

After Agenda

Board of Commissioners of Spalding County Regular Meeting Monday, May 6, 2013 6:00 PM Meeting Room 108, Courthouse Annex

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, May 6, 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 – led by Commissioner Gardner

III. PLEDGE TO FLAG – led by Commissioner Ray

IV. PRESENTATIONS/PROCLAMATIONS- NONE

V. PRESENTATIONS OF FINANCIAL STATEMENTS-

1. Consider approval of Financial Statements for the nine month period ended March 31, 2013.

Motion/Second by Miller/Ray to approve Financial Statements for the nine month period ended March 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.

VII. MINUTES –

1. Consider approval of Minutes of the following: April 15, 2013 Extraordinary Session; April 15, 2013 Executive Session; April 25, 2013 Zoning Public Hearing.

Motion/Second by Ray/Johnson to approve Minutes of the following: April 15, 2013 Extraordinary Session; April 15, 2013 Executive Session; April 25, 2013 Zoning Public Hearing. Motion carried unanimously by all.

VIII. CONSENT AGENDA – NONE

IX. OLD BUSINESS –

1. Discuss revisions to an Intergovernmental Agreement between the City of Griffin, Spalding County and the Griffin-Spalding County Airport Authority for the joint funding of General Aviation Operations at the Griffin-Spalding County Airport.

Upon substantial discussion, there was Board consensus to authorize the County Attorney to make the following revisions to the Intergovernmental Agreement:

- 1) **Paragraph Three- Strike the words “shall convey,” and replace with “may convey” and change related language accordingly.**
- 2) **Paragraph Four- Strike first portion of sentence one, which reads, “it is the purpose of this Agreement to provide for adequate and reasonable funding” & replace with “it is the purpose of this Agreement to provide for funding of future airport management and operation for FY 14, commencing July 1, 2013, and for future fiscal years covered by this agreement.”**
- 3) **Paragraph Five- Strike the words “wound up,” and replace with “shall be closed down in a reasonably commercial manner.”**

Consensus was also given for a joint airport meeting with the City before the end of the fiscal year.

X. NEW BUSINESS -

1. Consider approval of an amplification permit as requested by Johnny Parks of the Wrist Breakers for an outdoor anniversary event to be held on June 22, 2013 beginning at 9:00 p.m. and ending at 2:00 a.m. The event will be held at their clubhouse located at 4295 Hwy 19/41.

Motion/Second by Gardner/Johnson to approve amplification permit as requested by Johnny Parks of the Wrist Breakers for an outdoor anniversary event to be held on June 22, 2013 beginning at 9:00 p.m. and ending at 2:00 a.m. Motion carried by a vote of 4-1 with Commissioner Ray opposing.

2. Consider approval of an amplification permit as requested by Sandra Barkhalter of the Stepping Stones Educational Therapy Center for an outdoor event to be held on May 18, 2013 beginning at 7:00 p.m. and ending at 11:00 p.m. Event will be held at their facility located at 141 Futral Road.

Motion/Second by Gardner/ Ray to approve amplification permit as requested by Sandra Barkhalter of the Stepping Stones Educational Therapy Center for an outdoor event to be held on May 18, 2013 beginning at 7:00 p.m. and ending at 11:00 p.m. Event will be held at their facility located at 141 Futral Road. Motion carried unanimously by all.

3. Consider request of Ducks Unlimited for a letter stating that Spalding County has no objection to the State granting a one-day alcohol license for their banquet to be held on May 30, 2013.

Motion/Second by Gardner/Ray to approve request of Ducks Unlimited for a letter stating that Spalding County has no objection to the State granting a one-day alcohol license for their banquet to be held on May 30, 2013. Motion carried unanimously by all.

4. Consider approval of low bid in the amount of \$5,904.00 for County Wide Pest Control Services as submitted by Peachtree Pest Control Company, Inc.

Motion/Second by Gardner/Ray to approve of low bid in the amount of \$5,904.00 for County Wide Pest Control Services as submitted by Peachtree Pest Control Company, Inc. Motion carried unanimously by all.

