



Board of Commissioners

**REGULAR MONTHLY MEETING**

The Board of Commissioners of Spalding County, Georgia, held their regular monthly meeting on Monday, January 7, 2002 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 Assistant County Manager Michael Sabine**

*Motion made by Chairman Massengale to amend the Agenda to add an item No. 7 under New Business – Reapportionment Maps. Commissioner Morrow seconded the motion and motion was unanimously approved by a vote of 5-0.*

**IV. Election of Chairman and Vice Chairman  
for Calendar Year 2002**

*Motion made by Commissioner Massengale to nominate Johnie McDaniel as Chairman. Commissioner Morrow seconded the motion. Chairman Massengale asked if there were any other nominations. Motion made by Commissioner Kendall to close the nominations. Commissioner Martha McDaniel seconded the motion and Commissioner Johnie McDaniel was unanimously elected Chairman for Calendar Year 2002.*

*Commissioner Massengale relinquished the gavel to the new Chairman Johnie McDaniel.*

*Motion by Commissioner Kendall to nominate Dick Morrow as Vice Chairman. Commissioner Johnie McDaniel seconded the motion. Chairman McDaniel asked for any other nominations. Motion made by Commissioner Martha McDaniel to close the nominations. Commissioner Kendall seconded the motion and Commissioner Dick Morrow was unanimously elected Vice Chairman for Calendar Year 2002.*

**APPOINTMENTS:**

**County Manager – William P. Wilson, Jr.**

*Upon motion by Commissioner Kendall, seconded by Commissioner Morrow the re-appointment of William P. Wilson, Jr. as County Manager was unanimously approved by a vote of 5-0.*

**County Clerk – Phyllis P. Doane**

*Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel the re-appointment of Phyllis P. Doane as County Clerk was unanimously approved by a vote of 5-0.*

**County Attorney – James R. Fortune, Jr.**

*Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Massengale the re-appointment of James R. Fortune, Jr. as County Attorney was unanimously approved by a vote of 5-0.*

**V. PRESENTATIONS/PROCLAMATIONS/RECOGNITION – n/a**

**VI. PRESENTATION OF FINANCIAL STATEMENTS – n/a**

**VII. CITIZENS COMMENTS – n/a**

**VIII. PUBLIC COMMENT**

Ms. Jewell Walker-Harps gave her address as 103 McEthel Drive and stated she was representing the Griffin branch of the NAACP regarding the reapportionment maps. She said she wanted to thank Mr. Massengale for his vote on the reapportionment map. She said that the local chapter knew there were better maps than the one presented and voted on. She said they were not interested in the kind of Board where there is only one minority seat. She said being good enough to pass the Justice System was not enough. She said they would work their best to get the most representation for their community. She said that she hoped the Board of Commissioners would keep this in mind when redoing their map and thanked the Board for allowing her the opportunity to speak.

**IX. MINUTES**

1. *Consider approval of the minutes of the Extraordinary Session of December 17, 2001 and Public Hearing and Special Called Meeting of December 20, 2001. Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Morrow minutes were unanimously approved by a vote of 5-0.*

**X. CONSENT AGENDA**

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

1. Consider at second reading an ordinance amending the FY 2001 Budget Ordinance to increase Capital Lease Pool for capital lease proceeds that we received and immediately paid back.

**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**

Other Financing Sources	From	\$	379,482	to	\$
					503,502

**B. Expenditures**

General Appropriations	From	\$	2,513,888	to	\$	2,637,908
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Approved on first reading this 17<sup>th</sup> day of December, 2001.

Approved, adopted and enacted on second reading this 7<sup>th</sup> of January, 2002.

2. Consider at second reading an ordinance amending the FY 2002 Budget Ordinance to provide for improvements at Volunteer Park.

**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**

Contributions & Donations	From \$	5,000	to	\$
14,900				

**B. Expenditures**

Recreation	From \$	1,546,667	to	\$	1,556,567
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Approved on first reading this 17<sup>th</sup> day of December, 2001.

Approved, adopted and enacted on second reading this 7<sup>th</sup> of January, 2002.

**XI. OLD BUSINESS**

1. Consider at second reading of amendment to the Official Zoning Ordinance and Official Zoning Map of the following:

- **Amendment to UDO #A-01-17:** General amendment to residential districts (dimensional requirements) and Planned Development District (greenspace requirements). *Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel the following Resolution was approved by a vote of 4-1 with Commissioner Kendall voting against the motion.*

**IN RE:**

**Text Amendment #A-01-17**

**AMENDMENT TO THE ZONING ORDINANCE OF 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 was reviewed by the Spalding County Planning Commission, and a hearing on the application was conducted by the Board of Commissioners of Spalding County, Georgia on November 29, 2001, 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 is in conformance with 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: Existing Section 503(A)(1) of AR-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 2: A new Section 503(A)(1) of AR-1 of the Zoning Ordinance of Spalding County shall be enacted as follows:

Site-built, single-family detached dwelling with a heated floor area of at least 1,500 square feet.

Section 3: Existing Section 503(A)(2) of AR-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 4: A new Section 503(A)(2) of AR-1 of the Zoning Ordinance of Spalding County shall be enacted as follows:

Industrialized home, single family detached dwelling with a heated floor area of at least 1,500 square feet.

Section 5: Existing Section 503(B)(18) of AR-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 6: A new Section 503(B)(18) of AR-1 of the Zoning Ordinance of Spalding County shall be enacted as follows:

Class A manufactured home with a heated floor area of at least 1,500 square feet.

Section 7: Existing Section 504(A) of AR-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 8: A new Section 504(A) of AR-1 of the Zoning Ordinance of Spalding County shall be enacted as follows:

**Minimum Heated Floor  
Area per Dwelling Unit:** 1,500 square feet

Section 8A: For lots of record in the AR-1 district that are situated within a platted subdivision recorded with the Clerk of Court for Spalding County, on or before December 17, 2001, the minimum heated square footage required shall be reduced to 1,250.

