



Spalding County online

Board of Commissioners

EXTRAORDINARY SESSION

The Board of Commissioners of Spalding County, Georgia, held their extraordinary session on Monday, May 19, 2003 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 Dick Morrow, Michael Kendall, Johnie McDaniel, Cecil Davis and Eddie Goss 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 Morrow**
- II. INVOCATION - Rev. Randy Valimont – Led by Commissioner Goss in the absence of Rev. Valimont.**
- III. PLEDGE TO FLAG – Led by Chairman Morrow.**
- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

1. Louis Greene, Parks and Recreation Director, would like to introduce the first class of the Health Rocks Program and have them perform their routine. Mr. Greene stated that this was a grant that Parks and Recreation received in the amount of \$5,000 from Mississippi State University Extension Service and are the only Parks and Recreation Department in the entire United States that was awarded this grant. Mr. Greene introduced Robby Milner who is in charge of this program along with Angi Stokes. Mr. Milner said that this was a life skills program, which teaches children about the prevention of drugs, alcohol, and tobacco, which they implemented through a stomp routine, which the children performed.

2. Chairman Morrow will present a Resolution in Support of Paths and Greenways in Spalding County to the Southern Crescent Trailblazers. Mrs. Martha McDaniel, President of the Southern Crescent Trailblazers, was present to receive the Proclamation.

Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the following Resolution was unanimously approved by a vote of 5-0.

Resolution

A Resolution in Support of Paths and Greenways in Spalding County

WHEREAS, the Southern Crescent Trailblazers, a coalition of interested citizens from Spalding County and Fayette County, have come together to generate interest in the use of current greenspace and inactive rail corridors for bicycle, pedestrian, and equine paths; AND

WHEREAS, these corridors traverse both Fayette and Spalding counties, and enable residents of these two communities to access recreational opportunities otherwise not readily available; AND

WHEREAS, the health and vitality of our communities are inextricably linked to efforts to promote the quality of life for area residents, including abundant and accessible recreational opportunities serving a wide array of needs and interests; AND

WHEREAS, several latent pathways lay dormant in both Spalding and Fayette counties, including the Brooks-Griffin rail corridor; AND

WHEREAS, the Southern Crescent Trailblazers intend to make every effort to obtain state and federal assistance to secure and improve pedestrian, bicycle, and other multi-use paths for the enjoyment of the citizens of this area.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Spalding County that the Board endorses the efforts of the Southern Crescent Trailblazers to improve the quality of life for our residents and visitors to the area, as the Trailblazers strive to secure and improve enhanced passive recreational pathways.

This the 19th day of May 2003.

3. Chairman Morrow will present Award of Financial Reporting Achievement from the Government Finance Officers Association of the U.S. & Canada to Finance Director Jinna L. Garrison. Chairman Morrow stated that this Award is presented to individuals designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. Ms. Garrison has been honored with the Award of Financial Reporting Achievement for the second consecutive year.

V. PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the Ten Months Ended April 30, 2003. Ms. Garrison was present to answer any questions the Board might have. *Upon motion by Commissioner Davis, seconded by Commissioner McDaniel Financial Statements were unanimously approved by a vote of 5-0.*

VI. CITIZENS COMMENTS

1. Ray Browning, President of the Southern Contractors Association, is present to discuss development plans for Spalding County. Mr. Browning addressed the Board stating that the Board of Directors of the Association fully supports the implementation of the properly constituted impact fees. He said that the Board is aware of the impending need to direct quality growth in our County. He said that the Association supports the set aside of greenspace and where necessary the creation of properly sized and prepared recreation areas within new subdivisions. He also addressed the ratification of tap fee schedules. He said that he would like to be sure that we have ample study on these numbers and procedures so they are determined to be real, necessary and good for our community.

VII. PUBLIC COMMENT

Mr. Fred Edwards, 747 Steele Road, addressed the Highway 19/41 @ Birdie Road traffic signal. He said he was speaking on behalf of the staff and students of Beaverbrook Elementary School. He said that he understands that the traffic signal would possibly be installed after Labor Day; however, he requested again that this traffic signal be installed and working by the second week in August. He wanted to know what the hold up was.

County Manager Wilson commented that we are still waiting on Georgia Power to relocate their utilities and they have not. There have been several delays but he would contact Georgia Power and push them along.

