

## MINUTES

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, November 4, 2013, beginning at 6:00 p.m. with Chairman Gwen Flowers-Taylor presiding. Commissioners Raymond Ray, Rita Johnson, Samuel Gardner 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.

I. OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor

II. INVOCATION – led by Commissioner Samuel Gardner

III. PLEDGE TO FLAG – led by Commissioner Rita Johnson

IV. PRESENTATIONS/PROCLAMATIONS –

*At this point, Chairman Flowers-Taylor presented County Clerk, Ex-Officio Ricky L. Clark, Jr. a Certificate of Appreciation for his service to Spalding County.*

V. PRESENTATIONS OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the three month period ended September 30, 2013.

After questioning from Commissioner Samuel Gardner, Ms. Garrison explained that the Fire District Insurance Premium Tax was posted on October 15<sup>th</sup> in the amount of \$1,861,000.00. Furthermore Ms. Garrison explained that the Insurance Premium tax is a portion of the insurance that citizens pay in unincorporated Spalding County. There are six eligible uses of the Insurance Premium Tax and Spalding County uses it to fund the Fire Departments' Budget, stated Ms. Garrison. Mr. Wilson noted that this tax is only collected in the unincorporated areas of Spalding County. The City of Sunny Side, Orchard Hill all receive their insurance premium tax. The County uses our insurance premium tax to roll back the Fire District Millage Rate.

*Motion/Second by Ray/Gardner to approve Financial Statements for the three month period ended September 30, 2013. Motion carried unanimously by all.*

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.

**Jewel Walker-Harps 103 McEthel Drive Griffin, Georgia 30224**

Mrs. Walker-Harps stated that the NAACP is seriously concerned that following their first appearance before the Commission it appears that not much consideration was given for the Council on Aging Program to be a part of the new Senior Center. After speaking with the Council on Aging staff persons, several conversations with the late Louis Greene and

reviewing records of Parks & Recreation, Mrs. Walker-Harps stated that she believes that the following justifies and describes their concerns:

1. The two groups have always occupied the same facility even though federal funds are received by the Council on Aging;
2. The new facility was purchased with SPLOST funds paid by all shoppers and should have housed all senior programs which existed in old facility;
3. The voters were never told that a segment of the senior center population would have its program excluded;
4. The failure to include the program of the Council on Aging Group will create a dual system of segregation based on economics and later race;
5. We, as a race, have come too far to go back to a segregated life style based on class, economics and social standing;
6. The acceptance of this incident will open the door for future neglect of people who are not able or willing to advocate for themselves;
7. The Council on Aging Program has the Meals on Wheels Program which has to operate without the use of an adequate kitchen; however, there is an efficient commercial kitchen in the new facility;
8. The Council on Aging was originally told that the new facility would also be its new home, but this has not happened;
9. The original intent was to house both senior programs in the new facility;
10. We have spoken with the director of this program and challenge the statement implying that she had no desire to move. However, if that were the case, it would have no relevance because directors are hired and fired, but programs remain, therefore, it would not be that directors could deny long-term benefits to the people served;
11. It appears that there may be dissension between and within management teams of the two programs which negatively impacts the operation of these programs. If this is proven to be true, adequate supervision and effective evaluation by appropriate persons should correct this problem. However, we will be looking at the internal operation of the Council on Aging and direct our findings to the appropriate authority, noted Mrs. Walker-Harps.

In closing, Mrs. Walker-Harps stated that she fails to understand the need for a separate and unequal senior facilities. We are in disbelief that anyone in this county would make such a decision. This issue is not going away because we will not go back to an atmosphere that replicates the perception of the Jim Crow Days. We further believe that the general population is not aware that this situation exist. As we ride through town to see everyone in great big letters the phrase, "Griffin Growing Together." We hope that the "we" means that all of our residents are a part of that image. Mrs. Walker-Harps requested a written response.

