

After Agenda

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, December 16, 2013
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, December 16, 2013, beginning at 6:05 p.m. with Chairman Gwen Flowers-Taylor presiding. Commissioners Raymond Ray, Rita Johnson, Samuel Gardner and Bart Miller were present. Also present were County Manager William P. Wilson, Jr., Attorney Stephanie Windham and Executive Secretary Kathy Gibson to record the minutes.

I. OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor

II. INVOCATION – led by Commissioner Rita Johnson

III. PLEDGE TO FLAG – led by Commissioner Raymond Ray

IV. PRESENTATIONS/PROCLAMATIONS

1. Consider proclamation “nunc pro tunc” honoring Achaia Missionary Baptist Church.

William Wilson, County Manager, presented the Proclamation to the Achaia Missionary Baptist Church at their Dedication Services on Sunday, December 8, 2013.

Motion/Second by Gardner/Ray to approve the proclamation “nunc pro tunc” honoring Achaia Missionary Baptist Church. Motion carried unanimously 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.

Cynthia Ward, 419 Palace Street, Griffin, GA

Spoke in regards to the development of the North Hill Street and Northside Drive area. She asked that the commissioners approve the roundabout to encourage new development within the area.

Robert Morgan, 19 Johnson Road, Orchard Hill, GA

Spoke in regards to the 2014 SPLOST projects, wanted to make sure that Orchard Hill was included in the request for project proposals when the requests went out.

VII. MINUTES –

1. Consider approval of Minutes of the December 2, 2013 Regular Meeting and the December 2, 2013 Executive Session.

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

VIII. CONSENT AGENDA –

1. Consider approval on second reading an Ordinance amending the Spalding County Personnel Ordinance to re-define the work week and provide for biweekly payroll.
2. Consider approval on second reading Amendment to UDO #A-13-07: Article 7. R-1 Single Family Residential Low Density- Section 703:A(3), Article 7A. R-1A Single Family Residential District- Section 703A:A(3), Article 8. R-2 Single Family Residential District- Section 803:A(6), Article 8A. R-2A Single-Family and Two-Family Residential District-Section 803A:A(6), Article10. R-4 Single Family Residential District-Section 1003:A(3), Article 11. R-5 Single Family Residential District-Section 1103:A(5), Article 11A. R-6 Planned Residential Community District- Section 1103A:A(3) - delete Family Personal Care Home as principal use.
3. Consider approval on second reading Application #13-04Z: R & B Portable Solutions, LLC-1260 Enterprise Way (1.376 acres) and 1278 Enterprise Way (2.272 acres) located in Land Lot117 of the 2nd Land District- requesting a rezoning from C-1, Highway Commercial, to C-1B, Heavy Commercial.

Motion/Second by Ray/Gardner to approve on second reading the consent agenda items. Motion carried by a vote of 3-1 (Flowers-Taylor/Miller).

IX. OLD BUSINESS –

X. NEW BUSINESS –

1. Consider approval of Addendum #1 to the Memorandum of Understanding regarding Pavilion at the Park @ 6th.

Motion/Second by Johnson/Ray to approve Addendum #1 to the memorandum of Understanding regarding Pavilion at the Park @ 6th. Motion carried unanimously by all.

2. Consider cancellation of the January 20, 2014 Extraordinary Session due to observance of MLK Holiday.

Motion/Second by Ray/Johnson to approve cancelling the Extraordinary Session scheduled for January 20, 2014 due to the observance of the MLK Holiday. Motion carried unanimously by all.

3. Consider establishing priority of construction of North Hill Street/Northside Drive/Tuskegee Avenue Intersection and North Hill Street/East McIntosh Road intersection.

Motion/Second by Flowers-Taylor/Johnson to designate the North Hill Street/Northside Drive/Tuskegee Avenue Intersection as priority #1 and the North Hill Street/East McIntosh Road intersection as priority #2. Motion carried 3-1 (Gardner) -1 Commissioner Ray recused himself because his employer conducts with a property owner at that location.

4. Consider approval of design for North Hill Street/Northside Drive/Tuskegee Avenue Intersection and North Hill Street/East McIntosh Road intersection.

Motion/Second by Flowers-Taylor/Johnson to construct a roundabout at the North Hill Street/Tuskegee Avenue/North Side Drive Intersection for \$750,000 and the remaining funds to be used for acquisition of property and improvements at the North Hill Street/East McIntosh Road Intersection. Motion denied by a vote of 2-2(Bart Miller/Samuel Gardner)-1 Commissioner Ray recused because his employer conducts with a property owner at that location.

Motion/Second by Miller/Gardner to approve a T intersection configuration for both the North Hill Street/Tuskegee Avenue/North Side Drive Intersection and the North Hill Street/East McIntosh Intersection. Motion denied by a vote of 2-2(Flowers-Taylor/Johnson)-1 Commissioner Ray recused because his employer conducts with a property owner at that location.

Motion/Second by Flowers-Taylor/Johnson to fund the design and engineering of a roundabout at the North Hill Street/Tuskegee Avenue/North Side Drive Intersection and the T design for the North Hill Street/East McIntosh Intersection in order to obtain firmer numbers on these projects prior to going forward with construction of the projects. Motion carried by a vote of 4-0-1 Commissioner Ray recused because his employer conducts with a property owner at that location.

5. Consider establishing a date for the 2014 SPLOST referendum.

Motion/Second by Flowers-Taylor/to approve the November 2014 election date for the SPLOST Referendum. Motion carried by a vote of 3-2(Gardner/Ray).

6. Update on 800 MHz user fee status with regards to the City of Griffin.

William Wilson, County Manager, advised that the meeting scheduled this month with the City of Griffin to discuss the 800 MHz user fee was cancelled and will have to be rescheduled for a later date.

XI. REPORT OF COUNTY MANAGER

1. The Collection Centers will be open for business on Friday, December 27, 2013 from 7AM-7PM and we encourage all to break down their cardboard boxes before arriving at the center to keep traffic flowing.
2. Covington Road – last 2200’ not paved, it was not designed or engineered – checking on Right of Way.

XII. REPORT OF COMMISSIONERS

Miller – Advised that Public Works needs to start backfilling on the side of the roads being paved. There are numerous places where there is a drop of about 4 inches between the road bed and the shoulder of the road. Stated that there were numerous pot holes at multiple locations on Vaughn School Road and New Salem Road that need attention too. City of Griffin road to the reservoir needs to have a gate installed.

Gardner – None.

Johnson – Announced that Anthony Dukes had submitted his resignation letter effective December 27. Comm. Johnson expressed her appreciation for all of the contributions he has made during his time as the Joint Transportation Planner for the City and County.

Ray – Announced that Derrick Weems, a member of the Fire Department was hurt in an automobile accident and asked that everyone’s thoughts and prayers be with him and his family. Congratulated the Griffin High School Bears and coaching staff on being the QUAD A champions. Received a request from the City of Orchard Hill that when the County has the next surplus vehicle that they receive notification and be allowed to enter a bid on the vehicle.

Flowers-Taylor – Announced that a celebration for the Bears is scheduled to be held at 4:30 PM at Memorial Stadium. Requested that a Proclamation be drafted to congratulate the team. Wanted someone to check on the patchy paving on Jackson Road, patching is not contiguous, near Dr. Hopkins mother’s house. Thanked everyone for their patience and cooperation during 2012 and stated that we have come a long way and we have a long way to go. She looks forward to working with the new chairman for next year. Wishes everyone a Merry Christmas.

XIII. CLOSED SESSION - None.

XIV. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn at 8:10 p.m. Motion carried unanimously by all.