

## EXTRAORDINARY SESSION

The Extraordinary Session was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Monday, April 16, 2007 beginning at 6:00 o'clock p.m. Commission Chairman Eddie Freeman presided, and Commissioners Gwen Flowers-Taylor, Edward Goss, Jr., Johnie McDaniel, and David Phillips were present. Also present were County Manager William P. Wilson, Jr., Administrative Services Director Jinna L. Garrison, County Attorney James R. Fortune, Jr. and Executive Secretary Teresa Watson.

**I. OPENING (CALL TO ORDER) – Chairman Eddie Freeman**

**II. INVOCATION - Reverend George Jacobs**

**III. PLEDGE TO FLAG – Led by County Attorney James R. Fortune, Jr.**

**IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

1. Consider Proclamation to honor The Griffin Exchange Club's 2007 Man of the Year.

*Motion to approve Proclamation to honor The Griffin Exchange Club's 2007 Man of the Year, Brigadier General William T. Thielemann, by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

Chairman Freeman read the proclamation which will be presented to General Thielemann on Tuesday, April 17, 2007.

### Proclamation

**WHEREAS** The Griffin Exchange Club has hereby selected Retired Brigadier General William T. Thielemann as its **2006 Man of the Year**; and

**WHEREAS** General Thielemann, born in Akron, Ohio and raised in Georgia and Florida, was commissioned Second Lieutenant in Infantry through ROTC at Mercer University and entered active service in October 1967, serving in the US Army Southern Command, Panama where he received the designation of Jungle Expert after attending the School of the Americas Jungle Operations Training, and was assigned to 3<sup>rd</sup> Battalion, 5<sup>th</sup> Infantry, 193<sup>rd</sup> Infantry Brigade, Panama; and

**WHEREAS** General Thielemann joined the Georgia Army National Guard in March 1972 advancing and serving in many capacities, including Platoon Leader, Troop Commander, Tactical Intelligence Officer, S2 Intelligence Officer, Operations Officer, Commander of 1-108<sup>th</sup> Armor Battalion, Commander of 1<sup>st</sup> Battalion 121<sup>st</sup> Infantry (Mechanized), State Senior Intelligence Officer, State Chief of Training, Deputy Commander and then Commander of the 48<sup>th</sup> Infantry Brigade (Mechanized), rising to the rank of Brigadier General. He commanded the 1-121<sup>st</sup> Infantry Battalion (Mechanized) during Desert Shield/Desert Storm in 1991, served as Ground Forces Commander during Operation Crested River during the Georgia floods of 1994, and has also served in a variety of positions during support for natural disaster and civil disturbance missions; and

**WHEREAS** General Thielemann is a graduate of the Infantry Officer, Armor Officer Advanced and Military Intelligence Advanced Courses, the Army Command and General Staff College, Mercer University with a BA in Economics, Georgia State University with an MBA in Management, and he is currently pursuing an Ed.D. degree in occupational studies at the University of Georgia. Decorations include the Legion of Merit, Meritorious Service Medal, Army Commendation Medal, Army Achievement Medal, Army Reserve Components Achievement Medal, National Defense Service Medal, Humanitarian Service Medal, Armed Forces Reserve Medal, Army Service Ribbon and Army Overseas Ribbon; and

**WHEREAS** General Thielemann is married to the former Wanda Stewart of Griffin and these longtime Griffin residents have four children and four grandchildren. He is currently Director of Plastics Training, DTAE representative and State Coordinator for Certified Manufacturer Specialists, Certified Customer Service Specialists, Certified Warehouse and Distribution Specialists and Certified Economic Developer Trainer for the Georgia Quick Start Program; and

**WHEREAS** General Thielemann had 30 years military experience and 25 years business experience in manufacturing, operations and administration, retiring from Spalding Mills as Vice

President of Operations. He is Past President of the Society of Plastics Engineers Southern Section, State Board Member of the Georgia Plastics Council, Past Chair of the Griffin Workforce Development Partnership Committee, Board Member of the Griffin-Spalding Literate Community Commission, Griffin-Spalding Science Enrichment Center and the Griffin Area Tech Prep Consortium. He is a former Board Member of the Griffin-Spalding Development Authority, Griffin-Spalding Education Foundation and Griffin-Spalding Partners in Education. He is Immediate Past Chairman of the Griffin-Spalding Chamber of Commerce and has been a Chamber Member for 36 years; so