**Jason Lovett 102 Fox Road Griffin, Georgia**

Thanked Mr. Clark for adding him to the County distribution list which keeps him informed of upcoming meetings & press releases. Furthermore, Mr. Lovett stated that after standing before the Commission and requesting that citizens be involved with the Budget Process, he was happy to see this item of discussion on the agenda. Mr. Lovett extended his help and requested to be involved.

Chairman Flowers-Taylor advised Mrs. Walker-Harps that a quick written response would be prepared to address her concerns.

**VII. MINUTES –**

1. Consider approval of Minutes of the following meetings: October 21, 2013 Extraordinary Session; October 24, 2013 Special Called Meeting; October 24, 2013 In Rem Hearing.

***Motion/Second by Ray/Johnson to approve aforementioned minutes. Motion carried unanimously by all.***

**VIII. CONSENT AGENDA –**

1. Consider approval, on second reading, Ordinance #2013-14 to amend the Spalding County Code of Ordinances, Part VII, Chapter 1, Section 7-1002- All Speed Zones by adding the following: Oak Avenue from Woodlawn Avenue to the Dead End to be zoned 25 mph.

Commissioner Ray stated that he appreciates Sheriff Beam for quickly going out and looking at the issue on Oak Avenue.

**SPALDING COUNTY, GEORGIA  
TRAFFIC REGULATION ORDINANCE  
ORDINANCE NO. 2013-14**

**TO AMEND THE MOTOR VEHICLES AND TRAFFIC CODE OF SPALDING COUNTY, GEORGIA, SO AS TO PROVIDE FOR POSTED SPEED LIMIT ON OAK AVENUE FROM WOODLAWN AVENUE TO THE DEAD END, AND AN EFFECTIVE DATE.**

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 7-1002, relating to speed limits on specific County Roads, by adding Oak Avenue from Woodlawn Avenue to the Dead End, .10 Miles, 25 MPH as follows:

“Oak Avenue”	From Woodlawn Avenue to the Dead End Zoned 25 miles per hour
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**Section 3.** That the within ordinance shall be and become effective immediately upon its adoption on two presentations, as provided by Section 2-1005 of the Code of Spalding County, Georgia, and upon erection of speed limit signs as designated herein.

**Section 4.** All ordinances and parts of ordinances in conflict herewith are repealed.

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Approved on first reading this twenty first day of October, 2013

Approved on second reading this fourth day of November, 2013.

\_\_\_\_\_  
Gwen Flowers-Taylor, Chairman

***Motion/Second by Gardner/Ray to approve on second reading, Ordinance #2013-14 to amend the Spalding County Code of Ordinances, Part VII, Chapter 1, Section 7-1002- All Speed Zones by adding the following: Oak Avenue from Woodlawn Avenue to the Dead End to be zoned 25 mph. Motion carried unanimously by all.***

**IX. OLD BUSINESS – NONE**

**X. NEW BUSINESS –**

1. Consider approval of engagement letter from Mauldin & Jenkins Certified Public Accountants LLC for the preparation of the Fiscal Year 2013 audit.

Mr. Wilson stated that this is the last fiscal year for Mauldin & Jenkins to perform our audit. Audit services will be bid out in February. Furthermore, Mr. Wilson stated that Mauldin & Jenkins should be complete with the audit by the end of December and issue statements. Ms. Garrison will complete the Comprehensive Annual Financial Report (CAFR) and have it issued by the end of the year. Mr. Wilson advised that Mauldin & Jenkins have been working on our audit for the past five (5) years and this is the last year of their contract. In addition Mr. Wilson noted that this year a single audit was necessary because of the amount of federal grants we received.

Commissioner Johnson questioned will bids be opened in February. Mr. Wilson stated that the RFP will be issued early next year.

Chairman Flowers-Taylor questioned was it part of our policy to contract for five years. Ms. Garrison stated that an audit firm is typically contract for no less than three, no more than five years. The county is required by state law to have a certified audit due to its size. Furthermore, Ms. Garrison stated that we should have received the engagement letter sooner but there were some necessary revisions. The audit firm did preliminary work in June on our Federal Grants and it did not appear at that time that we would go over the \$500,000 threshold. This year the auditors found out that the CDBG Highland Mills Grant and the Early Warning System put us over that amount. This year we received \$580,000 in Federal grants.