Ms. Joann Phinazee, 2071 Haven Chappell Church Road, addressed the Board regarding a G.E.D. She said she attended a meeting Saturday morning and a comment was made that Spalding County does not accept a U.S. Military G.E.D. for employment purposes, that you must get a general G.E.D. She wanted to know if this was correct. She stated that she does feel that this is fair.

County Manager Wilson commented that this is correct. He said that most of our applicants have to go through post certified training and Peace Officers Standard and Training, in particular, will not accept those; therefore, we do not accept them for the County. This is for all jobs.

VIII. MINUTES

1. Consider approval of the minutes of the Regular Monthly Meeting of May 5, 2003. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the minutes were unanimously approved by a vote of 5-0.*

IX. CONSENT AGENDA

Upon motion by Commissioner McDaniel, seconded by Commissioner Davis Items 1-4 on the Consent Agenda were unanimously approved by a vote of 5-0.

1. Consider at second reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to establish a budget for the Confiscated Assets fund.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2003 BUDGET ORDINANCE
FOR
SPALDING COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2003 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 might amend its annual budget ordinance so as to adapt 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 July 1, 2002, be amended as follows:

Section I. Confiscated Assets Fund

A. Revenues

Fund Balance Appropriated	From	\$ 0	to	\$
265,000				
Federal Seizures	From	\$ 0	to	\$
55,000				

B. Expenditures

Confiscated Assets	From	\$ 0	to	\$ 320,000
--------------------	------	------	----	------------

Approved on first reading this 5th day of May 2003.

Approved, adopted and enacted on second reading this 19th of May 2003.

2. Consider at second reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to establish a budget for the Law Library fund.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2003 BUDGET ORDINANCE
FOR
SPALDING COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2003 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 might amend its annual budget ordinance so as to adapt 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 July 1, 2002, be amended as follows:

Section I. Law Library Fund

A. Revenues

Court Revenues	From	\$	0	to	\$
68,000					

B. Expenditures

Law Library	From	\$	0	to	\$	68,000
-------------	------	----	---	----	----	--------

Approved on first reading this 5th day of May 2003.

Approved, adopted and enacted on second reading this 19th of May 2003.

3. Consider at second reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to provide for the transfer funds from SPLOST Debt Service Fund to SPLOST Capital Projects Fund.

**AN ORDINANCE AMENDING THE
FISCAL YEAR 2003 BUDGET ORDINANCE
FOR
SPALDING COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2003 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 might amend its annual budget ordinance so as to adapt 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 July 1, 2002, be amended as follows:

Section I. Debt Service Fund-SPLOST

A. Revenues

Fund Balance Appropriated	From	\$ 3,150,350	to \$
4,051,630			

B. Expenditures

Operating Transfer to Capital Projects Fund	From	\$ 0	to \$ 901,280
---	------	------	---------------

Section II. Capital Projects-SPLOST

A. Revenues

Fund Balance Appropriated	From	\$ 5,045,710	to \$ 4,144,430
Other Financing Sources	From	\$ 103,950	to \$ 1,005,230

Approved on first reading this 5th day of May 2003.

Approved, adopted and enacted on second reading this 19th of May 2003.

4. Consider at second reading an ordinance amending the Spalding County Code relative to waiving adoption fees for animals adopted at the Animal Shelter.

**ORDINANCE NO. 2003-04
ORDINANCE TO AMEND SECTION XII OF THE CODE OF LAWS
AND ORDINANCES OF SPALDING COUNTY, GEORGIA,
CHAPTER 1, ANIMAL CONTROL**

BE IT RESOLVED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF SPALDING COUNTY AND IT IS HEREBY RESOLVED AND ORDAINED:

Section 1. To amend Section 12-1016 by striking in its entirety the second sentence of sub-paragraph (4) which reads as follows: “Provided, however, that if such animal is adopted by the Griffin Spalding County Humane Society, the Good Shepherd Humane Society, the Newnan-Coweta Humane Society-Shelter Rescue, Puppy Love Rescue Shelter, Inc., or Atlanta Pet Rescue and Adoptions, Inc., then said impoundment fee and

boarding fees shall not apply, but the cost of rabies tags shall be paid”, and inserting in lieu thereof a new sentence to read as follows:

"Provided, however, that if such animal is adopted by the Griffin-Spalding County Humane Society, the Good Shepherd Humane Society, the Newnan-Coweta Humane Society-Shelter Rescue, Puppy Love Rescue Shelter, Inc., Atlanta Pet Rescue and Adoptions, Inc. or DeKalb Humane Society, Inc., then said impoundment fee and boarding fee shall not apply, but the cost of rabies tags shall be paid”.