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Spalding County, that in honor of this gentleman who feels his “life has been blessed with a loving family, good health and great opportunities,” a copy of this Proclamation recognizing General Thielemann’s contributions to Spalding County and commemorating his selection as “Man of the Year” be spread upon the minutes of the proceedings of this Board, and that the Board does hereby urge its citizenry to convey their appreciation to General Thielemann; and, on this, the sixteenth day of April, two thousand and seven, we do hereby declare **Tuesday, April 17, 2007** as

**“General William T. Thielemann Day”**

Eddie L. Freeman, Chairman  
William P. Wilson, Jr., County Clerk

2. Consider Proclamation declaring the first week of May as Youth Week 2007.

*Motion to approve Proclamation declaring the first week of May as Youth Week 2007 by Commissioner McDaniel, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0 with Commissioner Phillips not present in the room at the time of the vote.*

## **Proclamation**

### **To Declare the First Week of May as Youth Week 2007**

**WHEREAS:** The Benevolent and Protective Order of Elks has designated the first week in May as Youth Week, to honor America’s junior citizens for their accomplishments and to give fitting recognition of their services to the community, state and nation; and

**WHEREAS:** Griffin Elks Lodge #1207 will sponsor an observance during that week in tribute to the junior citizens of this community; and

**WHEREAS:** No event could be more deserving of our support and participation that one dedicated to these young people who represent the nation’s greatest resource, and who, in the years ahead, will assume the responsibility for the advancement of our free society; and

**WHEREAS:** Our youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America

**WHEREAS:** To achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship

### **NOW, THEREFORE**

**BE IT RESOLVED** that the Board of Commissioners of Spalding County do hereby proclaim the first week of May 2007, as

## **Youth Week 2007**

in Spalding County, Georgia, and urge all departments of government, civic, fraternal and patriotic groups, and our citizens to join them in honoring and recognizing our area’s Youth and the vital contributions they make to our citizenry today and in the future and to participate in observance of Youth Week 2007.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the County to be affixed this sixteenth day of April, in the year of our Lord, two thousand and seven.

Eddie L. Freeman, Chairman  
William P. Wilson, Jr., County Clerk

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3. Announce Recipient of the Bain Proctor Award for Volunteerism.

Chairman Freeman read the Press Release and presented the Bain Proctor Award for Volunteerism for 2007 to Laura Smallwood.

LAURA SMALLWOOD IS 2007 RECIPIENT OF  
THE BAIN PROCTOR AWARD FOR VOLUNTEERISM

The Spalding County Board of Commissioners is pleased to announce that Laura Smallwood has been chosen as this year's recipient of the "*Bain Proctor Award for Volunteerism.*" This annual award was established on a recommendation from the Parks and Recreation Advisory Commission with select committee members being appointed by the Board of Commissioners.

Described by some of the lucky recipients of her time and talents as spending "most of her waking hours volunteering," this year's recipient of the Bain Proctor Award for Volunteerism began volunteering when she and her husband moved to Griffin forty-eight years ago. Her volunteer work as a member of the First Baptist Church has included Sunday School teacher, children's worker and member of the sanctuary choir, the Saints Alive Choir, Hand Bells, and numerous committees. She is very active in the Morgan Sunday School class.

As a young mother she agreed to work a Red Cross Blood Drive some forty years ago, and she has worked continuously with Red Cross since, serving as Spalding County Blood Drive Manager for over thirty years. She is still present at all drives, where she can be found setting up, supervising volunteers, managing the canteen area and ensuring an efficient operation. She has served on the Board of Directors in many positions, including Secretary, Vice Chair and Chairman of the Board. She willingly serves in the office and with the disaster team as needed. She has been the Red Cross Volunteer of the Year many years.

As a member of the Spalding Regional Medical Center Auxiliary since 1972, she has served as President six times and on numerous committees, including the Fund Raiser Ball, and she served as the Advisor for the Candy Strippers. Additionally, she is an active member of the Elk's Auxiliary, Griffin Music Club and Griffin Art Association. She has tirelessly served each group by working on various committees, chairing committees and holding officer positions. She is a Past President of the Griffin Women's Club.