Ms. Garrison noted that staff will begin working on the RFP after the CAFR is completed and anticipate bidding late January or early February.

Commissioner Johnson questioned if Mauldin & Jenkins was a local firm. Ms. Garrison stated that they are not a local firm but are a regional firm. Mr. Wilson added that there are no other firms that do governmental auditing of our size.

***Motion/Second by Gardner/Ray to approve engagement letter from Mauldin & Jenkins Certified Public Accountants LLC for the preparation of the Fiscal Year 2013 audit. Motion carried unanimously by all.***

2. Consider approval of renewal of 2014 Alcoholic Beverage License - Retail Package Store for the following:

Mr. Wilson explained that all have met requirements and recommend approval.

- a) Prakash L. Patel d/b/a 19-41 Package Store - 2004 N. Expressway- Beer, Wine & Liquor
- Motion/Second by Gardner/Ray to approve 2014 Alcoholic Beverage License for Prakash L. Patel d/b/a 19-41 Package Store - 2004 N. Expressway- Beer, Wine & Liquor. Motion carried unanimously by all.***
- b) Anilkumar N. Patel d/b/a Carver Package Store - 1557 D Williamson Road – Beer, Wine & Liquor
- Motion/Second by Ray/Johnson to approve 2014 Alcoholic Beverage License for Anilkumar N. Patel d/b/a Carver Package Store - 1557 D Williamson Road – Beer, Wine & Liquor. Motion carried unanimously by all.***
- c) Diand Suk Choi d/b/a Sam’s Package Store - 1301 North Hill Street – Beer, Wine & Liquor
- Motion/Second by Johnson/Ray to approve 2014 Alcoholic Beverage License for Diand Suk Choi d/b/a Sam’s Package Store - 1301 North Hill Street – Beer, Wine & Liquor. Motion carried unanimously by all.***
- d) Sotetra Kong for Kong Enterprise, Inc. d/b/a The Liquor Gate - 1740 Zebulon Road. – Beer, Wine & Liquor
- Motion/Second by Ray/Miller to approve 2014 Alcoholic Beverage License for Sotetra Kong for Kong Enterprise, Inc. d/b/a The Liquor Gate - 1740 Zebulon Road. – Beer, Wine & Liquor. Motion carried unanimously by all.***
3. Consider approval of renewal of 2014 Alcoholic Beverage License-Consumption on Premises of Beer, Wine, and Liquor for the following:
- a) Jimmy Allen d/b/a Big Jim’s Big Jim’s Wing Shack, Inc. - 1557 Williamson Road, Suite B – Beer, Wine and Liquor
- Motion/Second by Miller/Ray to approve renewal of 2014 Alcoholic Beverage License for Jimmy Allen d/b/a Big Jim’s Big Jim’s Wing Shack, Inc. - 1557 Williamson Road, Suite B – Beer, Wine and Liquor. Motion carried unanimously by all.***
- b) Anthony Head d/b/a Griffin Moose Lodge – 1435 Zebulon Road – Beer, Wine & Liquor
- Motion/Second by Miller/Ray to approve 2014 Alcoholic Beverage License for Anthony Head d/b/a Griffin Moose Lodge – 1435 Zebulon Road – Beer, Wine & Liquor. Motion carried unanimously by all.***
- c) Justin Wynne, County Rock Bar and Grill d/b/a Mama’s Country Showcase – 2700 North Expressway – Beer, Wine and Liquor
- Commissioner Miller questioned if there had been any issues at the Country Rock since their license had been reinstated. Sheriff Beam stated that he was no aware of any major issues.
- Motion/Second by Flowers-Taylor/Johnson to approve 2014 Alcoholic Beverage License for Justin Wynne, County Rock Bar and Grill d/b/a Mama’s Country Showcase – 2700 North Expressway – Beer, Wine and Liquor. Motion carried by a vote of 3-2 with Commissioners Ray & Gardner opposing.***

