

Regular Monthly Meeting

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, March 4, 2013, beginning at 6:00 p.m. with Commissioner Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson and Bart Miller were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes. Chairman Gwen Flowers-Taylor was not present.

- I. OPENING (CALL TO ORDER) – Vice Chairman, Samuel Gardner
- II. INVOCATION –Sandra Fendley, Senior Pastor, Vaughn United Methodist Church
- III. PLEDGE TO FLAG - led by Commissioner Raymond Ray
- IV. PRESENTATIONS/PROCLAMATIONS
- V. PRESENTATIONS OF FINANCIAL STATEMENTS
- VI. 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.

Mike Kendall- 130 North Hill Street, Griffin, Georgia- Mr. Kendall doesn't think it's constitutional to limit citizen comments to three (3) minutes. Additionally, he doesn't like the fact that commissioners are not allowed to address citizens during citizen's comments. Furthermore, Mr. Kendall advised the Commission that the County has contracted with some people that are running public property and using our parks in a discriminatory manner. Mr. Kendall prompted the Commission to remedy the issue or he would seek legal remedy.

Jewel Walker-Harps- 103 McEthel Drive, Griffin, Georgia- Mrs. Walker-Harps stated that she, too, doesn't like time constraints for citizen comments. Additionally, Mrs. Walker-Harps commended staff for all of their work in the education initiative and the educational prosperity zone in the Fairmont Community. Mrs. Walker-Harps noted that this is the first time an entity has taken a step in making a positive difference for those residents that live across the tracks.

VII. MINUTES –

1. Consider approval of Minutes of the following: February 18, 2013 Extraordinary Session.

Motion/Second by Miller/Ray to approve Minutes of the following: February 18, 2013 Extraordinary Session. Motion carried by a vote of 4-0.

VIII. CONSENT AGENDA –

1. Consider approval, on second reading, Ordinance 2013-02, to amend the Spalding County Code of Ordinances, Part II, Government & Administration, to insert as new chapter, Chapter 12, Ethics Ordinance.

SPALDING COUNTY, GEORGIA PART II, GOVERNMENT AND ADMINISTRATION ETHICS ORDINANCE ORDINANCE NO. 2013-02

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF SPALDING COUNTY; TO REVISE THE EXISTING CODE FOR SPALDING COUNTY; TO PROVIDE FOR DEFINITIONS; TO PROVIDE FOR PROCEDURES FOR VIOLATIONS; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.

Be it ordained by the Board of Commissioners of Spalding County, and it is hereby enacted pursuant to the authority of the same, that Part II, Government and Administration, of the Spalding County code be amended by adding a new chapter to be known as Chapter 12, to read as follows:

CHAPTER 12. CODE OF ETHICS OF SPALDING COUNTY

Sec. 2-1201. Purpose and Intent.

The purpose of this Code of Ethics is to establish ethical standards of conduct for all covered officials of Spalding County by identifying acts or actions that are incompatible with the best interests of the community and the organization and by requiring disclosure by such covered officials of private financial, or other interests, in matters affecting the County.

Those covered officials are bound to observe in their official acts the highest standards of behavior and to faithfully discharge the duties and responsibilities of their office, regardless of personal considerations, recognizing that public interest must be their primary concern.

Covered officials shall not exceed their authority or breach the law or ask others to do so. They shall work in full cooperation with other public officials and unless prohibited from so doing by law or by the officially recognized confidentiality of their work.

Sec. 2-1202. Definitions.

The following words, terms and phrases, when used in the Code of Ethics of Spalding County, shall have the meanings ascribed to them in this section:

