



Spalding County online

Board of Commissioners

EXTRAORDINARY SESSION

The Board of Commissioners of Spalding County, Georgia, held their extraordinary session on Monday, October 22, 2001 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 6:00 o'clock p.m. with Commissioners Martha McDaniel, Merrill Massengale, Dick Morrow, Johnie McDaniel and Michael Kendall present. Also present were County Manager William Wilson, Assistant County Manager Michael Sabine, County Attorney Jim Fortune and County Clerk Phyllis Doane.

Agenda Topics

- I. OPENING (CALL TO ORDER) – Chairman Massengale**
- II. INVOCATION - Rev. Randy Valimont**
- III. PLEDGE TO FLAG – Led by Boy Scout Troop #1, St. George Episcopal Church**
- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

Louis Greene, Director of Parks and Recreation was recognized for the Recreation Department being awarded the Athletic Agency of the Year by the Fourth District Georgia Recreation and Parks Association. The plaque was presented to Mr. Greene by Chairman Massengale.

V. PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the Three Months Ended September 30, 2001. Ms. Jinna Garrison, Finance Director, was present to answer any questions the Board might have. *Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the Financial Statement were unanimously approved by a vote of 5-0.*

VI. CITIZENS COMMENTS – n/a

VII. PUBLIC COMMENT

There was no one present who wished to make public comment.

VIII. MINUTES

1. Consider approval of the minutes for the Regular Meeting of October 8, 2001 and Joint Special Meeting of October 15, 2001. *Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel the minutes were unanimously approved by a vote of 5-0.*

IX. CONSENT AGENDA

Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel items on the Consent Agenda were unanimously approved by a vote of 5-0.

- 1. Consider at second reading an ordinance amending the Spalding Code relative to “No Thru Trucks” on Birdie Road.

**SPALDING COUNTY, GEORGIA
STREET USE ORDINANCE
ORDINANCE NO. 2001-11**

AN ORDINANCE

TO AMEND THE CODE OF SPALDING COUNTY, GEORGIA, TO PROVIDE FOR NO THROUGH TRUCKS ON CERTAIN COUNTY ROADS.

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

Section 1. That the Code of Spalding County, Georgia be amended in Part VI, Chapter 2, Section 6-2004, relating to no through trucks on streets, by adding paragraphs (43) as follows:

“(43) Birdie Road from State Route 92 to US 19/41.”

Section 2. The within ordinance shall be and become effective immediately upon its adoption by the affirmative vote of a majority of the members of the Board of Commissioners of Spalding County, Georgia, present at two meetings, as provided in Section 2-1005 of the Code of Spalding County, Georgia; and upon the erection of signs as required herein by the public works forces of Spalding County, Georgia.

Section 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

- 2. Consider at second reading an ordinance amending the FY 2002 Budget Ordinance providing for additional appropriations for Employee Benefit Trust Fund.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2002 BUDGET ORDINANCE
FOR
SPALDING COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2001 Fiscal Year pursuant to the requirements of Title 36, Chapter 81 of the Official Code of Georgia, and Section 2-5003 of the Code of Spalding County; and

WHEREAS, the Official Code of Georgia, specifically Title 36, Chapter 81-3, provides that said Board may amend its annual budget ordinance so as to adopt to changing governmental needs during the fiscal year.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners that the annual budget ordinance as approved, adopted and enacted on second reading on June 30, 2001, be amended as follows:

Section I. General Fund

A. Revenues

Fund Balance From \$ 1,003,863 to \$ 1,028,863

B. Expenditures

General Appropriations From \$ 2,488,888 to \$ 2,513,888

Approved on first reading this 8th day of October, 2001.

Approved, adopted and enacted on second reading this 22nd of October, 2001.

3. Consider at second reading an ordinance amending the FY 2002 Budget Ordinance to provide for copiers for the Sheriff Department and Jail Department.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2002 BUDGET ORDINANCE
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WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2001 Fiscal Year pursuant to the requirements of Title 36, Chapter 81 of the Official Code of Georgia, and Section 2-5003 of the Code of Spalding County; and

WHEREAS, the Official Code of Georgia, specifically Title 36, Chapter 81-3, provides that said Board may amend its annual budget ordinance so as to adopt to changing governmental needs during the fiscal year.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners that the annual budget ordinance as approved, adopted and enacted on second reading on June 30, 2001, be amended as follows:

Section I. General Fund

A. Expenditures

Sheriff From \$ 3,384,123 to \$ 3,377,123

Jail From \$ 3,896,735 to \$ 3,903,735

Approved on first reading this 8th day of October, 2001.

Approved, adopted and enacted on second reading this 22nd of October, 2001.