- d) Sequoia Golf Peachtree, LLC d/b/a Sun City Peachtree Golf Club – 250 Del Webb Blvd.- Beer, Wine and Liquor

***Motion/Second by Gardner/Miller to approve 2014 Alcoholic Beverage License for Sequoia Golf Peachtree, LLC d/b/a Sun City Peachtree Golf Club – 250 Del Webb Blvd.- Beer, Wine and Liquor. Motion carried unanimously by all.***

4. Consider approval of renewal of 2014 Alcoholic Beverage License-Wholesale Distributors

- a) Donnie Spence for Jackson Beverages, LLC – 915 South Pine Hill Road – Wholesale Distribution of Beer

***Motion/Second by Miller/Raymond to approve 2014 Alcoholic Beverage License for Donnie Spence for Jackson Beverages, LLC – 915 South Pine Hill Road – Wholesale Distribution of Beer. Motion carried unanimously by all.***

- b) Chad Floyd for Georgia Craft Distributing, LLC – 1606 Old Atlanta Road Unit D – Wholesale Distribution of Beer & Wine

***Motion/Second by Johnson/Miller to approve 2014 Alcoholic Beverage License for Chad Floyd for Georgia Craft Distributing, LLC – 1606 Old Atlanta Road Unit D – Wholesale Distribution of Beer & Wine. Motion carried unanimously by all.***

5. Consider approval of new 2014 Alcoholic Beverage License – Retail Sale of Beer and Wine for the following:

- a) Franki Askew FNA Grocery, LLC d/b/a Zetella Express located at 4319 Newnan Road

***Motion/Second by Miller/Ray to approve 2014 Alcoholic Beverage License for Franki Askew FNA Grocery, LLC d/b/a Zetella Express located at 4319 Newnan Road. Motion carried unanimously by all.***

- b) Franki Askew FNA Tony's, LLC d/b/a Tony's One Stop located at 4275 Highway 19/41

***Motion/Second by Miller/Johnson to approve 2014 Alcoholic Beverage License for Franki Askew FNA Tony's, LLC d/b/a Tony's One Stop located at 4319 Newnan Road. Motion carried unanimously by all.***

6. Consider approval, on first reading, Ordinance #2013-15 to amend the Spalding County Code of Ordinances, Part VI, Chapter 2, Section 6-2004, Item (e), relating to no thru trucks for: Hudson Road beginning at Macon road to Griffin City Limits & East College Street Beginning at Macon Road to Griffin City Limits.

Mr. Wilson stated that this amendments stems from a recommendation of Sheriff Beam. When this item was discussed at the pre-agenda meeting, there were questions regarding Macon Road. Mr. Wilson further explained that after research, he found out that Macon Road is specifically listed Thru Truck road. Furthermore, Mr. Wilson stated that there have been problems with large trucks turning on these roads and not being able to get out. Code Enforcement has stated that several GPS units are sending trucks down these roads and they will not be able to turn around.

Commissioner Johnson questioned if this change was permanent. Mr. Wilson answered in the affirmative and stated that the

ordinance could be change anytime upon approval on two readings.

Commissioner Ray stated that this amendment is more of a safety item. When the trucks turn east to go up to the school they still have an exit at the red light. When they turn west onto Hudson they are dead into residential area. The road narrows then it turns to East College. There is only one road that they can turn and they would have to really maneuver to get off the road. Commissioner Gardner added that the road was not designed for semi-trucks.

***Motion/Second by Ray/Miller to approve, on first reading, Ordinance #2013-15 to amend the Spalding County Code of Ordinances, Part VI, Chapter 2, Section 6-2004, Item (e), relating to no thru trucks for: Hudson Road beginning at Macon road to Griffin City Limits & East College Street Beginning at Macon Road to Griffin City Limits. Motion carried unanimously by all.***

7. Consider approval of lease agreement with the Council on Aging for property located at 1007 Memorial Drive.

Chairman Flowers-Taylor requested that this item be tabled until there can be some discussion about the issues that Mrs. Walker-Harps has brought before Board.