Section 9: Existing Section 803(A)(1) of R-2 of the Zoning Ordinance shall be deleted in its entirety.

Section 10: A new Section 803(A)(1) of R-2 of the Zoning Ordinance of Spalding County shall be enacted as follows:

Site-built, single-family detached dwelling with a heated floor area of at least 1,400 square feet.

Section 11: Existing Section 803(A)(2) of R-2 of the Zoning Ordinance shall be deleted in its entirety.

Section 12: A new Section 803(A)(2) of R-2 of the Zoning Ordinance of Spalding County shall be enacted as follows:

Industrialized home, single family detached dwelling with a heated floor area of at least 1,400 square feet.

Section 13: Existing Section 804(A) of R-2 of the Zoning Ordinance shall be deleted in its entirety.

Section 14: A new Section 804(A) of R-2 of the Zoning Ordinance of Spalding County shall be enacted as follows:

**Minimum Heated Floor  
Area per Dwelling Unit:** 1,400 square feet.

Section 15: For lots situated within the R-2 district and incorporated in a plan of development under review by the Zoning Administrator as of November 29, 2001, *or* platted and recorded in the records of the Clerk of Court of Spalding County on or before November 29, 2001, minimum heated square footage shall be reduced to 1,250 square feet. Development of these lots shall be permitted based upon dimensional requirements in effect before the above stated date. Any lawful lot of record eligible for development prior to this date shall remain eligible for development.

Section 16: Existing Section 1103A(A)(1) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 17: A new Section 1103A(A)(1) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

Condominium dwellings, patio dwellings, and townhouse dwellings meeting the development standards described in Section 1104A.

Section 18: Existing Section 1103A(B)(3) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 19: Existing Section 1104A(A) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 20: A new Section 1104A(A) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Heated Floor  
Area per Dwelling Unit:**

For condominiums, townhomes, and patio homes, the minimum heated floor area shall be one thousand (1000) square feet.

Section 21: Existing Section 1104A(B) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 22: A new Section 1104A(B) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Maximum Density Permitted:**

- a. For developments served by public water, but not public sewerage, net

density for dwellings within the R-6 district shall be determined by Environmental Health, but in no case shall net density exceed seven (7) units per acre.

- b. For developments served by both public water and public sewerage, net density shall not exceed seven (7) units per acre.

Section 23: Existing Section 1104A(D) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 24: A new Section 1104A(D) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Front-Yard Depth:** Setback from county arterial and collector right(s)-of-way for all buildings and structures shall be a minimum of one hundred (100) feet.

Section 25: Existing Section 1104A(E) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 26: Existing Section 1104A(F) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 27: A new Section 1104A(E) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Side-Yard & Rear-Yard Depth:** Setback from side and rear property boundaries for all buildings and structures shall be a minimum of twenty-five (25) feet.

Section 28: A new Section 1104A(F) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Maximum Impervious Surface:** Maximum impervious surface coverage shall be twenty-five (25) percent.

Section 29: Existing Section 1104A(H) of R-6 of the Zoning Ordinance shall be deleted in its entirety.

Section 30: A new Section 1104A(H) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Frontage Width:** Frontage on interior roads shall be reviewed on a case-by-case plan basis by the Planning Commission, with final consideration and approval by the Spalding County Board of Commissioners.

Section 31: A new Section 1104A(Y) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Amenities Required:** All planned residential communities shall have neighborhood amenities, including but not limited to: clubhouse, community park, pool, or tennis courts.

Section 32: A new Section 1104A(Z) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Pre-application Conference:** Prior to filing a formal application for a rezoning to the Planned Residential Community (R-6) district, the applicant shall confer with the Administrative Officer in order to review the general character of the plan (on the basis of tentative land use sketch if available), and to obtain information on development standards and ordinances affecting the proposed project.

Section 33: A new Section 1104A(AA) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Submission of Application for Planned Residential Community (R-6) District Approval and subsequent development of such rezoned property:**

1. Conceptual site plan, to be submitted with the original rezoning application, to include:
  - a. A location map showing all principal arterial highways within two (2) miles of the proposed Planned Residential Community (R-6) district property (no scale required).
  - b. Topography, at ten-foot contour intervals, which may be interpreted from the U.S.G.A. maps as well as other recognized sources.

- c. Location and elevation of the 100-year floodplain on the property proposed for rezoning.
  - d. Dimensions of the boundaries of the proposed planned residential community.
  - e. Date, north arrow, and datum.
  - f. Scale of site plan.
  - g. Name, address, and telephone number of the owner's representative who is capable of answering questions about the site plan.
  - h. General layout of proposed major streets/driveways.
  - i. Location and description of proposed recreational and buffer areas.
  - j. Acreage of property, and proposed number of residential lots, dwellings units, and/or mobile home spaces (if applicable).
  - k. Location of all commercial buildings and other types of structures which are to be considered.
  - l. Location and acreage of all major utility easements.
  - m. Approximate location of proposed common driveways and parking areas.
  - n. Approximate location(s) and description(s) of major or significant bodies of water located on property of the proposed planned residential community.
  - o. Approximate boundaries, and dimensions of said boundaries, of each specific use area proposed for the planned residential community.
  - p. The number of dwelling units to be allowed, listed by type of structure, for each proposed residential use.
  - q. Acreage for each of the proposed use areas.
2. Predevelopment site plan, to include the following:

