

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, September 16, 2013
7:00 PM
Meeting Room 108, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, September 16, 2013, beginning at 7:00 p.m. with Temporary Chairman Raymond Ray presiding. Commissioners Rita Johnson and Bart Miller were present. Also present were Community Development Director Chad Jacobs, Administrative Services Director Jinna Garrison, Attorney Jim Fortune and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes. Chairman Gwen Flowers-Taylor, Vice Chairman Chipper Gardner & County Manager William Wilson were not present.

I. OPENING (CALL TO ORDER) –

Appointment of Chairperson to conduct meeting due to absence of Chairman and Vice-Chairman.

Motion/Second by Miller/Johnson to appoint Commissioner Raymond Ray as Temporary Chairman pursuant to O.C.G.A. § 2-1007 (b). Motion carried by a vote of 3-0.

At this point, Temporary Chairman Raymond Ray presided over the remainder of the meeting.

II. INVOCATION – led by Ricky L. Clark, Jr.

III. PLEDGE TO FLAG – led by Commissioner Rita Johnson

IV. PRESENTATIONS/PROCLAMATIONS – NONE

V. PRESENTATIONS OF FINANCIAL STATEMENTS-

1. Consider approval of Financial Statements for the two month period ended August 31, 2013.

Motion/Second by Miller/Johnson to approve Financial Statements for the two month period ended August 31, 2013. Motion carried by a vote of 3-0.

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.

Deborah Frost- 724 Teamon Road Griffin, GA

Joyce Adams- 102 Kathy Lane Griffin, GA

VII. MINUTES –

1. Consider approval of Minutes of the following meetings: August 19, 2013 Extraordinary Session; August 22, 2013 Zoning Public Hearing; August 23, 2013 Follow-Up Retreat.

Motion/Second by Johnson/Miller to approve Minutes of the following meetings: August 19, 2013 Extraordinary Session; August 22, 2013 Zoning Public Hearing; August 23, 2013 Follow-Up Retreat. Motion carried by 3-0.

VIII. CONSENT AGENDA –

1. Consider approval, on second reading: **Application #13-02Z:** Joseph P. and Miriam F. O’Day Owners- 1644 Tomochichi Road (6.88 acres, more or less, located in Land Lot 23 of the 2nd Land District) – requesting a rezoning from R-2, Single Family Residential, to AR-1, Agricultural and Residential.
2. Consider approval on second reading: **Amendment to UDO #A-13-02:** Article 4. General Procedures- Section 408’ delete Exemption from Permit Fee.
3. Consider approval on second reading: **Amendment to UDO #A-13-05:** Appendix X. Ordinance establishing Board of Appeals- Section II, III, IIIA and VII’- amend number of Board of Appeals members.

Motion/Second by Johnson/Miller to approve Consent Agenda. Motion carried by a vote of 3-0.

IX. OLD BUSINESS – NONE

X. NEW BUSINESS -

1. Consider approval of resolution authorizing issuance of \$6,900,000 Tax Anticipation Note.

Motion/Second by Miller/Johnson to approve resolution authorizing issuance of \$6,900,00 Tax Anticipation Note. Motion carried by a vote of 3-0.

2. Consider approval of an easement agreement with CF MH II South Hampton, LLC for existing water and sewer lines located in the County right of way.

Motion/Second by Miller/Johnson to approve an easement agreement with CF MH II South Hampton, LLC for existing water and sewer lines located in County right of way contingent upon an acceptable plat. Motion carried by a vote of 3-0.

3. Consider declaring surplus and authorize for sealed bids fifteen (15) vehicles from the Spalding County Sheriff’s Department and authorization to transfer one (1) vehicle to the City of Zebulon Police Department.

Motion/Second by Miller/Johnson to approve declaring surplus and authorize for sealed bids fifteen (15) vehicles from the Spalding County Sheriff’s Department and authorization to transfer one (1) vehicle to the City of Zebulon Police Department for a nominal fee. Motion carried by a vote of 3-0.

4. Consider approval of boundary line agreement of real property jointly owned by Spalding County and the City of Griffin, formerly used as the Shoal Creek Municipal Landfill.

Motion/Second by Johnson/Miller to approve a boundary line agreement of real property jointly owned by Spalding County and the City of Griffin, formerly used as the Shoal Creek Municipal Landfill. Motion carried by a vote of 3-0.

5. Consider approval, on first reading, Ordinance #2013-11 amending the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 1: Business and Occupations, Article G: Excise Tax on Hotels to add a Section 6-1176 entitled Enforcement.

Motion/Second by Johnson/Miller to approve on first reading Ordinance #2013-11 amending the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 1: Business and Occupations, Article G: Excise Tax on Hotels to add a Section 6-1176 entitled Enforcement. Motion carried by a vote of 3-0.

6. Consider approval, on first reading, Ordinance #2013-12 to amend the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 1: Businesses and Occupations, Article D: General Business and Occupation Tax by deleting in its entirety Section 6-1104 Penalty of Ordinance Violation and adding a new section 6-1104 entitled: Penalty of Ordinance Violation.

Motion/Second by Miller/Johnson to approve on first reading Ordinance #2013-12 to amend the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 1: Businesses and Occupations, Article D: General Business and Occupation Tax by deleting in its entirety Section 6-1104 Penalty of Ordinance Violation and adding a new section 6-1104 entitled: Penalty of Ordinance Violation. Motion carried by a vote of 3-0.

