

After Agenda

Board of Commissioners of Spalding County Extraordinary Session Monday, May 20, 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, May 20, 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 Minister Irma Lewis, Faith United Methodist Church

III. PLEDGE TO FLAG - led by Commissioner Raymond Ray

IV. PRESENTATIONS/PROCLAMATIONS

1. Consider Proclamation “nunc pro tunc” honoring The Exchange Club’s 2012 Man of the Year, Dr. Phillip B. Smith.

Motion/Second by Ray/Gardner to approve Proclamation “nunc pro tunc” honoring The Exchange Club’s 2012 Man of the Year, Dr. Phillip B. Smith. Motion carried unanimously by all.

2. Chairman Flowers-Taylor to present Commissioners Gardner and Ray certificates for completion of the ACCG/University of Georgia Certified County Commissioners Training Program.

Chairman Flowers-Taylor presented both Commissioner Gardner & Commissioner Ray their certificates deeming them as Certified County Commissioners whereupon each delivered statements on the importance of education.

V. PRESENTATIONS OF FINANCIAL STATEMENTS-

1. Consider approval of Financial Statements for the ten month period ended April 30, 2013.

Motion/Second by Ray/Gardner to approve Financial Statements for the nine month period ended April 30, 2013. Motion carried unanimously by all.

VI. CITIZEN COMMENT - NONE

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: May 6, 2013 Extraordinary Session; May 14, 2013 Budget Review Session.

Motion/Second by Ray/Gardner to approve Minutes of the following: May 6, 2013 Extraordinary Session; May 15, 2013 Budget Review Session. Motion carried unanimously by all.

VIII. CONSENT AGENDA – NONE

IX. OLD BUSINESS – NONE

X. NEW BUSINESS -

1. Consider approval of request of East Griffin Baptist Church, 999 High Falls Road, for a parade permit for June 15, 2013 at 10:00 a.m. for Vacation Bible School kickoff.

Item withdrawn from Agenda by requestor.

Sheriff Beam requested that the Board adopt language that regulates special event permits. Staff to work with the Sheriff on specific language.

2. Consider recommendation from Community Development Department for policy changes and implementation of new fees to become effective July 1, 2013.

Community Development Director Chad Jacobs presented four different proposals, whereupon the following approvals were given:

a) Strike Section 408' which states, "In the event of destruction of a building or structure through an act of God, no permit fee shall be required if application for a permit to demolish, replace or repair said building or structure is made within 12 months after the destruction occurs."

b) A \$50 inspection fee shall be imposed for the Building Official and the Fire Marshall to conduct safety inspections for all commercial business at the time the business makes application for a license. (Mr. Jacobs to prepare amendment to the County Code of Ordinances for 1st reading on June 3, 2013).

c) An initial \$250 fee for a four hour review. In addition, a \$50 fee for each additional hour for building plan reviews for all new commercial and industrial structures will be assessed, effective June 1, 2013.

d) A fee in the amount of \$10 will be imposed per plat to be stamped for recording.

3. Consider approval of Addendum to the SAVE (Systematic Alien Verification for Entitlements) Program Memorandum of Understanding.

Motion/Second by Ray/Johnson to approve Addendum to the SAVE (Systematic Alien Verification for Entitlements) Program Memorandum of Understanding. Motion carried by a vote of 3-2 with Commissioners Gardner & Miller opposing.

4. Consider approval of County Capacity Agreement with the Georgia Department of Corrections relative to State inmates housed at the Correctional Institution for FY' 2014.

Motion/Second by Ray/Gardner to approve County Capacity Agreement with the Georgia Department of Corrections relative to States inmates housed at the Correctional Institution for FY' 2014. Motion carried unanimously by all.

5. Consider approval of revised Spalding County Senior Center Rental Policy.

Motion/Second by Gardner/Ray to approve revised Spalding County Senior Center Rental Policy. Motion carried unanimously by all.

6. Consider approval of revised Intergovernmental Agreement with the City of Griffin for funding of the Griffin-Spalding Airport Authority.

Motion/Second by Ray/Johnson to approve revised Intergovernmental Agreement with the City of Griffin for funding of the Griffin-Spalding Airport Authority. Motion carried by a vote of 4-1 with Commissioner Miller opposing.

7. Consider acceptance of grant agreement between Spalding County and the Georgia Department of Transportation to conduct Airport Improvement Project (AIP) AP013-9019-29(255) hereafter referred to as AIP-29, for the purpose of improving the Griffin-Spalding County Airport Infrastructure.

Motion/Second by Ray/Johnson to approve acceptance of grant agreement between Spalding County and the Georgia Department of Transportation to conduct Airport Improvement Project (AIP) AP013-9019-29(255) hereafter referred to as AIP-29, for the purpose of improving the Griffin-Spalding County Airport Infrastructure. Motion carried unanimously by all.

8. Consider approval of Work Authorization, Number 14, between Spalding County and Michael Baker, Jr., Inc. Consulting Firm (formerly LPA Consulting) to provide administrative services for the acquisition via Federal Land Acquisition Regulations of a parcel of land adjacent to the Griffin-Spalding County Airport.

