

After Agenda

Board of Commissioners of Spalding County
Work Session
Monday, February 24, 2014
10:00 AM
Meeting Room 108, Courthouse Annex

The Spalding County Board of Commissioners held a Work Session in Room 108 in the Courthouse Annex, Monday, February 24, 2014, beginning at 10:00 a.m. with Chairman Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson, Gwen Flowers-Taylor and Bart Miller were present. Also present were County Manager, William P. Wilson, Jr., Attorney, Jim Fortune, Administrative Services Director, Jinna Garrison and Executive Secretary, Kathy Gibson to record the minutes.

- I. OPENING (CALL TO ORDER) – Chairman Samuel Gardner
- II. INVOCATION – led by Chairman Samuel Gardner
- III. PLEDGE TO FLAG – led by Commissioner Raymond Ray
- IV. AGENDA ITEMS:

1. Continued discussion of revised Spalding County Financial Policies and Procedures.

Commissioner Flower-Taylor requested clarification on the 5% preference to be given to local contractors and suppliers and what that would mean to the bidding process. She stated that the goal is to insure that local labor and materials from local vendors will be utilized in our projects.

Commissioner Ray stated that the Commissioners should trust that the staff will follow the criteria set out in the Purchasing Policy and trust that the staff is doing their due diligence prior to making recommendations. Finally, the Board is free to ask questions regarding how the recommendation came about to assure that what is recommended is in the best interest of Spalding County and its' citizens.

Additional discussion regarding the definition of "local vendors" and recommendations were made to the County Manager regarding these changes to be made to the Purchasing Policy for approval at a future meeting of the Board of Commissioners.

No formal action was taken on this item.

2. Continued discussion of proposed 2014 SPLOST Projects.

A revised list of requested 2014 SPLOST Projects was presented to the Board. Commissioner Flowers-Taylor suggested a survey be generated,

primarily centered on the requested SPLOST projects so that the public could access the survey, view the projects being considered and vote on the projects that they would like to see included for the upcoming SPLOST. This would promote interest in the SPLOST and better educate the citizens on the projects being proposed.

The Board agreed with the idea of creating a survey and asked the County Manager, work with the City Manager in creating a survey and making it available to all the citizens of Spalding County. Commissioner Ray stated that he would like to have a response regarding the survey and if possible an actual proposed survey drafted by the 15th of March for presentation to the Board of Commissioners.

No formal action was taken on this item.

3. Continued discussion of DRAFT Personnel Ordinance.

The Board of Commissioners had a general discussion on the DRAFT Personnel Policy. Questions regarding items such as Drug testing, Fitness for Duty status, Temporary Work at a higher class, Dress Code, Off Set Time and Annual and Sick Leave carry over were discussed in an open forum. Directives were given regarding these items and revisions to the Personnel Ordinance will be considered at a future meeting of the Board of Commissioners.

No formal action was taken on this item.

V. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn at 1:34 p.m. Motion carried unanimously by all.