

SPECIAL CALLED MEETING

The Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, on Thursday June 28, 2007 beginning at 5:45 o'clock p.m. Commission Chairman Eddie Freeman presided, and Commissioners Edward Goss, Jr, Gwen Flowers-Taylor and David Phillips were present. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, Community Development Director Chuck Taylor, Senior Planner Chad Jacobs and Executive Secretary Teresa Watson.

Commissioner Goss moved to amend the agenda to add as an Item under Other Business Amendment to the Spalding County Code #2007-10 to provide for No Thru Trucks for Amelia Road from Locust Grove Road to the Henry County line. Commissioner Phillips seconded the motion which carried by a vote of 4-0.

I. OPENING (CALL TO ORDER)

II. ORDER OF BUSINESS

1. Consider adoption, on second reading, of the Fiscal Year 2008 Budget Ordinance.

**RESOLUTION AND ORDINANCE
FISCAL YEAR 2008 BUDGET
SPALDING COUNTY, GEORGIA**

WHEREAS, pursuant to Title 36 Chapter 81, of the Official Code of Georgia Annotated, and section 2-5003 of the Code of Spalding County, Georgia, the Board of Commissioners of Spalding County, Georgia, as the governing authority of said county, shall adopt an annual balanced budget; and,

WHEREAS, a balanced budget for Fiscal Year 2008, beginning July 1, 2007, and ending June 30, 2008 has been submitted to the Board of Commissioners by the County Manager and,

WHEREAS, the Board of Commissioners has reviewed said proposed budget and revised and amended same as the Board deemed advisable and necessary; and,

WHEREAS, the entire budget has been available for public inspection and a public hearing has been properly advertised and held as required by Georgia law;

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, that a Budget Ordinance of Spalding County for Fiscal Year 2007 be adopted upon approval at two (2) public meetings of the Board of Commissioners as follows:

Section 1: General Fund

- A. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$2,695,485
Taxes	28,073,063
Licenses and Permits	769,100
Intergovernmental Revenues	2,399,983
Charges for Services	5,042,877
Fines and Forfeitures	1,955,000
Interest	409,000
Other Revenues	1,457,125
Other Financing Sources	635,000
TOTAL REVENUES	\$43,436,633

- B. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning on July 1, 2007 and ending June 30, 2008:

Executive	\$ 273,089
Board of Elections and Voter Registration	188,032
Administration	385,573
Finance	101,220

Information Systems	132,819
Human Resources	172,295
Tax Commissioner	810,713
Tax Assessor	836,064
Construction & Maintenance	446,964
Janitorial Services	143,567
General Appropriations	2,924,000
Superior Court	153,060
Griffin Judicial Circuit	929,197
Clerk of Court	850,350
District Attorney	440,273
State Court	647,250
Solicitor	167,578
Magistrate Court	699,113
Probate Court	256,531
Public Defender	46,360
Public Defender Circuit	1,390,351
Sheriff Administration	1,148,405
Sheriff Warrant Division	561,951
Sheriff Criminal Investigation Division	878,459
Sheriff Uniform Patrol Division	2,760,239
Jail	7,265,325
Special Operations	910,497
Correctional Institution	6,515,859
Juvenile Probation	488,689
Coroner	57,412
Animal Control	332,512
Homeland Security	11,834
Public Works	4,305,450
Solid Waste	1,027,489
Garage	234,296
Health	484,457
Welfare	101,328
Recreation	698,212
Parks	2,051,536
Library	206,017
Cooperative Extension Service	139,328
Community Development	713,095
Code Enforcement	114,397
G/S Development Authority	393,062
Enrichment of Young Minds	42,385
TOTAL EXPENDITURES	\$ 43,436,633

Section 2: Law Library

A. It is estimated that the following revenues will be available in the Law Library Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fines and Forfeitures	\$ 75,000
TOTAL REVENUES	\$ 75,000

B. The following amounts are hereby appropriated in the Law Library Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Law Library	\$ 75,000
TOTAL EXPENDITURES	\$ 75,000

Section 3: D.A.T.E. Fund

A. It is estimated that the following revenues will be available in the D.A.T.E. Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fines and Forfeitures	\$ 87,530
TOTAL REVENUES	\$ 87,530

