the period June 1, 2012 through May 31, 2013.

Motion/Second by Ray/Freeman to approve Property & Casualty and Professional Insurance renewal with Traveler's Insurance Company for the period of June 1, 2012 through May 31, 2013. Motion carried by all.

2. Consider approval of Intergovernmental Agreement amending the Water Sale Agreement in regards to Industrial Water Customers.

Motion/Second by Gardner/Ray to approve the Intergovernmental Agreement amending the Water Sale Agreement in regards to Industrial Water Customers. Motion carried by all.

3. Consider approval of amended Local Emergency Operations Plan (LEOP).

Motion/Second by Gardner/Freeman to approve amended Local Emergency Operations Plan (LEOP). Motion carried by a vote of 5-0.

4. Consider approval of contract for Indigent Defense Services with the Griffin Judicial Public Defender's Office for FY 2013.

Motion/Second by Ray/Freeman to approve contract for Indigent Defense Services with the Griffin Judicial Public Defender's Office for FY 2013. Motion carried by all.

5. Consider appointment to the McIntosh Trail Community Service Board to fill the vacancy left by Syntel Brown for a term to expire 12/31/2013.

Motion/Second by Gilreath/Ray to table appointment to the McIntosh Trail Community Service Board to fill the vacancy left by Syntel Brown for a term to expire 12/31/2013. Motion carried by all.

6. Consider appointment to the Zoning Appeals Board to fill the Post I unexpired term of Elizabeth Hackbart for a term to expire 12/31/2012.

Chairman Flowers-Taylor appointed Robert Lattimore to fill the Post I unexpired term of Elizabeth Hackbart for a term to expire 12/31/2012.

7. Consider approval of expense sharing agreement between the City of Griffin & Spalding County for a Transportation Planner.

Motion/Second by Freeman/Ray to approve expense sharing agreement between the City of Griffin & Spalding County for a Transportation Planner. Motion carried by all.

8. Consider approval of Tower Lease Agreement with Communications Towers, LLC for the 800 Mhz Communications Tower Site on Wild Plum Road.

Motion/Second by Gardner/Freeman to approve Tower Lease Agreement with the Communications Towers, LLC for the 800 Mhz Communications Tower Site on Wild Plum Road with the following change: Subparagraph E will end at the word investment. Motion carried by a 4-0-1 vote with Commissioner Ray abstaining.

9. Consider declaring surplus and authorize sealed bids for two vehicles from the Fire Department.

Motion/Second by Ray/Freeman to declare surplus and authorize sealed bids for two vehicles from the Fire Department. Motion carried by all.

10. Consider approval of the remainder of the 2012 Holiday Calendar.

Motion/Second by Gardner/Ray to approve remainder of the 2012 Holiday Calendar. Motion carried by all.

11. Consider bidding annual fuel purchases.

Board Consensus for staff to analyze and research different providers and procedures and provide update to the Board within 90 days.

12. Consider approval of an amplification permit as requested by Willie & Shartion Johnson for an outdoor Horse Show to be held on June 17, 2012 from 2:00 p.m. until 11:00 p.m. at 583 W. Williamson Rd.

Motion/Second by Gardner/Gilreath to approve amplification permit as requested by Willie & Shartion Johnson for an outdoor Horse Show to be held on June 17, 2012 from 2:00 p.m. until 10:00 p.m. at 583 W. Williamson Rd. Motion carried by all.

XI. REPORT OF COUNTY MANAGER

- A. 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. There will be a dedication ceremony for donated equipment from Firehouse Subs Public Safety Foundation on Friday, June 15, 2012 at 3:30 p.m. Firehouse Subs located at 118 West Taylor street.
- C. Spalding County Parks & Recreation Summer Day Camp begins June 11, 2012 for a five week program. Cost for this year's camp is \$40.00 weekly.
- D. First Call Signup count still low. As of today only 1,368 people had signed up for the service. Please urge all to sign up to this free service.
- E. CERT Team is approaching startup. Press Release will be issued this week to get volunteers to sign up.

XII. REPORT OF COMMISSIONERS

Freeman- None

Gardner- Commissioner Gardner expressed his concern with the low registration numbers for FirstCall. Mr. Gardner prompted all to sign up for this service.

Gilreath- Commissioner Gilreath questioned the HVAC RFP. Mr. Wilson advised that Staff Accountant Phyllis Bryan has resigned so work has been delayed. Commissioner Gilreath also questioned some 800 Mhz radios that were purchased three years ago and given to the city but returned unused. Mr. Wilson advised that he was not fully aware but indicated that he thinks these radios were distributed to the Electric Department. Commissioner Ray advised that these radios were in fact distributed to the Electric Department and returned unusable. Virginia Martin completed a change order and had the radios replaced. Mr. Wilson to speak to Mr. Windham to see if all entities are using 800 Mhz.

Ray- Commissioner Ray thanked Parks & Recreation, Griffin High School, Spalding High School and all that helped to make June Jam a great event. Commissioner Ray stated that he was sorry to see Phyllis Bryan leave and wishes her well in all of her future endeavors.

Flowers-Taylor- Chairman Flowers-Taylor questioned the date of the meeting for Partners of a Prosperous Griffin-Spalding. Mr. Wilson advised that the meeting is at 3:30 p.m. on June 13, 2012 at the Fairmont Community Center. Chairman Flowers-Taylor requested staff look into having First Responders initiate a campaign for First Call.

XIII. CLOSED SESSION – NONE

XIV. ADJOURNMENT

Motion/Second by Gardner/Freeman to adjourn at 8:18 p.m. Motion carried by all.