After Agenda

Board of Commissioners of Spalding County
Regular Meeting
Monday, February 4, 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, February 4, 2013, beginning at 6:00 p.m. with Commissioner 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 – Gene Luke, Senior Pastor, North Griffin Holiness Church

III. PLEDGE TO FLAG – led by Commissioner Bart Miller

Motion/Second by Ray/Gardner to amend the agenda by adding as Number one (1) under "New Business," Consider alternate architectural design review for New Salem Baptist Church located at 776 Vaughn School Road & to add under "Minutes," approval of the February 1st & 2nd Retreat Minutes. Motion carried by all.

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION-

1. Consider Proclamation "nunc pro tunc" in celebration of Mrs. Bessie Pyron, Centenarian.

Motion/Second by Gardner/Ray to approve Proclamation "nunc pro tunc" in celebration of Mrs. Bessie Pyron, Centenarian. Motion carried by all.

V. PRESENTATIONS OF FINANCIAL STATEMENTS –

Consider approval of Financial Statements for Six Month Period ended December 31, 2012.

Motion/Second by Ray/Miller to approve Financial Statements for the Six Month Period ended December 31, 2012. Motion carried 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 –

Consider approval of Minutes of the following: January 7, 2013 Regular Meeting, January 24, 2013 Zoning Public Hearing, February 1st & 2nd Retreat Minutes.

Motion/Second by Gardner/Miller to approve minutes of the following: January 7, 2013 Regular Meeting, January 24, 2013 Zoning Public Hearing, February 1st & 2nd Retreat Minutes. Motion carried by a all.

VIII. CONSENT AGENDA

Consider approval, on second reading, **Application #12-05Z:** Olin D. Hunter, Sr., Owner- Robin Chandler, Agent- 1722 US Highway 41 South (2.80 acres located in Land Lot 120 of the 2nd Land District- requesting a rezoning from C-1, Highway Commercial, to C-1B, Heavy Commercial.

Motion/Second by Ray/Gardner to approve, on second reading,* Application *#12-05Z: Olin D. Hunter, Sr., Owner- Robin Chandler, Agent- 1722 US Highway 41 South (2.80 acres located in Land Lot 120 of the 2nd Land District- requesting a rezoning from C-1, Highway Commercial, to C-1B, Heavy Commercial. Motion carried by all.

IX. OLD BUSINESS

Consider appointment to the Griffin-Spalding Library Board of Trustees to fill the expired term of Juanita Morris, said term expired December 31, 2012.

Motion/Second by Gardner/Ray to appoint John Groth to the Griffin-Spalding Library Board of Trustees for a term to expire December 31, 2017. Motion carried by all.

X. NEW BUSINESS

1. Consider alternate architectural design review for New Salem Baptist Church located at 776 Vaughn School Road.

   Motion/Second by Gardner/Ray to conditionally approve alternate architectural design review for New Salem Baptist Church located at 776 Vaughn School Road with the following stipulation:

   a) Trailers shall only be allowed for a period not to exceed 36 months or the issuance of a Certificate of Occupancy on a new permanent structure, whichever comes first.

   Motion carried by all.

2. Consider approval of new 2013 Alcohol License- Wholesale Distribution of Beer and Wine for Chad Floyd d/b/a Georgia Craft Distributing, LLC located at 1608 Old Atlanta Road.

   Motion/Second by Gardner/Miller to approve new 2013 Alcohol License- Wholesale Distribution of Beer and Wine for Chad Floyd d/b/a Georgia Craft Distributing, LLC located at 1608 Old Atlanta Road. Motion carried by all.

3. Consider approval of new 2013 Alcohol License- Retail Sale of Beer and Wine for Zubeida Zake d/b/a Highfalls Country store located at 2662 Highfalls Road.

   Motion/Second by Ray/Johnson to approve 2013 Alcohol License- Retail Sale of Beer and Wine for Zubeida Zake d/b/a Highfalls Country Store located at 2662 Highfalls Road. Motion carried by all.

4. Consider approval of new 2013 Alcohol License- Retail Sale of Beer and Wine for 7-11-18 Gas and Food Mart, Inc d/b/a Shell located at 3200 Highfalls Road.

   Motion/Second by Johnson/Miller to approve new 2013 Alcohol License- Retail Sale of Beer and Wine for 7-11-18 Gas and Food Mart, Inc d/b/a Shell located at 3200 Highfalls Road. Motion carried by a vote of 4-0-1 with Commissioner Ray abstaining.

5. Consider request of the Griffin-Spalding Chamber of commerce for a letter stating that Spalding County has no objection to the State granting a one-day alcohol license for the 4th

Annual Business at the Tee fundraising Golf Tournament to be held on Monday, April 8, 2013.

Motion/Second by Ray/Gardner to approve request of the Griffin-Spalding Chamber of Commerce for a letter stating that Spalding County has no objection to the State granting a one-day alcohol license for the 4th Annual Business at the Tee fundraising Golf Tournament to be held on Monday, April 8, 2013.

6. Consider approval of revised contract to provide classroom instruction to inmates at the Correctional Institute as required by the Georgia Department of Corrections.

Motion/Second by Ray/Gardner to approve revised contract to provide classroom instruction to inmates at the Correctional Institute as required by the Georgia Department of Corrections. Motion carried by all.