However, the role many of us recognize best is the "Kiwianianne Korn Dawg Lady," She has held this title so long that nobody knows how many years she's been in charge. Every year the korn dawgs at the Spalding County Kiwanis Fair are the best anywhere because of her planning, organizing and implementing for weeks before and after the fair. Because of her efforts and the work of many other volunteers, thousands of dollars are raised each year to fund college scholarships and various community projects. Also as a member of the Kiwianianne, she has served in many positions of leadership, including the Board of Directors.

She was born in Madison, Georgia and graduated from Morgan County High School. She was married to the late Marshall Smallwood for forty-five years, and they were devoted parents and grandparents to three children, six grandchildren and eleven great-grandchildren. When this lady is not volunteering with organizations, she is "taking care" of people in her community by cooking and delivering food, checking in on people who have health issues, and providing babysitting services. She is always willing to give of herself to help someone else. She is a good friend to all who have the honor of being a part of her life.

These are but some of the many reasons that Spalding County is proud to recognize Laura Smallwood as the deserving recipient of this year's "*Bain Proctor Award for Volunteerism.*"  
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**V. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider approval of Financial Statements for the Nine Months ended March 31, 2007.

*Motion to approve the Financial Statements for the Nine Months ended March 31, 2007 by Commissioner Phillips, seconded by Commissioner McDaniel, carried by a vote of 5-0.*

**VI. CITIZENS COMMENTS – N/A**

**VII. PUBLIC COMMENT – N/A**

**VIII. MINUTES**

1. Consider approval of the minutes of the April 2, 2007 Regular Monthly Meeting.

*Motion to approve the minutes of the April 2, 2007 Regular Monthly Meeting by Commissioner Phillips, seconded by Commissioner McDaniel, carried by a vote of 5-0.*

**IX. CONSENT AGENDA**

1. Consider, on second reading, Ordinance to Amend Part VI, Chapter 2, Section 6-2004, Route of Travel – Through Trucks – No Thru Trucks for Bethany Road.

**SPALDING COUNTY, GEORGIA  
STREET USE ORDINANCE  
ORDINANCE NO. 2007-03**

**AN ORDINANCE  
TO AMEND THE CODE OF SPALDING COUNTY, GEORGIA, TO PROVIDE FOR NO  
THROUGH TRUCKS ON CERTAIN COUNTY ROADS.**

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, as follows:

**Section 1.** That the Code of Spalding County, Georgia be amended in Part VI, Chapter 2, Section 6-2004, Item (e), relating to no through trucks on streets, by adding paragraph (54) as follows:

“(54) Bethany Road, from Rover-Zetella Road to the Pike County line.”

**Section 2.** The within ordinance shall be and become effective immediately upon its adoption by the affirmative vote of a majority of the members of the Board of Commissioners of Spalding County, Georgia, present at two meetings, as provided in Section 2-1005 of the Code of Spalding County, Georgia; and upon the erection of signs as required herein by the public works forces of Spalding County, Georgia.

**Section 3.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

Approved on first reading, this second day of April 2007.  
Approved on second reading, this sixteenth day of April 2007.

2. Consider, on second reading, Ordinance to Amend Part VII, Chapter 1, Motor Vehicles and Traffic, Section 7-1007 to provide for Four-Way Stop Intersection Designation at Rawls Road and Bethany Road.

*Motion to approve Consent Agenda by Commissioner Phillips, seconded by Commissioner McDaniel, carried by a vote of 5-0.*

**SPALDING COUNTY, GEORGIA  
NO PARKING ZONE  
ORDINANCE NO. 2007-04**

**AN ORDINANCE  
TO AMEND THE CODE OF SPALDING COUNTY, GEORGIA, TO PROVIDE FOR  
FOUR-WAY STOP INTERSECTION DESIGNATION; TO PROVIDE FOR AN  
EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, as follows:

**Section 1.** That the Code of Spalding County, Georgia, be amended in Part VII, Chapter 1, Section 7-1007, relating to four-way stop intersection designations by inserting new paragraph (18), said new paragraph to read as follows:

“(18) Bethany Road at West Williamson Road.”

