

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, July 15, 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, July 15, 2013, beginning at 6:00 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 Jim Fortune and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes.

- I. **OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor**
- II. **INVOCATION – Gerod Duff, Senior Pastor, Rising Star Missionary Baptist Church of Griffin, Georgia.**
- III. **PLEDGE TO FLAG – led by Commissioner Gardner**
- IV. **PRESENTATIONS/PROCLAMATIONS - NONE**
- 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 –

1. Consider approval of Minutes of the following meetings: June 17, 2013 Joint Work Session; June 17, 2013 Extraordinary Session; June 27, 2013 Special Called Meeting; June 27, 2013 Zoning Public Hearing.

Motion/Second by Ray/Gardner to approve Minutes of the following meetings: June 17, 2013 Joint Work Session; June 17, 2013 Extraordinary Session; June 27, 2013 Special Called Meeting; June 27, 2013 Zoning Public Hearing. Motion carried unanimously by all.

VIII. CONSENT AGENDA – NONE

IX. OLD BUSINESS – NONE

X. NEW BUSINESS -

1. Consider approval of the Spalding County Community Wildfire Protection Plan (CWPP).
Motion/Second by Gardner/Miller to approve the Spalding County Community Wildfire Protection Plan. Motion carried unanimously by all.
2. Consider approval of new 2013 Alcohol License- Consumption on Premises of Beer, Wine and Liquor for Justin Wynn d/b/a Country Rock Bar and Grill, 2700 North Expressway.
Motion/Second by Ray/Johnson to approve new 2013 Alcohol License-Consumption on Premises of Beer, Wine and Liquor for Justin Wynn d/b/a

Country Rock Bar and Grill, 2700 North Expressway. Motion carried unanimously by all.

3. Consider approval of alternate design review for Twice the Ice located at 1660 North Hill Street.

Motion/Second by Gardner/Ray to approve an alternate design review for Twice the Ice located at 1660 North Hill Street with the following conditions:

1. Stipulation that the faux brick be replaced if damaged

2. Owner to sign statement confirming that he will assume any and all costs, liabilities, etc. incurred with the relocation of the ice machine and appurtenances due to any future intersection improvements.

Motion carried unanimously by all.

4. Consider approval of alternate design review for Life Tabernacle and Praise Church, Inc.- Temporary Buildings.

Motion/Second by Ray/Johnson to take no action. Carried by a vote of 3-2 with Commissioner Gardner & Miller opposing.

5. Consider approval of an amplification permit as requested by Chris Smith of the Griffin Moose Lodge for a family birthday pool party to be held on August 17, 2013 beginning at 7:00 p.m. and ending at 11:00 p.m. Event will be held at their facility located at 1435 Moose Lodge Road.

Motion/Second by Ray/Gardner to approve an amplification permit as requested by Chris Smith of the Griffin Moose Lodge for a family birthday pool party to be held on August 17, 2013 beginning at 7:00 p.m. and ending at 11:00 p.m. Event will be held at their facility located at 1435 Moose Lodge Road. Motion carried unanimously by all.

6. Consider approval of the Coast2Coast Rx Card County Participation Agreement.

Motion/Second by Gardner/Miller to approve the Coast2Coast Rx Card County Participation Agreement. Motion carried unanimously by all.

7. Consider approval of subgrant agreement between Spalding County & the Atlanta Regional Commission for an update to the Comprehensive Transportation Plan (CTP).

Motion/Second by Gardner/Ray to approve subgrant agreement between Spalding County & the Atlanta Regional Commission for an update to the Comprehensive Transportation Plan (CTP). Motion carried unanimously by all.

8. Consider approval of annual Memorandum of Agreement #7138 with the State Properties Commission for the use of 819 Memorial Drive by Department of Veteran Services.

Motion/Second by Ray/Gardner to approve annual Memorandum of Agreement #7138 with the State Properties Commission for the use of 819 Memorial Drive by Department of Veteran Services. Motion carried unanimously by all.

9. Consider approval of timber sales contracts for the Dundee Lake and North 9th Street properties and the Shoal Creek Road property.

Motion/Second by Gardner/Ray to approve contract with Moore & Crowell for Timber Harvesting at the Shoal Creek Property. Motion carried unanimously by all.

Motion /Second by Ray/Johnson to approve contract with Cox Land & Timber, Inc. for Timber Harvesting at the Dundee Lake and North 9th Street. Motion carried unanimously by all.

10. Consider approval of Change Order #1 for installation of 14 inch and 16 inch trench grates and reflective markers installed by Quality Construction by McLeroy, Inc. for the turn lane project at the Senior Citizens Center.

Motion/Second by Ray/Miller to approve of Change Order (#1) for installation of 14 inch and 16 inch trench grates and reflective markers installed by Quality Construction by McLeroy, Inc. for the turn lane project at the Senior Citizens Center. Motion carried unanimously by all.

11. Consider approval of the submission of a 2013 Edward Byrne Memorial Justice Assistance Grant to provide for the purchase of stab vests for the Sheriff's Department.

Motion/Second by Gardner/Ray to approve submission of a 2013 Edward Byrne Memorial Justice Assistance Grant to provide for the purchase of stab vests for the Sheriff's Department. Motion carried unanimously by all.

12. Consider appointment to the Spalding County Water & Sewerage Facilities Authority to fill the unexpired term of Julian Jones. Said term to expire December 31, 2014.

Motion/Second by Gardner/Miller to appoint Jim Skinner to the Spalding County Water & Sewerage Facilities Authority to fill the unexpired term of Julian Jones. Said term to expire December 31, 2014.

