

EXTRAORDINARY SESSION

The Spalding County Board of Commissioners held their Regular Session in Room 108 in the Courthouse Annex, Monday, January 9, 2012, beginning at 6:00 p.m. with Commissioner Eddie Freeman presiding. Commissioners Bob Gilreath, Raymond Ray, Samuel Gardner and Gwen Flowers-Taylor were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and Ex Officio, County Clerk, Ricky L. Clark Jr. to record the minutes.

- I. **OPENING (CALL TO ORDER) – Chairman, Eddie Freeman**
- II. **INVOCATION – Dr. Bill Hardee, Senior Pastor, First Baptist Church of Griffin**
- III. **PLEDGE TO FLAG – Led by Commissioner Raymond Ray**
- IV. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN – CALENDAR YEAR 2012'**

Commissioner Flowers-Taylor was nominated for Chairman by Commissioner Gilreath. Motion/Second to close nominations by Gilreath/Gardner carried by a vote of 5-0. Commissioner Flowers-Taylor was elected Chairman by a unanimous 5-0 vote.

Commissioner Gardner was nominated for Vice-Chairman by Commissioner Gilreath. Motion/Second to close nominations by Gilreath/Ray carried by a vote of 5-0. Commissioner Gardner was elected Vice-Chairman by a unanimous 5-0 vote.

Commissioner Flowers-Taylor stepped into position as Chairman at this point.

- V. **APPOINTMENTS- CALENDAR YEAR 2012:**

County Manager- William P. Wilson, Jr.

Motion to reappoint William P. Wilson, Jr. by Commissioner Gardner, seconded by Commissioner Ray, carried by a vote of 5-0.

County Clerk- William P. Wilson, Jr.

Motion to reappoint William P. Wilson, Jr. by Commissioner Gardner, seconded by Commissioner Freeman, carried by a vote of 5-0.

County Attorney- James R. Fortune, Jr.

Motion to reappoint James R. Fortune, Jr. by Commissioner Ray, seconded by Commissioner Freeman, carried by a vote of 5-0.

Ex-Officio County Clerk- Ricky L. Clark, Jr.

Motion to reappoint Ricky L. Clark, Jr. by Commissioner Ray, seconded by Commissioner Gardner, carried by a vote of 5-0.

ACCG County Legislative Coordinator- Raymond Ray

Motion to reappoint Raymond Ray by Commissioner Gilreath, seconded by Commissioner Gardner, carried by a vote of 5-0.

- VI. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION-**

Mr. Freeman thanked all the commissioners for their support over the years. He noted his appreciation to the board and stated how much he has enjoyed working for the community. Mr. Freeman stated that it's gratifying to be in a position where you can help the County.

Chairman Flowers-Taylor presented immediate past Chairman Freeman a plaque in recognition of his service for the past year.

- VII. **PRESENTATIONS OF FINANCIAL STATEMENTS – NONE**

- VIII. **CITIZEN COMMENT**

Speakers must sign up prior to the meeting and provide their names, addresses and topic in which they will speak on. Speakers must direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics and relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the

commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

Bart Miller- 3259 Williamson Rd. Williamson, GA- Mr. Miller stated that he is aware that there has been one meeting already concerning conservation use. Mr. Miller stated that if the conservation program is passed others will be forced to stop farming. Businesses will be lost with those owning 25 acres or more. He noted that this 25 acre minimum requirement will put businesses that require farming at a deficit. Mr. Miller stated that when a person goes to the tax assessor's office they are provided the proper documentation to sign up. Someone needs to be checking the properties to make sure that if the owner is non-compliant that they are penalized. He stated that he gave the County a right of way years ago. Mr. Miller stated that everything on the agenda has required two readings except the conservation use item.

IX. MINUTES –

Consider approval of Minutes of the following: December 6, 2011 Zoning Public Hearing; December 6, 2011 Regular Meeting.

Motion/Second by Ray/Freeman to amend agenda to change the date from December 6, 2011 to December 5, 2011, carried by a vote of 5-0.

Motion/Second by Ray/Gardner to approve minutes, carried by a vote of 5-0.