***Motion/Second by Flowers-Taylor/Miller to table approval of lease agreement with the Council on Aging for property located at 1007 Memorial Drive. Motion carried by a vote of 3-2 with Commissioners Ray & Gardner opposing.***

8. Consider approval of 2014 LMIG (Local Maintenance & Improvement Grant) project application.

***Motion/Second by Gardner/Ray to table approval of 2014 LMIG (Local Maintenance & Improvement Grant) project application. Motion carried unanimously by all.***

9. Discuss citizen appointments to the Budget Review Committee.

Commissioner Gardner stated that this item goes back to discussion brought up during budget proceedings. He added that he is not looking to add any voting members but we need a process where we can involve citizens. Commissioner Gardner added that the Committee could be compiled of 1-2 appointees per district.

Commissioner Miller stated that he supports the idea as long as their voice is heard.

Chairman Flowers-Taylor stated that several citizens made comments and one of them made was, "nobody asked them!" Chairman Flowers-Taylor stated that citizens may have wanted another day at the recycling center closed, but no one asked. Furthermore, Chairman Flowers-Taylor stated that the assumption of the Board was that no one wanted any services cut.

Commissioner Miller stated that he also would not like to see us paying overtime for employees on the Budget Review Committee for attending meetings at night.

Chairman Flowers-Taylor questioned how often the Budget Committee meets. Mr. Wilson stated that during budget time, the Committee generally meets every two weeks.

Commissioner Ray questioned how are other counties involve citizens. Mr. Wilson stated that both he and Ricky had requested comments from both the County Managers listserv and the County Clerks listserv and found no counties that had a Citizens Budget Review committee.

***Board consensus to add discussion of citizen appointments to the Budget Review Committee to the November 18<sup>th</sup> Work Session.***

10. Consider approval of Resolution #2013-11 establishing FY' 2014 unpaid holiday schedule and approval of elected official furlough approval notice.

Mr. Wilson stated that the Board of Commissioners approve two unpaid holidays for all county employees. The majority of commissioners also advised that they wanted the same reduction for the two unpaid holidays to apply to their salaries. Mr. Wilson advised that State law does not provide for such a reduction for elected officials. The county commission must adopt a resolution setting out the holidays then each commissioner must attest an affidavit authorizing a reduction in salary equivalent to those two holidays. Mr. Wilson stated that he has spoken with several Constitutional Officers and other Elected Officials and the general consensus at that time was that they were no interested in any salary cuts. Mr. Wilson advised that staff went through the process and instead of a furlough day, staff chose to have two unpaid holidays. The Board of Commissioners sets the holidays and determines if there will be any compensation for those holidays. Essentially state law says that Elected Officials have to be paid whether they show up or not.

**RESOLUTION NO.: 2013-11**

**RESOLUTION OF  
THE BOARD OF COMMISSIONERS  
OF  
SPALDING COUNTY**

**WHEREAS**, the County Manager has prepared and submitted to the Commissioners of Spalding County a specified calendar of unpaid holidays for county general and public safety employees.

**WHEREAS**, said unpaid holidays have been approved by the Board of Commissioners on October 7, 2013.

**WHEREAS**, the Commission of Spalding County has studied proposed calendar with officials and considers it in the best interest of the County to adopt them as unpaid holidays.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Spalding County, that the approved unpaid holidays attached hereto and made part hereof for fiscal year 2014 beginning July 10, 2013 and ending June 30, 2014 are approved as official unpaid holidays.

**BE IT FUTHER RESOLVED** by the Commission of Spalding County that amendments to the holiday calendar as official unpaid holidays so as to adapt the changing governmental needs during the

current fiscal year may be in accordance with the provision of O.C.G.A. § 36-1-2.