- a. Name, address, and telephone number of the surveyor and/or engineer in charge of the project.
  - b. Present zoning of the property proposed for the planned residential community and any special conditions attached to said zoning.
  - c. Acreage of the proposed project site, with a separate calculation of the acreage of any land in the 100-year floodplain.
  - d. Locations, dimensions, and square footage of all proposed structures.
  - e. Locations and widths of all proposed private streets and roads.
  - f. Location, dimensions, and character of all proposed buffer areas.
  - g. Square footage of all buildings and structures on the proposed project site.
  - h. Such other information as the Planning Commission or the Spalding County Board of Commissioners may determine to be necessary to comply with this chapter.
  - i. All predevelopment site plans must be drawn to scale.
  - j. All requirements in the conceptual site plan.
3. Final as-built site plans shall be required for all planned residential communities, and shall be to the same scale and shall contain the same information as the predevelopment site plans for the same project. The Administrative Officer may, if deemed appropriate, accept a certification by the owner(s) and the surveyor/engineer that the project was built in conformity with the approved predevelopment site plans, except for approved specific changes indicated on the plans.

Section 34: A new Section 1104A(BB) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Review and Approval of Planned Residential Community (R-6)  
District Application:**

1. An application for approval of a planned residential community is treated as an application for an amendment to this Ordinance (rezoning). This is because planned residential community districts are created only upon request of a developer, whose application materials demonstrate a firm commitment to construction of a well-designed planned residential community. Upon approval of the planned residential community, existing zoning must be changed to a planned residential community (R-6) zone that is an amendment to the Ordinance. The amendment procedures contained in Section 414 and 2302 must be followed in granting the amendment to permit the planned residential community. Approval of planned residential community (R-6) zoning shall in every instance be conditioned by the site development plan approved by the Board of Commissioners.
2. If the development plan is approved as submitted, the Official Map will be changed to indicate the Planned Residential Community (R-6) district (Section 2302). If the plan is approved with modifications, the applicant must file with the Administrative Officer the following:
  - a. Written notice of consent to the modifications.
  - b. Properly revised site development plans.
3. The Official Map will then be changed (Section 2302). The site plan and supporting information of any approved plan will be properly identified and permanently filed with the Administrative Officer.
4. No Building Permits will be issued by the Building Official until the development plan has been approved by the Board of Commissioners.

Section 35: A new Section 1104A(CC) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

**Issuance of Building Permits:** The Building Official will issue Building Permits for buildings and structures in the area covered by the approved development plan if the proposed buildings and structures are in conformity with the approved development plan, the development schedule, and all other applicable regulations. (See Section 408.)

Section 36: A new Section 1104A(DD) of R-6 of the Zoning Ordinance of Spalding County shall be created as follows:

### **Revision of Development Plan After Approval of Plan:**

1. Minor extensions, alterations, or modifications of existing buildings or structures may be permitted after review and approval by the Planning Commission; such changes must be consistent with the purposes and intent of the development plan.
2. Any major or substantial change in the approved development plan which affects the intent and character of the development, the density of land use pattern, the location or dimensions of streets, or similar substantial changes must be reviewed and approved by the Board of Commissioners after receipt of recommendations from the Planning Commission in accordance with the provisions of Sections 414 and 2302. A request for a revision of the development plan must be supported by a written statement indicating the nature of the revision and the reasons it is considered necessary or desirable to revise the development.

Section 37: Delete the existing title R-6 SINGLE-FAMILY DISTRICT of article 11A of the Zoning Ordinance of Spalding County.

Section 38: Add the title R-6 PLANNED RESIDENTIAL COMMUNITY DISTRICT to article 11A of the Zoning Code of Spalding County.

Section 39: A new Section 1203(A)(24) of C-1 of the Zoning Ordinance of Spalding County shall be created as follows:

- Loft residential development meeting the following development standards:
- a. Minimum dwelling heated area of 1,000 square feet.

Section 40: A new Section 1203(B)(5) of C-1 of the Zoning Ordinance of Spalding County shall be created as follows:

Planned apartment home communities in conjunction with a mixed-use commercial/residential development meeting the following development standards:

- a. Planned apartment home communities shall meet development requirements stated in Section 905 as a part of mixed-use commercial/residential development.

Section 41: A new Section 1303(A)(52) of C-1A of the Zoning Ordinance of Spalding County shall be created as follows:

Loft residential development meeting the following development standards:

- a. Minimum dwelling heated area of 1,000 square feet.

Section 42: Existing Section 504(B) of AR-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 43: A new Section 504(B) of AR-1 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Lot Area:** As specified by the Spalding County Health Department, but in *no* case less than 3 acres outside of a conservation subdivision; however a lot of record *lawfully* existing at the time of passage of this Ordinance and having an area which does not conform to the above standards may nevertheless be developed with a use which is permitted within an AR-1 district if approved by the Spalding County Health Department. For purposes of calculating density within a conservation subdivision as defined by the Unified Development Ordinance, density shall be calculated on a net basis of 1 dwelling per 2 acres.

Section 44: Existing Section 704(B) of R-1 of the Zoning Ordinance shall be deleted in its entirety.

Section 45: A new Section 704(B) of R-1 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Lot Area:** As specified by the Spalding County Health Department, but in *no* case less than 2 acres for development located outside of a conservation subdivision, unless a special exception allowing a deduction in lot size to 1 acre is approved pursuant to Section 413. However, a lot of record *lawfully* existing at the time of passage of this Ordinance and having an area of which does not conform to the above standards may nevertheless be developed with a use which is permitted within an R-1 district is approved by the Spalding County Health Department. For subdivisions not falling under the purview of the Spalding County Subdivision Ordinance as defined in Appendix A, Section 202(QQ), lot area shall be a minimum of 1 acre. For purposes of calculating density within a conservation subdivision by this Ordinance, a net density of 1 lot per acre shall be used in area served by public water and 2.2 lots per acre in areas served by both public water and public sewerage.

