



Spalding County online

Board of Commissioners

SPECIAL CALLED MEETING

The Board of Commissioners of Spalding County, Georgia, held a Special Called meeting on Friday, June 29, 2001 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 5:00 o'clock p.m. with Commissioners Merrill Massengale, Dick Morrow, and Johnie McDaniel present. Commissioner Kendall came in after the meeting had started. Commissioner Martha McDaniel was absent. Also present were County Manager William Wilson, County Attorney Jim Fortune and County Clerk Phyllis Doane.

Agenda Topics

I. OPENING (CALL TO ORDER) – Chairman Massengale

II. CONSENT AGENDA

1. Consider at Second Reading of Fiscal Year 2002 Budget Ordinance. *Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the following Budget Ordinance was unanimously approved by a vote of 3-0.*

RESOLUTION AND ORDINANCE FISCAL YEAR 2002 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 2002, beginning July 1, 2001, and ending June 30, 2002, 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 2002 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, 2001 and ending June 30, 2002:

Taxes	\$ 17,143,509
Intergovernmental Revenues	864,975
Fine and Forfeitures	2,364,500
Charges for Service	4,465,184
Licenses and Permits	360,550
Interest	207,890
Other Revenues	914,645
Other Financing Sources	300,000
Fund Balance Appropriated	650,000
TOTAL REVENUES	\$27,271,253

- 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, 2001 and ending June 30, 2002:

Executive	\$ 211,641
Board of Election	51,297
Voter Registration	60,820
Administration	413,417
Finance	151,230
Information Systems	119,211
Human Resources	132,616
Tax Commissioner	623,980
Tax Assessor	308,818
Construction & Maintenance	260,021
Janitorial Services	101,661
General Appropriations	2,369,376
Superior Court	504,900
Griffin Judicial Circuit	632,265
Clerk of Court	686,955
District Attorney	178,560
State Court	452,169
Solicitor	93,531
Magistrate Court	536,763
Probate Court	184,998
Sheriff	3,254,000
Jail	3,892,321
Narcotics Task Force	495,817
Correctional Institution	4,131,390
Juvenile Probation	307,544
Coroner	44,107
Animal Control	222,751
Emergency Management	11,105
Public Works	2,625,180
Solid Waste	733,651

Garage	193,855
Health	296,862
Welfare	81,533
Parks	498,591
Recreation	1,456,237
Library	167,591
Cooperative Extension Service	79,783
Building Inspections	378,288
G/S Development Authority	326,418
TOTAL EXPENDITURES	\$27,271,253

Section 2: 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, 2001, and ending June 30, 2002:

Operating Transfers	\$ 612,315
Charge for Service	600,000
Interest	11,700

TOTAL REVENUES **\$1,224,015**

- B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

E-911	\$ 1,224,015
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TOTAL EXPENDITURES **\$ 1,224,015**

Section 3: CSBG Fund

- A. It is estimated that the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Intergovernmental Revenue	\$ 189,545
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TOTAL REVENUES **\$ 189,545**

- B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Emergency Food & Shelter	\$ 94,552
Juvenile Program	62,867
Youth Development/P&R	32,126

TOTAL EXPENDITURES **\$ 189,545**

Section 4: Multiple Grant Fund

A. It is estimated that the following revenues will be available in the Multiple Grant Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Intergovernmental Revenue \$ 54,000

TOTAL REVENUES **\$ 54,000**

B. The following amounts are hereby appropriated in the Multiple Grant Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Summer Food Program 54,000

TOTAL EXPENDITURES **\$ 54,000**

Section 5: 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, 2001 and ending June 30, 2002:

Taxes \$3,284,463

Charges for Service 30,300

Interest 30,000

Other Revenues 1,000

Fund Balance Appropriated 346,000

TOTAL REVENUES **\$3,691,763**

B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Fire Department \$ 3,691,763