- (1) "Code of Ethics" means the Code of Ethics of Spalding County.
- (2) "County" means Spalding County, Georgia.
- (3) "Covered Official" means any member of the Board of Commissioners of Spalding County and any person who has been appointed to a position by the Board of Commissioners of Spalding County including, but not limited to, the County Manager, the County Clerk, and any member of the Planning Commission, the Zoning Board of Appeals, or any other appointed board. The County Attorney is subject to the Ethical Considerations and Disciplinary rules enacted by the State Bar of Georgia, and is also considered a covered official insofar as the application of this ordinance. However, enforcement shall be through the procedures as established by the State Bar of Georgia.
- (4) "Gift" means the transfer of anything of economic value, regardless of form, without adequate and lawful consideration. "Gift" also means a subscription, membership, loan, forgiveness of debt, advance or deposit of money or anything of value, conveyed or transferred.
- (5) "Immediate family" means parents, spouse, siblings, children, step-children, mother-in-laws, father-in-laws, sister-in-laws, brother-in-laws, grandparents and aunts or uncles by blood or marriage.
- (6) "Official Acts" means acts taken in the course of a member of the Board of Commissioners capacity as an elected member of the Board of Commissioners of Spalding County. Any act taken in performance of the duties of such a commissioner shall be deemed an official act.
- (7) "Review Board" means the five (5) citizens of Spalding County who are chosen to conduct a public hearing based upon the complaint of unethical conduct by a commissioner. Their purpose is to make a factual determination whether or not a violation of the ethics ordinance has occurred. A quorum for the review board shall consist of three (3) members.

Sec. 2-1203. Text of Ethical Considerations.

Notwithstanding any provisions of law to the contrary, each covered official of Spalding County shall:

- (1) Uphold the Constitution, laws and regulations of the United States, the State of Georgia, and all governments therein and never be a party to their evasion;

- (2) Never discriminate by the dispensing of special favors or privileges to anyone, whether or not for remuneration;
- (3) Not engage in any business with the government, or allow any member of his/her immediate family to engage in any business with the government, either directly or indirectly, which is inconsistent with the conscientious performance of his/her governmental duties;
- (4) Never use any information coming to him/her confidentially in the performance of governmental duties as a means for making private profit;
- (5) Expose corruption wherever discovered;
- (6) Never solicit, accept, or agree to accept gifts, loans, gratuities, discounts, favors, hospitality, or services from any person, association, or corporation for himself/herself, or any member of his/her immediate family, under circumstances from which it could reasonably be inferred that purpose of the donor is to influence the performance of the official's/s' official duties. For gifts, loans, gratuities, discounts, favors, hospitality, or services solicited, accepted or agreed to accept under circumstances from which it cannot be reasonably inferred that a purpose of the donor was to influence the performance of the official's/s' official duties, the following rules shall apply: A covered official shall publically disclose, prior to discussing or taking any official action or any matter involving the donor, any gift or campaign contribution (cash or in kind) received by him/her, or any member of his/her immediate family, greater than \$100.00. (Receipt of gifts and campaign contributions valued at \$500.00 or more by a covered official, or member of his/her immediate family, will prohibit the covered official from participating in or taking official action on any matter involving the donor;)
- (7) Never accept any economic opportunity for himself/herself, or any member of his/her immediate family, under circumstances where he/she knows or should know that there is a substantial possibility that the opportunity is being afforded with intent to influence his/her conduct in the performance of his/her official duties. All business relationships, regardless of the dollar amount involved, between a covered official, or a member of his/her immediate family, with anyone having business with the County shall be publicly disclosed prior to any discussion or official action being taken on the matter. Should the business relationship provide a covered official, or a member of his/her immediate family, with at least \$500.00 on an annual basis, such covered official shall be prohibited from participating or taking official action on any matter involving the person with whom such business relationship exists; and
- (8) Shall promptly pay when due all ad valorem taxes due to the City of Griffin, Spalding County and the Griffin Spalding County School System.
- (9) Shall promptly file any disclosure required by the State of Georgia for public officials as well as pay any fees or penalties which may be assessed by the State of Georgia within 90 days of receiving official notice from the State of Georgia of such fees or penalties.
- (10) Each covered official shall take an oath of office and shall covenant and agree to adhere to the provisions of this ethics ordinance.

Sec. 2-1204. Procedure for Alleged Violations

- A. Any alleged violations of this Code of Ethics must be submitted by a written, sworn complaint to the Clerk of the Board of Commissioners of Spalding County. Consistent with the Open Meetings Laws, the Board of Commissioners shall review all complaints against covered officials, except those complaints filed against a member of the Board of Commissioners. Three members of the Board of Commissioners must agree that a sufficient basis has been given to warrant a public hearing.