B. The following amounts are hereby appropriated in the D.A.T.E. Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Drug Awareness Treatment and Education	\$ 87,530
TOTAL EXPENDITURES	\$ 87,530

Section 4: Confiscated Assets Fund

A. It is estimated that the following revenues will be available in the Confiscated Assets Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fines and Forfeitures	\$ 250,000
TOTAL REVENUES	\$ 250,000

B. The following amounts are hereby appropriated in the Confiscated Assets Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Public Safety	\$ 250,000
TOTAL EXPENDITURES	\$ 250,000

Section 5: Victims of Crime Assistance Fund

A. It is estimated that the following revenues will be available in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fines and Forfeitures	\$ 120,000
TOTAL REVENUES	\$ 120,000

B. The following amounts are hereby appropriated in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Victims of Crime Assistance	\$ 120,000
TOTAL EXPENDITURES	\$ 120,000

Section 6: Emergency Telephone System

A. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$ 324,751
Charges for Services	865,850
Interest	58,500
Other Financing Sources	305,605
TOTAL REVENUES	\$ 1,554,706

B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Emergency Communications	\$ 1,554,706
TOTAL EXPENDITURES	\$ 1,554,706

Section 7: CSBG Fund

A. It is estimated that the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Intergovernmental Revenue	\$ 225,000
TOTAL REVENUES	\$ 225,000

B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

General Appropriations	\$ 36,696
Juvenile Program	72,587
Emergency Food & Shelter	103,000
Senior Citizens Center	12,717

TOTAL EXPENDITURES **\$ 225,000**

Section 8: Multiple Grant Fund

A. It is estimated that the following revenues will be available in the Multiple Grant Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Intergovernmental Revenue \$ 54,000

TOTAL REVENUES **\$ 54,000**

B. The following amounts are hereby appropriated in the Multiple Grant Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Summer Food Program \$ 54,000

TOTAL EXPENDITURES **\$ 54,000**

Section 9: Impact Fees Fund

A. It is estimated that the following revenues will be available in the Impact Fees Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated \$ 1,171,900

Charges for Services 621,600

Interest 50,000

TOTAL REVENUES **\$ 1,843,500**

B. The following amounts are hereby appropriated in the Impact Fees Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Capital Improvement Program \$ 1,843,500

TOTAL EXPENDITURES **\$ 1,843,500**

Section 10: Fire District Fund

A. It is estimated that the following revenues will be available in the Fire District Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated \$ 265,926

Taxes 4,476,274

Charges for Services 31,900

Interest 65,000

Other Financing Sources 1,400,000

TOTAL REVENUES **\$ 6,239,100**

B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fire Department \$ 6,239,100

TOTAL EXPENDITURES **\$ 6,239,100**

Section 11: Hotel/Motel Tax Fund

A. It is estimated that the following revenues will be available in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Taxes \$ 115,000

Interest 15,000

TOTAL REVENUES **\$ 130,000**

B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Tourism \$ 130,000

TOTAL EXPENDITURES **\$ 130,000**

Section 12: Capital Projects 1997 SPLOST Fund

- A. It is estimated that the following revenues will be available in the Capital Projects 1997 SPLOST Fund for fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$ 700,000
Interest	10,000
TOTAL REVENUES	\$ 710,000

- B. The following amounts are hereby appropriated in the Capital Projects 1997 SPLOST Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Capital Projects	\$ 710,000
TOTAL EXPENDITURES	\$ 710,000

Section 13: Capital Projects 2005 SPLOST Fund

- A. It is estimated that the following revenues will be available in the Capital Projects 2005 SPLOST Fund for fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$ 13,500,000
Taxes	4,600,000
Interest	120,000
TOTAL REVENUES	\$ 18,220,000

- B. The following amounts are hereby appropriated in the Capital Projects 2005 SPLOST Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Capital Projects	\$ 18,220,000
TOTAL EXPENDITURES	\$ 18,220,000

Section 14: Capital Projects Fund

- A. It is estimated that the following revenues will be available in the Capital Projects Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$ 205,000
Interest	9,000
Other Financing Sources	20,000
TOTAL REVENUES	\$ 234,000

- B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Capital Improvements	\$ 234,000
TOTAL EXPENDITURES	\$ 234,000