7. Consider approval, in cooperation with the City of Griffin Commissioners, to request the FAA designate the following tracts of airport property, as depicted on the attached map, as non-essential for aviation use:

   a) Parcel #1 14 +/- acres commonly known as Airport Road Park
   b) Parcel #2 16 +/- acres commonly known as Kiwanis Fairgrounds
   c) Parcel #3 8.5 +/- acres commonly known as Bike Trail
   d) Parcel #4 50 +/- acres commonly known as Grass Strip Area

Motion/Second by Ray/Johnson to approve, in cooperation with the City of Griffin Commissioners, to request that FAA designate the aforementioned properties as non-essential for aviation use. Motion carried by a vote of 4-1 with Commissioner Miller opposing.

8. Consider approval to Minimum Housing Code with respect to In Rem Service.

Motion/Second by Ray/Gardner to table approval to Minimum Housing Code with respect to In Rem Service. Motion carried by all.

9. Consider authorizing Chairman to execute a data sharing contract with the Federal Emergency Management Agency to assist in the Upper Ocmulgee Watershed Study.

Motion/Second by Gardner/Ray to authorize the Chairman to execute a data sharing contract with the Federal Emergency Management Agency to assist in the Upper Ocmulgee Watershed Study. Motion carried by all.

10. Consider request of the Griffin-Spalding Transportation Planner to enter into a subgrant agreement with the Atlanta Regional Commission to undertake a Federal Transit Administration (FTA) funded Griffin-Spalding Transit Feasibility Study.

Motion/Second by Gardner/Ray to approve request of the Griffin-Spalding Transportation Planner to enter into a subgrant agreement with the Atlanta Regional Commission to undertake a Federal Transit Administration (FTA) funded Griffin-Spalding Transit Feasibility Study. Motion carried by all.

11. Consider request of the Griffin-Spalding Transportation Planner to enter into an intergovernmental agreement with the City of Griffin to provide the required 20% local match for a Federal Transit Administration (FTA) funded Griffin-Spalding Transit Feasibility Study.

Motion/Second by Ray/Johnson to approve request the Griffin-Spalding Transportation Planner to enter into an intergovernmental agreement with the City of Griffin to provide the required 20% local match for a Federal

Transit Administration (FTA) funded Griffin-Spalding Transit Feasibility Study. Motion carried by all.

12. Consider approval, on first reading, Ordinance 2013-01, to amend the Code of Spalding County, Part VII Motor Vehicles and Traffic by adding a Chapter IV entitled Solicitation for Charitable Organizations.

Motion/Second by Ray/Gardner to table, Ordinance 2013-01, amending the Code of Spalding County, Part VII Motor Vehicles and Traffic by adding a Chapter IV entitled Solicitation for Charitable Organizations. Motion carried by all.

XI. REPORT OF COUNTY MANAGER

A. Board of Commissioners and Staff have began utilizing the paperless agenda software to minimize on paper usage. Commended Commissioners for taking the initiative to utilize I-Pads at this meeting.

B. Reminder-The Board of Commissioners & the Budget Review Committee will have a Work Session on Monday, February 11, 2013 in Meeting Room 108 of the Spalding County Annex. Meeting will begin at 9:30 a.m.

C. As per the discussion at the retreat, Staff will finalize the rental policy for the new Senior Center and distribute at the Work Session on Monday.

D. Bain Proctor Volunteer of the Year Nominations will be accepted until the end of the month.

E. There will be a Weather Spotter Class held on Friday, February 22, 2013 in Meeting Room 108. Class will begin promptly at 10:00 a.m.

F. William has placed an informational video issued by ACCG in regards to Property Taxes in Commissioners boxes and a youtube link will be posted on the website.

XII. REPORT OF COMMISSIONERS

Miller- None

Gardner- Kudos to Staff & Commissioners for a great strategic planning retreat. Commissioner Gardner noted how "enjoyable" this retreat was. Additionally, he commended the staff of Public Works for keeping County roads in good condition.

Johnson- Noted that she enjoyed her first retreat. Commended Staff & Commission for planning of this informative event. Additionally, Commissioner Johnson stated that she is looking forward to an awesome year.

Ray- Prompted all citizenry to contact their local representatives to support HB 173, which would allow entities to request up to 15% of the total dollar amount raised by SPLOST for repairs of any previous approved SPLOST projects. Additionally, Commissioner Ray praised Chief West and EMA for all the severe weather information received as of late. He noted that this week is "Severe Weather Awareness Week."

Flowers-Taylor- Noted that after attending the Capitol Connection Conference today she realized that our County is not in as bad of a condition as others in the State of Georgia. Chairman Flowers-Taylor noted that she is elated to know that we planned and spent money for future development. She also noted that she does not anticipate a tax increase this year but knows that the County will have to make drastic cuts. Additionally, Chairman Flowers-Taylor

stated how proud she was of the senior center. Furthermore, Chairman Flowers-Taylor advised that the Karate Office next to the Park @ Sixth has interest in selling their alley way property.

XIII. CLOSED SESSION

The County Manager requests an Executive Session to discuss the future acquisition of real estate as defined by O.C.G.A. § 50-14-3(4)

The 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. 50-143-3(b)(2).

Motion/Second by Ray/Gardner to enter Executive Session at 7:13 p.m. Motion carried by all.

Motion/Second by Gardner/Ray to adjourn Executive Session at 7:39 p.m. Motion carried by all.

XIV. ADJOURNMENT

Motion/Second by Miller/Gardner to adjourn at 7:40 p.m. Motion carried by all.