X. CONSENT AGENDA

- a. Consider approval on second reading of Amendment to UDO # A-11-09: Article 3. Establishment of Districts- Section 301:B(6) – add TCC Tri County Overlay.

IN RE:

Text Amendment #A-11-09

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; and

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and has amended said Ordinance subsequently; and

WHEREAS, the Zoning Administrator, in conjunction with the Planning Commission, has deemed it advisable to recommend amendment to a portion or portions of the Zoning Ordinance of Spalding County; and

WHEREAS, such proposed text amendment was reviewed by the Spalding County Planning Commission, and a hearing on the text amendment was conducted by the Board of Commissioners of Spalding County, Georgia on December 5, 2011, 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; and

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 is in conformance with 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: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 3. "Establishment of Districts," to appear as Section 301:B(6):

Section 301. Districts Established.

B. Overlay Districts: For the purposes of this Ordinance, Spalding County is divided into districts for the purpose of establishing zoning regulations as follows:

6. TCC Tri County Crossroad

Section 3: The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia.

Section 4: The Zoning Administrator is authorized and directed to enter such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia accordingly.

Section 5: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 6: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

- b. Consider approval on second reading of Amendment to UDO #A-11-10: Appendix J. Commercial/Industrial Development- Article 4. General Procedures- Section 404:D – amend review of construction plans.

IN RE:

Text Amendment A-11-10

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; and

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and has amended said Ordinance subsequently; and

WHEREAS, the Zoning Administrator, in conjunction with the Planning Commission, has deemed it advisable to recommend amendment to a portion or portions of the Zoning Ordinance of Spalding County; and

WHEREAS, such proposed text amendment to the Zoning Ordinance of Spalding County was reviewed by the Spalding County Planning Commission, and a hearing on the text December 5, 2011, 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; and

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: The following provisions shall be deleted from Appendix J. Commercial/Industrial Development Ordinance, Section 404:D.

Section 2: The following shall be added to Appendix J. Commercial Development Ordinance, Section 404:D:

D. Review of Construction Plans: The Review Committee is as follows:

1. Planning Department
2. Public Works Department
3. Health Department
4. Soil Conservation Service
5. Water and Sewerage Facilities Authority
6. Fire Department
7. County Engineer
8. Utility (Electricity, Gas, Telephone, and Cable TV) Departments, Authorities, Cooperatives, or franchises.

Plans shall be submitted on Monday between 9:00 a.m. and 12:00 noon. All agencies must approve or disapprove the construction plans within seven (7) working days of the receipt of plans. Plan Review Meetings are held on Tuesday afternoon. You will be notified of the time of your meeting. If the plans are disapproved, the developer shall be notified in writing of the reasons for disapproval at the Plan Review Meeting. Upon receipt of the revised plans, all agencies shall approve or disapprove the revised construction plans within in seven (7) days. When the plans are approved, the Building Official is then authorized to issue permits so that the developer may begin construction.

Section 3: The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia.

Section 4: The Zoning Administrator is authorized and directed to enter such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia accordingly.

Section 5: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 6: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

- c. Consider approval on second reading of resolution to amend Spalding County Animal Control Ordinance Section 12-1016 (6) and (7)

RESOLUTION TO AMEND SPALDING COUNTY ANIMAL CONTROL ORDINANCE
SECTION 12-1016 (6) AND (7)

BE IT RESOLVED that Section 12-1016 shall be amended by striking subparagraphs (6) and (7) in their entirety and inserting in lieu thereof new subparagraphs (6) and (7) to read as follows:

- (6) Any person who shall surrender any stray animal to the Spalding County Animal Shelter shall be charged no fee for the surrender. If an owner of an animal shall contact the Spalding County Animal Shelter and request that the department come and secure their animal that he desires to surrender, then the owner shall pay a fee of \$25.00 as a trip fee and an additional \$100.00 per animal that is transported by Spalding County.
- (7) Any person who delivers any animal to the Spalding County animal shelter to surrender it shall be charged a fee of \$100.00 per animal.

IT IS SO ORDAINED THIS _____ DAY OF _____, 2012.

