

## MINUTES

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Courthouse Annex, Thursday, June 26, 2014, beginning at 5:45 p.m. with Chairman Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson, Gwen Flowers-Taylor, and Bart Miller were present. Also present were County Manager William P. Wilson Jr., Administrative Services Director, Jinna Garrison and Kathy Gibson, Executive Secretary to record the minutes.

- I. **OPENING (CALL TO ORDER)** – Chairman Samuel Gardner who advised that we had an Invocation and Pledge to the Flag at the last meeting so we will continue on to the first item on the agenda.
- II. **INVOCATION** – led by Chairman Samuel Gardner at the 4:00 p.m. meeting.
- III. **PLEDGE TO FLAG** – led by Commissioner Raymond Ray at the 4:00 p.m. meeting.
- IV. **AGENDA ITEMS**

- 1. Consider approval on second reading the FY 2015 Budget Ordinance.

***Motion/Second by Ray/Johnson to approve on second reading the FY2015 Budget Ordinance.***

Commissioner Miller wanted to confirm that there are no pay raises nor any new positions to be filled included in the FY2015 Budget Ordinance.

Chairman Gardner advised that only the items approved during the budget hearings would be included in the budget.

William Wilson, County Manager, advised that there are vacancies for people to be promoted to replace personnel. There was one new position in the Tax Assessors Office, the Assistant County Manager position and there is one person moving from a part time to a full time position in the Elections Office, Clerk of Court and Tax Commissioner's Office.

Commissioner Flowers-Taylor wanted to know if there were any capital improvement projects included in the budget.

Mr. Wilson advised that to his knowledge there were no plans for capital improvement projects in the FY2015 budget. We are hoping to rent out the old jail, where the Cooperative Extension was located, so there may be some improvements needed in order to rent that location but there are no big capital projects are planned.

***Motion carried 4-1 (Flowers-Taylor).***

**RESOLUTION AND ORDINANCE  
FISCAL YEAR 2015 BUDGET**

SPALDING COUNTY, GEORGIA

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

**WHEREAS**, a balanced budget for Fiscal Year 2015, beginning July 1, 2014, and ending June 30, 2015, has been submitted to the Board of Commissioners by the County Manager and,

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

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

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED** by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, that a Budget Ordinance of Spalding County for Fiscal Year 2015 be adopted upon approval at two (2) public meetings of the Board of Commissioners as follows:

**Section 1: General Fund**

A. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Taxes	\$31,623,325
Licenses and Permits	255,800
Intergovernmental Revenues	681,440
Charges for Services	4,915,496
Fines and Forfeitures	1,182,500
Other Revenues	1,422,180
<b>TOTAL REVENUES</b>	<b>\$40,080,741</b>

B. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning on July 1, 2014 and ending June 30, 2015:

Executive	\$ 367,634
Board of Elections and Voter Registration	253,046
Administration	298,610
Finance	105,107
Information Systems	168,538
Human Resources	179,383
Tax Commissioner	797,510
Tax Assessor	530,314
Construction & Maintenance	318,872

Janitorial Services	100,455
General Appropriations	2,641,143
Superior Court	178,590
Griffin Judicial Circuit	632,383
Griffin Juvenile Judge	271,962
Clerk of Court	812,177
District Attorney	434,361
State Court	671,830
Solicitor	185,625
Magistrate Court	761,214
Probate Court	215,392
Public Defender	40,645
Public Defender Circuit	404,605
Sheriff Administration	1,095,561
Sheriff Victim Services	79,618
Sheriff Warrant Division	604,610
Sheriff Criminal Investigation Division	887,159
Sheriff Uniform Patrol Division	3,209,050
Jail	7,632,093
Special Operations	1,034,136
Correctional Institution	6,173,918
Juvenile Probation	486,457
Coroner	54,152
800 MHz Communication	471,434
Animal Control	321,373
Homeland Security	39,399
Public Works	2,893,072
Solid Waste	804,930
Garage	279,066
Health	425,079
Welfare	54,500
Recreation	518,248
Senior Citizens Bus	29,105
Parks	1,789,843
Library	200,980
Cooperative Extension Service	164,635

Community Development	419,828
Code Enforcement	123,099
Griffin-Spalding County Development Authority	100,000
	<b>TOTAL</b>
<b>EXPENDITURES</b>	<b>\$ 40,080,741</b>

**Section 2: Law Library**

A. It is estimated that the following revenues will be available in the Law Library Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated	\$ 4,000
Fines and Forfeitures	48,000
<b>TOTAL REVENUES</b>	<b>\$ 52,000</b>

B. The following amounts are hereby appropriated in the Law Library Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Law Library	\$ 52,000
<b>TOTAL EXPENDITURES</b>	<b>\$ 52,000</b>

**Section 3: Confiscated Assets Fund**

A. It is estimated that the following revenues will be available in the Confiscated Assets Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fines and Forfeitures	\$ 375,000
<b>TOTAL REVENUES</b>	<b>\$375,000</b>

B. The following amounts are hereby appropriated in the Confiscated Assets Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Public Safety	\$ 375,000
<b>TOTAL EXPENDITURES</b>	<b>\$375,000</b>

**Section 4: Victims of Crime Assistance Fund**

A. It is estimated that the following revenues will be available in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated	\$ 20,000
Fines and Forfeitures	60,000
<b>TOTAL REVENUES</b>	<b>\$ 80,000</b>

