

MINUTES

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, May 4, 2015, beginning at 6:00 p.m. with Chairman Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, Gwen Flowers-Taylor and Donald F. Hawbaker were present. Also present were County Manager William P. Wilson Jr., Assistant County Manager, Eric Mosley, County Attorney, Jim Fortune and Kathy Gibson, Executive Secretary to record the minutes.

I. OPENING (CALL TO ORDER) by Chairman Rita Johnson.

II. INVOCATION led by Commissioner Donald Hawbaker.

III. PLEDGE TO FLAG led by Commissioner Bart Miller.

IV. PRESENTATIONS AND PROCLAMATIONS

1. Terri Jenkins, Fire Management Specialist for the U.S. Fish and Wildlife Service to present the Fire Adapted Communities Fire Service Leadership Award to Eric Mosley, Spalding County Assistant County Manager.

Ms. Jenkins stated that while he was employed by the Forestry Commission Eric was a tireless worker. She referred to Eric as a “ball of fire” and you may have to put a little water on him to cool him off from time to time because he is always going. She stated that she is proud for Eric on his new position, even though it was the Forestry Commission’s loss.

Ms. Jenkins stated that this is the first time the National Wildfire Mitigation Award has been presented, there are only 21 of these awards given nationally. This award is the highest honor that one can achieve for outstanding work and significant program impact in wildfire preparedness and mitigation. The U.S. Fish and Wildlife Service nominated Eric for his work. She stated that they appreciate the work that he did as a part of the Forestry Commission and wish him the very best in the future.

Eric Mosley, Assistant County Manager, accepted the award and recognized other members of the Georgia Forestry Commission who were present: Mark Wiles, Jeff Kenerly (Chief Ranger for Spalding County) and Beryl Budd. He also introduced his wife, Joy and his two sons, Nash and Scout.

2. Consider approval of Proclamation designating Tuesday May 19, 2015 as "Iris Charter Chapter 1620 American Business Women's Association Day" in Spalding County.

Nadine Tift, current President of the ABWA Iris Charter Chapter 1620. She stated that they are very proud of the civic contributions that the Chapter has made and she is proud of the mission of this Chapter.

Proclamation

Iris Charter Chapter 1620 of American Business Women’s Association

WHEREAS: The Iris Charter Chapter 1620 was chartered into the national American Business Women’s Association organization in May 1985

for business women in the Griffin – Spalding County area. The Chapter will celebrate its 30th Anniversary on May 19, 2015 at Cronic Nissan at 7:00 pm; and,

WHEREAS: The mission of ABWA is to aid in the professional, education, cultural and social advancement of business women. The Iris Charter Chapter provides professional support and networking opportunities for its members; and,

WHEREAS: The Iris Charter Chapter has continuously supported women’s education through scholarships to local women, totaling \$77,560 over the past 30 years. In the past 3 years that has included scholarships to students at the University of Georgia Griffin Campus; and,

WHEREAS: Public service programming is provided at our monthly meetings ,which are open to the public, such as the “Overcoming Development Disabilities” regarding continued education opportunities for young adults with developmental disabilities in March 2015; and,

WHEREAS: Community involvement is evidenced by Chapter’s commitment to the Salvation Army’s annual Christmas Stocking Drive for area children; participating in Belk’s biannual Charity Day Sales; and in the past hosting open forums for political candidates prior to local elections; and,

NOW, THEREFORE

BE IT RESOLVED We, The Board of Commissioners of Spalding County, do hereby proclaim, May 19, 2015 as

“IRIS CHARTER CHAPTER 1620 ABWA DAY”

in Spalding County, Georgia and encourage citizens to recognize and support the many contributions women make in the workplace and in the community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County to be affixed this, the fourth day of May, in the year of our Lord, two thousand fifteen.

Rita Johnson, Chairperson

William P. Wilson, Jr., County Clerk

Motion/Second by Ray/Flowers-Taylor to approve the Proclamation designating Tuesday, May 19, 2015 as “Iris Charter Chapter 1620 American Business Women’s Association Day” in Spalding County. Vote carried unanimously by all

V. PRESENTATIONS OF FINANCIAL STATEMENTS – None.

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.

Richard Oglesby, 30 First Street, East Griffin, stated that some part of his family has lived at this location since the 1940's. Substandard housing for example #17 and #29 Lakeview Avenue. These houses are in awful condition by any standard. He asked that the County be more aggressive on this area with regard to substandard housing.

Jennifer Douglas, 1823 Rover-Zetella Road, Williamson spoke with regard to barking dogs at 1817 Rover-Zetella Road. She stated that dog pens have been placed approximately 50 feet from her home, she is requesting that the pen be placed 50 feet from the property line and not from the neighbors' home. Ms. Douglas asked that the barking dog ordinance be readdressed.

Jennifer Buress, 208 Spring Street wanted to thank the Board for recent improvements in the Highland Mill Village area. She stated that Code Enforcement has made strides in the area, but there are still pockets of hoarders in the area who have weekly yard sales. She wanted to extend her thanks for getting some of the houses cleaned up.

VII. MINUTES –

1. Consider approval of the Minutes for the April 6, 2015 Regular Meeting and the April 23, 2015 Zoning Public Hearing of the Spalding County Board of Commissioners.

Motion/Second by Ray/Flowers-Taylor to approve the Minutes of the April 6, 2015 Regular Meeting and the April 23, 2015 Zoning Public Hearing of the Spalding County Board of Commissioners. Motion carried 4-0-1 (with Commissioner Miller recusing himself because he wasn't present for the Zoning Public Hearing).

VIII. CONSENT AGENDA -

1. Consider approval on second reading an ordinance amending Section 12-1016(b)(2) of the Animal Control Ordinance by striking said subparagraph (g) in its entirety and inserting in lieu thereof a new paragraph (g) regarding the establishment of fees and designation of Veterinary Clinics.