**Section 2.** The within ordinance shall be and become effective immediately upon its adoption by the affirmative vote of a majority of the members of the Board of Commissioners of Spalding County, Georgia present at two meetings, as provided in Section 2-1005 of the Code of Spalding County, Georgia; and, upon the erection of signs as required herein by the public works forces of Spalding County, Georgia.

**Section 3.** All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

Approved on first reading this seventh day of May 2007.

Approved on second reading this twenty-first day of May 2007.

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**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Consider request of Plainview Baptist Church for an outside amplification permit for tent revival services at 3600 High Falls Road, each evening from Sunday, April 29 to Thursday, May 3, 2007.

*Motion to approve request of Plainview Baptist Church for an outside amplification permit for tent revival services at 3600 High Falls Road, to run each evening from Sunday, April 29 to Thursday, May 3, 2007 (no later than 10 p.m.) by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

2. Consider approval of engagement letter with Mauldin & Jenkins for the FY 2007 Audit.

*Motion to approve engagement letter with Mauldin & Jenkins for the FY 2007 Audit by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

Discussion was held regarding the designation of an unqualified audit which means a clean audit. An unqualified audit finds nothing on which to qualify, or find exception with, for the County. Motion carried by a vote of 5-0.

3. Consider approval of Capital Improvement Element (CIE) update and allow same to be transmitted to McIntosh Trail RDC and Department of Community Affairs for approval.

Mr. Wilson noted two updates: 1) Fire Department estimated cost of the project for heavy vehicles (100%) and fire stations (69.58%) eligible. Dundee Lake Park improvements will be added and the Airport Road Park Playground, which was our first project with impact fees, is now complete.

Commissioner Flowers-Taylor asked why the start date for Dundee Lake Park was ahead of the scheduled start dates for City Park gymnasium, Volunteer Park playground, and Thomaston Mill Village playground. Start dates are not to be considered priority rankings. Dundee Lake Park debt service fees for twenty years were committed and the start date began at that time. Impact fees can be used to pay 75.42% of the debt service payments on Dundee Lake Park.

*Motion to approve Capital Improvement Element (CIE) update and authorize same to be transmitted to McIntosh Trail RDC and Department of Community Affairs for approval, made by Commissioner McDaniel and seconded by Commissioner Flowers-Taylor, carried 5-0.*

4. Consider approval of Resolution of Support for the 2007 LCI Supplemental Study Application for the City of Griffin.

Mr. Wilson said the City has applied for a supplemental LCI study for an area outside their original initial study boundary which will include the Sun City area.

**RESOLUTION of SUPPORT  
2007 LCI SUPPLEMENTAL STUDY APPLICATION  
FOR THE CITY OF GRIFFIN**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPALDING COUNTY SUPPORTING THE CITY OF GRIFFIN'S APPLICATION FOR LIVABLE CENTERS INITIATIVE (LCI) SUPPLEMENTAL STUDY APPLICATION TO THE ATLANTA REGIONAL COMMISSION (ARC)

WHEREAS, the Atlanta Regional Commission has established the Livable Centers Initiative (LCI) Supplemental Study Funding Program to assist LCI cities and counties with funding for additional studies within LCI district, and

WHEREAS, the Griffin Town Center LCI Study recommended that a Sun City to Downtown Connectivity Study be conducted to address connectivity via multi-use paths; access; design; safety and traffic model between these destination points.

NOW THEREFORE, BE IT RESOLVED by the Chairperson and Members of the Spalding County Board of Commissioners that the Board supports the submittal of this LCI Supplemental Study application by the City of Griffin for the Sun City to Downtown Connectivity Study to the Atlanta Regional Commission.

BE IT RESOLVED this 16<sup>th</sup> day of April 2007.

Chairman, Eddie L. Freeman  
County Clerk

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*Motion to approve Resolution of Support for the 2007 LCI Supplemental Study Application for the City of Griffin by Commissioner Phillips, seconded by Commissioner McDaniel, carried 5-0.*

5. Consider appointment to the McIntosh Trail Community Service Board for the term of Dennis Scott, set to expire 6-30-07, for a new term to expire 6-30-10.