SPALDING COUNTY BOARD
OF COMMISSIONERS

CHAIRMAN

- d. Consider approval on second reading of resolution amending Chapter 3, Administration Organization, Article A, Section 2-3002, Deputy County Manager, by striking said section in its entirety.

A RESOLUTION TO AMEND CHAPTER 3. ADMINISTRATIVE ORGANIZATION.
ARTICLE A. ADMINISTRATIVE OFFICES, SECTION 2-3002. DEPUTY COUNTY
MANAGER

Said Section 2-3002 of Chapter 3. Administrative Organization. Article A. Administrative Offices, Section 2-3002 is hereby amended as follows:

By striking said Section 2-3002 in its entirety.

IT IS SO ORDAINED THIS _____ DAY OF _____, 2012.

SPALDING COUNTY BOARD
OF COMMISSIONERS

CHAIRMAN

***Motion/Second by Gardner/Freeman to approve Consent Agenda,
carried by a vote of 5-0.***

XI. OLD BUSINESS – NONE

XII. NEW BUSINESS

- 1. Set a date for a Public Hearing to establish a street lighting district for Sun City Peachtree – Pod 31 A.

***Board Consensus was to set January 23, 2012 for Public Hearing during
regularly scheduled Extraordinary Session.***

2. Consider approval on first reading of resolution amending Subparagraph C of Section 12-1002 of the Spalding County Code of Ordinances to clarify the definition of an abused animal.

County Attorney Jim Fortune noted this amendment is designed to clarify the definition of an abused animal and its requirement for shelter as the term is defined in our code. This will eliminate owners having to provide shelter for any hooved animals.

Motion/Second by Gardner/Freeman to approve on first reading of resolution amending Subparagraph C of Section 12-1002 of the Spalding County Code of Ordinances to clarify the definition of an abused animal. Motion carried by a vote of 5-0.

3. Consider approval on first reading of resolution amending Section 12-1005, Restraint; Section 12-1006, Restraint Districts; Section 12-1007, Elimination of Restraint Districts; Section 12-1008, Restraint of Dangerous Animals; Section 12-1009, Restraint of Certain Animals.

Mr. Fortune noted that the scope of this ordinance is to delete five sections and insert new sections to coincide with the recommendations of ACCAB. This ordinance amendment would allow for a county wide restraint. Most of the other text in the current ordinance would have been in conflict with these provisions.

Commissioner Ray stated there was a question with property line restraint districts. He further advised that it would be extremely difficult for Animal Control to enforce this provision. Mr. Fortune questioned how would Animal Control be able to identify the weight of the tethering system.

Commissioner Gilreath questioned the definition of a dog that may be considered dangerous. Mr. Fortune stated that if there is a county wide restraint district, whether the dog is dangerous or not, it must be restrained. Kelly Palmatier, ACCAB noted that there is a review process to classify that dog as being dangerous. Mrs. Palmatier stated that Section 12-1011 (Dangerous Dogs) was not changed with this ordinance, it still applies.

Mr. Freeman stated that this process has gone on long enough and he wishes to form some type of resolution. He also questioned was the definition of a dangerous dog the same as an aggressive dog. Mr. Fortune noted that a dangerous dog has been classified.

Commissioner Gardner questioned if the proposed Ordinance was complaint driven. He stated that in the rural part of the county, animals are commonly known for going on other people property and it doesn't pose a problem. Mr. Fortune advised that this ordinance is complaint driven only. Mr. Gilreath also questioned how would Animal Control know if the animal is within its property lines.

Mr. Wilson stated that in the current ordinance animals must be within a fence or kept within the owner's home. With this new ordinance, the text reads that they must only be kept within an enclosure or tethered. He further stated that they can stay on your property and they are considered restrained. Mr. Wilson advised the Board that if this ordinance goes in affect no fences will be required.

Gilreath questioned if the County had enough money to put up doggy do's. Mr. Wilson stated we have not investigated enough to know if there is sufficient need in the County to implement those.

Mr. Wilson stated that 90 days after second reading this ordinance will go into effect.