Section 2. This ordinance shall be and become effective immediately upon its adoption by the Board of Commissioners of Spalding County, Georgia, as prescribed by Section 2-1005 of the Code of Spalding County.

Section 3. All ordinances and parts of ordinances in conflict herewith are repealed.

X. OLD BUSINESS

1. Consider termination of the Jail Services Contract with the City of Griffin. The County had received a negative response to the letter that was sent to Mayor Cook asking that a meeting be held involving all parties in the reactivation of the Municipal Court. *After much discussion regarding this letter from the City, a motion was made by Commissioner Davis to terminate the Jail Services Contact with the required 90-day notification and making part of the motion the Board of Commissioners would be open to renegotiating the contract to house their City prisoners if they are interested. Commissioner Kendall seconded the motion and motion was approved by a vote of 4-1 with Commissioner Goss voting in opposition.*

2. Consider at second reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to provide for receipt of capital lease proceeds. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the following ordinance was unanimously approved by a vote of 5-0.*

AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET ORDINANCE FOR SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2003 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 might amend its annual budget ordinance so as to adapt 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 July 1, 2002, be amended as follows:

Section I. General Fund

A. Revenues

Other Financing Sources	From	\$	4,930,710	to	\$
			5,019,285		

B. Expenditures

Solid Waste	From	\$	754,376	to	\$
			842,951		

Approved on first reading this 5th day of May 2003.

Approved, adopted and enacted on second reading this 19th of May 2003.

XI. NEW BUSINESS

1. Consider request from Parks & Recreation Advisory Commission to submit grant application for the SeniorNet Grant. Director Louis Greene addressed this item. This grant will provide places where adults 50 and over can gather to take computer and internet classes specifically designed for them. The grant will provide computers and software. The only match for the grant is dedicated space and DSL service and space seems to be available at RESA.

Upon motion by Commissioner McDaniel, seconded by Commissioner Davis request for grant application submission was unanimously approved by a vote of 5-0.

2. Consider request from Griffin-Spalding Chamber of Commerce for tourism funds. Ms. Bonnie Pfrogner, Executive Director, was present for this item. She thanked the Board of Commissioners for their past support and stated the Chamber was requesting the same funding in the amount of \$11,000 from Spalding County through the Hotel/Motel Tax.

Upon motion by Commissioner McDaniel, seconded by Commissioner Davis requested funding in the amount of \$11,000 from the Hotel/Motel Tax Fund was unanimously approved by a vote of 5-0.

3. David Millen, Georgia Department of Transportation District Preconstruction Engineer is present to address the Board regarding transportation issues. David Millen addressed the Southern Bypass that is back on the DOT projects. This project has been talked about since 1993 but his first involvement was 1998. The proposed Southern Bypass (truck route) around Griffin is an alignment from Highway 16 East to Highway 16 West, which would start at S. McDonough Road and go north to Hwy 155. Eventually from Newnan to Griffin there will be four-laning and Griffin to I-75 there will be four-laning and this will connect getting I-85 traffic to I-75 around this Griffin Southern Bypass. The present truck route goes through the middle of Griffin and there is a lot of desire to take that truck traffic out of town. He said that DOT has the topography and urge the Griffin Area Transportation Committee to support this project and also involve the Planning & Zoning Board to tie land use into this project. He said the Southern Bypass has been placed in the RTP (Regional Transportation Program), which is a plan that goes through 2030; however, you have got to get projects into a STIP (State Transportation Improvement Plan) to get them funded. He said how you get these projects initiated is get your political delegation behind you as local government and push those projects, through your Land Use Plan and also generate traffic data. Commissioner Morrow commented that we have not identified any bypass through our Master Plan. There was also discussion regarding the safety and widening of county roads.

