

After Agenda

Board of Commissioners of Spalding County Extraordinary Session Monday, November 18, 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, November 18, 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 Planning Technician Cindy McDaniel to record the minutes.

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

II. INVOCATION – led by Commissioner Samuel Gardner

III. PLEDGE TO FLAG – led by Commissioner Raymond Ray

IV. PRESENTATIONS/PROCLAMATIONS

1. Recognize graduates of the 2013 City of Griffin Leadership Development Institute.

City of Griffin Fire Chief Tommy Jones and City of Griffin Human Resource Director Miles Neville presented Spalding County graduates their certificates. Graduates present were Joe Maddox, Barbara Lights and Rocky White. Mike Windham was not present.

2. Consider Proclamation declaring the month of November as National Hospice & Palliative Care Month.

Motion/Second by Gardner/Ray to approve Proclamation declaring November as “National Hospice & Palliative Care Month.” Motion carried unanimously by all. Proclamation presented to Janie Clark of Brightmoor Hospice by Commissioner Johnson.

3. Consider Proclamation declaring November 22-28, 2013 as Farm-City Week.

Motion/Second by Ray/Miller to approve Proclamation declaring November 22-28, 2013 as “Farm-City Week.” Motion carried unanimously by all. Proclamation presented to Cooperative Extension Coordinator Wade Hutcheson and Farm Bureau President Charles Rucks by Commissioner Gardner.

V. PRESENTATIONS OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the four month period ended October 31, 2013.

Motion/Second by Gardner/Ray to approve Financial Statements for the four month period ended October 31, 2013. Motion carried unanimously by all.

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.

David Horne 404 Maddox Road, Griffin, Georgia

Spoke in regards to an Aquatic Center as a Park and Recreation Project for the upcoming 2014 SPLOST.

VII. MINUTES –

1. Consider approval of Minutes of the November 4, 2013 Regular Meeting and the November 4, 2013 Executive Session.

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

VIII. CONSENT AGENDA –

1. Consider approval, on second reading, Ordinance #2013-15 to amend the Spalding County Code of Ordinances, Part VI, Chapter 2, Section 6-2004, Item (e) – relating to no thru trucks for: Hudson Road beginning at Macon Road to Griffin City Limits & East College Street beginning at Macon Road to Griffin City Limits.

Motion/Second by Ray/Gardner to approve on second reading, Ordinance #2013-15 to amend the Spalding County Code of Ordinances, Part VI, Chapter 2, Section 6-20045, Item (e) – relating to no thru trucks for: Hudson Road beginning at Macon Road to Griffin City Limits & East College Street beginning at Macon Road to Griffin City Limits. Motion carried unanimously by all.

IX. OLD BUSINESS –

1. Consider approval for 2014 LMIG (Local Maintenance & Improvement Grant) project application.

Motion/Second by Ray/Johnson to approve 2014 LMIG (Local Maintenance & Improvement Grant) project application. Motion carried unanimously by all.

X. NEW BUSINESS –

1. Consider authorizing submittal of Assistance to Firefighters Grant Application for FY 2013 for the replacement of self-contained breathing apparatus at the Spalding County Fire Department.

Motion/Second by Miller/Gardner to approve authorizing submittal of Assistance to Firefighters Grant Application for FY 2013 for the replacement of self-contained breathing apparatus at the Spalding County Fire Department. Motion carried unanimously by all.

2. Consider approval of agency contracts for programs and services under the FY 2014 Community Services Block Grant (CSBG).

Motion/Second by Ray/Gardner to approve agency contracts for programs and services under the FY 2014 Community Services Block Grant (CSBG). Motion carried unanimously by all.

3. Consider renewal of Coca-Cola Vending Contract for a three year period ending March 31, 2016.

Motion/Second by Ray/Gardner to approve renewal of Coca-Cola Vending Contract for a three year period ending March 31, 2016. Motion carried unanimously by all.