Motion/Second by Ray/Freeman to approve on first reading of resolution amending Section 12-1005, Restraint; Section 12-1006, Restraint Districts, Section 12-1007, Elimination of Restraint Districts; Section 12-1008, Restraint of Dangerous Animals; Section 12-1009, Restraint of Certain Animals. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.

4. Consider approval on first reading of resolution amending Section 12-1002, Definitions, to define Proper Enclosures.

Mr. Wilson noted that this amendment deals with sizes of pens dealing and weight requirements.

Motion/Second by Ray/Freeman to approve on first reading a resolution amending Section 12-1002, Definitions, to define Proper Enclosures. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.

5. Consider approval on first reading of resolution amending Section 12-1002, Definitions, by amending subparagraph (j) defining an animal under restraint.

Motion/Second by Ray/Gardner to approve on first reading a resolution amending Section 12-1002, Definitions, by amending subparagraph (j) defining animal under restraint. Motion carried by a vote of 4-1 with Commissioner Gilreath opposing.

6. Consider approval of resolution setting qualifying fees for publication for each County office to be filled in the upcoming General Primary and General Election as provided in O.C.G.A Section 21-2-131 (a)(1) & (a)(2)- County Commissioners Districts 1,3, and 4; Probate Judge; Clerk of Superior Court; Tax Commissioner; Sheriff; State Court Judge; Coroner; Chief Magistrate; and Board of Education Member.

Mr. Wilson advised the Board that after recent research, staff discovered that the qualifying fees in previous years were not calculated properly. The code section provides for fees to be calculated based on the base salary without any supplements, COLA's or other pay increased. Mr. Wilson noted that the fees are lower that these fees are lower than what was previously charged. These qualifying fees will be published in the Griffin Daily News on January 27, 2012.

Commissioner Gilreath requested Chairman Flowers-Taylor to read out to the public qualifying fees.

**A RESOLUTION OF THE SPALDING COUNTY
BOARD OF COMMISSIONERS SETTING THE
QUALIFYING FEES FOR ELECTED COUNTY OFFICES FOR 2012**

WHEREAS, the Board of Commissioners is the Governing Authority for Spalding County, Georgia; and

WHEREAS, the Board of Commissioners is required by O.C.G.A. 21-2-131, to set and publish qualifying fees for county offices not later than February 1 of any year in which a general primary, nonpartisan election, or general election is to be held; and

WHEREAS, the qualifying fee is required to be 3% of the base salary (excluding supplements, cost of living adjustment and longevity increases) for the offices shown below except for Coroner;

NOW THEREFORE BE IT RESOLVED, the Board hereby approves the qualifying fees for elected offices for 2012 as follows:

COUNTY OFFICE	TOTAL GROSS SALARY FOR 2011	3% QUALIFYING FEE
Commissioner	\$12,000.00	\$360.00
Probate Judge	\$63,164.60	\$1894.94
Clerk of Superior Court	\$63,164.60	\$1894.94
Tax Commissioner	\$63,164.60	\$1894.94
Sheriff	\$75,674.60	\$2270.25
State Court Judge	\$140,628.85	\$4218.86
Coroner	\$27,162.98	\$814.90
Chief Magistrate	\$63,164.60	\$1894.94
Member, Board of Education	\$8,352.00	\$250.56

BE IT FURTHER RESOLVED, these qualifying fees shall be published in the legal organ of the county as required by law.

This 9th Day of January, 2012

SPALDING COUNTY BOARD OF COMMISSIONERS

, Chairman

ATTEST:

William P. Wilson, Jr., County Clerk

Motion/Second by Gardner/Freeman to approve resolution setting qualifying fees for publication for each County office to be filled in the upcoming General Primary and General election as provided in O.C.G.A Section 12-2-131 (a)(1) & (a)(2)- County Commissioner Districts 1, 3 and 4; Probate Judge; Clerk of Superior Court; Tax Commissioner; Sheriff; State Court Judge; Coroner; Chief Magistrate; and Board of Education Member. Motion carried by a vote of 5-0.

7. Consider approval of providing notice to Spalding Regional Medical Center of intent to cancel Professional Services Agreement, effective February 24, 2012.