TOTAL EXPENDITURES **\$3,691,763**

Section 6: 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, 2001 and ending June 30, 2002:

Taxes	\$ 75,000
TOTAL REVENUES	\$ 75,000

- B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Tourism	\$ 75,000
TOTAL EXPENDITURES	\$ 75,000

Section 7: Capital Projects SPLOST Fund

- A. It is estimated that the following revenues will be available in the Capital Projects SPLOST Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Fund Balance Appropriated	\$6,500,000
Taxes	1,300,000
Interest	252,000
Intergovernmental Revenue	200,000
TOTAL REVENUES	\$8,252,000

- B. The following amounts are hereby appropriated in the for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Capital Projects	\$8,252,000
TOTAL EXPENDITURES	\$8,252,000

Section 8: 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, 2001 and ending June 30, 2002:

Other Financing Sources	20,000
Interest	2,000
Fund Balance Appropriated	67,000
TOTAL REVENUES	\$ 89,000

- B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Capital Improvements	\$ 89,000
TOTAL EXPENDITURES	\$ 89,000

Section 9: SPLOST Debt Service Fund

- A. It is estimated that the following revenues will be available in the SPLOST Debt Service Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Taxes	\$3,260,000
Interest	75,000
TOTAL REVENUES	\$3,335,000

- B. The following amounts are hereby appropriated in the SPLOST Debt Service Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002:

Principal	\$3,035,000
Interest	225,000
Other Financing Uses	75,000
TOTAL EXPENDITURES	\$3,335,000

Section 10: 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, 2001 and ending June 30, 2002:

Charges for Service	\$3,700,000
Fund Balance Appropriated	173,231
Interest	64,000
TOTAL REVENUES	\$3,937,231

- B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002

General Water System	\$ 3,937,231
TOTAL EXPENDITURES	\$ 3,937,231

Section 11: 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, 2001 and ending June 30, 2002

Fund Balance Appropriated	\$ 500,000
Interest	60,000
TOTAL REVENUE	\$ 560,000

- B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2001 and ending June 30, 2002

Employee Benefits	\$ 560,000
TOTAL EXPENDITURES	\$ 560,000

Section 12: 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 who 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 2001 is hereby repealed, effective at 12:00 a.m. on July 1, 2001.
- F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2001 or immediately upon adoption if after 12:00 a.m. on July 1, 2001 and together with any amendments hereto, shall remain effective until midnight on June 30, 2002 until repealed.

Approved on first reading this 18h day of June 2001.

Approved, adopted and enacted on second reading this 29th day of June 2001.

III. NEW BUSINESS

- 1. Consider Agreement between the City of Griffin and Spalding County in regards to the Sewage Treatment Project for the proposed SPLOST extension. The City of Griffin will place this Contract on their July 10th agenda for consideration. *Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the following Agreement was unanimously approved by a vote of 3-0.*

CONTRACT

THIS CONTRACT dated as of July 1, 2001 (the "Contract") between the CITY OF GRIFFIN, a municipality duly organized and existing under the laws of the State of Georgia (the "City") and SPALDING COUNTY, a political subdivision of the State of Georgia (the "County");

WITNESSETH:

WHEREAS, the Griffin-Spalding County Development Authority (the "Authority") is a joint authority of the City and the County, and the Authority owns and operates an industrial park (the "Industrial Park") located in Spalding County, Georgia; and

WHEREAS, the County has proposed to expand the Industrial Park, and in connection therewith, has proposed the acquisition and installation of land, buildings, equipment and other facilities necessary for a land application sewage treatment system (the "Sewage Treatment Project"), which Sewage Treatment Project will serve initially the Industrial Park and will also provide additional land for future expansions of the Sewage Treatment Project; and

WHEREAS, the County has proposed to finance the capital cost of the Sewage Treatment Project through the issuance of bonds secured by, and payable from, the proceeds of the collection of a one percent special local option sales tax in Spalding County; and