X. OLD BUSINESS

1. Consider remaining appointments to the Airport Study Committee. Commissioner Kendall appointed William Ellis and Christine Boynton and Commissioner Massengale appointed Richard Ingram and Mike Abercrombie.

Upon motion by Commissioner Massengale, seconded by Commissioner Morrow appointments were unanimously approved by a vote of 5-0.

2. Lift from the table. Consider proposal from Governmental Solutions, Inc. to conduct further analysis of certain County provided services re HB 489. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Morrow the item was lifted from the table by a unanimous vote of 5-0.*

Commissioner Martha McDaniel stated she was disappointed in the report Governmental Solutions gave at the Joint Workshop, which costs us \$10,000 and asked County Manager Wilson to investigate to see if there was some other firm we could receive this service from. Mr. Wilson commented that he had spoken with Maximus, who has a statewide agreement with ACCG and they do perform these kind of studies and they are interested in bidding on this. He asked the Board to consider that we could run into a possible conflict with two consultants, but he would proceed with the Board's directions. He said that he does recommend the \$12,500 proposal from Governmental Solutions.

Commissioner Martha McDaniel asked County Manager Wilson to get a cost estimate from Maximus even if we do not accept their proposal and bring back at the next meeting if at all possible.

Motion made by Commissioner Martha McDaniel to table this item until we have another proposal. Commissioner Morrow seconded the motion and motion passed by a vote of 4-1 with Commissioner Kendall voting against the motion.

3. Lift from the table. Consider payment of FY 02 McIntosh Trail Regional Development Center Local Dues in the amount of \$34,966. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Johnie McDaniel item was lifted from the table by a vote of 4-1 with Commissioner Morrow voting against the motion.*

Chairman Massengale stated that this failed at the last meeting and we received an informational package from Lanier Boatwright describing what functions McIntosh Trail performs and he saw where there are a lot of things we do not let McIntosh Trail do for us. He said the law is very specific as a county or municipality shall belong to a Regional Development Center (RDC) and shall pay the dues.

Commissioner Martha McDaniel stated two (2) facts. The first one was that all the services described in the packet are not done by McIntosh Trail office and the second is she voted not to pay them is because of the amount of services we receive. She suggested that Mr. Massengale, who is our representative, get the Board of Directors to look at the staff, whose there, what they are doing and how they are handling their jobs. She said that she did not feel that performance over there is up to the standards of Spalding County. Commissioner Morrow agreed with Mrs. McDaniel.

After a lengthy discussion Commissioner Johnie McDaniel made a motion to approve the dues to McIntosh Trail R D C. Commissioner Kendall seconded the motion and motion was approved by a vote of 3-2 with Commissioner Morrow and Commissioner Martha McDaniel voting against the motion.

XI. NEW BUSINESS

1. Consider low bid of McCoy Grading, Inc. of Luthersville, GA in the amount of \$206,613.44 for Maloy Circle Paving Project as recommended by HDR/WL Jordan. *Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel low bid of McCoy Grading, Inc. was unanimously approved by a vote of 5-0. Reference Contract #2001-10-22 (A).*

2. Consider recommendation of HDR/WL Jorden to condemn parcel on Dickerson Road. County Manager Wilson stated that there is only thirteen (13) parcels on this road and we have a policy that states if we get 95% of the right of way donated, we will condemn the remainder 5%. We got twelve out of thirteen for only 93% and ask for consideration of condemnation.

Motion made by Commissioner Morrow to condemn the parcel on Dickerson Road. Commissioner Martha McDaniel seconded the motion and motion was unanimously approved by a vote of 5-0.

3. Consider at first reading an ordinance amending the FY 2002 Budget Ordinance to provide for renovations to AMBUCS Gym. *Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Martha McDaniel ordinance was unanimously approved by a vote of 5-0. **The Ordinance will be incorporated into the minutes on second and final reading.***

4. Consider amendment to Pay and Classification Plan to add the position of Coordinator/Victim Services Unit. County Manager Wilson stated that this is a pay grade 15, \$24,530 - \$36,415 and will be funded from the VOCA (Victims of Crime Act) grant. This is a one-year grant and will have to be applied for every year to keep this position.

Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Morrow the amendment to the Pay and Classification Plan was unanimously approved by a vote of 5-0.