Section 46: Existing Section 804(B) of R-2 of the Zoning Ordinance shall be deleted in its entirety.

Section 47: A new Section 804(B) of R-2 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Lot Area:** As specified by the Spalding County Health Department, but in *no* case less than 2 acres for development located outside of a conservation subdivision, unless a special exception allowing a deduction in lot size to 1 acre is approved pursuant to Section 413. However, a lot of record *lawfully* existing at the time of passage of this Ordinance and having an area of which does not conform to the above standards may nevertheless be developed with a use which is permitted within an R-2 district is approved by the Spalding County Health Department. For subdivisions not falling under the purview of the Spalding County Subdivision Ordinance as defined in Appendix A, Section 202(QQ), lot area shall be a minimum of 1 acre. For purposes of calculating density within a conservation subdivision by this Ordinance, a net density of 1 lot per acre shall be used in area served by public water and 2.2 lots per acre in areas served by both public water and public sewerage.

Section 48: Existing Section 1004(B) of R-4 of the Zoning Ordinance shall be deleted in its entirety.

Section 49: A new Section 1004(B) of R-4 of the Zoning Ordinance of Spalding County shall be created as follows:

**Minimum Lot Area:** As specified by the Spalding County Health Department, but in *no* case less than 2 acres for development located outside of a conservation subdivision, unless a special exception allowing a deduction in lot size to 1 acre is approved pursuant to Section 413. However, a lot of record *lawfully* existing at the time of passage of this Ordinance and having an area of which does not conform to the above standards may nevertheless be developed with a use which is permitted within an R-4 district is approved by the Spalding County Health Department. For subdivisions not falling under the purview of the Spalding County Subdivision Ordinance as defined in Appendix A, Section 202(QQ), lot area shall be a minimum of 1 acre. For purposes of calculating density within a conservation subdivision by this Ordinance, a net density of 1 lot per

acre shall be used in area served by public water and 2.2 lots per acre in areas served by both public water and public sewerage.

Section 50: Existing Section 1706(B) of PDD of the Zoning Ordinance shall be deleted in its entirety.

Section 51: A new Section 1706(B) of PDD of the Zoning Ordinance of Spalding County shall be created as follows:

Common Areas: Each planned residential development shall set aside and develop 25% of the total acreage of the development for recreation, common area, and green space.

Section 52: Existing Section 1707(B) of PDD of the Zoning Ordinance shall be deleted in its entirety.

Section 53: A new Section 1707(B) of PDD of the Zoning Ordinance of Spalding County shall be created as follows:

Common Areas: Each planned residential development shall set aside and develop 25% of the total acreage of the development for recreation, common area, and green space.

Section 54: Existing Section 1712 of PDD of the Zoning Ordinance shall delete the following:

Section 1712: Open Space Requirements: Open space is defined as the undeveloped land resulting from reductions in the minimum size of lots, which is set aside permanently for common use by the residents/owner/employees in a planned residential, neighborhood, shopping center, industrial, recreation/lodge, or multi-use development. Open space designations of ten percent (10%) of the net buildable area will result in a further reduction in lot size. Density requirements are applicable as stated in the preceding sections.

Section 55: A new Section 1712 of PDD of the Zoning Ordinance of Spalding County shall be created as follows:

Section 1712: Open Space Requirements: Open space is defined as the undeveloped land resulting from reductions in the minimum size of lots, which is set aside permanently for common use by the residents/owner/employees in a planned residential, neighborhood, shopping center,

industrial, recreation/lodge, or multi-use development. Opens space designations of twenty-five percent (25%) of the net buildable area will result in a further reduction in lot size. Density requirements are applicable as stated in the preceding sections.

(b) 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.

(c) The Zoning Administrator is authorized and directed to enter such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia accordingly.

Section 56: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 57: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

2. Consider at second reading of amendment to the Official Zoning Ordinance and Official Zoning Map of the following:

- **Rezoning Application #01-29Z:** F. J. Evans – Owner – 2989 North Expressway – 1 acre, C-1 to C-1B. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Morrow the following Resolution was unanimously approved by a vote of 5-0.*

**IN RE:**

**APPLICATION OF F.J. EVANS  
FOR REZONING CERTAIN PROPERTY  
LOCATED WITHIN SPALDING COUNTY,  
GEORGIA;**

**REZONING APPLICATION 01-29Z**

**RESOLUTION AMENDING  
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA  
AND  
THE OFFICIAL ZONING MAP 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;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.:

WHEREAS, under the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia the within described property is currently classified under the zoning classification entitled “C-1, Highway Commercial;”

WHEREAS, F.J. Evans, applicant, applied for a change in zoning classification to be applied to the within described property to “C-1B, Heavy Commercial;”

WHEREAS, such application was filed with Spalding County, Georgia on October 19, 2001;

WHEREAS, such application was reviewed by the Spalding County Planning Commission, and a hearing on the application was conducted by the Board of Commissioners of Spalding County, Georgia on December 17, 2001, 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;

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 and the Official Zoning Map of Spalding County, Georgia shall be and are hereby amended as follows:

Section 1: The Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia designating the boundaries of the several types or classes of zoning districts shall be, and is hereby amended so as to change the zoning classification applicable to the following described property:

All that tract or parcel of land lying and being in Land Lot 103 of the 3<sup>rd</sup> Land District of Spalding County, Georgia, being Tract A containing 1.03 acres according to a plat of survey “Property Survey For Alan Mobley”,

dated April 11, 2001, prepared by Presley Bernhard Harper and Associates and being more particularly described as follows:

BEGINNING at an iron pin located at the intersection of the southern right of way of Manley Road, (80' R/W), and the easterly right of way of U.S. Highway 19/41, (200' R/W); thence South 89 degrees 18 minutes 01 seconds East a distance of 210.00 feet along the Southerly right of way of Manley Road to an iron pin; thence South 07 degrees 04 minutes 45 seconds West a distance of 209.96 feet along the line now or formerly of Sims to an iron pin; thence North 89 degrees 18 minutes 01 seconds West a distance of 218.06 feet along the line now or formerly of Sims to an iron pin on the Easterly right of way of U.S. Highway 19/41; thence along said right of way North 05 degrees 31 minutes 28 seconds East a distance of 30.77 feet to an iron pin; thence North 09 degrees 53 minutes 34 seconds East a distance of 180.31 feet to the pint of beginning.