13. Consider appointment to the Ethics Board to fill the vacancy of District 2 appointee Dr. Jesse Bradley.

Commissioner Ray appointed Fannie Delaney.

14. Consider appointment to the Griffin-Spalding Hospital Authority to fill the unexpired term of Dr. Jesse Bradley. Said term to expire December 31, 2015.

Motion/Second by Ray/Gardner to appoint Cynthia Tidwell to the Griffin-Spalding Hospital Authority to fill the unexpired term of Dr. Jesse Bradley. Said term to expire December 31, 2015. Motion carried unanimously by all.

15. Consider approval of Joint Resolution #2013-07 dissolving the Griffin-Spalding County Airport Advisory Board effective July 31, 2013.

Motion/Second by Ray/Gardner to approve Joint Resolution #2013-07 dissolving the Griffin-Spalding Airport Advisory Board effective July 31, 2013. Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- a) Introduced Emmanuel McCown who is interested in becoming a County Manager one day. Mr. McCown has shadowed William all day and learned about county government, 800 Mhz and other things. Mr. McCown has a master's degree and works for the DeKalb County Police Department.
- b) Election Supervisor Terry Colling notified County Manager Wilson that because of the Federal Court Ruling issued last week, the General Primary has been moved from July to June. This will also change the time necessary to prepare for the anticipated 2014 SPLOST referendum.
- c) Mr. Wilson noted that with the untimely passing of Parks & Recreation Director Louis Greene, T.J. Imberger Parks Superintendent & Kelly Leger, Recreation Superintendent will be stepping up. Mr. Wilson noted that he & Louis had conversed prior to his passing and he assured that both of them could oversee the department.
- d) Mr. Wilson also noted that effective last Monday at 5:00 p.m., Public Works Director Jake Garner resigned. Mr. Garner had originally submitted his resignation effective August but chose to move it up earlier. In the interim, Tim Crane will be the Interim Director. Mr. Wilson noted that he has met with Public Works employees and advised them of the change.

- e) Reminder: Thursday, July 25, 2013- 2:00 p.m. Financial Policies & Procedures Work Session; July 25th- 4:00 p.m. Joint Meeting with Griffin Housing Authority.
- f) In closing, Mr. Wilson wished Commissioner Johnson & Chairman Flowers-Taylor a Happy Birthday. Both will be celebrating their birthdays on Saturday, July 20, 2013.

XII. REPORT OF COMMISSIONERS

Miller- Commended Mr. Wilson for a very informative meeting at Public Works. In addition, Commissioner Miller stated that from the meeting, he gathered that most employees were not interested in reinstating the two unpaid vacation days; they were interested in reinstatement of the county match for the pension plan. In closing, Commissioner Miller stated that he does not think it's fair that the City & County split the airport expenses 50/50. He thinks the county's portion should be less since the city makes money off utilities. Chairman Flowers-Taylor as part of the assenting vote for the intergovernmental agreement requested that this item be brought back on the next agenda.

Gardner- Questioned progress of LMIG. Mr. Wilson advised that the bid has been submitted to 6 bidders. The Pre-bid conference will be held next Monday for resurfacing. Commissioner Gardner also questioned the Jordan Hill Road Bridge. Anthony Dukes, Transportation Planner advised that due to the high turnover at GDOT the project has fallen behind. Mr. Dukes noted that he will begin hammering GDOT in the near future once things settle down.

Johnson- Questioned if there were safety precautions in place for bomb threats. Mr. Wilson noted that the office of Homeland Security have set up an evacuation plan which consists of courthouse employees coming to the meeting room of the annex. If the annex is evacuated, all will go to the Welcome Center.

Ray- Commended all county staff and their efforts in the passing of Louis Greene. Commissioner Ray noted that Mr. Greene will be missed. Commissioner Ray also wished former Public Works Director Jake Garner best wishes.

Flowers-Taylor- Requested that staff and the board collectively review additional ways to save money in the upcoming budget. Chairman Flowers-Taylor stated that the following are areas in which she still would like to see reviewed: light committee established to analyze lighting practices at soccer fields, establishment of a football association to solely run the football program and not be a function of the county, contract with the City of Griffin for maintenance of county vehicles, look into the amount of money brought in verse the amount promised for the extra personnel hired (2 deputies & office assistant) in the warrant division for serving Fi-Fa's. Commissioner Johnson suggested a work session to discuss all of the items Chairman Flowers-Taylor mentioned.

Commissioner Flowers-Taylor suggested that the Senior Center be named after the late Parks & Recreation Director Louis F. Greene since this was his "crowning glory". Furthermore, Chairman Flowers-Taylor suggested that with T.J. & Kelly having more duties, since there is no Director at Parks & Recreation, an additional part-time employee be added to their budget. In addition, Chairman Flowers-Taylor stated that she would like to see two streets paved in her district (2nd Street Extension & Dobbins Mill Road). Chairman Flowers-Taylor also requested that we appropriate funds to Community Development's budget for In Rem demolitions since only \$5,000 was budgeted. In closing, Chairman Flowers-Taylor noted that there is a house at 171 & 179 popular street that needs some attention. One property is vacant and has two dogs tied up in the front and the other is a duplex with a lot of junk on the porch.

XIII. CLOSED SESSION

County Manager requests a Closed Session for the purpose of discussing the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4).

Motion/Second by Ray/Gardner to enter closed session at 8:20 p.m. Motion carried unanimously by all.

Motion/Second by Ray/Gardner to adjourn closed session at 8:27 p.m. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion/Second by Ray/Gardner to adjourn at 8:30 p.m. Motion carried unanimously by all.