The Board of Commissioners shall conduct the public hearing to determine whether, based upon clear and convincing evidence, the covered official has violated the Code of Ethics. Covered officials are subject to the following penalties and actions for violations of this Code of Ethics:

- (1) Written reprimand or public censure, which shall be printed in the Griffin Daily News and posted in the courthouse as well as the courthouse annex;

(2) In the event a covered official is not an elected official, then and in such event, such covered official may be removed from office for good cause shown. In the event the covered official desires to have a hearing on the matter, a hearing shall be afforded to the covered official, if requested, within ten (10) days of the Board of Commissioners giving the covered official notice of its intent to remove him from his/her position;

(3) In the event the covered official is a member of the board of commissioners then he or she may be fined in an amount not to exceed \$1,000.00 in addition to a written reprimand and/or public censure as provided in paragraph (1) above;

B. If a complaint is received by the Clerk of the Board of Commissioners which alleges a prima facie violation of the Code of Ethics by a member of the Board of Commissioners, then and in such event, the remaining commissioners shall review the allegations, and in the event that three (3) commissioners agree that a prima facie violation of the ethics ordinance is presented, then an independent review board shall be convened. The review board will be comprised of citizens of Spalding County who have been nominated by a County Commissioner to serve on the review board. The procedure for establishing a review board shall be as follows:

(1) Each commissioner, at the beginning of his/her term, shall appoint three (3) citizens who are Spalding County residents and are registered to vote in Spalding County to be placed in a pool of citizens to serve as a review board.

(2) In the event a review board needs to be convened, then and in such event, one (1) member of the review board shall be drawn from the three (3) citizens appointed by each commissioner. The first name chosen will be a member of the review board and a second citizen drawn from the remaining two (2) names shall serve as an alternate in the event that the first person chosen is unable or unwilling to serve. The county clerk shall draw such names and such drawing shall take place in open session. The five (5) people so chosen shall constitute the review board. Three of those chosen shall constitute a quorum.

(3) The citizens so appointed shall serve during the term of the commissioner who appointed them. At the expiration of his/her term or at such time as he is no longer a commissioner, they shall cease to serve as that commissioner's appointees. The appointing commissioner may discharge his/her appointees at any time and name other persons to serve in their place.

C. The review board will conduct a public hearing based upon the complaint. A majority vote of the review board members present shall determine whether or not a violation of the Ethics ordinance has occurred. Upon reaching their decision, the review board shall submit to the county clerk their written findings whether or not a violation of this ordinance has occurred. Upon the filing of said report, the review board shall have completed its duties under this ordinance and shall be discharged from service.

Any person who is aggrieved by the findings of the review panel shall have the right to seek a writ of certiorari to the Superior Court of Spalding County, Georgia.

In the event a violation of the ethics ordinance is determined by the review board to have occurred, then and in such event, a majority of the Board of Commissioners shall set a penalty as set out above.

Sec. 2-1205. Repeal of Conflicting Ordinances.

A. This ordinance is intended as the Code of Ethics of Spalding County, and all other ordinances in existence which conflict with the provisions of this ordinance are hereby repealed.

Sec. 2-1206. Effective Date.

A. This ordinance shall become effective on the date of its adoption by the Board of Commissioners of Spalding County.

Motion/Second by Miller/Ray to approve, on second reading, Ordinance 2013-02, to amend the Spalding County Code of Ordinances, Part II, Government & Administration, to insert as a new chapter, Chapter 12, Ethics Ordinance. Motion carried by a vote of 4-0.

IX. OLD BUSINESS –

1. Consider lift from table, approval on first reading, Ordinance 2013-01, to amend the Code of Spalding County, Part VII Motor Vehicles and Traffic by adding a Chapter IV entitled Solicitation for Charitable Organizations.

County Attorney Fortune, prompted the Board to amend the section that deals with enforcement. Mr. Fortune will provide specific language that coincides with the standard of County ordinances.

Commissioner Ray (sponsor), stated that this ordinance regulates mainly roadside solicitation. Commissioner Ray noted that due to the safety aspect of people standing in the middle of the roadway, he felt some guidelines and regulations were needed. To highlight some of the specific areas of the ordinance, Commissioner Ray noted that in order to apply for a solicitation permit, you must be at least eighteen (18) years of age. Additionally, there are provisions that regulate signage being placed in the area where solicitation will occur. The Sheriff's Department will handle all solicitation permit applications. Furthermore, Commissioner Ray noted that there are 501(c)(3) requirements in accordance to state law and federal IRS standards.