Commissioner Kendall excused himself from the rest of the meeting.

4. Consider proposal for operator of the Highland Mill Sewer System. Assistant County Manager Sabine stated that we had received only one proposal and that was from J & T Environmental Services, Inc. The proposal was for \$1,400 per month for professional services and any expenses incurred for the purchase of equipment, materials and supplies would be invoiced at actual cost plus 10%.

Upon motion by Commissioner Davis, seconded by Commissioner McDaniel the proposal from J & T Environmental Services, Inc. to run the Highland Mill Sewer System was unanimously approved by a vote of 4-0. Mr. Kendall had to leave the meeting prior to this vote.

5. Consider establishing sewer rates for Highland Mill Sewer System. Assistant County Manager Sabine stated that the cost to run the system is \$60,110 per year and there are seventy (70) customers at present. His recommendation for rates is \$18.00 per 1,000 gallons with a 3,000-gallon monthly minimum. This will prevent taxpayers from having to subsidize the provision of sewer services in this area. County Manager Wilson said that we do have a tentative agreement with the City of Griffin to provide billing on these sewer charges.

Motion by Commissioner McDaniel to establish a sewer rate of \$18.00 per 1,000 gallons with a 3,000-gallon minimum. Commissioner Goss seconded the motion and motion was unanimously approved by a vote of 4-0.

6. Consider approval of limited moratorium regarding new sewer connections to the Highland Mill Wastewater Treatment Plant (WWTP), moratorium ending November 30,

2003. Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the following Limited Moratorium was unanimously approved by a vote of 4-0.

Resolution

A Resolution of the Board of Commissioners Pertaining to New Sewer Connections to the Highland Mill Wastewater Treatment Plant (WWTP)

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 authority to regulate the public health and safety of its citizens by providing for and enacting appropriate rules and regulations governing its public facilities and infrastructure; AND

WHEREAS, the Board of Commissioners has accepted ownership of the Highland Mill WWTP from private ownership to provide safe and adequate sewerage services in the Highland Mill village area of unincorporated Spalding County; AND

WHEREAS, the Board of Commissioners is aware of its public responsibilities under the rules of the Georgia Department of Human Resources, including but not limited to Rules 290-5-26-.01 et seq. (specifically 290-5-26-.03 and 290-5-26-.14), regarding the provision of public sewerage services to citizens subject to the availability of treatment capacity by the service provider; AND

WHEREAS, the Board of Commissioners is aware of a long-standing problem with respect to infiltration of stormwater into the collection lines and treatment facilities of the Highland Mill WWTP; AND

WHEREAS, the Board of Commissioners intends to address the problem using the proceeds of a 2001 CDBG grant awarded to Spalding County for this purpose; AND

WHEREAS, the Board of Commissioners desires to facilitate the timely completion of the CDBG collector line and plant rehabilitation project as well as protect the public health and safety of area residents while the project is being completed.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SPALDING COUNTY, GEORGIA THAT THE BOARD HEREBY ENACTS A MORATORIUM GOVERNING NEW CONNECTIONS (DEFINED AS PREVIOUSLY NON-EXISTENT SANITARY SEWER CONNECTIONS) TO THE HIGHLAND MILL WWTP SYSTEM UNTIL NOVEMBER 30, 2003, UNLESS SAID MORATORIUM IS EXTENDED BY THE BOARD TO PROMOTE PUBLIC HEALTH AND SAFETY.

7. Consider request from City of Griffin to participate in annual 4th of July fireworks display. The cost for fireworks display is \$11,000 with the County's portion being one-half of cost in the amount of \$5,500.00. The expense to be taken from the Hotel/Motel Tax Fund.

Upon motion by Commissioner Morrow, seconded by Commissioner McDaniel the request to participate in the cost of fireworks display was approved by a vote of 3-1 with Commissioner Davis voting in opposition.