7. Consider approval, on first reading, Ordinance #2013-10 to amend the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 2: Street and Sidewalk Use and Regulation, Section 6-2004: Route of Travel Thru Trucks, Item (e), to provide for no thru trucks on Maloy Road, from Georgia Hwy 16 to Rover-Zetella Road.

Motion/Second by Miller/Johnson to approve on first reading Ordinance #2013-10 to amend the Spalding County Code of Ordinances, Part VI: Licensing and Regulation, Chapter 2: Street and Sidewalk Use and Regulation, Section 6-2004: Route of Travel Thru Trucks, Item (e), to provide for no thru trucks on Maloy Road, from Georgia Hwy 16 to Rover-Zetella Road. Motion carried by a vote of 3-0.

8. Consider approval on first reading an Ordinance amending the Spalding County Code of Ordinances, Part VI, Licensing and Regulation, Chapter 1, Business and Occupations by deleting Article A: Sale of Malt Beverages and Wine, Article B: Retail Liquor Package Stores, and Article C: Sale of Alcoholic Beverages for Consumption on Premises in their entirety and adding a new Article A: Sale of Alcoholic Beverages.

Motion/Second by Johnson/Miller to approve on first reading an Ordinance amending the Spalding County Code of Ordinances, Part VI, Licensing and Regulation, Chapter 1, Business and Occupations by deleting Article A: Sale of Malt Beverages and Wine, Article B: Retail Liquor Package Stores, and Article C: Sale of Alcoholic Beverages for Consumption on Premises in their entirety and adding a new Article A: Sale of Alcoholic Beverages. Motion carried by a vote of 3-0.

9. Consider renewal of County Manager's employment contract for the 2014 Calendar Year.

Motion/Second by Miller/Johnson to table renewal of County Manager's employment contract for the 2014 Calendar Year until a Special Called Meeting on September 26, 2013 at 5:15 pm. Motion carried by a vote of 3-0.

10. Consider establishing a date for a workshop to discuss proposed Vehicle Use Policy.

Motion/Second by Miller/Johnson to table establishing a date for a workshop to discuss proposed Vehicle Use Policy. Motion carried by a vote of 3-0.

11. Consider approval of an amplification permit #13-12 as requested by Elberta Fox for a gathering to be held on October 11, 2013 at 1832 W. Ellis Road beginning at 6:30 pm and ending at 10:00 pm.

Motion/Second by Johnson/Miller to approve an amplification permit #13-12 as requested by Elberta Fox for a gathering to be held on October 11, 2013 at 1832 W. Ellis Road beginning at 6:30 pm and ending at 10:00 pm. Motion carried by a vote of 3-0.

12. Consider approval of an amplification permit #13-13 as requested by Linda Kendrick for a wedding reception to be held on October 5, 2013 beginning at 6:00 pm to 11:00 pm. event will be held at 203 Seminary Ridge.

Motion/Second by Johnson/Miller to approve an amplification permit #13-13 as requested by Linda Kendrick for a wedding reception to be held on October 5, 2013 beginning at 6:00 pm to 11:00 pm. event will be held at 203 Seminary Ridge. Motion carried by a vote of 3-0.

XI. REPORT OF COUNTY MANAGER

1. To date the county has collected \$7,481.64 for United Way which is approximately 60% of the \$12,500 goal. We are still collecting and hope to reach our goal. The boat race was held this past Saturday and it was a lot of fun. Park & Recreation entered a boat for the county and did a great job. Even though they did not win, they had a very good race time. The final race was between UGA and Caterpillar with UGA winning. After the boat awards were given, the drawing was held for the two \$250 Wal-Mart gift cards. For every \$1 per paycheck that employees contributed, they received one entry for the drawing with a maximum number of 5 entries per person. The winners were Al Gibson and Bill Harden with Parks & Recreation.
2. On September 11th, the county held a blood drive. 55 people signed up to give blood with 47 procedures being completed and 51 pints collected by Red Cross. The County received an email complement indicating how courteous and efficient the staff at the blood drive was.
3. Flynt Building at 115 N. 6th is undergoing a rezoning for a church with the city. The county owns four parking spaces that assuming zoning approval by the City, the County can enter into an agreement with the church for the use of those spaces. Pursuant to an email from the pastor of Journey Church, Michael Moody, they hold two services on Sunday morning (9:15 and 11:00) with no Sunday night services. On Wednesday evenings they hold youth meetings at 6:30pm. Primary parking on Monday through Friday during normal business hours will be for the pastor, youth pastor, children's director and church secretary. Only the pastor is full time, everyone else is part time and typically only in the church office two days a week.
4. The first and second hearings on the tax increase are scheduled for Monday September 23rd at 11 am and 5 pm.
5. Griffin Spalding Area Transportation Committee will meet on September 25th at 1:30.
6. There will be a BOC zoning hearing on September 26th at 6:00pm.

XII. REPORT OF COMMISSIONERS

Miller- Thanked Public Works for the work they have done on County Roads.

Johnson- Thanked Ricky Clark & Kenda Woodard for their work on the Griffin Taste & Music Festival.

Ray- Stated that there have been questions regarding the .76% pay reduction discussed during budget proceedings. Commissioner Ray noted that the Commissioners along with William agreed to absorb the pay cut. In closing, Commissioner Ray recommended that the Commissioner donate their .76% reduction to United Way.

XIII. CLOSED SESSION - NONE

XIV. ADJOURNMENT

Motion/Second by Johnson/Miller to adjourn at 7:59 pm. Motion carried by a vote of 3-0.