**SO RESOLVED** this 4th day of November, 2013.

**County of Spalding, Georgia**

**By:** \_\_\_\_\_

**Chairman**

{SEAL}

**ATTEST:**

**By:** \_\_\_\_\_

**Clerk**

**The 2 Unpaid Holidays for FY 2014:**

- 1. Good Friday- April 18, 2014**
- 2. Memorial Day- May 26, 2014**

**Furlough Approval Notice**

**Elect One of the following:**

1. \_\_\_\_\_ The undersigned, as holder of the Office of Commissioner, District 1, for Spalding County, hereby adopts and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official holidays for said elected official.

By adopting these officials holidays, the undersigned elected official agrees that said elected official shall not receive pay for these dates in the 2014 Fiscal Year.

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

**By:** \_\_\_\_\_

**Chairman Gwen Flowers-Taylor, District 1  
Spalding County Board of Commissioners**

2. \_\_\_\_\_ The undersigned, as holder of the office of Commissioner, District 1, for Spalding County, hereby declines to adopt and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official unpaid holidays for said elected official. By adopting these official holidays, the undersigned elected official agrees that said elected official

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By:

\_\_\_\_\_  
Chairman Gwen Flowers-Taylor,  
District 1  
Spalding County Board of  
Commissioners

\_\_\_\_\_  
**Attest**

**Furlough Approval Notice**

**Elect One of the following:**

1. \_\_\_\_\_ The undersigned, as holder of the Office of Commissioner, District 2, for Spalding County, hereby adopts and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official holidays for said elected official.

By adopting these officials holidays, the undersigned elected official agrees that said elected official shall not receive pay for these dates in the 2014 Fiscal Year.

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Raymond Ray, District 2  
Spalding County Board of Commissioners

2. \_\_\_\_\_ The undersigned, as holder of the office of Commissioner, District 2, for Spalding County, hereby declines to adopt and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official unpaid holidays for said elected official. By adopting these official holidays, the undersigned elected official agrees that said elected official

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Raymond Ray, District 2  
Spalding County Board of Commissioners

\_\_\_\_\_  
**Attest**

**Furlough Approval Notice**

**Elect One of the following:**

1. \_\_\_\_\_The undersigned, as holder of the Office of Commissioner, District 3, for Spalding County, hereby adopts and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official holidays for said elected official.

By adopting these officials holidays, the undersigned elected official agrees that said elected official shall not receive pay for these dates in the 2014 Fiscal Year.

Consented to this \_\_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Rita Johnson, District 3  
Spalding County Board of Commissioners

2. \_\_\_\_\_The undersigned, as holder of the office of Commissioner, District 3, for Spalding County, hereby declines to adopt and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official unpaid holidays for said elected official. By adopting these official holidays, the undersigned elected official agrees that said elected official

Consented to this \_\_\_\_day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Rita Johnson, District 3  
Spalding County Board of Commissioners

\_\_\_\_\_  
**Attest**

**Furlough Approval Notice**

**Elect One of the following:**

1. \_\_\_\_\_The undersigned, as holder of the Office of Commissioner, District 4, for Spalding County, hereby adopts and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official holidays for said elected official.

By adopting these officials holidays, the undersigned elected official agrees that said elected official shall not receive pay for these dates in the 2014 Fiscal Year.

Consented to this \_\_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_

Commissioner Bart Miller, District 4  
Spalding County Board of Commissioners

2. \_\_\_\_\_ The undersigned, as holder of the office of Commissioner, District 4, for Spalding County, hereby declines to adopt and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official unpaid holidays for said elected official. By adopting these official holidays, the undersigned elected official agrees that said elected official

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Bart Miller, District 4  
Spalding County Board of Commissioners

\_\_\_\_\_  
**Attest**

**Furlough Approval Notice**

**Elect One of the following:**

1. \_\_\_\_\_ The undersigned, as holder of the Office of Commissioner, District 5, for Spalding County, hereby adopts and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official holidays for said elected official.

By adopting these officials holidays, the undersigned elected official agrees that said elected official shall not receive pay for these dates in the 2014 Fiscal Year.

