

REGULAR MONTHLY MEETING

The Regular Monthly Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Monday, June 4, 2007 beginning at 6:00 o'clock p.m. Commission Chairman Eddie Freeman presided, and Commissioners Edward Goss, Jr., Johnie McDaniel, and David Phillips were present. Absent was Commissioner Gwen Flowers-Taylor. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, Stephanie Windham from the law firm of Beck, Owen & Murray for County Attorney James R. Fortune, Jr., Administrative Services Director Jinna L. Garrison and Executive Secretary Teresa Watson.

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

II. INVOCATION – Reverend Randy Valimont

III. PLEDGE TO FLAG – Led by Commissioner McDaniel

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

V. PRESENTATION OF FINANCIAL STATEMENTS – N/A

VI. CITIZENS COMMENTS – None

VII. PUBLIC COMMENT

Steven Harless, 201 Hickory Circle, Griffin, GA

A Humane Society foster home with what he thought was over 150 animals is operating near his home. Animal Control has cited the owner but no help with the situation has been provided. This many dogs in residence, to him, constitutes a business. Around 150 dogs barking allows for little sleep and his father-in-law and son were chased by dogs from this house recently. Animal Control was there today and can hopefully cite for no licenses, but no limit is enforced as to number of animals allowed in the residence. Mr. Harless was not sure if the resident has a kennel license. Mr. Harless would like a kennel license required and a limit as to number of animals that can be housed in a residential dwelling. The Animal Shelter capacity is only about 80 versus this situation with 150. Any help at all would be greatly appreciated as his family cannot go to their own lake and fish for fear of these dogs. The resident moved there since he built his house. County Manager Wilson advised he will follow up on the matter.

VIII. MINUTES

1. Consider approval of the minutes of the May 21, 2007 Extraordinary Session, the May 24, 2007 Special Called Meeting, the May 24, 2007 Zoning Public Hearing, and the May 25, 2007 Special Emergency Called Meeting.

Motion to approve all (May 21, 2007 Extraordinary Session, May 24, 2007 Special Called Meeting, and May 24, 2007 Zoning Public Hearing) except the May 25 Special Emergency Called Meeting by Commissioner Phillips, seconded by Commissioner McDaniel, carried by a vote of 4-0.

Motion to approve the May 25, 2007 Special Emergency Called Meeting by Commissioner Phillips, seconded by Commissioner Goss, carried by a vote of 3-0-1 with Commissioner McDaniel abstaining since he was not in attendance at that meeting.

IX. CONSENT AGENDA

1. Consider on second reading Amendment to the Official Zoning Ordinance the following:
-Amendment to UDO #A-07-04: Appendix A. Subdivision Ordinance, Section 502:Q – upgrade Roadway Classification Standards.

RE: *Text Amendment #A-07-04*

AMENDMENT TO THE ZONING ORDINANCE OF SPALDING COUNTY

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on May 24, 2007, pursuant to O.C.G.A. ' 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia, that the Zoning Ordinance of Spalding County, Georgia shall be and is hereby amended as follows:

Section 1: Add the following to sentence to Section 502:E' at the end of the subsection: Paving Standards for acceleration and deceleration lanes are set in Section 503:Q(1) of this Ordinance.

Section 2: The following provisions shall be added to the Appendix A Spalding County Subdivision Regulations, Section 502:P.

5. Curb and Gutter: New subdivisions streets in Spalding County shall be constructed with curb and gutter on both sides of the street. Base construction for Curb and Gutter shall meet requirements paragraph P1 of this section.

Section 3: Appendix A. Spalding County Subdivision Regulation, Section 502:Q(2) shall be deleted and replaced with the following:

2. Additional Pavement Requirements:

a. Acceleration/Deceleration lanes: Acceleration and deceleration lanes shall be constructed to comply with the same paving standards as the street or road they abut.

b. Heavy wear surfaces: Cul-de-sacs, curve radii and entrance streets to multi-phased subdivisions shall be required to be constructed to the following standards:

- a. Base Course: 8 inches
- b. Prime Coat .25Gal/S.Y.
- c. Binder 2 inches
- d. Tack Coat .20Gal/S.Y.
- e. Surface Topping 1.5 inches

Section 4: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 5: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

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2. Consider on second reading Amendments to the Official Zoning Map of the following:
-Application #07-06Z: Alan R. Mobley, Owner, 191 Bourbon Street, 0.42 acres, C-2 to R-5
APPLICATION FOR ALAN R. MOBLEY
FOR REZONING CERTAIN PROPERTY
LOCATED WITHIN SPALDING COUNTY, GEORGIA;
REZONING APPLICATION 07-06Z