From "C-1, Commercial" District to "C-1B, Heavy Commercial" District.

Section 2:

(a) Pursuant to the requirements of the Zoning Ordinance of Spalding County, Georgia, section 2302 (B), the Official Zoning Map of Spalding County, Georgia shall be amended to reflect the change made hereby to read as follows:

On January 7, 2002, by official action of the Board of Commissioners of Spalding County, Georgia the following change was made in the Official Zoning Map, Spalding County: All those tracts or parcels of land situate lying and being in Land Lot 103 of the 3rd Land District of Spalding County, Georgia, consisting of approximately 1.03 acres, zoned C-1B.

(b) The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment of the Official Zoning Map of Spalding County, Georgia.

(c) The Zoning Administrator is authorized and directed to enter such notice of the amendment of the Official Zoning Map of Spalding County, GA thereon.

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.

**XII. NEW BUSINESS**

1. Consider appointments to Boards, Authorities and Commissions for Calendar Year 2002.

Only nominations of individuals that were in the Nomination Book were considered.

## **BOARD APPOINTMENTS FOR TERMS BEGINNING 1-1-2002**

### **A. APPOINTMENTS BY THE BOARD OF COMMISSIONERS:**

#### **1. Spalding County Library Board of Trustees- 4 Year Term**

- a. To succeed Mrs. Lee Beckham, Four-year term to expire 12-31-05 - **tabled**
- b. To succeed William P. Wilson, Jr., Four-year term to expire 12-31-05 - **tabled**

#### **2. Spalding County Board of Zoning Appeals- 3 Year Term**

- a. Post 1 to succeed Charles Heggie, Three-year term to expire 12-31-04

*Commissioner Kendall reappointed **Charles Heggie** to the Spalding County Board of Zoning Appeals.*

- b. At-Large to succeed Greg Pruitt, Three-year term to expire 12-31-04

*Motion made by Commissioner Morrow to reappoint **Greg Pruitt** to the Spalding County Board of Zoning Appeals. Commissioner Kendall seconded the motion and motion was unanimously approved by a vote of 5-0.*

- c. At-Large to succeed Rosa Callaway, Three-year term to expire 12-31-04 - **tabled**

#### **3. Spalding County Personnel Appeals Board- 3 Year Term**

- a. To succeed Ivan Betz, Three-year term to expire 12-31-04 - **tabled**
- b. To succeed C. E. Williams, Jr., Three-year term to expire 12-31-04 - **tabled**

#### **4. Griffin-Spalding County Hospital Authority- 4 Year Term**

- a. To succeed Vera Spencer, Four-year term to expire 12-31-05

*Commissioner Kendall nominated Cynthia Anderson, 1908 Carver Road. There were no other nominations in the book. Upon motion by Commissioner Kendall, seconded by Commissioner Martha McDaniel, **Cynthia Anderson** was unanimously appointed to the Griffin-Spalding County Hospital Authority.*

5. Griffin-Spalding County Development Authority – 3 Year Term

- a. To succeed Warren Scoville, Three-year term to expire 12-31-04

Commissioner Massengale nominated the reappointment of Warren Scoville. Commissioner Martha McDaniel nominated Walter Jones, Jr., 850 East Maddox Road. *Chairman McDaniel asked for votes for Warren Scoville. Commissioner Massengale and Commissioner Morrow voted for Mr. Scoville. Chairman McDaniel asked for votes for Walter Jones. Commissioners Martha McDaniel, Kendall, Morrow and Johnie McDaniel voted for Mr. Jones. Mr. Walter Jones, Jr. was appointed to the Griffin-Spalding County Development Authority.*

7. Butts, Henry, Lamar & Spalding County Development Authority

- a. To succeed Warren Scoville, Three-year term to expire 12-31-04 – **tabled**

8. Spalding County Parks and Recreation Commission- 3 Year Term

- a. District #1, to succeed Anthony Dickson, Three-year term to expire 12-31-04 - tabled  
b. District #2, to succeed Wayne Gardner, Three-year term to expire 12-31-04 - tabled  
c. District #3, to succeed Zachery Holmes, Three-year term to expire 12-31-04 - tabled  
d. District #4, to succeed Kennie Sexton, Three-year term to expire 12-31-04

*Commissioner Morrow reappointed **Kennie Sexton** as his District #4 appointment.*

- e. District #5, to succeed Blakely Barlow, Three-year term to expire 12-31-04 - **tabled**

9. Griffin-Spalding County Airport Commission – 3 Year Term

- a. To succeed Don Taliaferro, Three-year term to expire 12-31-04

*Commissioner Morrow nominated Don Taliaferro to serve on the Griffin-Spalding County Airport Commission as he is currently serving as Chairman. Upon motion by Commissioner Morrow, seconded by Commissioner Kendall, **Mr. Don Taliaferro** was unanimously reappointed to the Airport Commission.*

10. Regional Mental Health, Mental Retardation & Substance Abuse Board

- a. Vacant - A Three-year term to expire 7-31-02 – **tabled**

This seat has been vacant for a while as there are specific criteria and the Board asked County Manager Wilson to write the Spalding County Health Board to recommend an appointment to this Regional Board.