SPALDING COUNTY, GEORGIA
ANIMAL CONTROL ORDINANCE
ORDINANCE NO. 2015-02

AN ORDINANCE
TO AMEND PART XII, CHAPTER 1, SECTION 12-1016(b)(2) BY STRIKING SAID SUBPARAGRAPH (g) IN ITS ENTIRETY AND INSERTING IN LIEU THEREOF A NEW PARAGRAPH (g) TO READ AS FOLLOWS:

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia as the governing authority of said County, as follows:

(g) Prior to adoption, the fees approved by the Board of Commissioners shall be charged and paid by the adopting party to the veterinary clinic designated by the Board of County Commissioners.

Approved on first reading this sixth day of April, 2015.

Approved on second reading this fourth day of May, 2015.

Rita Johnson, Chairperson

William P. Wilson, Jr., County Clerk

2. Consider approval on second reading: Amendment to UDO #A-15-01: Article 1. General - Section 106:A - amend Uniform Development Standards adopted by 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 amendment was conducted by the Board of Commissioners of Spalding County, Georgia on April 23, 2015, 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 provision shall be deleted from the Zoning Ordinance of Spalding County, Article 1, General: Section 106:A(6):

A. Uniform Development Standards Adopted by Reference:

6. National Electric Code, 2011 Edition, with Georgia Amendments.

Section 2: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 1. General: Section 106:A(6):

A. Uniform Development Standards Adopted by Reference:

6. National Electric Code, 2014 Edition, with Georgia Amendments.

Section 3: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

3. Consider approval on second reading: Amendment to UDO #A-15-02: Article 5. AR-1 - Section 503(C) (6), Article 6. AR-2 - Section 603(C)(5), Article 7. R-1 - Section 703(C)(6), Article 7A. R-1A – Section 703A(C)(6), Article 8. R-2 - Section 803(C)(6), Article 8A. R-2A - Section 803A(C)(6), Article 10. R-4 - Section 1003(C)(6) and Article 11. R-5 - Section 1103(C)(6) - amend non-commercial garden, including greenhouse and other customary garden structures.

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 amendment was conducted by the Board of Commissioners of Spalding County, Georgia on April 23, 2015, 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 provision shall be deleted from the Zoning Ordinance of Spalding County, Article 5. AR-1 Agricultural Residential; Section 503(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 2: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 5. AR-1 Agricultural Residential; Section 503(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 3: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 6. AR-2 Rural Reserve; Section 603(C)(5):

5. Non-commercial garden, including greenhouse and other customary garden structures.

Section 4: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 6. AR-2 Rural Reserve; Section 603(C)(5):

5. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 5: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 7. R-1 Single-Family Residential District Low Density; Section 703(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures not over eight (8) feet high.

Section 6: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 7. R-1 Single-Family Residential District; Section 703(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 7: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 7A. R-1A Single-Family Residential District; Section 703A(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 8: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 7A. R-1A Single-Family Residential District; Section 703A(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 9: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 8. R-2 Single-Family Residential District; Section 803(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 10: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 8. R-2 Single-Family Residential District; Section 803(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 11: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 8A. R-2A Single-Family and Two-Family Residential District; Section 803A(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 12: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 8A. R-2A Single-Family and Two-Family Residential District; Section 803A(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 13: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 10. R-4 Single-Family District; Section 1003(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 14: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 10. R-4 Single-Family District; Section 1003(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 15: The following provision shall be deleted from the Zoning Ordinance of Spalding County, Article 11. R-5 Single-Family District; Section 1103(C)(6):

6. Non-commercial garden, including greenhouse and other customary garden structures.

Section 16: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 11. R-5 Single-Family District; Section 1103(C)(6):

6. Garden, including a greenhouse and other customary garden structures. Produce and/or plants grown in garden shall not be sold from property unless otherwise permitted in this ordinance.

Section 17: 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 18: The Zoning Administrator is authorized and directed to enter such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia accordingly.

Section 19: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 20: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

4. Consider approval on second reading: Amendment to UDO #A-15-03: Article 2. Definitions of terms Used - Section 203:S - Amend definition of Manufactured Home, Class A.

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 amendment was conducted by the Board of Commissioners of Spalding County, Georgia on April 23, 2015, 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 provision shall be deleted from the Zoning Ordinance of Spalding County, Article 2. Definition of Terms Used: Section 203:S:

S. Manufactured Home, Class A:

1. A dwelling unit fabricated in an off-site facility for installation or assembly at the building site, bearing a label certifying it is constructed in compliance with the Federal Manufactured Home and Standards Act 42 U.S.C. 5401-5445 (the HUD Code, which became effective on June 15, 1976), and meeting the following development standards:
 - a. Minimum width in excess of sixteen (16) feet.
 - b. The pitch of the home's roof has a minimum vertical rise of four (4) feet for each twelve (12) feet of horizontal run, and the roof is finished with a type of shingle that is commonly used in conventional residential construction, except that any such home for which a building permit was applied prior to the adoption of this Ordinance may be extended, enlarged or repaired as otherwise provided by this Ordinance with the same roof pitch as that allowed by the aforesaid building permit.

- c. The exterior siding consists of wood, hardboard, vinyl, brick, masonry, or aluminum (vinyl covered or painted, but in no case exceeding the reflectivity of gloss white paint) comparable in composition, appearance, and durability to the exterior siding commonly used in conventional residential construction.
 - d. A curtain wall, un-pierced except for required ventilation and access and constructed of masonry, is installed so that it encloses the area located under the home to the ground level. Such a wall shall have a minimum thickness of four (4) inches.
 - e. The tongue, axles, transporting lights, and towing apparatus are removed after placement on the lot and before occupancy.
 - f. *Reserved.* (#A-10-07, 10-04-10)
 - g. For purposes of this definition, no manufactured home (as defined in Section 203 (S-U)) may be attached to any other Manufactured Home, Class A by means of breezeway, corridor or hallway. (#A-00-18, 10-16-00)
2. All manufactured homes must be installed in accordance with 8-2-160, et. seq. of the Official Code of Georgia Annotated.
 3. Landings of the requisite composition and size as per Section 1113 of the Standard Building Code of the Southern Building Code Congress International, with said provisions being expressly incorporated by reference herein as part of this requirement.
 4. Manufactured homes are *not* permitted to be used as storage buildings.