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA
AND
THE OFFICIAL ZONING MAP OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, under the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia the within described property is currently classified under the zoning classification entitled "C-2, Manufacturing;"

WHEREAS, Alan R. Mobley, applicant, applied for a change in zoning classification to be applied to the within described property to R-5, Single Family Residential;"

WHEREAS, such application was filed with Spalding County, Georgia on March 19, 2007;

WHEREAS, such application was reviewed by the Spalding County Planning Commission, and a hearing on the application was conducted by the Board of Commissioners of Spalding County, Georgia on May 24, 2007, pursuant to O.C.G.A. § 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia that the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia shall be and are hereby amended as follows:

Section 1: The Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia designating the boundaries of the several types or classes of zoning districts shall be, and is hereby amended so as to change the zoning classification applicable to the following described property:

All that tract or parcel of land lying in Land Lot 159 of the Third Land District of originally Henry County, now Spalding County, Georgia and more particularly described as follows:

Beginning at a point on the north right-of-way of Bourbon Street said point being 454.0' along the right-of-way of Bourbon Street from the west margin of North Hill Street Extension, thence N86°50'00"W along the north right-of-way of Bourbon Street 157.3' to

a point; thence N00°22'00"W a distance of 246.7' to a point; thence N88°26'00"E a distance of 115.00' to a point; thence S9°35'00"E a distance of 262.2' to the point of beginning. Said tract consisting of 0.42 acre.

From "C-2, Manufacturing" to "R-5, Single Family Residential" District.

Section 2:

(a) Pursuant to the requirements of the Zoning Ordinance of Spalding County, Georgia, section 2302 (B), the Official Zoning Map of Spalding County, Georgia shall be amended to reflect the change made hereby to read as follows:

On June 4, 2007, by official action of the Board of Commissioners of Spalding County, Georgia, the following change was made in the Official Zoning Map, Spalding County: All that tract or parcel of land lying in Land Lot 159 of the Third Land District of originally Henry County, now Spalding County, Georgia, containing 0.42 acre, 191 Bourbon Street, zoned R-5.

(b) The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment of the Official Zoning Map of Spalding County, Georgia.

(c) The Zoning Administrator is authorized and directed to enter such notice of the amendment of the Official Zoning Map of Spalding County, GA thereon.

Section 3: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

-Application #07-06AZ: Alan R. Mobley, Owner, 193 Bourbon Street, 0.39 acres, C-2 to R-5
APPLICATION FOR ALAN R. MOBLEY
FOR REZONING CERTAIN PROPERTY
LOCATED WITHIN SPALDING COUNTY, GEORGIA;
REZONING APPLICATION 07-06AZ

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA
AND
THE OFFICIAL ZONING MAP OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, under the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia the within described property is currently classified under the zoning classification entitled "C-2, Manufacturing;"

WHEREAS, Alan R. Mobley, applicant, applied for a change in zoning classification to be applied to the within described property to R-5, Single Family Residential;"

WHEREAS, such application was filed with Spalding County, Georgia on March 19, 2007;

WHEREAS, such application was reviewed by the Spalding County Planning Commission, and a hearing on the application was conducted by the Board of Commissioners of Spalding County, Georgia on May 24, 2007, pursuant to O.C.G.A. § 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia that the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia shall be and are hereby amended as follows:

Section 1: The Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia designating the boundaries of the several types or classes of zoning districts shall be, and is hereby amended so as to change the zoning classification applicable to the following described property:

All that tract or parcel of land lying in Land Lot 159 of the Third Land District of originally Henry County, now Spalding County, Georgia and more particularly described as follows:

Beginning at a point on the north right-of-way of Bourbon Street said point being 454.0' along the right-of-way of Bourbon Street from the west margin of North Hill Street Extension, thence N86°50'00"W along the north right-of-way of Bourbon Street 157.3' to a point; thence N00°22'00"W a distance of 246.7' to a point; thence N88°26'00"E a distance of 115.00' to a point; thence S9°35'00"E a distance of 262.2' to the point of beginning. Said tract consisting of 0.39 acre.

From "C-2, Manufacturing" to "R-5, Single Family Residential" District.

Section 2:

(a) Pursuant to the requirements of the Zoning Ordinance of Spalding County, Georgia, section 2302 (B), the Official Zoning Map of Spalding County, Georgia shall be amended to reflect the change made hereby to read as follows:

On June 4, 2007, by official action of the Board of Commissioners of Spalding County, Georgia, the following change was made in the Official Zoning Map, Spalding County: All that tract or parcel of land lying in Land Lot 159 of the Third Land District of originally Henry County, now Spalding County, Georgia, containing 0.39 acre, 193 Bourbon Street, zoned R-5.