Motion/Second by Ray/Johnson to lift from the table, Ordinance 2013-01. Motion carried by a vote of 4-0.

Motion/Second by Ray/Johnson to approve on first reading, Ordinance 2013-01, to amend the Code of Spalding County, Part VII Motor Vehicles and Traffic by adding a Chapter IV entitled Solicitation for Charitable Organizations with the following change: Strike Section 7 and add in lieu thereof the standard language for enforcement and penalties as referenced in the Code.

2. Consider lift from table, appointments to the Spalding County Ethics Review Board.

Motion/Second by Ray/Johnson to lift from the table, appointments to the Spalding County Ethics Review Board. Appointments were made as follows:

Commissioner Samuel Gardner-

<i>Kim Slaughter</i>
<i>Johnie McDaniel</i>
<i>Kathy Noble</i>

Commissioner Raymond Ray-

<i>Dr. Jesse Bradley</i>
<i>Tootsie Powers</i>
<i>David Castille</i>

Commissioner Rita Johnson-

<i>Mamie Harris-Smith</i>
<i>Katie Pasch</i>
<i>Rodney McCord</i>

Commissioner Bart Miller-

Henry Sims
Rita Mace
Edward Brown

X. NEW BUSINESS -

1. Consider Post Appointment to the Parks & Recreation Advisory Commission to fill the suspended term of Robyn Davis.

Motion/Second by Ray/Johnson to table Post Appointment to the Parks & Recreation Advisory Commission to fill the suspended term of Robyn Davis. Motion carried by a vote of 4-0.

2. Consider appointing a Commissioner, the County Manager, Administrative Services Director and County Attorney to a committee to meet with representatives from the City of Griffin to discuss and recommend a distribution of the TAVT Tax.'

Mr. Wilson noted that effective March 1, 2013, the new TAVT (Title Ad Valorem Tax), will replace the birthday tax on vehicles purchased after that date with a 6.5% tax on value. The state established 2012 as the base year that all future collections are based upon. The amount of vehicle taxes collected in each month is compared to the same month in 2012 and if a shortfall exists the amount collected that month is distributed to the City, County and School System based on millage rate percentages. Mr. Wilson noted that collections from the next month are utilized to make up the shortfall from the previous month before comparing collections for the current month. If collections for the month exceed the base year amounts, then 1/3 is distributed to the School System, 1/3 distributed to the County and qualifying municipalities according to their agreed upon LOST distribution and the remaining 1/3 is to be split among the County and qualified municipalities per an intergovernmental agreement. Furthermore, Mr. Wilson noted that recently representatives from the City, School & County met with Sylvia Hollums, Tax Commissioner. Mr. Wilson prompted the Board to appoint a commissioner to meet within the next couple of weeks with the City.

Commissioner Ray advised that he would like to serve. Commissioner Johnson also advised that she would like to serve.

Motion/Second by Miller/Ray to appoint Raymond Ray (Commissioner), Rita Johnson (Commissioner), William Wilson (County Manager), Jinna Garrison (Administrative Services Director), Jim Fortune (County Attorney) to a committee to meet with representatives from the City of Griffin to discuss and recommend a distribution of the TAVT Tax. Motion carried by a vote of 4-0.

3. Consider renewal of Janitorial Maintenance Agreement for the County to maintain the property at 411 East Solomon Street leased by the Department of Human Services- Family and Children Service for a period beginning July 1, 2013 and ending June 30, 2014.

Mr. Wilson noted that the State requires each year the County officially approve renewal of their Janitorial Maintenance Agreement for the DFACS facility. Spalding County inmate work crews clean the DFACS building, each day. Our maintenance crews perform any necessary repairs on the building as needed. Mr. Wilson advised the Commission that for this service the state pays a monthly sum of \$650. This contract shall be effective beginning July 1, 2013 and will end on June 30, 2014.

Commissioner Miller questioned if the \$650 covered the cost of supplies. Mr. Wilson answered, "yes".

FY 14 NON-BID AGENCY CONTRACT RENEWAL

This amendment by and between the Contractor and State Entity defined below shall be

effective as of the date this Amendment is fully executed.