4. Consider request from GDOT for approximately .038 acre of County property at the intersection of Bethany Road and Rover-Zetella Road for intersection improvements.
Motion/Second by Gardner/Ray to approve request from GDOT for approximately .038 acre of County property at the intersection of Bethany Road and Rover-Zetella Road for intersection improvements. Motion carried unanimously by all.
5. Consider appointment to Spalding County Personnel Appeals Board to fill the unexpired term of Charles Perdue for a term ending December 31, 2014.
Motion/Second by Ray/Gardner to approve appointment of Lewis Patterson to Spalding County Personnel Appeals Board to fill the unexpired term of Charles Perdue for a term ending December 31, 2014. Motion carried unanimously by all.
6. Consider available dates for 2014 Board of Commissioners Planning Retreat.
Motion/Second by Miller/Gardner to approve Saturday, February 8th at 9:00 a.m. for 2014 Board of Commissioners Planning Retreat with location to be determined. Motion carried unanimously by all.
7. Consider resolution appointing a County Legislative Coordinator for Spalding County as requested by Association County Commissioners of Georgia (ACCG).
Motion/Second by Miller/Gardner to approve resolution appointing Commissioner Raymond Ray County Legislative Coordinator for Spalding County as requested by Association County Commissioners of Georgia (ACCG). Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

1. The Spalding County Water Authority (SCWA) has a special called meeting on Wednesday, November 20th at 8:30 a.m.
2. The Griffin-Spalding Area Transportation Committee (GSATC) will meet on Wednesday, November 20th at 1:30 p.m.
3. Bids opened today on replacement boiler for the Courthouse and dental services for the C.I. Confirm a date for Board of Commissioners Special Called Meeting regarding bids.
Boards consensus for meeting on Monday, November 25th at 8:00 a.m.
4. Budget Review Committee meeting on Friday, November 22nd at 8:30 a.m. Representatives from Kronos Time and Attendance System will be making a presentation.
5. The Farm-City Kiwanis Luncheon will be held on Wednesday, November 27th at 11:45 a.m. at Kiwanis Building.
6. The Festival of Lights will be held on Tuesday, November 26th at 6:00 p.m. at Airport Road Park.
7. Big Blue Bus has been reserved for the following trips: November 20th – DeKalb Farmers Market, December 2nd-3rd– Opryland Hotel, Nashville and December 11th – Governor’s Mansion.

XII. REPORT OF COMMISSIONERS

Miller – None.

Gardner – Received complaint from citizen regarding traffic changes made at Searcy Avenue, East Solomon Street and Spalding Street. Citizen stated he was not aware that changes had been made. He received a ticket from Griffin Police Officer for going the wrong way. He then observed a woman getting stopped with no ticket and a FedEx truck going through with no problem. Commissioner Gardner advised citizen that location was within the City Limits, but would pass on

his complaint. Received a complaint that Vaughn Road between Highway 16 West and Ellis Road was full of pot holes that need to be fixed. Commissioner Gardner advised that Public Works was working on the LMIG project and pot holes would be taken care of as soon as feasible.

Johnson – None.

Ray – Thanked Parks and Recreation for doing such a great job at the Veterans Day celebration.

Flowers-Taylor – Stated she is making a formal protest regarding Water Authority called meetings. No notice is being given. Chairman Flowers-Taylor stated she is familiar with location Commissioner Gardner is talking about. She has seen Griffin Police sitting there with people going through intersection all the time. She will contact her City Commissioner regarding situation. Asked County Manager William Wilson if a definition for “kitchen” had been established for the Alcohol Ordinance with regards to private clubs. Inquired on status of the Substandard Housing Ordinance that Chad Jacobs, Newton Galloway and Virginia Church are working on. Nothing has been submitted to board for review.

XIII. CLOSED SESSION

County Manager requests an Executive Session for the purpose of discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2).

Motion/Second by Ray/Johnson to enter Executive Session at 7:01 p.m. Motion carried unanimously by all.

Motion/Second by Ray/Gardner to adjourn Executive Session at 7:23 p.m. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion/Second by Gardner/Johnson to adjourn at 7:24 p.m. Motion carried unanimously by all.