5. Consider at first reading an ordinance amending the Spalding County Code relative to provision of a Four Way Stop Intersection at Birdie and Patterson Roads. *Upon motion by Commissioner Morrow, seconded by Commissioner Massengale ordinance was unanimously approved by a vote of 5-0. **The Ordinance will be incorporated into the minutes on second and final reading.***

6. Consider Agreement with Allen-Smith Consulting in the amount of \$29,000 for Professional Administrative Services for the CDBG Grant. This is for the administration of the Highland Mills Sewer Project. *Upon motion by Commissioner Morrow, seconded by Commissioner Massengale the agreement was approved by a vote of 4-1 with Commissioner Martha McDaniel voting against the motion.*

7. Consider Agency Contract for Fire Protection Services for City of Sunny Side. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Massengale and Commissioner Johnie McDaniel consecutively, the following Contract was unanimously approved by a vote of 5-0.*

AGENCY CONTRACT FOR FIRE PROTECTION SERVICES

STATE OF Georgia

COUNTY OF Spalding

THIS AGREEMENT made and entered into on this the first day of October, 2001 by and between the City of Sunny Side, hereafter sometimes referred to as the "Municipality", a municipal corporation of the State of Georgia, and the "COUNTY OF Spalding", hereinafter sometimes referred to as the "County". a political subdivision of the State of Georgia,

WITNESSETH:

THAT WHEREAS, the Municipality now deems it in the best interest of the City of Sunny Side and its citizens for the Municipality to furnish fire protection services in the exercises of a governmental function of the Municipality, and has requested the County to aid and assist it in furnishing such fire protection services within the corporate limits of the Municipality; and

WHEREAS, the County has now established a Fire Protection District comprising all of the unincorporated area of Spalding County and is presently furnishing fire protection services for such Fire Protection District and is willing to serve as an agent of the Municipality in providing the equipment, personnel and supplies for furnishing such fire protection services within the corporate limits of the Municipality for the consideration hereinafter set out; and

WHEREAS, the County deems it in the best interest of both parties hereto to enter into the within agency contract;

NOW, THEREFORE, for and in consideration of the premises and the respective benefits to be derived by each party hereto and in consideration of the covenants and agreements hereinafter set forth and payments of money by the Municipality to the County, as hereinafter set out, it is hereby mutually understood and agreed by and between the parties hereto, as follows:

-1-

Beginning at 12:00 o'clock Noon on October 1, 2001 the County shall serve as an agent of the Municipality in providing fire protection services within the fire district of the Municipality, being within the corporate limits of the Municipality, for a term of twelve (12) months ending at 12:00 o'clock Noon on October 1, 2002 which such fire protection services furnished hereunder shall be comparable to the fire protection services that the County is now furnishing its aforesaid Fire Protection District, being the unincorporated area of Spalding County, and all such services furnished hereunder shall be done and furnished by the County as the agent of the Municipality, who shall be the principal furnishing such fire protection services to the people and property, residing and located, within the corporate limits of the Municipality in the Municipality's exercises of a governmental function, and not a ministerial function, and at no time shall the County be acting hereunder in the capacity or role of an independent contractor.

-2-

During the term of the within contract the Municipality shall pay the County the sum of One Thousand One Hundred Fifty-One Dollars and twenty-seven cents (\$1,151.27) per month for providing such fire protection services, which sum shall be due and payable by the Municipality to the County on the 10th day of each calendar month, beginning October 10, 2001, and continuing in monthly succession thereafter on the 10th day of each successive month with the last such payment being due and payable on September 10, 2002, or until this contract is sooner terminated as hereinafter provided.

-3-

Time is of the essence of this contract and each of its provisions.

-4-

Notwithstanding anything herein contained to the contrary the within agreement may be terminated by either party hereto on the first day of any calendar month during the aforesaid twelve month term by giving notice in writing of such termination to the other party hereto at least thirty days in advance of the designated date of such termination, and thereafter this contract shall be terminated and neither party

hereto shall be obligated to furnish fire protection services to the other party hereto, and no further monthly payments shall become due and payable thereafter by the Municipality.

-5-

Any notice contemplated or required by this contract shall be deemed effectively given when mailed by United States registered or certified mail, with the required postage prepaid, and addressed as follows:

If to the Municipality, address to:

City of Sunny Side
P. O. Box 100
Sunny Side, Georgia 30284

If to the County, address to:

County of Spalding
P. O. Box 1087
Griffin, Georgia 30224-1087

The parties hereto have respectively caused the within agreement to be duly executed in duplicate originals by and through their authorized officers and under their respective hands and seals on the day and year first above written.