11. **Spalding County Water & Sewerage Facilities Authority- 6 Year Term**

- a. To succeed Cecil Davis, Six-year term to expire 12-31-07 - **tabled**
- b. To succeed Oscar Zellner, Six-year term to expire 12-31-07 - **tabled**
- c. To succeed Dr. Gayle Goodin, Six-year term to expire 12-31-07 – **tabled**

12. **Jail Population Management Task Force – 6 Year Term**

- a. To succeed Tom Perdue, Six-year term to expire 12-31-07 – **tabled**

The Board had reservations about this being a 6-Year Term and asked County Manager Wilson to research the length of time this should be and place on the next agenda for discussion.

13. **Board Of Appeals & Adjustments Unsafe Building Abatement Code- 4 Year Term**

- a. To succeed Daa’ood Amin, Four-year term to expire 12-31-05 - **tabled**
- b. To succeed John Picklesimer, Four-year term to expire 12-31-05 - **tabled**

14. **Keep Griffin/Spalding Beautiful, Inc. – 2 Year Term**

- a. To succeed Kathy Beheler, Two-year term to expire 12-31-03 - **tabled**
- b. To succeed Marvin Tackett, Two-year term to expire 12-31-03 - **tabled**
- c. To succeed John Ballard, Two-year term to expire 12-31-03 - **tabled**
- d. To succeed Patricia Grant, (SunnySide rep.), Two-year term to expire 12-31-03- **tabled**
- e. Vacant position, Two-year term to expire 12-31-03

*Commissioner Morrow nominated Betty Calhoun, 451 Candler Road, Williamson, GA for this position. Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel Betty Calhoun was unanimously appointed to the Keep Griffin/Spalding Beautiful, Inc.*

- f. To succeed Mrs. Briddie Kruse, Two-year term to expire 12-31-03- **tabled**
- g. To succeed Louise Tipton, Two-year term to expire 12-31-03 - **tabled**
- h. Orchard Hill rep. Vacant position, Two-year term to expire 12-31-03 - **tabled**

15. **Board Of Directors, McIntosh Trail Regional Development Commission**

- a. To succeed Regina Abbott non-elected citizen appointee - **tabled**
- b. To succeed Leola Hill (Minority Representative) - **tabled**
- c. To succeed Frank Thomas (Additional appointment) - **tabled**

16. **Community Relations Council – 1 Year Term**

All these appointments were tabled as County Manager Wilson was asked to see if this Council is worth continuing, as attendance has been very poor. He is to check with City Manager Ron Rabun as they also have appointments to this Council.

- a. Post #1, Vacant Position, One-year term to expire 12-31-02
- b. Post #2 ,To Ruth Daniel, One-year term to expire 12-31-02
- c. Post #3, Vacant Position, One year term to expire 12-31-02
- d. Post #4, To succeed Sylvia Hollums , One-year term to expire 12-31-02
- e. Post #5, Julian Mobley, One-year Term to expire 12-31-02

**14. Local Law Enforcement Block Grant Advisory Commission**

- a. Bill McBroom (Prosecutor's Office), One-year term to expire 12-31-02 - **tabled**
- b. Fred Roney (Court System), One-year term to expire 12-31-02 - **tabled**
- c. Tootsie Powers (School System), One-year term to expire 12-31-02 - **tabled**
- d. Marvin Brooks (Private Sector), One-year term to expire 12-31-02 - **tabled**

**15. Griffin-Spalding Area Transportation Planning Coordinating Committee**

- a. To succeed Bill Westmoreland, One-year term to expire 12-31-02 - **tabled**
- b. To succeed Allan McCallum, One-year term to expire 12-31-02

Commissioner Morrow nominated Bobby Hart, 430 David Elder Road to serve on the Griffin-Spalding Area Transportation Planning Coordinating Committee. There were no other nominations.

*Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel, **Bobby Hart** was unanimously appointed to succeed Allan McCallum on this Committee.*

**16. Griffin-Spalding Community Collaboration Council**

- a. To succeed Martha W. McDaniel, Two-year term to expire 12-31-03 - **tabled**
- b. To succeed Vicki Massengale, Two-year term to expire 12-31-03 - **tabled**

**B. COMMISSIONERS AS MEMBERS OF APPOINTED BOARDS: All One-Year Terms**

**1. Griffin-Spalding County Hospital Authority**

Ex-officio, to succeed Johnie McDaniel - *Johnie McDaniel reappointed.*

**2. Griffin-Spalding County Development Authority**

Chairman or designee voting member, to succeed Martha McDaniel – *Martha McDaniel reappointed.*

**3. Spalding County Parks and Recreation Commission**

Ex-officio, to succeed Johnie McDaniel – *Johnie McDaniel reappointed.*

4. **Griffin-Spalding County Airport Commission**  
Ex-officio, to succeed Dick Morrow – *Dick Morrow reappointed.*
5. **Spalding County Board of Health**  
Chairman or designee voting member, to succeed Mike Kendall – *Mike Kendall reappointed.*
6. **Spalding County Water & Sewerage Facilities Authority**  
Chairman or designee, to succeed Merrill Massengale – *Merrill Massengale reappointed.*
7. **Board of Directors, McIntosh Trail Regional Development Commission**  
Chairman, voting member, to succeed Merrill Massengale – *Merrill Massengale reappointed.*
8. **Downtown Council-Main Street Advisory Board**  
Voting member, to succeed Martha McDaniel – *Martha McDaniel reappointed.*
9. **Griffin Area Chamber of Commerce Board of Directors**  
Chairman ex-officio, to succeed Dick Morrow – *Dick Morrow reappointed.*
10. **Two Rivers RC&D Council**  
Voting member and alternate member:  
Martha McDaniel, voting member – *Martha McDaniel reappointed.*  
William P. Wilson, Jr., alternate member – *William P. Wilson, Jr. reappointed.*
11. **West Central Georgia Private Industry Council, Inc. (PIC)**  
Chief local elected official's committee  
To succeed Merrill Massengale – *Merrill Massengale reappointed.*
12. **Community Services Board**  
To succeed Merrill Massengale – *Merrill Massengale reappointed.*
13. **Griffin-Spalding Area Transportation Planning Coordinating Committee**  
To succeed Dick Morrow – *Dick Morrow reappointed.*  
To succeed Martha McDaniel- *Martha McDaniel reappointed.*

