

SPECIAL CALLED MEETING

A Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Monday, July 9, 2007 beginning at 4:00 o'clock p.m. Commission Chairman Eddie Freeman presided, and Commissioners Edward Goss, Jr., Johnie McDaniel, and David Phillips were present. Commissioner Flowers-Taylor arrived late. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, Human Resources Director William D. Gay, County Attorney James R. Fortune, Jr., John Lowery of the law firm of Pursley, Lowery and Meeks, mediator James Lundy, and Executive Secretary Teresa Watson.

I. Call to Order – Chairman Freeman

II. New Business

1. Consider, on first reading, Ordinance Amendment #2007-12 to Amend Part VII, Motor Vehicles and Traffic, Section 7-1007 to provide for Four-Way Stop Designation at Jordan Hill Road and Baptist Camp Road intersection.

Motion to approve, on first reading, Ordinance Amendment #2007-12 to Amend Part VII, Motor Vehicles and Traffic, Section 7-1007 to provide for Four-Way Stop Designation at Jordan Hill Road and Baptist Camp Road intersection was made by Commissioner Phillips, seconded by Commissioner McDaniel, and carried by a vote of 4-0.

III. Old Business

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

**SPALDING COUNTY, GEORGIA
STREET USE ORDINANCE
ORDINANCE NO. 2007-10**

**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 (55) as follows:

“(55) Amelia Road, from Locust Grove Road to the Henry 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.

Motion to approve, on second reading, Ordinance Amendment #2007-10 to Amend Street Use Ordinance, Part VI, Chapter 2, Section 6-2004, Route of Travel – Through Trucks, No Thru Trucks for: Amelia Road from Locust Grove Road to the Henry County Line was made by Commissioner Phillips, seconded by Commissioner McDaniel, and carried by a vote of 4-0.

IV. Closed Meeting

1. Chairman Freeman desires Closed Meeting to discuss personnel matters.

Motion to adjourn to Closed Meeting at 4:10 p.m. was made by Commissioner McDaniel, seconded by Commissioner Phillips, and carried by a vote of 4-0.

Commissioner Flowers-Taylor arrived.

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 July 9, 2007.

2.

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

3.

The executive session was called to order at 4:10 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:

No 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);

Yes 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 9th day of July 2007 Spalding County Board of Commissioners

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| Sworn to and subscribed | Eddie L. Freeman, Chairman | (L.S.) |
| Before me this <u>9^h</u> day of <u>July 2007</u> | David Phillips | (L.S.) |
| | Gwen Flowers-Taylor | (L.S.) |
| Notary Public – Teresa A. Watson (L.S.) | Edward Goss, Jr. | (L.S.) |
| My commission expires: <u>March 1, 2011</u> | Johnie A. McDaniel | (L.S.) |

Motion to adjourn Closed Meeting and reconvene to Open Meeting was made by Commissioner McDaniel, seconded by Commissioner Phillips, and carried by a vote of 5-0 at 6:16 p.m.

V. Adjournment

Motion to adjourn was made by Commissioner McDaniel at 6:17 p.m., seconded by Commissioner Phillips, and motion carried by a vote of 5-0.

County Clerk

Chairman

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