(b) The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment of the Official Zoning Map of Spalding County, Georgia.

(c) The Zoning Administrator is authorized and directed to enter such notice of the amendment of the Official Zoning Map of Spalding County, GA thereon.

Section 3: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

3. Consider on second reading recommendation of Sheriff's Department for four-way stop at Jordan Hill Road and Teamon Road intersection.

**SPALDING COUNTY, GEORGIA
ORDINANCE NO. 2007-06**

**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 (20), said new paragraph to read as follows:

“(20) Jordan Hill Road at Teamon 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.

Motion to approve Consent Agenda by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 4-0.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider approval of final plat for Stonebriar Phase II Subdivision located off Moreland Road and Carver Road – 59 lots.

Mr. Wilson advised the applicant has met all criteria and departments have approved so he recommended approval.

Motion to approve final plat for Stonebriar Phase II Subdivision located off Moreland Road and Carver Road – 59 lots by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 4-0.

2. Consider acceptance of Right-of-Way Deed for Stonebriar Boulevard, Slate Drive, Garnet Lane and Quarry Circle (Stonebriar Phase II Subdivision).

Mr. Wilson noted these streets meet all criteria and departments have approved, so he recommended approval.

Motion to accept Right-of-Way Deed for Stonebriar Boulevard, Slate Drive, Garnet Lane and Quarry Circle (Stonebriar Phase II Subdivision) by Commissioner McDaniel, seconded by Commissioner Phillips, carried by a vote of 4-0.

3. Consider approval of final plat of Teamon Village Subdivision located off Teamon Road – 56 lots.

Mr. Wilson advised the applicant has met all criteria and departments have approved so he recommended approval.

Motion to approve final plat of Teamon Village Subdivision located off Teamon Road – 56 lots by Commissioner McDaniel, seconded by Commissioner Goss, carried by a vote of 4-0.

4. Consider acceptance of Right-of-Way Deed for Village Drive, Yorkshire Drive, Auburn Loop Road and Ashbury Loop Road (Teamon Village Subdivision).

Mr. Wilson noted these streets meet all criteria and departments have approved, so he recommended approval.

Motion to approve acceptance of Right-of-Way Deed for Village Drive, Yorkshire Drive, Auburn Loop Road and Ashbury Loop Road (Teamon Village Subdivision) by Commissioner McDaniel, seconded by Commissioner Goss, carried by a vote of 4-0

5. Consider, on first reading, an Ordinance amending the FY 2007 Budget Ordinance for year-end adjustments.

Mr. Wilson advised several of these budget adjustments were discussed during budget hearings, such as the GMA Lease Pool fund as recommended by auditor. He recommended approval.

Motion to approve , on first reading, an Ordinance amending the FY 2007 Budget Ordinance for year-end adjustments by Commissioner McDaniel, seconded by Commissioner Goss, carried by a vote of 4-0.

6. Consider approval of the Resolution relative to the Griffin-Spalding County Board of Education 2007 SPLOST.

The Board of Education authorized and sold bonds for continuance of the current school system SPLOST. This Resolution states that if revenues are not sufficient to repay, then the Board of Education will raise taxes. These are general obligation bonds backed by sales tax and this is normal vehicle for such bonds.

RESOLUTION OF THE
BOARD OF COMMISSIONERS
OF SPALDING COUNTY, GEORGIA

WHEREAS, it appears that on March 20, 2007, the voters of the Griffin-Spalding County School System (the "School System") did at an election called for that purpose authorize the reimposition of a 1 percent sales and use tax for educational purposes (the "SPLOST") on all sales and uses within the School System, as authorized by Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and Official Code of Georgia Annotated Section 48-8-140 *et seq.*, and the issuance of general obligation debt in the maximum aggregate principal amount of \$23,000,000 in connection therewith; and

WHEREAS, it appears that the Griffin-Spalding County Board of Education (the "Board of Education"), charged with the duty of managing the affairs of the School System, has sold [\$14,000,000] aggregate principal amount of said authorized issue of \$23,000,000, same being designated "Griffin-Spalding County School System (Georgia) General Obligation Sales Tax Bonds, Series 2007 (the "Bonds"), bearing interest from date at the rate per annum set forth below opposite each principal maturity, all interest payable semiannually on April 1 and October 1 in each year, commencing October 1, 2007, and maturing on October 1 in the following years and principal amounts:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2010	\$4,495,000	4.25%
2011	2,000,000	3.625
2011	2,665,000	4.25
2012	1,840,000	4.25
2012	3,000,000	5.00

