

Board of Commissioner of Spalding County
Special Called Meeting (2015 SPLOST Presentations)

June 9th, 2015

Room 108, Courthouse Annex

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Courthouse Annex, Tuesday, June 9th, 2015, beginning at 6:00 PM with Chairman Rita Johnson presiding. Commissioner Don Hawbaker was the only other commissioner attending at the beginning of the presentations with both Commissions Miller and Flowers-Taylor arriving a few minutes thereafter. Commissioner Ray was not present. Also present were County Manager, William P. Wilson, Jr.; Assistant County Manager, Eric Mosley; and County Attorney Jim Fortune.

A. Call to Order Led by Chairman Rita Johnson

B. Invocation Led by Commissioner Donald Hawbaker and Pledge Led by Chairman Rita Johnson

Note: Presenters desiring to speak must have sent in SPLOST presentations prior to June 1st. When called, speakers must state their names and addresses and direct all comments/questions directly to the Board of Commissioners only. Speakers will be allotted Ten (10) minutes to present their presentation for consideration on the 2015 SPLOST. No questions will be asked by any commissioner during the presentation. Outburst from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

C. New Business: (2015 SPLOST Presentations)

Note: Chairman Johnson stated, "The Park and Recreation presentation will actually be 4 separate project presentations and each will be given the full 10 minutes."

1. Pickleball Facility Presentation for consideration as project for the 2015 SPLOST (Peter Phelps, 123 Dusky Sap Court)
 - Construction of a Pickleball Facility at the cost of \$957,000
 - Annual Operating Estimate \$3,400/year
2. Spalding County Fire Department presentation for consideration of vehicles and equipment as a project for the 2015 SPLOST. (Jamie Clark, Deputy Fire Chief)
 - Replacement of Pumper Tanker at the cost of \$295,000
 - Replacement of Heavy Rescue Truck at the cost of \$425,000
 - (2) Brush Trucks at the cost of \$114,000

- Extrication tools at the cost of \$54,000
 - Total requested \$888,000.00
3. Animal Care and Control Advisory Board presentation for consideration of renovation/replacement of the Animal Control facility as a project for the 2015 SPLOST (Vickie Hennessy, ACCAB Chairman, 208 Seminary Ridge)
 - Replacement of existing Animal Control Facility \$2,065,800
 - Renovations and Additions to existing Animal Control Facility \$1,185,000
 4. Griffin-Spalding County Library Board presentation for consideration of construction of a new library as a project for the 2015 SPLOST. (Natalie Marshall, Director of Library Services, 522 South 6th Street.
 - Construction of a new 64,000 square foot Library \$15,869,952
 - Potential site off Carver Rd. near the current Fire Station and off Quilly Street adjacent to the University of Georgia Griffin Campus.
 - Additional request for materials and technology for \$250,000 for the current library
 5. Presentation of Parks and Recreation Department to consider capital improvements projects for the 2015 SPLOST. (TJ Imberger, Parks & Public Grounds Manager)

Parks & Recreation Advisory Board Projects:

- AMBUCS Park \$439,200
- City Park \$125,000
- Fairmont/Heritage Park \$1,915,000
- Dundee Lake Park \$255,000
- Thomaston Mill Park \$152,000
- Wyomia Tyus Park \$525,000
- Total \$3,411,200

Other Projects Submitted:

- Aquatics Center with 6 Swim Lane Pool, Splash Pad, and Pavilions \$4,690,000
 - Wyomia Tyus Soccer Lights \$460,000
 - Stand-Alone Splash Pad \$550,000
 - Carver Rd. Splash/Dog Park \$1,615,000
6. Gang Reduction and Intervention Program request for consideration as a project for the 2015 SPLOST.
 - \$270,000 for Vehicles & Equipment

7. Computer System/Software Upgrade for Judicial System for consideration as a project for 2015 SPLOST. (Marcia Norris, Spalding County Clerk of Court, 88 Teamon Circle) - Odyssey Case Management System Upgrade due to end of life of current system. \$671,382.

D. **Closing Comments:** Commissioner Gwen Flowers-Taylor stated that she had earlier attended the City of Griffin Board of Commissioner Meeting and gave a presentation to their board to request \$4,000 to assist the County in further supporting summer programs at our Community Centers. The City BOC unanimously approved the request. She requested the Spalding County staff please work with City of Griffin to finalize the paperwork.

E. **Adjournment:** Motion/Second by Miller/Flower-Taylor to adjourn at 7:55 PM. Motion carried unanimously by all present.

Minutes taken by Eric L. Mosley, Assistant County Manager; 6/9/15.