Mr. Wilson stated that the County entered into a contract in 2003 and currently we are being charged retail medical rates for the jail and correctional institution. The contracted stated that we would only have to pay Medicaid rates. Mr. Wilson advised that State Law provides that the maximum to be charged is the GA approved Medicaid Rate unless there is a contract with the Sheriff prior to July 1st. Our contract currently states rates higher than those.

Mr. Gilreath questioned where will the healthcare come from. Mr. Wilson advised that healthcare will still come from Tenet but they can no longer charge us they Medicare rate but in fact charge us the Medicaid rate.

Commissioner Ray questioned if the Sheriff has been contacted to see how it this change would affect them. Mr. Wilson stated that the Sheriff's Department is aware and everything else is done with the medical services contract with Dr. Hall. Mr. Fortune advised that he too has spoken with Dr. Hall and he is in agreement and further stated that his office needed to adhere to State Law.

Motion/Second by Gardner/Freeman to approve providing notice to Spalding County Medical center of intent to cancel Professional Services Agreement, effective February 24, 2012. Motion carried by a vote of 5-0.

8. Consider approval of agreement for Local Option Sales Tax (LOST) negotiating consultant services with Sutton Consulting, LLC.

Mr. Wilson stated that that he and Commissioner Ray attended the LOST training provided by ACCG. He noted that the City of Griffin has already hired a consultant to assist with 2012 LOST negotiations. Mr. Wilson advised that Sutton Consulting, LLC is recognized by GMA & ACCG as a qualified consultant on LOST negotiations. Sutton consulting will provide LOST negotiation data analysis reports for Spalding County and also provide service throughout the entire process. Mr. Wilson added that given the changes made in legislature regarding LOST, the process now goes into binding arbitration if the City and County is unable to successfully come to an agreement. There is detailed submission that must be made and these consultants who are trained and skilled with the subject must provide presentation. The judge does not have the ability to rule between the City and County.

Chairman Flowers-Taylor questioned if the Board approved this item in the budget. Mr. Wilson advised that this particular service was not included in the budget but there is money in the Commissioners Contingency fund to pay.

Commissioner Gardner questioned the dollar amount in question with LOST negotiations. Mr. Wilson advised that there is about 8 million dollars at stake.

Commissioner Gilreath questioned if the County must hire a consultant. Mr. Wilson noted that there is no requirement to hire a consultant but if we were to go into binding arbitration either the County attorney or the consultant would be the one handling litigation.

Motion/Second by Freeman/Ray to approve agreement for Local Option Sales Tax (LOST) negotiating consultant services with Sutton Consulting, LLC. Motion carried by a vote of 5-0.

The Board took a five minute recess at this point (7:00 p.m.)

9. Consider annual appointments to Spalding County boards, authorities, and commissions.

<u>Board/Commission/Authority</u>	<u>Current Member / Action Taken</u>	<u>New Term Expires</u>	<u>Comments</u>
Board of Appeals & Adjustments Unsafe Bldg. Abatement Code	Doug Krepps <i>Reappointed by 5-0 vote on motion/second by Ray/Freeman</i>	12-31-2015	4-year term
Butts, Henry, Lamar & Spalding County Development Authority	Turner Davis <i>Tabled by 5-0 vote on Motion/Second by Ray/Freeman</i>	12-31-2012	1-year term
Chamber of Commerce Board of Directors	William Wilson <i>Reappointed by 5-0 vote on Motion/Second by Ray/Freeman</i>	12-31-2012	1-year term County Manager
Griffin-Spalding County Airport Advisory Commission	Gerry Bilbro <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman</i>	12-31-2014	3-year term
Griffin-Spalding County Airport Advisory Commission	Carl Pruett <i>Tabled by 5-0 vote on Motion/Second Gardner/Ray</i>	12-31-2014	3-year term
G-SATC	William Wilson <i>Reappointed by 5-0 vote on motion/Second by Ray/Gardner All G-SATC Staff Positions carried with this motion</i>	12-31-2012	1-year term County Manager
G-SATC	Chad Jacobs	12-31-2012	1-year term County Staff
G-SATC (Ex-Officio)	Wendell Beam	12-31-2012	1-year term Sheriff or designee
G-SATC	Kenny West	12-31-2012	1-year term Fire Chief or designee
G-SATC	Danny Kendrick <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Ray</i>	12-31-2012	1-year term County at Large