STATE OF GEORGIA CONTRACT

State Entity's Name:

Department of Human Services, Division of Family and
Children Services (Spalding County)

Contractor's Full Legal

Name:

Spalding County Board of Commissioners

Contract No.:

N/A

Contract Award Date:

July 1, 2011

Current Contract Term:

July 1, 2012 to June 30 2013

WHEREAS, the Contract is in effect through the Current Contract Term as defined
above;

and

NOW THEREFORE, for good and valuable consideration, the receipt and
sufficiency of

which are hereby acknowledged, the parties do hereby agree as follows:

1. **CONTRACT RENEWAL/EXTENSION.** The parties hereby agree that the
contract will be renewed/extended for an additional period of time as follows:

NEW CONTRACT TERM

Beginning Date of

New Contract Term:

July 1, 2013

End Date of

New Contract Term:

June 30, 2014

The parties agree the contract will expire at midnight on the date defined as the
"End Date of the New Contract Term" unless the parties agree to renew/extend
the contract for an additional period of time.

2. **SUCCESSORS AND ASSIGNS.** This Amendment shall be binding upon and
inure to the benefit of the successors and permitted assigns of the parties
hereto.

Nathan Deal, Governor Clyde L. Reese, III, Esq., Commissioner

Georgia Department of Human Services _ Office of Procurement & Contracts
Two Peachtree Street, NW _ Suite 27-257 _ Atlanta, GA 30303 _ 404-656-6270
Aging Services _ Child Support Services _ Family & Children Services
An Equal Opportunity Employer

3. **ENTIRE AGREEMENT.** Except as expressly modified by this Amendment,
the

contract shall be and remain in full force and effect in accordance with its terms
and shall constitute the legal, valid, binding and enforceable obligations to the
parties. This Amendment and the contract (including any written amendments
thereto), collectively, are the complete agreement of the parties and supersede
any prior agreements or representations, whether oral or written, with respect

thereto.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed

by their authorized representatives.

CONTRACTOR

Contractor's Full Legal Name:

(PLEASE TYPE OR PRINT)

Spalding County Board of Commissioners

Authorized Signature:

Printed Name and Title of Person

Signing:

William Wilson, County Manager

Date:

Company Address:

P. O. Box 1087

Griffin, Ga. 30224

STATE ENTITY

Authorized Signature:

Printed Name and Title of Person

Signing:

Phyllis Easton-Barkley,

County Director

Date:

Company Address:

411 East Solomon Street

P.O.Box 1610

Griffin, Ga. 30223-0039

Motion/Second by Ray/Miller to approve renewal of Janitorial Maintenance agreement for the County to maintain the property at 411 East Solomon Street leased by the Department of Human Services- Family and Children Service for a period beginning July 1, 2013 and ending June 30, 2014. Motion carried by a vote of 4-0.

4. Consider approval of low bid in the amount of \$20,179.68 for a 2013 Ford F-150 from Speedway Ford Commercial & Fleet Sales and amend budget accordingly.

Mr. Wilson noted that the Community Development Department is in need of a truck due to its current one failing. This truck, 2000 Ford, has been driven for over 12 years. During the last year, the truck has been to the shop numerous times for various issues. Mr. Wilson noted issues such as oil pressure problems, oil burning, electric problems and the engine failing.

Motion/Second to approve low bid in the amount of \$20,179.68 for a 2013 Ford F-150 from Speedway Ford Commercial & Fleet Sales and amend budget accordingly. Motion carried by a vote of 4-0.

5. Consider approval of Resolution 2013-03 approving the issuance of industrial development revenue bonds by the Griffin-Spalding County Development Authority to Norcom, Inc in the amount of \$7,000,000.

RESOLUTION NO.: 2013-03

RESOLUTION OF
THEBOARD OF COMMISSIONERS OF
SPALDING COUNTY

A RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE GRIFFIN-SPALDING COUNTY DEVELOPMENT AUTHORITY; AND FOR OTHER PURPOSES.