*Motion to reappoint Dennis Scott to continue as County Representative to the McIntosh Trail Community Service Board to succeed himself for a new term to expire 6-30-10 was made by Commissioner Phillips and seconded by Commissioner McDaniel. Motion carried 5-0.*

6. Consider approval of Amendment of Subgrant Agreement with the Atlanta Regional Commission (ARC) regarding the Comprehensive Transportation Plan.

This subgrant agreement carries a 20% match. The original grant was \$150,000 and this is an additional \$25,000 so an additional \$5000 in matching funds will get a transportation model specific to Spalding County, which is a valuable tool. ARC is funding the majority of the transportation model. The agreement has already been signed by ARC.

*Motion to approve Amendment of Subgrant Agreement with the Atlanta Regional Commission (ARC) regarding the Comprehensive Transportation Plan by Commissioner Phillips, seconded by Commissioner McDaniel, carried by a vote of 5-0.*

7. County Attorney to propose resolution for Griffin Flea Market dispute.

Mr. Fortune advised he had prepared a mutual release to resolve this dispute which has been sent to Richard Collier, Attorney for Mr. Jesse Maddox and Griffin Flea Market. It has not been returned, but should be ready for the Board to take action on at the May 7, 2007 meeting.

*Motion to table proposed resolution for Griffin Flea Market dispute until May 7, 2007 by Commissioner Phillips, seconded by Commissioner, and motion carried by a vote of 5-0.*

## **XII. REPORT OF COUNTY MANAGER**

- On April 26, Senior Games will be held at City Park from 9 am to 1:30 p.m.
- The Skate Park Grand Opening will be held May 5 from 10 am to Noon.
- There will be changes implemented by the County and the Board of Health in response to State revisions to the No Smoking Law.
- The Chamber will attend May 7 with the LEAF Committee to discuss Entrepreneur designation.

## **XIII. REPORT OF COMMISSIONERS**

### **Goss**

He inquired if the County was consulted when the new Airport Manager was hired. Mr. Wilson explained the process whereby Mr. Lavender from the Airport Advisory Commission, City Manager Kenny Smith, City HR Director Miles Neville, Assistant to the City Manager James Landham, and County Manager Mr. Wilson were involved in interviewing candidates. The airport manager works for the City Manager and County Manager, so that is primarily who was involved, along with Airport Advisory Commission member. Commissioner Goss said the County authorizes \$150,000 of taxpayer money to the airport yet gets no financials, no updates and no consultation in return. The Board needs to look at this issue very closely at budget time. If the City wants to run it, then they can fund it.

With regard to personnel issues mentioned at the last meeting, his comments did not move people to treat County employees any better. So, he was putting everyone on notice that commissioners will meet with the County Attorney in an effort to get personnel issues turned over to this board.

### **Flowers-Taylor**

She queried Mr. Wilson who felt comfortable with the selection for Airport Manager and stated that the choice was unanimous. She asked that Staff make agenda items in the near future to address the top 3 or 4 priority projects identified at the Retreat so that follow-up is ensured and a status report examined.

**Phillips**

The last time he talked about appointed staff having respect for constitutional officials he was speaking generally. It was, though, his sorry pleasure to receive in his mail box recently a notice that charges could be brought against him for selling to the County and without having received three bids. He has sold guns and ammunition for fifteen years to the County at cost plus shipping. The Task Force, Sheriff Department, and Police Department have also been provided with targets that don't advertise for his business. He has used his own time on many occasions to counsel, inspect and identify weapons and equipment. He was notified by memo from the County Attorney of this policy, which took time and effort. His attorney agreed with him that it was laughable, but he stated he won't sell to the County, concluding with the opinion that this was poor business.

Conversely, he got no advance notice at all to inform him there was now a nudie bar in the County, which he found out from several concerned citizens. He wondered about the logic of taking so much time and effort to tell him he could not sell to the County anymore but totally neglect to make him aware of the court ruling and injunction concerning the adult entertainment issue.

**Goss**

He advised the adult entertainment establishment was in his district and he wasn't even notified.

**McDaniel**

He urged everyone to come out to the Skate Park prior to the grand opening. He also complemented the Comprehensive Transportation Plan meeting on Saturday which was good but had a poor turnout as far as citizenry. There were good planning exercises.