Section 2: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 2. Definitions of Terms Used: Section 203:S:

S. Manufactured Home, Class A:

1. A dwelling unit fabricated in an off-site facility for installation or assembly at the building site, bearing a label certifying it is constructed in compliance with the Federal Manufactured Home and Standards Act 42 U.S.C. 5401-5445 (the HUD Code, which became effective on June 15, 1976), and meeting the following development standards:
 - a. Minimum width in excess of sixteen (16) feet.
 - b. The pitch of the home's roof has a minimum vertical rise of four (4) feet for each twelve (12) feet of horizontal run, and the roof is finished with a type of shingle that is commonly used in conventional residential construction, except that any such home for which a building permit was applied prior to the adoption of this Ordinance may be extended, enlarged or repaired as otherwise provided by this Ordinance with the same roof pitch as that allowed by the aforesaid building permit.
 - c. The exterior siding consists of wood, hardboard, vinyl, brick, masonry, or aluminum (vinyl covered or painted, but in no case exceeding the reflectivity of gloss white paint) comparable in composition, appearance, and durability to the exterior siding commonly used in conventional residential construction.
 - d. Piers/footings must be a minimum of twenty-four (24) inches by twenty-four (24) inches and six (6) inches deep.
 - e. A curtain wall, un-pierced except for required ventilation and access and constructed of masonry, is installed so that it encloses the area located under the home to the ground level. Such a wall shall have a minimum thickness of four (4) inches.
 - f. The tongue, axles, transporting lights, and towing apparatus are removed after placement on the lot and before occupancy.

- g. A minimum three (3) foot by three (3) foot attached porch on front and back of home. (#A-10-07, 10-04-10)
- h. For purposes of this definition, no manufactured home (as defined in Section 203 (S-U)) may be attached to any other Manufactured Home, Class A by means of breezeway, corridor or hallway. (#A-00-18, 10-16-00)
- 2. All manufactured homes must be installed in accordance with 8-2-160, et. seq. of the Official Code of Georgia Annotated.
- 3. Landings of the requisite composition and size as per Section 1113 of the Standard Building Code of the Southern Building Code Congress International, with said provisions being expressly incorporated by reference herein as part of this requirement.
- 4. Manufactured homes are *not* permitted to be used as storage buildings.

Section 3: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

Motion/Second by Ray/Miller to approve the Consent Agenda as presented. Motion carried unanimously by all.

IX. OLD BUSINESS – None.

X. NEW BUSINESS -

- 1. Consider approval of the following amplification permits as requested by Chris Smith of the Griffin Moose Lodge for several outdoor events to be held on the following dates at the Griffin Moose Lodge located at 1435 Zebulon Road:
 - May 25, 2015 Memorial Day Family Pool Event from 1:00 p.m. - 5:00 p.m.
 - June 20, 2015 Luau Pool Event from 7:00 p.m. - 11:00 p.m.
 - July 4, 2015 July 4th Family Pool Event from 1:00 p.m. - 5:00 p.m.
 - September 7, 2015 Labor Day Family Pool Event from 1:00 p.m. - 5:00 p.m.

Motion/Second by Miller/Ray to approve the amplification permits as requested by Chris Smith of the Griffin Moose Lodge for several outdoor events to be held on May 25, June 20, July 4 and September 7, 2015. Motion carried unanimously by all.

- 2. Consider approval of an Amplification Permit submitted by Union Baptist Church to host a Memorial Day Celebration and Picnic at 1405 N. McDonough Road on Sunday, May 24th, 2015 from 11:00 a.m. to 4:00 p.m.

Motion/Second by Flowers-Taylor/Miller to approve an amplification permit submitted by Union Baptist Church to host a Memorial Day Celebration and Picnic at 1405 N. McDonough Road on Sunday, May 24th, 2015 from 11:00 a.m. to 4:00 p.m. Motion carried unanimously by all.

- 3. Consider request from Eagles Way Church for the use of the Annex Parking lot and meeting room for their "Mid Georgia Doc Holiday Festival" September 25-26, 2015.

Motion/Second by Miller/Flowers-Taylor to approve the

request of Eagles Way Church for the use of the Annex Parking lot and meeting room for their “Mid Georgia Doc Holiday Festival” on September 25-26, 2015. Motion carried unanimously by all.

4. Consider approval of an Intergovernmental Agreement with the Georgia Department of Corrections for the contracted care and custody of State Offenders at the Correctional Institute in Spalding County.

Mr. Wilson advised that this is our annual agreement with the Department of Corrections, the contract brings in approximately \$2.8M into the General Fund. We budget \$20/per day, 365 days for 384 inmates.

INTERGOVERNMENTAL AGREEMENT COUNTY CAPACITY

THIS AGREEMENT is entered into the 4th day of May, 2015, by and between the GEORGIA DEPARTMENT OF CORRECTIONS, an agency of the State of Georgia (“Department”), and SPALDING COUNTY, a political subdivision of the State of Georgia (“County”), acting by and through its Board of County Commissioners, referred to individually as “Party” or together as “Parties.”

WHEREAS, Department desires to contract with County for appropriate care and custody of certain offenders for which Department is responsible, (“State Offenders”); and

County desires to provide appropriate care and custody of State Offenders at a correctional institution operated by County (“Services”).

