

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, June 18, 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, June 18, 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 Dr. Bill Hardee, Senior Pastor First Baptist Church
- III. PLEDGE TO FLAG –** led by Commissioner Raymond Ray
- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION - NONE**
- V. PRESENTATIONS OF FINANCIAL STATEMENTS**
 - a. Consider approval of Financial Statements for the eleven month period ended May 31, 2012**

Motion/Second by Ray/Freeman to approve Financial Statements for the eleven month period ended May 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: June 4, 2012 Regular Meeting

Motion/Second by Ray/Gilreath to approve minutes of the June 4, 2012 Regular Meeting. Motion carried unanimously by all.

VIII. CONSENT AGENDA – NONE

IX. OLD BUSINESS –

1. 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 Gardner/Gilreath to appoint Susan Thaxton 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 unanimously by all.

X. NEW BUSINESS

1. Consider approval of alternate design review for New Generation Christian Fellowship Church located at 1344 N. 9th Street.

Motion/Second by Gilreath/Ray to approve alternate design review for New Generation Christian Fellowship Church located at 1344 N. 9th Street with the condition that it shall only be allowed for five (5) years. Motion carried by unanimously by all.

2. Consider approval of Addendum to the SAVE (Systematic Alien Verification for Entitlements) Program Memorandum of Understanding.

Motion/Second by Ray/Gilreath to approve Addendum to the SAVE (Systematic Alien Verification for Entitlements) Program Memorandum of Understanding. Motion carried unanimously by all.

3. Consider approval of Notice of Employee's Retirement System of Georgia (ERSGA) not to offer ERS retirement to Tax Commissioners and Tax Office employees elected or hired on or after July 1, 2012.

Motion/Second by Ray/Gardner to approve Notice of Employee's Retirement System of Georgia (ERSGA) not to offer ERS retirement to Tax Commissioners and Tax Office employees elected or hired on or after July 1, 2012. Motion carried unanimously by all.

4. Conduct Public Hearing for the 2012 Capital Improvements Element (CIE) and Short Term Work Program (STWP).

Motion/Second by Ray/Freeman to convene Public Hearing for the 2012 Capital Improvements Element (CIE) and Short Term Work Program (STWP). Motion carried unanimously by all.

None Present to Speak

Motion/Second by Gardner/Freeman to adjourn Public Hearing for the 2012 Capital Improvements Element (CIE) and Short Term Work Program (STWP). Motion carried unanimously by all.

5. Consider approval of Resolution authorizing transmittal to Three Rivers Regional Commission of the 2012 Capital Improvements Element (CIE) and Short Term Work Program (STWP) and incorporation of these changes into the Spalding County 2025 Comprehensive Plan.

Motion/Second by Gardner/Freeman to approve resolution authorizing transmittal to Three Rivers Regional Commission of the 2012 Capital Improvements Element (CIE) and Short Term Work Program (STWP) and incorporation of these changes into the Spalding County 2025 Comprehensive Plan. Motion carried unanimously by all.

6. Consider assessment of fines and/or possible revocation of license hearing for Coles Corner located at 7051 Newnan Road Griffin, Georgia.

Motion/Second by Ray/Gilreath to conduct hearing on Thursday, June 28, 2012 at 1:00 p.m. to consider possible assessment of fines and/or possible revocation of license for Coles Corner located at 7051 Newnan Rd. Griffin, Georgia. Motion carried unanimously by all.

7. Consider approval of Intergovernmental Contract for conducting of Municipal Elections between the City of Griffin and Spalding County.

Motion/Second by Ray/Freeman to approve Intergovernmental Contract for conducting of Municipal Elections between the City of Griffin and Spalding County. Motion carried unanimously by all.

8. Consider approval of Dispatch Communication Agreement between Tenet HealthSystem Spalding, Inc. d/b/a Spalding Regional Medical Center and Spalding County.

Motion/Second by Gardner/Freeman to approve Dispatch Communication agreement between Tenet HealthSystem Spalding, Inc d/b/a Spalding Regional Medical Center and Spalding County. Motion carried unanimously by all.

9. Consider approval, on first reading, Ordinance #2012-08, to amend the Spalding County Code of Ordinances, Part II, Government and Administration, Chapter 11, Smoking Policy, Section 2-11002, General Prohibition on Smoking, and Section 2-11006, Designated Smoking Areas to provide for changes in the County's smoking policy.

Motion/Second by Ray/Gilreath to approve, on first reading, Ordinance #2012-08, to amend the Spalding County Code of Ordinances, Part II, Government and Administration, Chapter 11, Smoking Policy, Section 2-11002, General Prohibition on Smoking, and Section 2-11006, Designated Smoking Areas to provide for changes in the County's smoking policy. Motion carried unanimously by all.