G-SATC	Lamar Smith <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Ray</i>	12-31-2012	1-year term County at Large
Griffin-Spalding County Development Authority	Turner Davis <i>Appointed Robert Parker by 5-0 vote on motion/second by Ray/Gardner</i>	12-31-2014	3-year term
Griffin-Spalding County Development Authority	Tom Gardner <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman</i>	12-31-2014	3-year term
Griffin-Spalding County Hospital Authority	John Abbott <i>Appointed Dr. Jessie Bradley by 4-1 vote on Motion/Second by Freeman/Gardner with Commissioner Gilreath opposing.</i>	12-31-2015	4-year term
Keep Griffin/Spalding Beautiful	Neal Bonds <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman.</i> <i>All Keep Griffin/Spalding Beautiful reappointments carried by this motion.</i>	12-31-2013	2-year term County at Large
Keep Griffin/Spalding Beautiful	Brenda Goolsby	12-31-2013	2-year term County at Large
Keep Griffin/Spalding Beautiful	Barbara King	12-31-2013	2-year term County at Large
Keep Griffin/Spalding Beautiful	Jimmy Passmore	12-31-2013	2-year term County at Large
Local Law Enforcement Block Grant Advisory Commission	Scott Ballard <i>Reappointed by 5-0 vote on Motion/Second by Freeman/Gardner</i>	12-31-2012	1-year term Prosecutor's Office
Local Law Enforcement Block Grant Advisory Commission	Marvin Brooks <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman</i>	12-31-2012	1-year term Private Sector Rep.
Local Law Enforcement Block Grant Advisory Commission	William Wilson <i>Reappointed by 5-0 vote on Motion/Second by Freeman/Gardner</i>	12-31-2012	1-year term County Manager
Spalding County Animal Care & Control Advisory Board	Brent Foster <i>Reappointed by 5-0 vote on Motion/Second by Ray/Freeman</i> <i>All ACCAB reappointments carried by this motion.</i>	12-31-2012	1-year term Animal Control Director
Spalding County Animal Care & Control Advisory Board	Christine Greene	12-31-2012	1-year term

Spalding County Animal Care & Control Advisory Board	Kelly Palmatier	12-31-2012	1-year term
Spalding County Animal Care & Control Advisory Board	Vickie Hennessey	12-31-2012	1-year term
Spalding County Animal Care & Control Advisory Board	Jan McPhail	12-31-2012	1-year term
Spalding County Animal Care & Control Advisory Board	Kimberly Searcy	12-31-2012	1-year term
Spalding County Board of Tax Assessors	Tim Whalen <i>Motion/Second to reappoint by Freeman/Ray denied by a vote of 2-3 with Commissioners Gilreath, Gardner & Flowers-Taylor opposing.</i> <i>Appoint Thomas Wideman by 3-2 vote on motion/second by Gardner/Flowers-Taylor with Commissioners Freeman & Ray opposing.</i>	12-31-2017	6-year term
Spalding County Board of Tax Assessors	Bill Norris <i>Reappoint by 5-0 vote on Motion/Second by Gardner/Ray Gardner</i>	12-31-2017	6-year term
Spalding Co. Library Board of Trustees	Lee Beckham <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Ray</i> <i>All Library Board of Trustees appointments to follow carried by this motion.</i>	12-31-2015	4-year term
Spalding County Library Board of Trustees	Alicia Stratton	12-31-2015	4-year term
Spalding County Library Board of Trustees	Cheryl Walker	12-31-2015	4-year term
Spalding County Library Board of Trustees	Nancy Gresham <i>Appointed Virginia Church by 5-0 vote on Motion/Second by Freeman/Gardner</i>	12-31-2015	4-year term
Spalding County Library Board of Trustees	William P. Wilson Jr. <i>Appointed Virginia Church by 5-0 vote on Motion/Second by Freeman/Gardner</i>	12-31-2015	4-year term
Spalding County Parks and Recreation Advisory Commission	Richard Dukes <i>Appointed Robyn Davis by Post 1 Commissioner Gwen Flowers-Taylor</i>	12-31-2013 Unexpired term	3-year term District 1
<i>Motion/Second by Ray/Gilreath to amend Agenda to add Park & Recreation District 3 appointment to fill the unexpired term of Kimberly Goldberg set to expire</i>	Beth Horne <i>Appointed by Post 3 Commissioner Bob Gilreath</i>	12-31-2012 Unexpired term	3-year term District 3