NOW, THEREFORE, in consideration of these premises and the mutual promises and agreements hereinafter set forth, the parties hereby agree as follows:

1. Care and Custody. County agrees to provide complete care and custody of up to 384 State Offenders daily, for the Term of this Agreement and in accordance with all applicable state and federal laws, rules, and regulations. Without limiting the generality of the foregoing, County specifically agrees that no State Offender labor shall benefit private persons or corporations.
2. Recording Offender Movement in SCRIBE. County agrees to enter any and all movement of State Offenders transferred in and out of the County facility by recording the movement in Department’s SCRIBE system on the same day the movement occurs. Movements that are not entered in SCRIBE on the day the movement occurs will not show as an adjustment and result in an inaccurate daily count. County is solely responsible for implementing procedures to ensure that SCRIBE entries are made accurately and in a timely manner. County is responsible for verifying the State Offender count and all movements in and out of the County facility in SCRIBE on a daily basis to ensure that the count is accurate. County understands that the count reflected in SCRIBE is the official count for

purposes of calculating payment under this Agreement. Late documentation, lack of documentation, or inaccurate documentation may result in delayed payment or non-payment under this Agreement. County agrees to grant Department access to County's records, documentation procedure, and personnel for purposes of auditing SCRIBE entries and verifying State Offender count at any time upon Department's request.

3. Notification of Medical Treatment. County shall notify Department of any State Offender that the County transfers to a hospital for treatment that will require an overnight stay or for whom treatment is likely to cost in excess of One Thousand Dollars (\$1,000.00). Said notification shall be provided via telephone contact within Twenty-Four (24) hours of offender being admitted for treatment on an outpatient or inpatient basis. County shall notify Department pursuant to this paragraph by calling the Department's "On Call Utilization Management Nurse" at 404-863-3079 at any time of day or night.
4. Compensation. Department agrees to pay County the sum of Twenty Dollars (\$20.00) per State Offender per day for the duration of this Agreement. County agrees to invoice Department monthly, in compliance with all billing procedures established by Department. Department shall endeavor to pay County for Services within Forty-Five (45) days of invoice receipt in approved form. County acknowledges and agrees that the Commissioner of Corrections shall have sole authority with respect to the transfer of State Offenders to and from the County correctional institution and Department shall not incur charges for State Offenders not under the care and custody of County. A State Offender is not under the care and custody of County when a State Offender is not housed at the County facility including when a State Offender is out to court or sent to a Department facility for medical or mental health evaluation.
5. Term of Agreement. The term of this Agreement shall be from July 1, 2015 until 11:59 p.m. on June 30, 2016 (the "Term"). The Parties may, by mutual agreement in writing, extend the Term for additional time periods.
6. Termination. Department may at any time and for any reason terminate this Agreement by providing written notice in advance of such termination to County. In the event of termination under this paragraph, Department shall pay County for Services performed prior to the effective date of termination; provided, however, that payments otherwise due County may be applied by Department against amounts due or claimed to be due to Department. In the event that County fails to comply with the provisions of this Agreement, Department may terminate this Agreement for cause and without notice. If termination is for cause, payments may be withheld by Department on account of the Services being deemed deficient and not remedied by County prior to the effective date of termination. County shall be liable to Department for any additional cost incurred by Department as a result of deficiencies in the Services to be provided hereunder.
7. Prison Rape Elimination Act. County agrees that it is aware of and will comply with 28 C.F.R. 115, entitled the Prison Rape Elimination Act ("PREA"). County further agrees to cooperate with Department in any

audit, inspection, or investigation by Department or other entity relating to County's compliance with PREA. Department has the right to inspect any documents or records relating to such audit, inspection or investigation and County will provide such documents or records at Department's request. County acknowledges that failure to comply with PREA is a material breach of this Agreement and is cause for termination of this Agreement.

8. Notices. Any notice under this Agreement, other than those referenced in Paragraph 3, "Notification of Medical Treatment," shall be deemed duly given if delivered by hand (against receipt) or if sent by registered or certified mail, return receipt requested, to a Party hereto at the address set forth below or to such other address as the Parties may designate by notice from time to time in accordance with this Agreement.

If to the County: Spalding County Board of Commissioners
Chairperson
P.O. Box 1087
Griffin, GA 30224

With a copy to: Spalding County Prison
Warden, Carl Humphrey
295 Justice Boulevard
Griffin, GA 30224

If to the Department: Robert E. Jones
General Counsel
Georgia Department of Corrections
State Office South, Gibson Hall, 3rd Floor
P.O. Box 1529
Forsyth, Georgia 31029

With a copy to: Rick Jacobs
Facilities Director
Georgia Department of Corrections
State Office South, Gibson Hall,
1st Floor
P.O. Box 1529
Forsyth, Georgia 31029

9. Reimbursement of Medical Costs.

- a. Department agrees to reimburse County for certain costs of medical services required for emergency medical conditions posing an immediate threat to life or limb if a State Offender cannot be placed in a state institution for the receipt of this care, (hereafter "Emergency Medical Services"), provided, however, that Department's obligation arises only when the cost per State Offender per incident exceeds One Thousand Dollars (\$1,000.00), and Department shall only be liable for the amount in excess of One Thousand Dollars (\$1,000.00), subject to the limitations of this paragraph and other applicable laws and regulations.