10. Consider approval, on first reading, the FY 2013 Budget Ordinance.

Motion/Second by Ray/Gilreath to approve, on first reading, the FY 2013 Budget Ordinance. Motion carried unanimously by all.

11. Discuss notification to City of Griffin in regards to Local Option Sales Tax Renegotiation (L.O.S.T.)

Motion/Second by Ray/Gilreath to authorize Staff to work with the City of Griffin Manager to appoint a mediator who is trained both in L.O.S.T. and mediation and to determine date of commencement for negotiations. Motion carried unanimously by all.

12. Consider requiring all Spalding County Committees, Boards & Authorities to submit monthly attendance rosters.

Motion/Second by Ray/Freeman to table requiring all Spalding County Committees, Boards & Authorities to submit monthly attendance rosters. Chairman to prepare correspondence to all Committees, Boards & Authorities requesting bylaws be submitted. Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- A. G-SATC Meeting to be held on Wednesday, June 20, 2012 at 1:30 p.m.

- B. County Commissioners Meeting cancelled for July 2, 2012. County offices closed in observance to Independence Day Holiday on July 4, 2012. Normal operations will resume on July 5th.
- C. The Henry County Board of Commissioners will be hosting a public information open house on Thursday, July 12, 2012 from 4 to 7 p.m. at the Hampton Elementary School to discuss the proposed expansion plans for the Atlanta South Regional Airport expansion.
- D. ACCG Legislative Leadership Conference will be on October 1st & 2nd in Athens, Georgia.
- E. Since Animal Control extended their hours on April 26, 2012 there has no adoptions and no one to show up at the shelter besides the ACCAB board. Staff will provide recommendation in August as to the continuity of extended hours.
- F. Ted Turner of Pulte Homes is requesting the Board to consider a small jog in the road to construct replacement bridge adjacent to existing bridge.
- G. As currently written the moratorium on transitional housing expires June 30, 2012. If someone gets an application submitted by July 1st and no action has been taken by the Board to extend the moratorium or amend the language, the applicant will be able to appear before the Zoning Appeals Board. ***Board consensus was to let the moratorium expire on June 30, 2012.***
- H. There have been several different interpretations of the law regarding Open Meetings. Fortune has interpreted the law to read that only the notice of the meeting, which is simply advising of where and when the meeting takes place, has to be posted on week in advance. Staff will compile a listing for meetings for the year and post at the Annex and distribute to all media. Agendas will be prepared the week preceding the meeting and made available to the Commission the Thursday before the meeting.
- I. Richie's Tires & Accessories was approved for an amplification permit for an event to be held on June 16, 2012. They are now requesting that the date be changed to August 4, 2012. ***Board consensus to allow Richie's Tires & Accessories to change date without coming before the Commission again.***
- J. The Fire Department is looking to tighten the current illegal burning policy. ***Effective immediately after 30 days internal training, staff will begin issuing citations to offenders for all violations and would be subject to a magistrate court appearance and/or potential fine.***
- K. The current policy for political signs on the ROW has been to remove the signs and dispose of them. ***Board consensus to adopt policy of holding all signs on ROW for 10 days for pickup and then disposing if they are not picked up within that time frame.***
- L. As indicated in insurance proceedings, staff requests the use of the \$40K wellness funds from Blue Cross/Blue Shield to help fund the Employee Wellness Center to be located in Cooks Shopping Center in the Old Crown Center Church.
- M. Board consensus to allow Staff to negotiate with Pike County on old surplus radios.

N. Early Voting beings on July 9, 2012 through July 27th and also on Saturday July 21, 2012 from 9:00 a.m. – 4:00 p.m.

XII. REPORT OF COMMISSIONERS

Freeman- Requested the Board to adopt a resolution in support of the Transportation Investment Act to be voted on July 31, 2012. Mr. Freeman expressed how important this SPLOST was for funding of various projects in Spalding County. ***Board consensus to adopt resolution at June 28th Special Called Meeting.***

Gardner- None

Gilreath- Requested the count for those registering for FirstCall. Mr. Wilson advised that 1515 had signed up thus far. Mr. Wilson noted that there will be flyers distributed during early voting. Commissioner Gilreath also questioned distribution of the Quality of Life Magazine. Mr. Wilson advised that the magazine is distributed at Chambers across Georgia and also several different businesses in Spalding County. Lastly, Mr. Gilreath stated that he would like to have someone from the Board speak at local clubs and/or community functions to keep citizens abreast of happenings by the Commission.

Ray- Thanked FireHouse Subs for their donation to the Fire Department and commended owners Mike & Dee Dee Criswell for their willingness to help the community. Commissioner Ray also thanked Jinna & William for assisting in making Budget proceedings understandable.

Flowers-Taylor- None

XIII. CLOSED SESSION – NONE

XIV. ADJOURNMENT

Motion/Second by Gilreath/Ray to adjourn at 7:52 p.m. Motion carried unanimously by all.