Motion/Second by Gardner/Ray to approve Work Authorization, Number 14, between Spalding County and Michael Baker, Jr., Inc. Consulting Firm (formerly LPA Consulting) to provide administrative services for the acquisition via Federal Land Acquisition Regulations of a parcel of land adjacent to the Griffin-Spalding County Airport. Motion carried unanimously by all.

9. Consider approval of Work Authorization, Number 12, between Spalding County and Michael Baker, Jr., Inc. Consulting Firm (formerly LPA Consulting) to provide administrative services for the acquisition via Federal Land Acquisition Regulations of a parcel of land adjacent to the Griffin-Spalding County Airport.

Motion/Second by Ray/Flowers-Taylor to approve Work Authorization Number 12, between Spalding County and Michael Baker, Jr., Inc. Consulting Firm (formerly LPA Consulting) to provide administrative services for the acquisition via Federal Land Acquisition Regulations of a parcel of land adjacent to the Griffin-Spalding County Airport. Motion carried by a vote of 4-1 with Commissioner Miller opposing.

10. Consider approval of Intergovernmental Agreement for a firing range at the proposed joint Public Safety Training Center.

Motion/Second by Ray/Gardner to approve Intergovernmental Agreement for a firing range at the proposed joint Public Safety Training Center. Motion carried unanimously by all.

11. Consider approval of Timber Management Agreement with Joel Vinson & Associates for timber harvesting on 55+- acres located at the Shoal Creek Road C&D Landfill. The property is jointly owned by the City and County, hence the three (3) way agreement.

Motion/Second by Gardner/Ray to approve Timber Management Agreement with Joel Vinson & Associates for timber harvesting on 55+- acres located at the Shoal Creek Road C&D Landfill. Motion carried unanimously by all.

12. Consider authorizing transmittal of a letter to the City of Griffin detailing user fees for the 800 Mhz Communication System for FY' 2011, FY' 2012 & FY' 2013 and approval of an Intergovernmental Agreement for future 800 Mhz user fees.

Motion/Second by Gardner/Ray to approve authorizing transmittal of a letter to the City of Griffin detailing user fees for the 800 Mhz Communication System for FY' 2011, FY' 2012 & FY' 2013 and approval of an

Intergovernmental Agreement for future 800 Mhz user fees. Motion carried unanimously.

13. Consider request of the Spalding County Victim Service Unit to approve request to continue VOCA (Victims of Crime Act) grant.

Motion/Second by Ray/Johnson to approve request of the Spalding County Victim Service Unit to continue VOCA (Victims of Crime Act) grant. Motion carried unanimously by all.

14. Consider approval, on first reading, an ordinance amending the 2013 Budget Ordinance to provide for receipt of grant funds and lease proceeds.

Motion/Second by Ray/Gardner to approve, on first reading, an ordinance amending the 2013 Budget Ordinance to provide for receipt of grant funds and lease proceeds. Motion carried unanimously by all.

15. Consider establishing a date and time for a joint meeting with the Griffin Housing Authority.

Board consensus to hold joint meeting with the Griffin Housing Authority on June 4, 2013 at 10:00 a.m. at the Spalding County Courthouse Annex.

16. Consider amendment to Spalding County Purchasing Policy to lower the minimum threshold required for bidding from \$10,000 to \$5,000.

Board consensus to hold a workshop to review the current purchasing policy, the proposed policy and discuss changes, recommendations and what the Board would like to see in the new policy.

17. Chairman Flowers-Taylor would like to discuss the Expense Sharing Agreement between the City of Griffin, Georgia and Spalding County for a Transportation Planner.

Board consensus to review the agreement prior to expiration.

XI. REPORT OF COUNTY MANAGER

- **An airport 101 workshop will be held on June 17, 2013 beginning at 4:00 p.m. City Commissioners, County Commissioners & Airport Authority members are encouraged to attend.**

XII. REPORT OF COMMISSIONERS

Miller- None

Gardner- None

Johnson- None

Ray- None

Flowers-Taylor- Congratulated Ricky L. Clark, Jr. for his recent appointment as Vice-President of the Georgia County Clerks Association.

XIII. CLOSED SESSION –

The County Manager requests an Executive Session for the purpose of discussing the appointment, employment, compensation, hiring, firing, disciplinary action or dismissal, or periodic evaluation or rating of a county officer as provided in O.C.G.A. 50-143-3(b).

The County Manager requests an Executive Session to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer of employee may be directly involved as provided in O.C.G.A. 50-14-2(1).

Motion/Second by Ray/Gardner to enter Executive Session at 8:16 p.m. for the purpose of discussing personnel and pending or potential litigation. Motion carried unanimously by all.

Motion/Second by Gardner/Flowers-Taylor to adjourn Executive Session at 8:45 p.m. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion/Second by Gardner/Miller to adjourn at 8:46 p.m. Motion carried unanimously by all.