8. Consider FY 2004 Capacity Agreement with Department of Corrections relative to state inmates housed at the Correctional Institution. This agreement is for 384 inmates at \$20/day. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the FY 2004 Capacity Agreement was unanimously approved by a vote of 4-0.*

9. Consider at first reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to provide for receipt of capital lease proceeds. County Manager Wilson stated that this was for the leased vehicles of Construction & Maintenance, Parks and Recreation and Fire Department. *Upon motion by Commissioner McDaniel, seconded by Commissioner Goss first reading was unanimously approved by a vote of 4-0. **The Ordinance will be incorporated into the minutes on second and final reading.***

10. Consider at first reading an ordinance amending the Fiscal Year 2003 Budget Ordinance to provide for the receipt of the Health Rocks Grant. *Upon motion by Commissioner Davis, seconded by Commissioner McDaniel first reading was unanimously approved by a vote of 4-0. **The Ordinance will be incorporated into the minutes on second and final reading.***

11. Consider ratification of tap fee schedule as recommended by the Spalding County Water & Sewerage Facilities Authority. Commissioner Davis, a member of the Water Authority, discussed this item. He said for the last fourteen (14) years we have been installing water taps for \$570 and have kept it at that cost even though our cost is running \$900. He said the recommendation from the Water Authority was as follows: ¾" standard to \$1200 with an existing lateral - \$900; 1" standard to \$1400 with an existing lateral - \$1,000 and over 1" - \$1400 plus cost. He said that since some additional information has come to light where there are some builders who go in and put everything in but the meter that goes into their residential development they are developing.

Mr. Greg Pruitt was asked to address this from a developer's point of view. He said that we have the option to tie on with the County doing the service or we can actually get private contractors. He said that we can put everything in except the meters. He said that if the County goes out in the rural area and puts the water service in that this cost is probably correct and asked if there could be some exception to developers that come in and run their own water.

Motion made by Commissioner Davis to table this item until after the Water Authority's next scheduled meeting which is in July. Commissioner Goss seconded the motion and motion was unanimously approved by a vote of 4-0.

XII. REPORT OF COUNTY MANAGER

County Manager Wilson had nothing to report other than the budget meetings that are being held this week.

XIII. REPORT OF COMMISSIONERS

Commissioner Goss commented that at the McIntosh Trail Regional Development Center meeting he attended they had requested that Chairman Morrow attend the next meeting, which is June 12, 2003. He said that they wanted Mr. Morrow's input regarding the MPO issue.

Commissioner Davis had no comments.

Commissioner McDaniel had no comments.

Commissioner Morrow addressed the issue of one-acre Special Exceptions. He said that the Board has set R classification zoning districts to 2 acres and developers are coming in and filing applications for one-acre Special Exceptions. He said that the Board did that to limit density in this County. He said that he went to the Planning & Zoning Board's meeting and proposed to them that this should not be granted unless the developers do something special. He proposed that the Board of Commissioners give the Board of Zoning Appeals a list of enhancements that builders could choose from such as sidewalks, 25% green space, alley ways and rear facing garages, architectural standards, neighborhood parks, trail system, amenities package, swim and tennis or theme development. The Planning Commission thought this was a good idea and recommended a Joint Workshop with the Board of Commissioners to work on this menu and give them some direction. The tentative date and time for the Joint Workshop is Tuesday, June 10, 2003 at 6:00 P.M. before the regular scheduled meeting of Planning Commission Workshop at 7:00 P.M.

XIV. CLOSED MEETING

Upon motion by Commissioner Davis, seconded by Commissioner Goss the Board voted unanimously to go into a Closed Meeting.

1. The County Manager requests a Closed Meeting to discuss personnel matters.

Those present were Commissioners Dick Morrow, Johnie McDaniel, Cecil Davis, Eddie Goss, County Manager William Wilson, Assistant County Manager Michael Sabine, County Attorney Jim Fortune and County Clerk Phyllis Doane. Commissioner Michael Kendall was absent.

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 May 19, 2003.

2.

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

3.

The executive session was called to order at 8:00 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:

No 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);

Yes 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 19th day of May 2003.

Sworn to and subscribed
Before me this 19th day of
May 2003.
Phyllis P. Doane
Notary Public
My commission expires: March 13, 2006

Spalding County Board of Commissioners
Dick Morrow
Cecil L. Davis
Edward Goss, Jr.
Johnie A. McDaniel

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

No business was transacted at this time.

XV. ADJOURNMENT

Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the meeting was unanimously adjourned at 8:28 P.M.

County Clerk

Chairman

Please send comments to webmaster@spaldingcounty.com
Copyright © 2000 Spalding County all rights reserved