- b. County agrees to invoice Department monthly for the actual cost of Emergency Medical Services paid by County. If there existed any rate agreement between County and the hospital or hospital authority at the time Emergency Medical Services were rendered, the invoice must reflect such rate. All invoices from County must include an invoice or receipt from the hospital that clearly shows the actual cost of Emergency Medical Services paid by County.
 - c. Department is not liable to County for any late fees or charges imposed by the hospital or hospital authority (collectively, "Late Fees") for late or nonpayment by the County. County agrees to exclude Late Fees from its invoices to Department.
 - d. If Department reasonably determines that there is a difference between the actual cost incurred by County and the invoice sent to Department, Department may assess an administrative fee of one-half (1/2) of the difference to cover the administrative costs incurred by the Department. Department shall send County written notice of any administrative fees, and County shall have Thirty (30) days to make payment or to dispute the fee in writing. If County does not make payment of undisputed administrative fees by the due date, Department is entitled to a setoff of the same amount against future payments owing to County.
 - e. Pursuant to O.C.G.A. § 42-5-2(c), Department shall reimburse County no more than the applicable Georgia Medicaid Rate for Emergency Medical Services provided to a State Offender by a hospital authority or hospital. Department shall not be liable to County for any amount paid by County to a hospital or hospital authority over the Medicaid Rate for emergency services provided to a State Offender.
10. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties hereto and replaces, cancels and supersedes any prior agreements and understandings relating to the subject matter hereof, and all prior representations, agreements, understandings and undertakings between the parties hereto with respect to the subject matter hereof are merged herein.
11. Sole Benefit. Department and County enter into this Agreement for their sole benefit. Department and County do not intend to give any rights pursuant to this Agreement to any other parties.
12. Amendment. The Parties recognize and agree that it may be necessary or convenient for the Parties to amend this Agreement and the Parties agree to cooperate fully in connection with such amendments if and as necessary. However, no change, modification or amendment to this Agreement shall be effective unless the same is reduced to writing and signed by the Parties.
13. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original but all of which shall constitute one

agreement. No Party shall be bound by this Agreement until all Parties have executed it.

IN WITNESS WHEREOF, the parties have caused the authorized representatives of each to execute this Agreement on the day and year first above written.

Motion/Second by Miller/Ray to approve an Intergovernmental Agreement with the Georgia Department of Corrections for the contracted care and custody of State Offenders at the Correctional Institute in Spalding County. Motion carried unanimously by all.

5. Consider renewal of lease with the Department of Veterans Services located at 819 Memorial Drive, Griffin, GA.

Mr. Wilson advised that this is an annual lease with the Department of Veterans Services. This location is provided as a service to our Veterans who would have to go to Macon, Columbus or Atlanta if this location was not available.

STATE OF GEORGIA
COUNTY OF FULTON

Lease # 7138

INTERGOVERNMENTAL RENTAL AGREEMENT
BETWEEN THE
SPALDING COUNTY BOARD OF COMMISSIONERS
AND
STATE PROPERTIES COMMISSION

This INTERGOVERNMENTAL RENTAL AGREEMENT (hereinafter "Agreement") is made and entered into this 4th day of May, 2015, by and between SPALDING COUNTY BOARD OF COMMISSIONERS (hereinafter "Landlord"), whose address is P.O. Box 1087, Griffin, Georgia 30224-0028, the STATE PROPERTIES COMMISSION (hereinafter "Tenant"), whose address is 47 Trinity Avenue, Suite G02, Atlanta, Georgia 30334, on behalf of DEPARTMENT OF VETERANS SERVICES ("Occupying Agency"), whose address is 205 Jesse Hill Jr. Drive SE, Floyd Veterans Memorial Building, Suite E-970, Atlanta, Georgia 30334. Said Landlord, Tenant, and Occupying Agency are collectively referred to as the "Parties".

1. PREMISES

Landlord hereby rents to Tenant, and Tenant hereby takes and rents from the Landlord, on behalf of the Occupying Agency, 2,200 square feet of office space located at 819 Memorial Drive, Griffin, Georgia 30223-4463 (hereinafter the "Premises"). Said Premises are more clearly identified on that drawing attached hereto as Exhibit "A" and incorporated herein by reference.

2. RENT/UTILITIES

In consideration for providing the Premises, the Tenant shall cause the Occupying Agency to pay One Hundred and No/100 Dollars (\$100.00) per month to the Landlord for occupying the Premises. The Tenant shall cause the Occupying Agency to be responsible for all telecommunication services, and the Landlord shall be responsible for all other expenses for said Premises, including but not limited to

janitorial services, trash removal, and utilities, including water, electricity, gas, light, heat and power.

3. USE OF PREMISES

Landlord and Occupying Agency agree the Premises shall be used solely for office use, and the Premises shall only be occupied during Landlord's normal operating hours.

4. TERM

This Agreement shall be for an initial term commencing on the July 1, 2014 and ending on June 30, 2015, (hereinafter the "Initial Term") unless this Agreement shall sooner be terminated as hereinafter provided. If Tenant or Occupying Agency is not in default of any of its obligations hereunder, the Tenant shall be permitted to extend this Agreement for four (4) successive one (1) year renewal period(s) (hereinafter "Renewal Term(s)") provided Tenant gives Landlord at least forty-five (45) days written notice prior to the expiration of the Initial Term or the then current Renewal Term that Tenant elects to renew this Agreement, such Renewal Term to begin upon expiration of the Initial Term or the then effective Renewal Term; and all of the terms, covenants and provisions of this Agreement shall be applicable for the Renewal Term. The Initial Term and any and all effective Renewal Terms are collectively referred to as the "Term".

5. REPAIRS

During the Term, Landlord, shall service, replace, keep and maintain in good order and repair each and every part and portion of the Premises. Services, replacements, or repairs made by the Tenant or its Occupying Agency to the Premises, shall not be construed as a waiver of this provision.

6. INSURANCE

Neither Tenant nor Occupying Agency shall use the Premises for any purpose other than that stated in Paragraph 3 hereof. No use shall be made of the Premises nor acts done on the Premises which will cause a cancellation of, or an increase in the existing rate of fire, casualty and other extended insurance coverage insuring the Premises. The Tenant and/or Occupying Agency further agrees not to sell, or permit to be kept for use on the Premises, any article or articles which may be prohibited by the standard form of fire insurance policies. Throughout the Term of this Agreement, Tenant shall cause the Occupying Agency to maintain an insurance policy or, through a program of self-insurance, insurance coverage for Occupying Agency's fixtures, furnishings, equipment and personal property located in the Premises in an amount not less than full replacement cost against loss or damage by fire and all other casualties and risks.