WHEREAS, the School System encompasses all of Spalding County, Georgia (the "County"); and

WHEREAS, the Board of Education has determined that the principal of and interest on the Bonds shall be payable first from the proceeds of the SPLOST received by the School System and, if such proceeds are not sufficient to pay the entire principal of and interest on the Bonds when due, then such unpaid amount shall be payable from a direct annual ad valorem tax, unlimited as to rate or amount, on all property within the County subject to taxation for school bond purposes sufficient to raise the amounts as hereinafter set forth; and

WHEREAS, proper certificates and recommendations have been made to the Board of Commissioners of Spalding County, Georgia that, in the event the proceeds of the SPLOST received by the School System are insufficient to pay the principal of and interest on the Bonds, a direct annual ad valorem tax for such purpose be levied and it is necessary that the tax to be levied in each year for the purpose of paying the principal of and interest on the Bonds as same mature produce funds to pay the principal maturing October 1 and the interest maturing April 1 and October 1, in each calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Spalding County, Georgia as follows:

1. In the event the proceeds of the SPLOST received by the School System are insufficient to pay the principal of and interest on the Bonds, there shall be and is hereby levied a direct annual ad valorem tax upon all the taxable property subject to taxation for school bond purposes located in the County sufficient to provide moneys required to pay the principal of and interest on the [\$14,000,000] (of an authorized issue of \$23,000,000) aggregate principal amount of Griffin-Spalding County School System (Georgia) General Obligation Sales Tax Bonds, Series 2007 as follows:

<u>Date</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
10/01/2007	\$ 0-	\$159,652.78	\$159,652.78
04/01/2008	-0-	302,500.00	302,500.00
10/01/2008	-0-	302,500.00	302,500.00
04/01/2009	-0-	302,500.00	302,500.00
10/01/2009	-0-	302,500.00	302,500.00
04/01/2010	-0-	302,500.00	302,500.00
10/01/2010	4,495,000.00	302,500.00	4,797,500.00
04/01/2011	-0-	206,981.25	206,981.25
10/01/2011	4,665,000.00	206,981.25	4,871,981.25
04/01/2012	-0-	114,100.00	114,100.00
10/01/2012	<u>4,840,000.00</u>	<u>114,100.00</u>	<u>4,954,100.00</u>
TOTAL	<u>\$14,000,000.00</u>	<u>\$2,616,815.28</u>	<u>\$16,616,815.28</u>

which moneys are hereby irrevocably pledged and appropriated to the payment of the principal of and interest on the Bonds at maturity. Said moneys shall be collected by the Tax Commissioner of Spalding County in each year and shall be paid into a debt service fund to be maintained for and applied to the payment of the principal of and interest on the Bonds at maturity, and provision to meet the requirements of this Resolution shall be made annually hereafter so that the Bonds, including both principal and interest, shall be fully paid on October 1, 2012.

2. All orders and resolutions, or parts of orders and resolutions, in conflict with this Resolution this day passed be, and the same are, hereby repealed.

SO ADOPTED this June 4, 2007.

SPALDING COUNTY, GEORGIA

ATTEST:

Chairman, Board of Commissioners
of Spalding County, Georgia

Clerk

CLERK'S CERTIFICATE

GEORGIA, SPALDING COUNTY

The undersigned Clerk of Board of Commissioners of Spalding County, DOES HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Commissioners at an open public meeting duly called and lawfully assembled at 6:00 p.m., on June 4, 2007, at which a quorum was present and acting throughout, in connection with the issuance of \$14,000,000 (of an authorized issue of \$23,000,000) aggregate principal amount of Griffin-Spalding County School System (Georgia) General Obligation Sales Tax Bonds, Series 2007, the original of which resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control.

I DO HEREBY FURTHER CERTIFY that said resolution was duly adopted by a vote of:

Aye 4 Nay 0 Abstain 0.

WITNESS my hand and the official seal of the Board of Commissioners of Spalding County, Georgia this June 4, 2007.

Clerk
(S E A L)

Motion to approve the Resolution relative to the Griffin-Spalding County Board of Education 2007 SPLOST by Commissioner Phillips, seconded by Commissioner McDaniel, carried 4-0.

7. Consider, on first reading, an Ordinance to amend Part VII, Motor Vehicles and Traffic, Chapter 1, to add Section 7-1011 prohibiting use of "Jake Brakes" on the public roads of Spalding County.