December 31, 2012.			
Spalding County Parks and Recreation Advisory Commission	Regina Abbott <i>Appointed Jessie Griffith by Post 5 Commissioner Samuel Gardner</i>	12-31-2012 Unexpired term	3-year term District 5
Spalding County Personnel Appeals	James Campbell <i>Reappointed by 5-0 vote on Motion/Second by Gilreath/Gardner</i>	12-31-2014	3-year term
Spalding County Personnel Appeals	Charles Perdue <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Gilreath</i>	12-31-2014	3-year term
Spalding County Water & Sewerage Facilities Authority	Fred Edwards <i>All Water & Sewerage members to follow reappointed by 5-0 vote on Motion/Second by Gardner/Ray</i>	12-31-2017	6-year term
Spalding County Water & Sewerage Facilities Authority	David Lamb	12-31-2017	6-year term
Spalding County Water & Sewerage Facilities Authority	Robert McIntyre	12-31-2017	6-year term
Three Rivers Regional Commission Board	Jud Keith <i>Tabled by 5-0 vote on Motion/Second by Freeman/Ray</i>	12-31-2012	1-year term Business Rep. Co.=even yrs.
Three Rivers Regional Commission Board	William Wilson <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Ray</i>	12-31-2013	2 year term, County Manager
Two Rivers RC&D	William Wilson <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman</i>	12-31-2012	1-year term Alternate Member
Spalding County Department of Family & Children Services	Kay Harper <i>Reappointed by 5-0 vote on Motion/Second by Gardner/Freeman</i>	12-31-2016	6-year term
Region One MHDDAD Planning Board	Cynthia Reid-Ward <i>Tabled by 5-0 vote on Motion/Second by Ray/Gardner</i>	12-31-2014	3-year term

Chamber of Commerce – Board of Directors	Chipper Gardner <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee

Griffin Downtown Council-Main Street Advisory Board	Bob Gilreath <i>Appointed</i>	12-31-2012	1-year term by position Chairman or designee
Griffin-Spalding Area Transportation Committee (G-SATC)	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Griffin-Spalding Area Transportation Committee (G-SATC)	Chipper Gardner <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Griffin-Spalding County Airport Advisory Commission, Ex-Officio	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Griffin-Spalding County Development Authority	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Griffin-Spalding County Hospital Authority	Raymond Ray <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Local Law Enforcement Block Grant Advisory Commission	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
South Metro Microenterprise Coalition	Raymond Ray <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Spalding County Board of Health	Raymond Ray <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Spalding County Collaborative Auth. For Families and Children, Inc.	Gwen Barnes <i>Appointed</i>	12-31-2012	1-year term by position Chairman or designee
Spalding County Parks and Recreation Advisory Commission	Gwen Flowers-Taylor <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
Spalding County Water & Sewerage Facilities Authority	Gwen Flowers-Taylor <i>Reappointed</i>	12-31-2012	1-year term Chairman or designee
Two Rivers R C & D Council	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee

West Central Georgia Workforce Investment Board	Eddie Freeman <i>Reappointed</i>	12-31-2012	1-year term by position Chairman or designee
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Chairman Flowers-Taylor noted a few items in conducting a meeting that she would like to have taken into consideration. First she requested notices be sent to all commissioner 2-3 days before Agenda Preparation meeting to see if commissioner had items in which they wanted to be placed on the agenda. Mrs. Flowers-Taylor also requested the County Manager give a State of the County Address to provide information to citizens of the financial progress in Spalding County. Finally, all Commissioners should be given the opportunity to make public appearances.