7. CANCELLATION FOR CONVENIENCE

The Parties reserve the right to cancel this Agreement for convenience by giving at least one hundred twenty (120) days prior written notice of such cancellation to the non-cancelling Parties.

8. ABANDONMENT

The Parties agree that this Agreement will terminate, and the Premises will revert to the Landlord, in the event the Premises are abandoned by the Tenant or the Occupying Agency.

9. REMOVAL OF FIXTURES

At any time before the expiration or earlier termination of this Agreement, or upon a reasonable time thereafter, either Tenant or Occupying Agency shall have the right and privilege to remove all fixtures, furnishings, equipment, and personal property either Tenant or Occupying Agency has placed in or upon the Premises.

10. NOTICES

All notices, requests, demands and other communications provided for hereunder shall be in writing, mailed by first class United States certified mail, return receipt requested, delivered by overnight carrier (such as, but not limited to, UPS or Federal Express), or personally delivered to the applicable party at the addresses as stipulated herein before, or at such other address as a party hereto may from time to time, by notice the other Parties, designate a different person or title, or both as applicable, address or addresses to which notices to said party shall be given.

11. SURRENDER OF PREMISES

In the event of cancellation or early termination of this Agreement, the Tenant shall cause the Occupying Agency to surrender the Premises to Landlord in good order and condition ordinary wear and tear, damage by fire, acts of God, the elements, other casualties, condemnation and/or appropriation, and damage or defects arising from the negligence or default of Landlord excepted.

12. ENTRY FOR INSPECTION BY LANDLORD

The Tenant and Occupying Agency shall permit the Landlord, its agents or employees, to enter into and upon the Premises at all reasonable times for the purpose of inspecting the Premises or for the purpose of maintaining or making repairs alterations or additions to any portion of the Premises. The Landlord's entry shall not unreasonably interfere with Tenant's or Occupying Agency's business.

13. ASSIGNMENT AND SUBLETTING OF PREMISES BY THE TENANT

Landlord recognizes and acknowledges that (I) Tenant is Public Body Corporate and Politic created within the Executive Branch of the State Government of Georgia By O.C.G.A. § 50-16-32; (II) Tenant's duties include the management of the utilization of administrative space [as defined by O.C.G.A. § 50-16-31(1.1)] in the manners permitted by O.C.G.A. § 50-16-31 et seq.; (III) pursuant to O.C.G.A. § 50-16-41, the management of the utilization of administrative space by Tenant shall include Tenant entering into any necessary agreements to rent or lease administrative space and then subsequently subletting such space to an Occupying Agency (as hereinafter defined) requiring the space. Accordingly, Landlord further recognizes and acknowledges, and does hereby consent to Tenant's sublet of the premises, or any portion thereof, as well as the assignment of this Agreement, to an Occupying Agency without obtaining Landlord's consent, so long as Tenant give s Landlord prior written notice thereof. For purposes here, an "Occupying Agency" means: (I) an Agency, Department, Commission, Board, Public Body Corporate and Politic, or Bureau of the State of Georgia, and (II) any other entity as permitted by State Law. Any Occupying Agency shall have the right, at its election, to cure any default by Tenant under this Agreement. Landlord shall immediately provide Tenant with copies of all correspondence sent by Landlord to an Occupying Agency (or to any other Subtenant) and copies of all correspondence received by Landlord from an Occupying Agency (or

from any other Subtenant). Notwithstanding the foregoing, Landlord acknowledges and agrees that the Occupying Agency shall not be an agent of Tenant and shall not have actual, constructive or apparent authority to amend or otherwise modify the terms of this Agreement or to otherwise bind Tenant.

14. ENTIRE AGREEMENT

This Agreement, including any attached exhibits, embodies and sets forth all the provisions, agreements, conditions, covenants, terms and understandings between the parties relative to the Premises. No subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties herein unless reduced to writing and signed by all the parties to this Agreement.

(Signatures begin on next page and remainder of page is intentionally blank)

IN WITNESS WHEREOF, the Parties have hereunto signed, sealed and delivered this Agreement in duplicate original on the day, month and year first above written, each of the Parties keeping one of the duplicate originals.

Signed, sealed and delivered
as to Landlord in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress
Notary Public Seal Here)

LANDLORD:
SPALDING COUNTY BOARD OF COMMISSIONERS

By: _____
Name: Rita Johnson
Title: Chairperson, Spalding County Board of
Commissioners

Attest: _____
Name: William P. Wilson, Jr.
Title: County Manager

Signed, sealed and delivered
as to Tenant in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress

Notary Public Seal Here)

TENANT:

STATE PROPERTIES COMMISSION

By: _____

Name: _____

Title: _____

Signed, sealed and delivered
as to Occupying Agency in the presence of:

Unofficial Witness

Notary Public
My Commission Expires:

(Affix and Impress
Notary Public Seal Here) OCCUPYING AGENCY:
DEPARTMENT OF VETERANS SERVICES