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Samuel Gardner, District 5  
Spalding County Board of Commissioners

2. \_\_\_\_\_ The undersigned, as holder of the office of Commissioner, District 5, for Spalding County, hereby declines to adopt and agrees to the unpaid holidays shown on the attached resolution of the Board of Commissioners of Spalding County, Georgia, as official unpaid holidays for said elected official. By adopting these official holidays, the undersigned elected official agrees that said elected official

Consented to this \_\_\_ day of November, 2013

**SPALDING COUNTY, GEORGIA**

By: \_\_\_\_\_  
Commissioner Samuel Gardner, District 5  
Spalding County Board of Commissioners

\_\_\_\_\_  
**Attest**

**CLERK'S CERTIFICATE**

GEORGIA, SPALDING COUNTY

I, \_\_\_\_\_, Clerk of the Board of Commissioners of Spalding County **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of the Resolution adopted by the Board of Commissioners of Spalding County at an open public meeting, duly called and lawfully assembled at \_\_\_\_\_ M., on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, approving FY' 14 Unpaid Holidays, the original of said Resolution being recorded in the Minute Book of said Board of Commissioners, which Minute Book is in my custody and control.

**I DO HEREBY FUTHER CERTIFY** that the following members of the Board of Commissioners of Spalding County were present at said meeting:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

And the following members were absent:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

And that said resolution was adopted by the vote of

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Witness my hand and the official seal of said Board of Commissioners, this

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

{SEAL}

Clerk

***Motion/Second by Gardner/Ray to approve Resolution #2013-11 establishing FY' 2014 unpaid holiday schedule and approval of elected official furlough approval notice. Motion unanimously approved by all.***

#### **XI. REPORT OF COUNTY MANAGER**

1. The Zoning Meeting originally scheduled for November 18<sup>th</sup> has been cancelled.
2. There will be a Work Session on November 18<sup>th</sup> beginning at 4:00 pm to review the Proposed Travel Policy.
3. C.W. Matthews has begun paving on Maloy Road, Moose Lodge Road, Kalamazoo Road & Aerodrome Way

#### **XII. REPORT OF COMMISSIONERS**

**Miller**- Thanked Ricky for his help during the past ten months and also for helping him with his I-Pad. Furthermore, Mr. Miller questioned the status of Mockingbird Road. Mr. Wilson to check with Public Works tomorrow for a status update.

**Gardner**- Thanked Ricky for all his hard work and wished him well in his future endeavors.

**Johnson**- Thanked Ricky for helping her as a new commissioner. Commissioners Johnson also stated that she is interested in learning more about the arrangements for the Council on Aging Program. Furthermore, Commissioner Johnson stated that she, too, thinks it's a great idea to add citizens to the Budget Review Committee.

**Ray**- Thanked Ricky for all his hard work.

**Flowers-Taylor**- Thanked Mrs. Walker-Harps for bringing to the Boards' attention the situation with the Council on Aging. Chairman Flowers-Taylor also reminded all about the City of Griffin election on tomorrow.

**Ricky L. Clark, Jr.**- Mr. Clark thanked the County Manager & the Board for allowing him the opportunity to serve. Mr. Clark spoke of the amount of knowledge he has received during his tenure with the Commission. In closing, Mr. Clark wished everyone well and stated that he is excited to venture into a new arena of his professional career.

#### **XIII. CLOSED SESSION**

Chairman Flowers-Taylor requests an Executive Session for the purpose of discussing 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(b)(2).

***Motion/Second by Ray/Gardner to enter Executive Session at 7:09 p.m. Motion carried unanimously by all.***

***Motion/Second by Gardner/Ray to adjourn Executive Session at 8:42 p.m. Motion carried unanimously by all.***

**XIV. ADJOURNMENT**

***Motion/Second by Flowers-Taylor/Ray to adjourn at 8:43 p.m. Motion carried unanimously by all.***

/s/ \_\_\_\_\_  
Chairman

/s/ \_\_\_\_\_  
County Clerk

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