- B. The following amounts are hereby appropriated in the Victims of Crime Assistance Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Victims of Crime Assistance	\$ 80,000
<b>TOTAL EXPENDITURES</b>	<b>\$ 80,000</b>

### Section 5: Emergency Telephone System

- A. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Charges for Services	\$ 1,077,154
Other Financing Sources	305,923
<b>TOTAL REVENUES</b>	<b>\$1,383,077</b>

- B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Emergency Communications	\$1,383,077
<b>TOTAL EXPENDITURES</b>	<b>\$1,383,077</b>

### Section 6: CSBG Fund

- A. It is estimated that the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Intergovernmental Revenue	\$ 150,030
<b>TOTAL REVENUES</b>	<b>\$150,030</b>

- B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

General Appropriations	\$ 19,880
After School Program	25,633
Emergency Food & Shelter	104,517
<b>TOTAL EXPENDITURES</b>	<b>\$150,030</b>

**Section 7: Impact Fees Fund**

- A. It is estimated that the following revenues will be available in the Impact Fees Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated	\$1,093,360
Charges for Services	180,180
<b>TOTAL REVENUES</b>	<b>\$1,273,540</b>

- B. The following amounts are hereby appropriated in the Impact Fees Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Capital Improvement Program	\$1,273,540
<b>TOTAL EXPENDITURES</b>	<b>\$1,273,540</b>

**Section 8: Fire District Fund**

- A. It is estimated that the following revenues will be available in the Fire District Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Taxes	\$5,988,799
Charges for Services	45,700
<b>TOTAL REVENUES</b>	<b>\$ 6,034,499</b>

- B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fire Department	\$6,034,499
<b>TOTAL EXPENDITURES</b>	<b>\$ 6,034,499</b>

**Section 9: Hotel/Motel Tax Fund**

- A. It is estimated that the following revenues will be available in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Taxes	\$ 115,000
<b>TOTAL REVENUES</b>	<b>\$ 115,000</b>

- B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Tourism	\$ 115,000
<b>TOTAL EXPENDITURES</b>	<b>\$ 115,000</b>

**Section 10: Capital Projects 2008 SPLOST Fund**

- A. It is estimated that the following revenues will be available in the Capital Projects 2008 SPLOST Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated	\$14,340,700
Taxes	1,950,000

**TOTAL REVENUES** **\$ 16,290,700**

- B. The following amounts are hereby appropriated in the Capital Projects 2008 SPLOST Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Capital Projects \$16,290,700

**TOTAL EXPENDITURES** **\$ 16,290,700**

**Section 11: Capital Projects Fund**

- A. It is estimated that the following revenues will be available in the Capital Projects Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated \$ 150,000

Other Financing Sources 20,000

**TOTAL REVENUES** **\$170,000**

- B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Capital Improvements \$ 170,000

**TOTAL EXPENDITURES** **\$170,000**

**Section 12: Debt Service 2008 SPLOST Fund**

- A. It is estimated that the following revenues will be available in the Debt Service 2008 SPLOST Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Taxes \$3,366,150

**TOTAL REVENUES** **\$3,366,150**

- B. The following amounts are hereby appropriated in the Debt Service 2008 SPLOST Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Debt Service \$3,366,150

**TOTAL EXPENDITURES** **\$3,366,150**

**Section 13: GMA Lease Pool Fund**

- A. It is estimated that the following revenues will be available in the GMA Lease Pool Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Interest \$ 150,000

Other Financing Sources 500,560

**TOTAL REVENUES** **\$650,560**

- B. The following amounts are hereby appropriated in the GMA Lease Pool Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Debt Service \$ 650,560

**TOTAL EXPENDITURES** **\$650,560**

**Section 14: Water System Fund**

A. It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance Appropriated	\$ 142,932
Charges for Services	7,963,336
<b>TOTAL REVENUES</b>	<b>\$ 8,106,268</b>

B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Wastewater	350,851
General Water System	7,755,417
<b>TOTAL EXPENDITURES</b>	<b>\$ 8,106,268</b>

**Section 15: Workers Compensation Trust Fund**

A. It is estimated that the following revenues will be available in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Other Financing Sources	\$ 898,000
<b>TOTAL REVENUE</b>	<b>\$898,000</b>

B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Employee Benefits	\$ 898,000
<b>TOTAL EXPENDITURES</b>	<b>\$898,000</b>

**Section 16: Other Stipulations**

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

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

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

- C. Nothing contained in this ordinance shall prohibit the Board of Commissioners, as the governing authority, from amending the budget as appropriate or necessary during the fiscal year.
- D. A line-item budget shall be bound for retention, and copies of the line-item budget shall be available for public inspection at the office of the Board of Commissioners during regular business hours.
- E. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed. The Budget Ordinance of Fiscal Year 2014 is hereby repealed, effective at 12:00 a.m. on July 1, 2014.
- F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2014 or immediately upon adoption if after 12:00 a.m. on July 1, 2014 and together with any amendments hereto, shall remain effective until midnight on June 30, 2015 until repealed.

Approved on first reading this 16th day of June, 2014.

Approved, adopted and enacted on second reading this 26th day of June, 2014.

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Chairman

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County Clerk

**V. ADJOURNMENT**

***Motion/Second by Johnson/Miller to adjourn at 5:50 p.m. Motion carried unanimously by all.***

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/s/ Samuel C. Gardner  
Chairman

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/s/ William P. Wilson, Jr.  
County Manager