2. Consider request from Parks & Recreation Advisory Commission regarding creating a master plan to develop a wetland area at WTOP and also applying for a \$5,000 grant through District Four Health Services to pay for an individual to teach osteoporosis awareness to Senior Citizens. County Manager Wilson stated that neither request was any cost to the County. *Motion made by Commissioner Martha McDaniel to approve both requests. Commissioner Morrow seconded the motion and motion was unanimously approved by a vote of 5-0.*

3. Consider request from the Griffin-Spalding Chamber of Commerce for the County to pay a sponsor fee in the amount of \$500 to sponsor the printing of a new City/County Map.

Bonnie Pfrogner, Executive Director of the Griffin-Spalding Chamber of Commerce and Billy Reeves, Chairman of Merchant and Marketing Committee was present to answer any questions. Ms. Pfrogner said that the map would show a list of the sponsors. She said that they seeking twelve (12) sponsors. County Manager Wilson requested, if approved, that the money come out of the hotel/motel tax fund. Mr. Reeves said they were anticipating 15,000 maps at \$6,000 or \$.40 each. He said that they normally print every three (3) years but their supply is very low and need to get the maps reprinted. The maps are sold at \$2.00 each and \$1.00 for members.

*Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel request of \$500 for drawing of new map with monies coming from the tourism fund was unanimously approved by a vote of 5-0.*

4. Consider contract with Dr. Mark Crump for medical services for the Spalding County C.I. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Massengale the following Medical Contract was unanimously approved by a vote of 5-0.*

**CONTRACT FOR INMATE MEDICAL SERVICES**  
**FOR SPALDING COUNTY CORRECTIONAL INSTITUTE**

This contract is entered into this 7th day of January, 2002, by and between Spalding County, a political subdivision of the State of Georgia (hereinafter referred to as "Spalding County"), and Dr. Mark Crump, (hereinafter sometimes referred to as "Inmate Physician").

For and in consideration of the mutual benefits flowing to the parties hereto, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

-1-

Spalding County agrees to contract with Dr. Mark Crump to provide medical care for inmates of the Spalding County Correctional Institute, under the terms and conditions set forth in this contract.

-2-

### TERM OF CONTRACT

The initial term of this contract shall become effective upon its execution by both parties and shall terminate as of 12:00 midnight, December 31, 2002. Either party hereto may terminate this contract in its entirety upon giving thirty (30) days written notice to the other party of its intent to terminate. In the event that neither party desires to terminate this contract, then it shall be automatically renewed for an additional one (1) year period beginning on January 1, 2003 and each successive year thereafter until terminated as aforesaid.

-3-

### DESCRIPTION OF SERVICES

Inmate Physician shall provide the following medical care for inmates of the Spalding County Correctional Institute:

(1) Dr. Crump shall conduct a "sick call" at the Spalding County Correctional Institute two (2) days per week with a variable schedule normally being on Tuesday and Thursday of each week, however the days shall not be consecutive in the same week unless authorized by the Correctional Institute personnel. The length of this "sick call" shall be determined by the number of inmates who report for "sick call". Inmate Physician agrees that the medical doctor who conducts the "sick call" will be on-site at the Spalding County Correctional Institute for whatever length of time is necessary to render competent medical attention to all inmates who present themselves for "sick call".

(2) Inmate Physician agrees to provide the following emergency service:

(a) Inmate Physician agrees that he will be on call in case of an emergency. On Monday through Friday, if the Licensed Practical Nurse on duty

evaluates a patient and decides that the inmate needs to be treated by a physician, then and in such event, if Dr. Crump is available then the inmate will be seen by Dr. Crump at his office at 708 South 8th Street, Griffin, Georgia 30224. These services will be billed independently of salary benefits.

(b) If it is necessary that an inmate be taken to the emergency room of Spalding Regional Hospital, then and in such event, Dr. Crump agrees, if available, to provide treatment to the inmate in the emergency room. These services will be billed independently of salary benefits.

-4-

#### COST OF SERVICES

Spalding County agrees to pay and Dr. Crump agrees to accept the sum of \$27,743.00 per annum which shall be payable semi-monthly. In addition, Spalding County agrees that it shall bear the expense to provide Dr. Crump with coverage under Spalding County's HMO medical program.

-5-

#### REPORTS AND LICENSES

Dr. Crump shall be responsible for the production and filing of any forms required by Spalding County, the State of Georgia, any agency of the State of Georgia or any federal agency. Inmate Physician shall also be responsible for maintaining all necessary licenses with any agency of the State of Georgia and/or any federal agency.

-6-

#### INSURANCE

Dr. Crump shall provide his own malpractice coverage. Additionally, Dr. Crump shall also provide general commercial liability insurance. Said general commercial liability policy shall provide a minimum of \$1,000,000 coverage with Spalding County as an additional insured.

-7-

INDEMNIFICATION

Dr. Crump agrees to hold Spalding County harmless as to the claims of third parties which arise out of the performance of this contract or of any duty or obligation under this contract.