XI. REPORT OF COUNTY MANAGER

- A. Notices will be sent to property owners in which homes were destroyed during the April 28, 2011 tornado and press release prepared stating that all permit fees related to the demolition, repair and reconstruction of damages structures will be waived until April 29, 2012.
- B. Griffin Daily News & Chamber of Commerce are working together to publish a Community Magazine. This will be used as a tool to attract newcomers, businesses and those looking to relocate. Magazine will be published every 18 months. We will place an ad in magazine and pay from Hotel/Motel tax funds.
- C. Staff is establishing a Budget Committee in order to prepare for the FY 2013 Budget. Each of the commissioners have been emailed the proposed budget calendar. Please let the County Manager know if the dates work for you. Adoption of the calendar is scheduled for the January 23, 2012 meeting.
- D. The MLK Parade is scheduled for Monday, January 16, 2012 @ 3:00 pm. Lineup begins at 2:15 pm. So far we have heard from Commissioner Freeman & Gardner which will be out of town. Commissioners Flowers-Taylor & Ray will ride on fire truck.
- E. Grant funding for the Enrichment of Young Minds program has been cut. This is the summer program conducted on the UGA campus.
- F. Proposed Executive Session regarding pending litigation before Jan. 23rd meeting beginning at 5:00 p.m.
- G. ACCG Capitol Connection Conference scheduled for January 30 & 31st at the Atlanta Marriott Marquis. Commissioners Flowers-Taylor & Freeman to attend.
- H. Automated Telephone Attendant System up and running. So far the system is working well and on 24/7 effective January 1st.
- I. Rotary Club of Griffin's Blood Drive scheduled for Thursday, January 12th. If any wish to donate, Wilson will buy lunch at meeting.
- J. **Georgia New Illegal Immigration Law-** HB 87 was passed during the 2011 legislative session. Two major requirements were added: 1.) Any person seeking public benefit through the county must present a secure and verifiable document (SAVE AFFIDAVIT), 2.) Private employers with 500 or more employees seeking occupational tax certificate must use the E-Verify program and sign affidavit. E-Verify is a federal program that checks the employment eligibility. Staff has sent out six E-Verify affidavits to come in compliance. All of our vendors will get the documentation mailed out along with the W-9. Press Release forthcoming this week.
- K. Commissioner Retreat scheduled for February 18, 2012 at the Senior Center.

XII. REPORT OF COMMISSIONERS

Freeman- Mr. Freeman stated he cannot find were a second vote was made for Conservation use. He stated that he has received numerous phone calls noting how expensive it was to combine properties to reach the 25 acre minimum requirement. Mr. Freeman further requested staff to prepare a press release to make everyone aware of the changes.

Gardner- Mr. Gardner noted County Manager William Wilson's upcoming birthday on January 15th.

Gilreath- Mr. Gilreath questioned funding for the quality of life magazine in which will be published by the Chamber of Commerce and the Griffin Daily News. Mr. Gilreath also questioned Conservation use stating that he has been trying to get a resolution for over three years. He further requested the Chief Assessor provide documentation and reports showing where the land was checked that is currently under conservation use to make sure they were compliant. Mr. Wilson advised that he would speak with Mr. Whalen at staff meeting the following day. Mr. Gilreath also requests Conservation use be discussed on a future agenda.

Ray- Mr. Ray proposed a workshop with law enforcement officials along with Mrs. Abbot of the Collaborative to discuss issues and possibly require businesses serving alcohol to complete training prior to being licensed.

Flowers-Taylor- Mrs. Flowers-Taylor stated that with the recent loss of the grant in which funds the Enrichment of Young Minds program, staff should look at other possible funding. Mrs. Flowers-Taylor stated that this program encompasses 72 children in which are recommended by the Griffin-Spalding School System. Due to the program, testing scores for these students increased drastically. Mrs. Flowers-Taylor also stated she has several questions to be answered regarding conservation use.

XIII. CLOSED SESSION –NONE

XIV. ADJOURNMENT

Motion/Second by Gardner/Freeman to adjourn at 8:00 pm. Carried by all.

Chairman

County Manager

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