Section 15: Debt Service 2005 SPLOST Fund

- A. It is estimated that the following revenues will be available in the Debt Service 2005 SPLOST Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Taxes	\$ 3,707,500
TOTAL REVENUES	\$ 3,707,500

- B. The following amounts are hereby appropriated in the Debt Service 2005 SPLOST Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Debt Service	\$ 3,707,500
TOTAL EXPENDITURES	\$ 3,707,500

Section 16: Water System Fund

- A. It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Fund Balance Appropriated	\$ 245,497
Charges for Services	5,786,000
Interest	190,000

TOTAL REVENUES **\$ 6,221,497**

B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Stormwater	\$ 65,000
Wastewater	36,000
General Water System	6,120,497

TOTAL EXPENDITURES **\$ 6,221,497**

Section 17: Workers Compensation Trust Fund

A. It is estimated that the following revenues will be available in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Interest	\$20,000
Other Financing Sources	730,000

TOTAL REVENUE **\$ 750,000**

B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Employee Benefits	\$ 750,000
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TOTAL EXPENDITURES **\$ 750,000**

Section 18: Other Stipulations

A. The County Manager, as budget officer, is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

1. He may transfer amounts between objects of expenditure within a department without limitation and without a report being requested, except that transfers of appropriations within a department which increases the salary appropriation shall require the approval of the Board of Commissioners.
2. He may not transfer any amounts between funds nor from any contingency appropriations within any fund without action of the Board of Commissioners.

B. The County Manager shall have the authority to deny payment of County funds for any expense for which an appropriation is not made or which exceeds the appropriated amount for a specific item or purpose, unless such expense is approved by the Board of Commissioners. In such event of denial of payment of county funds, the county officer or department head that shall incur, authorize or approve such expense, either directly or indirectly, shall be solely and personally responsible for the payment therefor.

C. Nothing contained in this ordinance shall prohibit the Board of Commissioners, as the governing authority, from amending the budget as appropriate or necessary during the fiscal year.

D. A line-item budget shall be bound for retention, and copies of the line-item budget shall be available for public inspection at the office of the Board of Commissioners during regular business hours.

E. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed. The Budget Ordinance of Fiscal Year 2007 is hereby repealed, effective at 12:00 a.m. on July 1, 2007.

F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2007 or immediately upon adoption if after 12:00 a.m. on July 1, 2007 and together with any amendments hereto, shall remain effective until midnight on June 30, 2008 until repealed.

Motion to approve, on second reading, the Fiscal Year 2008 Budget Ordinance by Commissioner Phillips, seconded by Commissioner Flowers-Taylor, was followed by a brief discussion.

Mr. Wilson advised this revised budget remained unchanged from the first reading which was held on June 18, 2007. Chairman Freeman commented this was a good compromise budget for all involved. The employee salary increase was well deserved, and the slight millage rate increase should be manageable. With anticipated digest growth over the next two years with

the revaluation process, perhaps the millage rate could hold steady or even be reduced in the next few years.

Motion carried by a vote of 3-1 with Commissioner Goss voting in opposition.

III. OTHER BUSINESS

1. Consider, on first reading, Ordinance to Amend Street Use Ordinance, Part VI, Chapter 2, Section 6-2004 Route of Travel – Through Trucks to provide for No Thru Trucks for Amelia Road from Locust Grove Road to the Henry County line.

Motion to approve by Commissioner Goss, seconded by Commissioner Phillips, was followed by discussion. Questions were answered regarding recent damage to the older paved portion of this road, paved about 4-5 years ago. The contractor currently paving Frog Road for Henry County has allowed his trucks to use this portion of the road, but damage resulted since this surface was not designed for heavy industrial use. He was asked to have his trucks use Highway 155 rather than Amelia Road, and he has agreed to do so whenever possible. No other truck traffic except for these working on grading and paving the road appear to be utilizing Amelia Road. Most were concerned that once Henry County completes the paving of Frog Road, it will become a cut-through road to access Arthur K. Bolton Parkway.

Motion carried by a vote of 4-0.

IV. ADJOURNMENT

Motion to adjourn at 5:55 p.m. by Commissioner Flowers-Taylor, seconded by Commissioner Phillips, carried by a vote of 4-0.

County Clerk

Chairman

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