-8-

SEVERABILITY

If, for any reason, any paragraph or other portion of this document is deemed inapplicable, invalid or unconstitutional for any reason, the other portions of the aforesaid shall remain in full force and effect.

-9-

TERMS

All terms contained herein shall have the definition afforded them by the laws and regulations of the State of Georgia, the Georgia Department of Corrections, Spalding County and the Spalding County Correctional Institution.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement under seal, by their duly authorized officers as of the date and year first written above.

SPALDING

COUNTY

MARK CRUMP, M.D.

McDaniel

Commissioners

Wilson, Jr.

BY: (L.S.) Johnie A.

Chairman,  
County

ATTEST: (L.S.) William P.

County Manager

5. Consider changing the meeting date of January 21, 2002 to Tuesday, January 22, 2002 due to Martin Luther King, Jr. holiday observance. *Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Morrow changing the date of meeting was unanimously approved by a vote of 5-0.*

6. Consider purchase of vehicles for Sheriff's Department. County Manager Wilson stated that we had received three (3) bids as follows: Brannen Ford, Southlake Ford and Philpott Ford. He said that he was recommending low bid of Brannen Ford for the (twelve) 2002 Ford Crown Victoria Police Interceptors at a cost of \$21,450 each; recommending Southlake Ford for the (five) 2002 Ford Taurus's at a cost of \$16,280 each and recommending Philpott Ford for the (two) 2002 Ford E-350 XL 15-passenger transport vans at a cost of \$22,013 each. He said these were all state contract prices and recommended purchasing all nineteen (19) vehicles through lease purchase.

*Upon motion by Commissioner Martha McDaniel, seconded by Commissioner Morrow purchase of the nineteen (19) vehicles for the Sheriff's Department through lease purchasing as recommended by County Manager Wilson was unanimously approved by a vote of 5-0.*

7. To discuss Reapportionment Maps. County Manager Wilson stated that we had been notified Friday by the State Reapportionment Office that they had made an error in the map that we had gone up and worked through with them on September 24, 2001. It was a computational error in their system. He said that we have two (2) alternatives, one is that we can go up and revise Map No. 2 making changes in Districts 1 and 3 which are most obviously out of sync with the new numbers or the Board can completely do away with that and draw another map. He said that District 1 was over 1,000 voters (8%) and District 3 was under 1,000 voters (8%). He said that he had contacted Linda Meggers of Reapportionment Office and there is a slot open this Friday at 10:00 a.m. Some of the Board members could not attend this meeting; therefore County Manager Wilson will try to get an appointment Wednesday or Thursday or a back up for January 16<sup>th</sup> or 17<sup>th</sup>.

### **XIII. REPORT OF COUNTY MANAGER**

County Manager Wilson commented that Plant the Future would be planting trees at the fire stations and possibly at Wyomia Tyus Olympic Park with help from Parks and Recreation Department.

County Manager Wilson stated that there would be a MLK, Jr. Parade on Monday, January 21, 2002 and requested that the Commissioners let him know as soon as possible if they were going to participate so he could order candy for them.

County Manager Wilson stated that a design concept meeting will be held on January 17, 2002 at 11:00 a.m. in the Road Design Conference Room at the Department of Transportation, No. 2 Capitol Avenue, Atlanta to discuss the bridge replacement of the existing Sixth Street bridge over SR 155, CS 792 and the Norfolk Southern railroad and construction of a new bridge. Mr. Wilson stated that he would be attending this meeting.

#### **XIV. REPORT OF COMMISSIONERS**

Commissioner Kendall congratulated Mr. McDaniel for being promoted to the Chairman position in an orderly fashion of succession of executive authority in the community and feels that he will do an excellent job for this year.

Commissioner Kendall stated that The Hospital Authority and the Board of Health is going to re-evaluate their priorities and discuss their mission statement and he asked County Manager Wilson to come up with his reasonable proposal for their next meeting.

Commissioner Massengale stated that Representative Yates had advised him that there is a good possibility that some additional \$57 Million in LARP money would be added for the 159 counties.

Commissioner Martha McDaniel had comments regarding the mentor program in the school system. She said she was deeply touched by a note that we received from a student that our Fire Chief is helping to read and to mentor with. She said if some of our employees would consider being mentors, we would pay for it. Mr. Wilson has sent out a memo asking for volunteers to be mentors. She asked Mr. Wilson to send a letter to Chipper Gardner giving him our thanks for his efforts and also asking him to write a letter to see if more people might be interested and attach the letter that the child sent.

Commissioner Morrow made comments regarding the Wyomia Tyus Olympic Park walking track. He said that he sees a potential problem with parents walking out there and not being able to see their children on the playground, as they are not visible from the track at times. He said that we should get some playground equipment through a grant or some way over on our walking track.

Commissioner Johnie McDaniel commented that our next meeting we would be prepared to make a presentation to our out-going Chairman Merrill Massengale for his year of service as Chairman.

Commissioner Johnie McDaniel stated he wanted to just follow-up from their retreat as far as the noise ordinance. Assistant County Manager Sabine commented that he would check with Zoning Attorney Newton Galloway to see what the status is.

Commissioner Massengale made further comments. He said that the Chick-Fil-A home is almost finished on Wildwood Road. He said that it is a beautiful home and will accommodate fourteen (14) children. He said that we should all be very proud of this accomplishment. He said that Public Works Department had also worked on the road and Mr. Truett complimented us.

**XV. CLOSED MEETING – n/a**

**XVI. ADJOURNMENT**

*Upon motion by Commissioner Morrow, seconded by Commissioner Martha McDaniel the meeting was unanimously adjourned at 7:45 P.M.*

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County Clerk

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Chairman

Please send comments to [webmaster@spaldingcounty.com](mailto:webmaster@spaldingcounty.com)  
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