By: _____

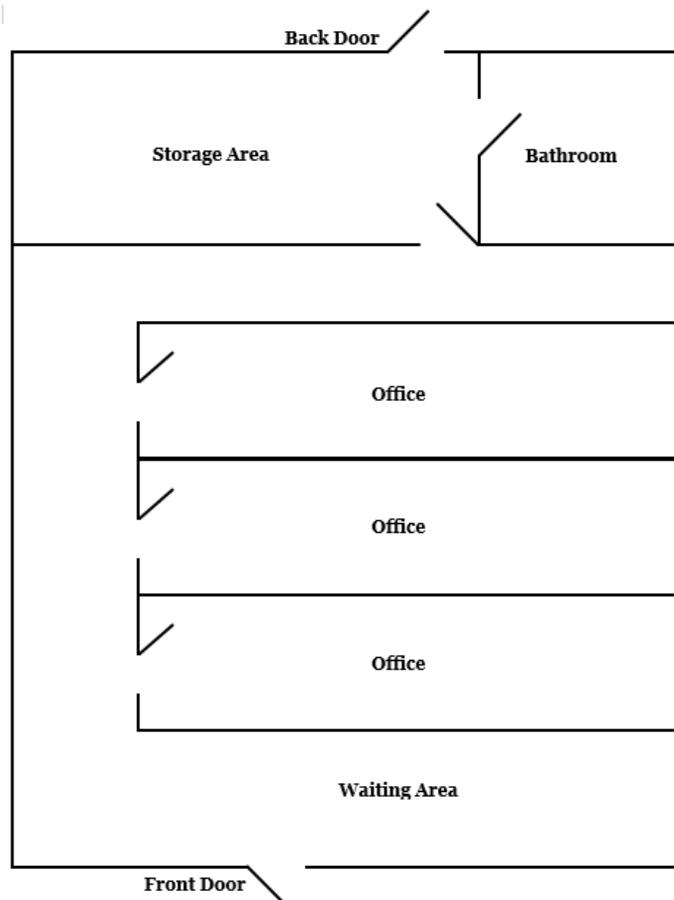
Name: _____

Title: _____

EXHIBIT A

Veteran's Services
819 Memorial Drive
Griffin, GA 30223

Exhibit A - Floor Plan



Motion/Second by Miller/Ray to renew the lease with the Department of Veterans Services located at 819 Memorial Drive, Griffin, GA. Motion carried unanimously by all.

6. Consider approval of an addendum to the Intergovernmental Agreement between Spalding County and the City of Griffin for the North Hill Street Corridor Transportation Project, Intersection No. 2.

Mr. Wilson stated that the Intergovernmental Agreement that we currently have with the City of Griffin states that we will each pay 50% of the design and engineering costs for this intersection. The addendum covers the right-of-way acquisition and the construction portion of the project. The addendum states that the County will be responsible for the County's right-of-way acquisition costs and the City will be responsible for the City's right-of-way acquisition costs on this project. Additionally, the City will be the lead agency on the construction of the project and the County will reimburse the City for our 50% of the construction costs once we approve the bidder on the construction and it takes place.

STATE OF GEORGIA,

COUNTY OF SPALDING.

**ADDENDUM TO THAT CERTAIN
AGREEMENT BETWEEN THE CITY OF GRIFFIN & COUNTY OF
SPALDING FOR
NORTH HILL STREET CORRIDOR TRANSPORTATION PROJECTS,
INTERSECTION NO. 2**

THIS AGREEMENT modifies and amends that certain AGREEMENT, dated December 13, 2011, by and between the CITY OF GRIFFIN, a municipal corporation (hereinafter the "City") and COUNTY OF SPALDING, a political subdivision of the State of Georgia (hereinafter the "County") as pertains to that certain capital transportation project, known as North Hill Street Corridor Transportation Projects, Intersection No. 2, being the intersection of N. Hill Street & Northside Drive/ N. Hill Street & Tuskegee Avenue (hereinafter the "project").

WHEREAS, in the original Agreement the parties agreed to jointly implement the project equally sharing the cost to design and engineer planned improvements. A contract was awarded to Falcon Design, of McDonough, Georgia, who has produced final design and construction plans and specifications, dated October 31, 2014;

WHEREAS, the parties, having found said plans and specifications to be mutually agreeable to carry out the project, now desire to acquire required interests in real property and to let a contract to build and construct the project as a "joint project" of the City and County, with the City serving as lead agent for purposes of project administration;

IT IS NOW, THEREFORE, AGREED that the Agreement, dated December 13, 2011, be modified and amended to cause the project to proceed, with the City acting for itself and as lead agent for the County, on the same terms as described in said Agreement. The County and City hereby obligate themselves to each acquire the interests in real property, as shown on the plans, within their respective jurisdiction, needed to construct the project. Right-of-way and easement acquisitions shall be complete by December 31, 2015, time being of the essence. The parties agree to each retain Steve Manley, Manley Acquisition Services, Inc., as their agent for land acquisition for this project.

Once all land interests have been acquired, the City shall solicit competitive bids for the project and let, to the lowest responsive and responsible bidder, a public works contract to a contractor capable of constructing the project, as designed, in substantial conformance to project plans and specifications. Following award of the bid, the parties shall agree to a project budget with each party responsible for one-half (50%) of the final cost thereof. The County shall remit funds to the City, as requested in writing, within 15 days following a request, up to the one-half of budgeted project cost.

Following completion and acceptance of the project, future maintenance will either be shared based upon prior written consent of the parties, or performed based upon the then-existing boundary between the City and unincorporated County.

This writing modifies the original Agreement and supercedes any previous negotiations, discussions, and understandings between the parties, if any, pertaining to completion of the joint project.

EXECUTED, under hand and seal of the parties, by their duly authorized representatives, the day and year first above written.

CITY OF GRIFFIN (Seal) COUNTY OF SPALDING (Seal)

By: [Signature] Chairperson By: _____ Chairman
Attest: [Signature] Secretary Attest: _____ County Clerk
(Seal) (Seal)

Approved as to form: Approved as to form:
[Signature] Andrew J. Whalen, III James R. Fortune, Jr.
City Attorney County Attorney

Motion/Second by Hawbaker/Flowers-Taylor to approve an addendum to the Intergovernmental Agreement between Spalding County and the City of Griffin for the North Hill Street Corridor Transportation Project, Intersection No. 2. Motion carried 4-1 (Miller).

- 7. Consider approval of the Service Agreement for Operation of the Three Rivers Regional Transit System in Spalding County.

Motion/Second by Ray/Hawbaker to approve the Service Agreement for Operation of the Three Rivers Regional Transit System in Spalding County. Motion carried unanimously by all.