WHEREAS, Griffin-Spalding County Development Authority (the "Issuer"), intends to issue industrial development revenue bonds (the "Bonds"), in the maximum principal amount of \$7,000,000, the proceeds of which are to be used to acquire certain equipment to be owned by the Issuer and leased to Norcom, Inc., a Georgia corporation (the "Company") for use in its manufacturing operations, and

WHEREAS, pursuant to an agreement dated August 16, 2012 between the Issuer and the Company (the "Inducement Agreement"), a copy of which is attached as Exhibit A, the Company has agreed to pay to the appropriate governmental authorities a portion of the amounts which would have been payable by the Company as ad valorem taxes if the Company had legal title to said equipment, all as provided in such agreement; and

WHEREAS, the Official Code of Georgia, provides in O.C.G.A. §36-80-16.1 that, prior to issuance of such Bonds, each of the local governments that have property tax levying authority with respect to such equipment, as if the Company had legal title to such equipment, approve the issuance of such Bonds; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Spalding County, that the issuance of the Bonds for the purpose of paying the cost of acquiring equipment to be leased by the Issuer to the Company be, and the same hereby are, approved

BOARD OF COMMISSIONERS OF SPALDING COUNTY

By: _____
Chairman

{SEAL}

ATTEST:

By: _____
Clerk

Motion/Second by Ray/Miller to amend the agenda by deleting item 5. Motion carried by a vote of 4-0.

- 6. Consider approval, on first reading, Ordinance 2013-03 to amend the Spalding County Code of Ordinances, Part II Government & Administration, Chapter 11 Smoking Policy, by striking said section in its entirety and inserting in lieu thereof, a new Chapter 11 entitled Smoking & Tobacco Use Policy.

Mr. Wilson noted that last year the Commission adopted a smoking policy in all parks & the Park @ Sixth. In recent months, the Board of Health has requested that we amend the Ordinance to include tobacco, as well.

After substantial discussion amongst the Commissioners, the item was tabled.

Commissioner Ray requested that staff distribute the proposed ordinance to employees to get their input.

Motion/Second by Ray/Johnson to table, Ordinance 2013-03 to amend the Spalding County Code of Ordinances, Part II Government & Administration, Chapter 11 Smoking Policy, by striking said section in its entirety and inserting in lieu thereof, a new Chapter 11 entitled Smoking & Tobacco Use Policy. Motion carried by a vote of 4-0.

XI. REPORT OF COUNTY MANAGER

- A. Mr. Wilson thanked Jewel Walker-Harps and the NAACP for inviting County Officials to their forum held on last Saturday. Mr. Wilson noted that County Officials have been invited to come back again. The main issues addressed were primarily with the Police & Sheriff's Department, Fire Department, Summer Food Program, Fairmont Community Center & Senior Center Membership Fees.
- B. Last year the Commission approved replacing the Fairmont Roof. During the time the roof was being replaced, there was damage done inside of the building. Because of the excess water damage that was caused by the removal of the old roof, there is a lot of ceiling tile damage and the gym floor is coming up. The contractor, Lucon Inc., has accepted full responsibility for all damages. Their insurance company has provided an estimate that is about \$15,000 short of what will be required to do the work. After a meeting with Lucon this morning, Mr. Wilson advised that Lucon, Inc. has agreed to perform all the repair work at the price the insurance company will pay and absorb the cost difference. ***Board Consensus to allow Lucon to move forward with necessary repairs for Fairmont Community Center.***
- C. This is the final phase of the NovusAgenda pilot program. We must decide if we wish to try another vendor or purchase the NovusAgenda software. ***Board Consensus to move forward with purchasing the Novus Agenda software.***
- D. County Offices will be closed in observance to Good Friday on March 29, 2013.
- E. The South Metro Microenterprise Coalition was dissolved as of December 31, 2012. There will be no future appointments to this Board.
- F. The Spalding County Board of Health has adopted a Body Art Ordinance which automatically becomes a part of the Spalding County Code. Staff has asked the City of Griffin, the City of Sunny Side & Orchard Hill to adopt a similar ordinance as well.

XII. REPORT OF COMMISSIONERS - NONE

XIII. CLOSED SESSION

The County Manager requests an Executive Session for the purpose of discussing the appointment, employment, compensation, hiring, firing, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-143-3(b)(2).

Motion/Second by Ray/Johnson to enter Executive Session at 6:47 p.m. for the purpose of discussing the appointment, employment, compensation, hiring, firing, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-143-3(b)(2).

Motion/Second by Ray/Miller to adjourn Executive Session at 7:32 p.m.

XIV. ADJOURNMENT

Motion/Second by Ray/Johnson to adjourn at 7:33 p.m.