WHEREAS, Section 48-8-111 of the Official Code of Georgia Annotated, as amended, provides that a special local option sales tax may be incurred to finance a capital outlay project to be owned or operated by the County with respect to which the County has, prior to the call of the election, entered into a contract or agreement with one or more municipalities in the County which contain more than one half of the aggregate population of all municipalities within the county; and

WHEREAS, the City contains more than one half of the aggregate population of all municipalities located within Spalding County; and

NOW, THEREFORE, in consideration of the mutual agreement of the parties to this Contract, and the benefits to arise to each party to this Contract, the parties hereto DO HEREBY AGREE as follows:

Section 1. The City and the County agree that the expansion of the Industrial Park, and the acquisition, construction and installation of the Sewage Treatment Project will promote the development of trade, commerce, industry and employment opportunities in the City and the County and are otherwise in furtherance of the public purposes of, and will promote the general welfare of, the City and the County.

Section 2. The City hereby agrees, to the extent required by Section 48-8-111(a)(1)(D) of the Official Code of Georgia Annotated, that the County should call for an election on the question of the imposition of a one percent special purpose local option sales tax for the purpose, among other things, of financing the Sewage Treatment Project (or paying amounts due on bonds issued for that purpose).

Section 3. The County agrees that the portion of such sales tax allocable to the Sewage Treatment Project shall be applied to the acquisition, construction, installation and improvement of the Sewage Treatment Project or to the payment of debt service on bonds issued for such purpose.

Section 4. This agreement shall inure to the benefit of, and be binding upon, the City and the County and their respective successors and assigns.

Section 5. In the event any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 6. This Contract may not be amended, changed, modified, altered or terminated except by written agreement of the parties hereto.

Section 7. This Contract may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 8. This Contract shall be governed by and construed in accordance with the laws of the State of Georgia.

CITY OF GRIFFIN

(SEAL)

By: _____

Title:

Attest:

Title:

SPALDING COUNTY

(SEAL)

By: _____

Attest:

Title:

2. Set a date and time for a Special Work Session to finalize projects for inclusion on an extension of the Special Purpose Local Option Sales Tax (SPLOST). *Upon motion by Commissioner Massengale, seconded by Commissioner Johnie McDaniel the date and time unanimously agreed upon were Monday, July 9, 2001 at 6:00 P.M.* Members of the Griffin-Spalding Development Authority, Sewer Task Force and City Commission will be invited to attend this meeting.

Commissioner Kendall came in to the meeting at this time.

3. Consider at first reading amended S-3 Groundwater Recharge Ordinance. Community Development Director Michael Sabine addressed this item. He said that we have sent a draft up to Department of Community Affairs and the most recent draft was rejected by D.C.A. They have sent it back for corrections and we are bringing it to you on first reading. He said that S-3 and S-4 is a state mandate from D.C.A. and is necessary for us to adopt so we can retain QLG status which impacts the award of state administered financial assistance.

*Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the amended S-3 ordinance was unanimously approved by a vote of 4-0. **The ordinance will be incorporated into the minutes on second and final reading after approval from D.C.A.***

4. Consider at first reading amended S-4 Wetlands Protection Ordinance. *Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the amended S-4 ordinance*

was unanimously approved by a vote of 4-0. The ordinance will be incorporated into the minutes on second and final reading after approval from D.C.A.

5. Consider letter of transmittal for revised S-3 and S-4 ordinances to Georgia Department of Community Affairs and McIntosh Trail Regional Development Center. *Upon motion by Commissioner Morrow, seconded by Commissioner Massengale letter of transmittal was unanimously approved by a vote of 4-0.*

IV. ADJOURNMENT

Upon motion by Commissioner Massengale, seconded by Commissioner Johnnie McDaniel the meeting was unanimously adjourned.

County Clerk

Chairman

Please send comments to webmaster@spaldingcounty.com
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