- 8. Establish date for Public Hearing on proposed Animal Sterilization Requirement Ordinance and Unaltered Animal Permit Ordinance.

Consensus of the board is to hold a Public Hearing on **Thursday, June 4th @ 6:00 p.m.** on the proposed Animal Sterilization Requirement Ordinance and the Unaltered Animal Permit Ordinance.

- 9. Consider appointment of two members to the Executive Committee of the Griffin-Spalding County Archway Partnership.

Mr. Wilson advised that the Griffin-Spalding Archway Partnership had suggested that the sitting County Manager and the Chairperson for the Board of Commissioners be appointed to the Executive Committee.

Motion/Second Ray/Flowers-Taylor appoint Chairperson Rita Johnson and County Manager, William Wilson to the Executive Committee of the Griffin-Spalding County Archway Partnership.

Commissioner Flowers-Taylor did express her concern that the core group for this board seems to be made up of everyone but “regular” people. She

did state that she has no problem with the appointees. She is concerned if the same group of people are on numerous committees it will limit fresh ideas.

Chairperson Johnson invited everyone to come to one of the meetings and become familiar with the Executive Board being formed and what is going on within this program.

Mr. Wilson stated that copies of the Agendas, minutes and meeting notices would be forwarded to the Board so if anyone would like to attend can do so. He also advised that the Executive Committee will be meeting sometime in the next few weeks to interview the Archway Executive who will be hired by UGA as our representative who will be embedded in the community. Those interviews will start next week. UGA has already done the initial screening of the applicants and will be sending the top candidates for interview by the local Committee.

Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- CodeRed Early Warning System for County Residents – We sent out a Press Release on April 27th letting everyone know that we now use CodeRed as our early warning system for Spalding County. CodeRed bought out FirstCall and have taken over the services for FirstCall.

Mr. Wilson advised that Code Red is able through their GIS system to take a notice from the U.S. Weather Service and if the warning only effects a certain area of the County, that area will receive the notice, not the entire County.

- 2015 Leadership Griffin/Spalding Graduation on April 30, 2015. Mr. Steven Arnold with Animal Control, Jacoya Clinkscales from Parks and Recreation, Jo Ellis from the Senior Center, Richard Gray from Public Works, Kathy Gibson from Administration, Carl Humphrey, our new Warden, Rico McCreary at E-911 lead dispatcher, Wanda Smallwood at Voters Registration and Elections, Scott Sullivan at Public Works and Greg Thaxton from Parks and Recreation. Mr. Wilson wanted to congratulate everyone who completed the program and wanted to thank the Department Heads for allowing them to attend and the Commissioners for budgeting the money for this class.
- Disc Golf Tournament on Wednesday, May 6, 2015 at the Disc Golf Course at Wyomia Tyus Park. He encouraged everyone on the Board to attend.
- National Day of Prayer, May 7, 2015 at Noon on the Courthouse Veranda
- Georgia Forestry Commission hosting a Customer Appreciation Day for the Clayton-Lamar-Pike-Spalding-Upson Unit on May 27, 2015 from 11:00 a.m. until 2:00 p.m. at 2394 Yatesville Highway, Thomaston, GA,
- Proposed Budget was delivered to the Board of Commissioners over the weekend. We are in the process of completing the Department by Department detail and have it available for review on Novus Agenda this week. We were able to meet all of the Board of Commissioners' goals of the retreat without a tax increase and that is based on Don Long, the new Chief Appraiser, who tells me for the first time in several years we will have an increase in the digest this year.

IX. REPORT OF COMMISSIONERS:

Commissioner Hawbaker – Wanted to thank Mr. Wilson for accompanying him to a Town Hall Meeting at the Sun City Community Center. He stated that he had received a lot of positive feedback on the meeting and on the details that Mr. Wilson was able to provide.

Commissioner Hawbaker also wanted to thank Chief Appraiser Don Long who gave a presentation the next week educating residents on property tax valuation and assessment and that information was well received.

Commissioner Hawbaker wanted to congratulate the Sheriff's Department on the Chicken Q for Pam Doss and her husband who lost their house and most of their belongings in a fire, there was a good turnout for that and hopefully they were able to raise enough money to cover their insurance deductible.

Commissioner Flowers-Taylor – Nothing

Commissioner Ray stated that the District Attorney for the Griffin Circuit is having their Law Enforcement Appreciation Banquet tomorrow night at the First Baptist Church in Fayetteville starting at 6:00 p.m. Commissioner Ray will be attending for Spalding County.

He wanted to give big thanks an "Atta boy" to Warden Humphey and the CI leadership for hosting two breakfasts for the personnel at the CI for Correctional Officer and Nurses Appreciation Week this week.

Commissioner Miller stated that he had referred a lot of people to the Tax Assessors Office who have talked with Don and everyone has been very impressed with their conversations with his office.

He stated that although property values may increase by 2%, we shouldn't sit here and start giving out money because we have expenses in the pipeline like the purchase of Airport Park, the Sheriff's Hanger and Airport Bonds that are on the horizon that are going to require funding. We need to be careful and considerate with the taxpayers' money. He stated that, in his opinion, we shouldn't be giving any pay raises or hiring any additional people until we know what the digest is going to be. We need to hold the reigns in on our spending until we know what is going to happen.

Chairperson Johnson wanted to give a couple of big congratulations one to Eric Mosley, she stated that we are proud to have him on board. Thanked Kathy Gibson for completing the leadership program. She wanted to congratulate the ABWA for completing 30 years. She stated that both she and Commissioner Flowers-Taylor are members of the ABWA.

Chairperson Johnson also stated that she is looking forward to budget hearings next week.

XIII. CLOSED SESSION – None.

XIV. ADJOURNMENT

***Motion/Second by Miller/Hawbaker to adjourn at 6:59 p.m.
Motion carried unanimously by all.***

/s/ _____
Rita Johnson, Chairperson

/s/ _____
William P. Wilson, Jr., County Clerk