**Freeman**

Chairman Freeman stated he was here almost every day, as is Commissioner Goss. But everyone can come in more regularly and check their mail boxes more closely, visiting more often. Everyone should be aware of what is going on and these actions would help ensure that. He was not included in the hiring process for the Airport Manager and he's never been satisfied with this setup. He felt the County should have more input and certainly a vote on the board.

Also, he would like to say on the issue of replacement mobile homes, he and Commissioner Goss would like to make them special exceptions so that the decision comes before this Board only and not before the Board of Appeals. The Board of Commissioners has the final decision in the process anyway, so why not cut out the extra procedures and money for applicants. Commissioner Flowers-Taylor said this should be put on the Zoning Meeting agenda.

**Goss**

Many times people in these situations, where they desire to replace a mobile home, must jump through many hoops and spend a great deal of money that most of them don't have readily available. The Board makes the decision finally anyway, so why not just eliminate the Board of Appeals process. Some investigation with Zoning Attorney Galloway will be requested in the morning, stated Mr. Wilson. Commissioner McDaniel agreed he cannot remember ever denying such a request in the past nine years, but further study would be required to make sure the County is covered procedurally.

**Flowers-Taylor**

She stated she had spoken with McDaniel on Saturday about renewal rates for employee insurance coverage. She suggested looking at other counties who use ACCG to determine what they are getting in terms of co-pays and employee participation. Mr. Wilson said they are in the process of compiling this information already which Chairman Freeman requested at the Retreat. He noted that timeframes for open enrollment require prompt action, and he continued that he would ask the Board to delay any decision on making employees pay any portion of their premiums currently provided by the County until FY 2009 so they can educate employees on what is available. There is a cafeteria plan and flex spending plan, among available options, and most employees obviously need education. Probably an employee participation of \$100 per month would be recommended. Commissioner Flowers-Taylor noted that perhaps a minimal charge for HMO and/or dental, which are currently provided solely by the County, should help offset these rising health care costs. BC/BS is the recommended provider of ACCG after shopping it around, and Spalding County has been with BC/BS for five years after being self insured. They can explore other options, as well, such as increasing deductibles, etc. Commissioner McDaniel said the County needs to be fiscally responsible as these costs are significant at \$2-\$3 million. Commissioner Flowers-Taylor said she was fine with putting in the FY 2009 budget. Chairman Freeman said the state buys in such a large group they can get coverage cheaper, such as the case with his state coverage with Kaiser-Permanente.

**XIV. CLOSED MEETING**

1. County Manager requests a Closed Meeting to discuss pending litigation.

*Motion to Adjourn to Closed Meeting at 7:05 p.m. by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

**CLOSED MEETING AFFIDAVIT**

*[A copy of the affidavit must be filed with the minutes of the meeting]*

STATE OF GEORGIA  
COUNTY OF SPALDING

**AFFIDAVIT OF CHAIRMAN**

Members of the Spalding County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Spalding County Board of Commissioners met in a duly advertised meeting on April 16, 2007.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 7:05 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Yes Consultation with the county attorney, or other legal counsel, 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 or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and \_\_\_\_\_(insert the citation to the legal authority making the tax matter confidential);

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

No Discussion or deliberation on 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. § 50-14-3(6);

No Other (describe the exemption to the open meetings law): \_\_\_\_\_ as provided in \_\_\_\_\_(insert the citation to the legal authority exempting the topic).

This the 16<sup>th</sup> day of April 2007

Spalding County Board of Commissioners

Sworn to and subscribed

Eddie L. Freeman, Chairman (L.S.)

Before me this 16<sup>th</sup> day of April 2007

David Phillips (L.S.)

Gwen Flowers-Taylor (L.S.)

Notary Public – Teresa A. Watson (L.S.)

Edward Goss, Jr. (L.S.)

My commission expires: March 1, 2011

Johnie A. McDaniel (L.S.)

*Motion to Adjourn Closed Meeting and Reconvene to Open Meeting at 7:37 p.m. by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

**XV. ADJOURNMENT**

*Motion to Adjourn at 7:38 p.m. by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 5-0.*

\_\_\_\_\_  
County Clerk

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Chairman