5. Consider approval of a Moratorium on Commercial Livestock Processing Developments in the C-2 Manufacturing District.

Motion/Second by Ray/Gardner to approve a six-month Moratorium on Commercial Livestock Processing Developments in the C-2 Manufacturing District. Motion carried unanimously by all.

6. Consider approval of service agreement with the Three Rivers Regional Commission (TRRC) and Spalding County for the 5311 public transportation program for Fiscal Year 2014.

Motion/Second by Gardner/Johnson to approve service agreement with the Three Rivers Regional Commission (TRRC) and Spalding County for the 5311 public transportation program for Fiscal Year 2014. Motion carried unanimously by all. Motion carried unanimously by all.

7. Consider approval of contract for Indigent Defense Services with the Griffin Judicial Public Defender's Office for Fiscal Year 2014.

Motion/Second by Ray/Johnson to approve contract for Indigent Defense Services with the Griffin Judicial Public Defender's Office for Fiscal Year 2014. Motion carried unanimously by all.

8. Consider approval of Intergovernmental Agreement for funding of Griffin-Spalding County Archives.

Motion/Second by Ray/Johnson to approve Intergovernmental Agreement for funding of Griffin-Spalding County Archives with provision that funding from Hotel/Motel Tax Fund can be utilized. Motion carried by a vote of 4-1 with Commissioner Gardner opposing.

9. Consider approval of Resolution #2013-05 expressing the Board of Commissioners commitment to the Health & Wellness Program for the employees of Spalding County.

Motion/Second by Ray/Gardner to approve Resolution #2013-05 expressing the Board of Commissioners commitment to the Health & Wellness Program for the employees of Spalding County. Motion carried unanimously by all.

10. Consider approval of and authorize Chairman to execute an application for the 2013 ACCG Group Health Benefits Program Wellness Grant.

Motion/Second by Gardner/Ray to approve and authorize Chairman to execute an application for the 2013 ACCG Group Health Benefits Program Wellness Grant. Motion carried unanimously by all.

11. Consider establishing a date for joint Griffin Housing Authority- Board of Commissioners meeting.

Board Consensus to authorize County Manager to work with Bob Dull, Griffin Housing Authority to establish a date in June for the joint meeting.

XI. REPORT OF COUNTY MANAGER

A. For efficiency purposes, the recommended FY' 14 budget is being placed on Novus Agenda. The budget document will be finalized on Wednesday, May 8, 2013.

B. The Commissioners Budget Review Session will be held at 9:30 a.m. on Tuesday, May 14, 2013.

XII. REPORT OF COMMISSIONERS

Miller- Stated that it is never his intent for the members of the Airport Authority to feel as if he doesn't think they are capable of making decisions; however, he feels that there is a significant reason why the airport has never broken even or made a profit. Commissioner Miller stated that he thought a countywide vote on the new airport should be held.

Gardner- None

Johnson- Stated that she is looking forward to a healthy budget review session next week. Furthermore, Commissioner Johnson congratulated Chairman Flowers-Taylor for receiving her Platinum Training Award from ACCG at the Annual Conference held in Savannah, Georgia.

Ray- Congratulated Ms. Jo Ellis and the seniors that participated in the recent Senior Games. In addition, Commissioner Ray invited all to attend the Paulding County Airport tour scheduled for May, 13, 2013. All wishing to attend should RSVP to Ricky no later than May 10th.

Flowers-Taylor- Requested an update on utilizing the City's motor pool for County maintenance of vehicles. Furthermore, Chairman Flowers-Taylor noted that an employee approached her regarding a possible employee incentive; the feasibility of utilizing volunteer firefighters to decrease overtime expenditures of the Fire Department.

XIII. CLOSED SESSION – NONE

XIV. ADJOURNMENT

Motion/Second by Ray/Gardner to adjourn at 7:31 p.m. Motion carried unanimously by all.