

## MINUTES

**The Spalding County Board of Commissioners held their Zoning Public Hearing in One Griffin Center, W. Elmer George Municipal Hall, Thursday, July 23, 2015, beginning at 6:00 p.m. with Chairman Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, and Donald F. Hawbaker were present. Commissioner Flowers-Taylor was absent from this meeting. Also present were County Manager, William Wilson, Assistant County Manager, Eric Mosley, Community Development Director, Chad Jacobs, County Zoning Attorney, Newton Galloway and Kathy Gibson, Executive Secretary to record the minutes.**

### **A. Call to Order led by Chairperson Rita Johnson.**

Note: Persons desiring to speak must sign in for the appropriate application. When called, speakers must state their names and addresses and 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.

### **B. New Business:**

1. Amendment to UDO #A-15-05: Appendix B. Ordinance Establishing Planning Commission – Section 104 - amend appointment of members; removal for cause; compensation.
2. Amendment to UDO #A-15-06: Appendix C. Ordinance Establishing Board of Appeals - Section 103 - amend appointment of members; removal for cause; compensation.
3. Amendment to UDO #A-15-07: Article 5. AR-1 Agricultural and Residential - Section 503: D (5), Article 6. AR-2 Rural Reserve - Section 603: D (5); Article 7. R-1 Single Family Residential Low Density - Section 703: D (1), Article 7A. R-1A Single Family Residential District - Section 703A: D (1), Article 8. R-2, Single Family Residential District - Section 803: D (1), Article 8A. R-2A Single Family Residential District - Section 803A: D (1), Article 9. R-3 Multiple Family District - Section 903: D (2), Article 10. R-4 Single Family Residential - Section 1003: D (1), Article 11. R-5 Single Family Residential District - Section 1103: D (1), and Article 11A. R-6 Single Family Residential Community District - Section 1103A: D(1) - amend general home occupations.

Newton Galloway, County Zoning Attorney advised that since all Zoning Public Hearings have to be published and this evening's hearing was published listing the location of the meeting as the Meeting Room at the Annex Building. And since the location has changed due to a power outage, he recommended that the items before the Board be tabled until the Zoning Public Hearing scheduled for August 27, 2015 and that the items be re-published for that meeting.

***Motion by Ray/Miller to table the items zoning items currently before the board to the next Zoning Public Hearing on August 27, 2015 as recommended by Mr. Galloway. Motion carried unanimously by all.***

### **C. Other Business:**

1. Lift from the table consideration of a contract with Three Rivers Area Agency on Aging for Senior Nutrition Program to be provided at the Senior Center.

***Motion/Second Hawbaker/Ray to lift from the table consideration of a contract with Three Rivers Area Agency on Aging for a Senior Nutrition Program to be provided at the Senior***

**Center. Motion carried unanimously by all.**

2. Consider approval of a contract with Three Rivers Area Agency on Aging for Senior Nutrition Program to be provided at the Senior Center.

William Wilson, County Manager, advised that Lanier Boatwright, Three Rivers Regional Commission Executive Director, and Jim Fortune, County Attorney, had revised the contract incorporating the changes the Board had requested.

He further stated that Attachment "A" that was of concern, reflects the services that are provided by the area Agency on Aging through Three Rivers Regional Commission as a whole and of which the congregate meals and Meals on Wheels program is part of those services. The revised contract clearly states that Spalding County will be responsible for congregate meals and the Meals on Wheels program only at the Spalding County Senior Center.

**Motion/Second Ray/Hawbaker to approve a contract with Three Rivers Area Agency on Aging for a Senior Nutrition Program to be provided at the Spalding County Senior Center. Motion carried unanimously by all.**

**D. Adjournment**

**Motion/Second by Miller/Ray to adjourn the meeting at 6:07 p.m.  
Motion carried unanimously by all.**

/s/ \_\_\_\_\_  
Rita Johnson, Chairperson

/s/ \_\_\_\_\_  
William P. Wilson, Jr.,  
County Clerk