OF SUNNY SIDE

(Seal of Municipality
affixed hereto)

By: (L.S.) William R. Slaughter
As Mayor of its Board of Councilmen

Attest: (L.S.) James T. Channell
As Clerk of said Board

COUNTY OF SPALDING

(Seal of County
affixed hereto)

By: (L.S.) H. Merrill Massengale
as Chairman of its Board of Commissioners

Attest: (L.S.) Phyllis P. Doane
as Clerk of said Board

8. Consider request from Puppy Love Shelter, Inc. of Milner, GA to waive adoption fees for animals obtained from Spalding County Animal Shelter. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Massengale request to waive adoption fees was unanimously approved by a vote of 5-0. There will be an ordinance drafted to amend the Animal Control Ordinance.*

9. Consider resolution amending Service Delivery Strategy to provide for December 31, 2002 expiration date. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Massengale the following Resolution was unanimously approved by a vote of 5-0.*

A RESOLUTION RELATIVE TO THE ADOPTION AND MAINTENANCE OF A SERVICE DELIVERY STRATEGY PURSUANT TO HOUSE BILL 489

WHEREAS, House Bill 489 of the General Assembly of Georgia, codified as O.C.G.A. 36-70-20, et seq. requires each county and qualifying municipalities within Georgia to adopt and maintain a Service Delivery Strategy; and

WHEREAS, the existing Service Delivery Strategy between the City of Griffin and Spalding County requires renewal prior to October 31, 2001; and

WHEREAS, the Board of Commissioners for the City of Griffin and the Board of Commissioners for Spalding County mutually desire to renew the Service Delivery Strategy between Griffin and Spalding County in order to satisfy state of Georgia mandates relative to the maintenance of an approved Strategy;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the City of Griffin and the Board of Commissioners for Spalding County that the Service Delivery Strategy adopted by the governing boards of Griffin and Spalding County in 1999, and as amended in September 2000, shall be retained and maintained until 12:00 midnight December 31, 2002, subject to any and all future amendments mutually agreed upon.

BE IT FURTHER RESOLVED that the Service Delivery Strategy for the City of Griffin and Spalding County shall be reviewed, pursuant to O.C.G.A. 36-70-28(b), upon the following events:

- (1) In conjunction with updates of the comprehensive plan as required by O.C.G.A 36-70-1, et seq.;
- (2) Whenever necessary to change service delivery or revenue distribution arrangements;
- (3) Whenever necessary due to changes in revenue distribution arrangements;
- (4) In the event of the creation, abolition, or consolidation of local governments;
- (5) Whenever the county and affected municipalities agree to revise the strategy.

BE IT FURTHER RESOLVED that in the event that either the City of Griffin or Spalding County refuses to review and revise, if necessary, a strategy in accordance with events (2) and (3) as stated immediately above, then either party may use the alternative dispute resolution and appeal procedures set forth in subsection (d) of O.C.G.A. 36-70-25.1.

RESOLVED this the 9th day of October 2001

RESOLVED this the 22nd day of October 2001

By the City of Griffin

By Spalding County

GERALDINE JACKSON, MAYOR

H. MERRILL MASSENGALE, CHAIRMAN

Attest:

Clerk to the Board of Commissioners
City of Griffin, Georgia

Attest:

Ex-Officio Clerk to the Board of Commissioners
Spalding County, Georgia

10. Consider travel request of Commissioner Martha McDaniel. Commissioner Martha McDaniel stated she would like to attend Water Plan Study Committee and Water Advisory Committee to be held November 8th and 9th in Albany, GA for a cost of \$59.00 per night plus reimbursement for meals and mileage.

Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Massengale travel request of Commissioner Martha McDaniel was unanimously approved by a vote of 5-0.

XII. REPORT OF COUNTY MANAGER

County Manager Wilson reminded the Board that public hearings needed to set up for Reapportionment Maps and he would bring some possible dates back on the November 5th agenda for consideration.

County Manager Wilson stated that the Spalding County Fire Department has been a Partner in Education informally for years and the School System has asked them to do it formally. Fire Chief Gardner brought in a formal Agreement with Partners in Education for review and if the Board has no problem, he will get County Attorney Fortune to review.

County Manager Wilson stated that the Downtown Council has asked to use the landing in front of the Courthouse on Saturday for a live music presentation during their Arts, Crafts & Antiques Fest from 10:00 a.m. – 4:00 p.m. and we have allowed them this use before. The Board had no problem with this request.

County Manager Wilson advised the Board that the Christmas Parade would be December 2nd at 2:30 p.m. and the Board has been invited to participate. The line up will be at 1:30 p.m. at Market Square parking lot across from Home Depot.

County Manager Wilson advised that Board that he has been approached by BI to rent space at the Cook's Shopping Center for their probation offices. They have expressed interest in the Old Oxford Shop; however, it will have to be renovated for offices and the cost would be approximately \$40,000. He said the rent would pay for this over a one-year period. If the Board had no problems with this renovation, he would move ahead with this if they were interested in leasing this space. The lease would be for three years with a five-year option. The Board had no problems with this request.