Mr. Wilson noted this ordinance will provide for adjudication and up to \$1000 in fines in Magistrate Court. He advised Commissioner Goss that if warnings to comply are not issued as is done in the normal enforcement processes, an initial citation would be construed as deviating from County policy. Commissioner Goss stated he was distressed by so many notations of "warning to comply" that Code Enforcement documents. If the Sheriff and Police departments did the same practice, very little would be getting accomplished in the way of citations. Law enforcement personnel generally write warnings first and tickets on subsequent offenses, noted Mr. Wilson. A warning to comply is at the discretion of post certified officers. Mr. Wilson will collaborate with the Sheriff soon to review schedules of fines, etc.

Motion to approve, on first reading, an Ordinance to amend Part VII, Motor Vehicles and Traffic, Chapter 1, to add Section 7-1011 prohibiting use of "Jake Brakes" on the public roads of Spalding County by Commissioner Phillips, seconded by Commissioner Goss, carried 4-0.

8. Consider cancellation of July 2, 2007 Board of Commissioners Regular Monthly Meeting.

Wednesday, July 4, is the actual holiday and the Board of Commissioners meeting immediately surrounding the holiday has been historically cancelled. The County will again participate in the parade and candy has been ordered.

Motion to cancel the July 2, 2007 Board of Commissioners meeting by Commissioner Phillips, seconded by Commissioner Goss, carried by a vote of 4-0.

Commissioner Phillips moved to amend the agenda to add and authorize the granting of Thursday and Friday, July 5 and 6, 2007, as additional holidays to the July 4 holiday on Wednesday, seconded by Commissioner McDaniel, and motion carried by a vote of 4-0. Mr. Wilson advised he would relay the message at the Department Head Staff meeting the following morning.

XII. REPORT OF COUNTY MANAGER

-Mr. Wilson thanked the Board for the additional holidays.

-Direction would be needed for budget adjustments quickly.

-Alan Mobley will be coming before the Board on the next agenda for an extension on landscaping for Walkers Mill Estates.

-The County needs to direct the County Attorney to respond firmly to the developer from Henry County who was granted such an extension but who has done nothing to date on the development.

-The corner of Park Avenue, Fairview and Church Street is a triangle owned by Spalding County, and East Griffin Baptist Church wants to use this area for VBS bible study for one hour each day on June 13, 14 and 15. *Consensus of the Board was to allow and request the Church to provide a certificate of insurance.* Wendell Beam will review for traffic status.

XIII. REPORT OF COMMISSIONERS

Goss:

Clifford Circle – did Major Beam review for speed limit request yet? Ms. Watson advised she had asked him about the matter and he'll respond when his secretary returns and he can get caught up after being at the firing range all week.

Commissioner Goss wants to see actual line items for budget reductions from each department.

Phillips:

An Animal Control situation with an elderly man in the neighborhood of his business would have gone badly last week if he had not been there. He diffused the situation but felt very strongly there existed a need to emphasize customer service, particularly when employees are dealing with older residents. This situation required three officers for one tame dog and older man, and he felt the situation was irrational.

McDaniel:

He read the Clayton Tribune a few days ago regarding their adoption of an adult entertainment ordinance which requires a \$5000 annual license fee. Additionally, he's opposed to the current board appointment process and he read that the City of Clayton had experienced problems with theirs in this same article. If anyone was going off a board in that city, that board submitted three names to the Board of Commissioners for consideration. This new policy requires that board nominees' names be submitted at least 15 days in advance, along with a written narrative. Our process is not well thought out and needs to be more formalized, and he urged the Board to give it more consideration.

Chairman Freeman noted that very few volunteers express an interest in serving, so the process is problematic. Additionally, he noted that stiff opposition last year to some nominees was

based on things other than qualifications, making it a partisan effort, which only added to the problem.

Freeman:

Chairman Freeman recommended initiating a change from C1C to C2 for Hudson Industrial Drive to improve marketability for the Development Authority. Hudson Road Phase II has one open lot, and the one lot for Seabach for porta-johns should really be C2 and not C1C, as well. The remainder, especially Caterpillar Logistics, is already C2. The Development Authority requested the Chairman's assistance for these lots, both of which are owned by the Development Authority. *The Board's consensus was to initiate filing for rezoning.*

XIV. ADJOURNMENT

Motion to Adjourn by Commissioner McDaniel, seconded by Commissioner Goss, carried by a vote of 4-0 at 6:58 p.m.

County Clerk

Chairman

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