

# After Agenda

Board of Commissioners of Spalding County  
Work Session  
Monday, October 21, 2013  
9:00 AM  
119 E. Solomon Street, Meeting Room 108

The Spalding County Board of Commissioners held a Work Session in Room 108 in the Courthouse Annex, Monday, October 21, 2013, beginning at 9:00 a.m. with Vice-Chairman Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson and Bart Miller were present. Also present were County Manager William P. Wilson, Jr., Human Resources Director Bill Gay, Community Development Director Chad Jacobs and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes.

**A. Call to Order**

Invocation – *led by Vice-Chairman Samuel Gardner*  
Pledge to the Flag – *led by Commissioner Raymond Ray*

*Chairman Flowers-Taylor joined the meeting at 9:16 pm*

**B. Agenda Items:**

1. Discussion relative to the proposed Spalding County Vehicle Use Policy.

**Directives from the Board:**

- a) Combine definitions of Emergency Response, Emergency Response Vehicles, Emergency Vehicles & Health and Safety Vehicles to be entitled 1<sup>st</sup> Responder Vehicle. *Page 3&4*
- b) Under Section 2.4 “Commuting” strike subsection (d) in its entirety.
- c) Change the following sentence: “Pursuant to the above provisions, Department Heads or their designee may authorize in writing a County employee to park a County vehicle at his/her place of residence” to “Pursuant to the above provisions, Department Heads in conjunction with the County Manager may authorize in writing a County employee to park a County vehicle at his/her place of residence. *Page 7*
- d) Add provision into Fund availability that all proceeds from sale of surplus vehicles will be put into a special fund as designated by the Administrative Services Director. *Page 9*
- e) Under Section 4.2 subsection (a) “Evaluation Criteria” delete Ambulances.
- f) Under Section 5.4 “Driver’s Record Check” add the County Motor Vehicle Record (Driving History) Standard as adopted May of 1996 and revised June 2011.
- g) Under Section 6.0 “Fuel Purchasing Cards” language should reflect the current system in place by Fast Gas and the Underground Tank located at Public Works and should be vendor neutral.
- h) Under Section 9.1 “General Criteria” provision should be added that states, “The County Manager will notify Commissioners of those granted take-home vehicles.”

In other business, Chairman Flowers-Taylor requested that the Board look into possible annexation of Spalding Heights from the Storage Facility on Hill Street to East McIntosh Road.

**B. Adjournment.**

*Motion/Second by Miller/Gardner to adjourn at 11:03 pm. Motion carried unanimously by all.*