County Manager Wilson stated that he had received another proposal for leasing the Sixth Street parking lot adjacent to the Courthouse, and he would place this on the November 5th agenda for consideration.

County Manager Wilson stated that Spalding County would be sponsoring a Community Blood Drive on Tuesday, October 30, 2001 from noon – 6:00 p.m. at the First Baptist Church Family Life Building. He invited everyone to come and give blood.

XIII. REPORT OF COMMISSIONERS

Commissioner Kendall commented that he happened to be at the City Commissioners' workshop a few months back when Governmental Solutions made their proposal and said he was completely aghast that any body would show up asking for that kind of money to do what they were suggesting they were going

to do and more aghast when the City Commissioners voted to do it. Then they showed up at the County asking for more money to extend the study for \$10,000. He said that we are all just giving away money and commented that McIntosh Trail ought to be doing this kind of stuff. He said that they would be a third neutral party and people should respect the integrity of their work.

Commissioner Kendall commented on the Hospital Authority. He said they are going to re-examine our direction and being he is a member on the Board, he feels that the Commissioners collectively should have a lot of input into. It has been suggested previous that the Hospital Authority take over the funding of the Health Department and the Personal Growth Center and we need to be in the loop. County Manager Wilson was asked be put this on the agenda for November 5, 2001.

Commissioner Kendall stated he had talked with Attorney Charles Lester who is representing the NAACP and Mr. Haskell Ward on the question of sewer on the north side of Spalding County in regards to the Wastewater Management Plan and wanted to set up a meeting with the Sewer Task Force. He said that once the meeting is set up he would notify everyone involved.

Commissioner Johnie McDaniel had no comments.

Commissioner Martha McDaniel had no comments.

Commissioner Morrow asked the status of the request from Jan McCracken to maintain island at Cumberland Subdivision as it did not show up on this agenda. County Manager Wilson stated that he had not been able to get a plan from Ms. McCracken but she would be getting the county a landscape plan and Spalding County would grant Ms. McCracken a license to maintain the island.

Commissioner Massengale stated he had talked with District Attorney Bill McBroom, Solicitor Trey Howell, State Court Judge Esary and several other people that are players in the jail overcrowding problem and there will be a meeting set up in the meeting room to discuss reduction in the jail population. He said that all Board members should attend, if at all possible. County Manager Wilson recommended that Bob Greene, Carter Goble & Associates, who has facilitated these type meetings before for Spalding County be present for this meeting also. Mr. Massengale stated that as of Friday we were 103 inmates over the 350 limit and is getting to be a very huge problem.

Commissioner Massengale informed the Board that Sheriff Dee Stewarts brother, Phillip died over the weekend and asked for flowers to be sent from the Board of Commissioners to the funeral.

XIV. CLOSED MEETING

Upon motion by Commissioner Morrow, seconded by Commissioner Johnie McDaniel the Board unanimously voted to go into a Closed Meeting.

1. The County Attorney desires a Closed Meeting to discuss potential litigation.

Those present were Commissioners Michael Kendall, Dick Morrow, Martha McDaniel, Johnie McDaniel, Merrill Massengale, County Manager William Wilson, Assistant County Manager Michael Sabine, County Attorney Jim Fortune and County Clerk Phyllis Doane.

CLOSED MEETING AFFIDAVIT

[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA
COUNTY OF SPALDING

AFFIDAVIT OF CHAIRMAN

Members of the Spalding County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Spalding County Board of Commissioners met in a duly advertised meeting on October 22, 2001.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 7:35 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Yes Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and

*(insert the citation to the legal authority making the tax matter confidential)*_____;

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

No Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

No Other *(describe the exemption to the open meetings law)*:

_____ as provided in

*(insert the citation to the legal authority exempting the topic)*_____.

This the 22nd day of October 2001.

Spalding County Board of Commissioners

Sworn to and subscribed
Before me this 22nd day of
October 2001.

(L.S.) H. Merrill Massengale
(L.S.) Johnie A. McDaniel

Phyllis P. Doane
Notary Public
My commission expires: March 18, 2002

(L.S.) Martha W. McDaniel
(L.S.) Dick Morrow
(L.S.) M. Michael Kendall

Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Massengale the Board voted unanimously to come out of Closed Session and go back into Open Session.

No business was transacted at this time.

XV. ADJOURNMENT

Upon motion by Commissioner Johnie McDaniel, seconded by Commissioner Martha McDaniel the meeting was unanimously adjourned at 7:43 P.M.

County Clerk

Chairman

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Please send comments to webmaster@spaldingcounty.com
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