



Spalding County online

Board of Commissioners

SPECIAL CALLED MEETING

The Board of Commissioners of Spalding County, Georgia, held A Special Called meeting on Thursday, June 26, 2003 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 5:45 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 and County Clerk Phyllis Doane. Assistant County Manager Michael Sabine and County Attorney Jim Fortune were absent.

Agenda Topics

I. OPENING (CALL TO ORDER) – Chairman Morrow

II. ORDER OF BUSINESS

1. Consider approval at second reading the FY 2004 Budget Ordinance. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis, the following FY 2004 Budget Ordinance was approved by a vote of 4-1 with Commissioner Goss voting in opposition.*

RESOLUTION AND ORDINANCE FISCAL YEAR 2004 BUDGET SPALDING COUNTY, GEORGIA

WHEREAS, pursuant to Title 36 Chapter 81, of the Official Code of Georgia Annotated, and section 2-5003 of the Code of Spalding County, Georgia, the Board of Commissioners of Spalding County, Georgia, as the governing authority of said county, shall adopt an annual balanced budget; and,

WHEREAS, a balanced budget for Fiscal Year 2004, beginning July 1, 2003, and ending June 30, 2004, has been submitted to the Board of Commissioners by the County Manager and,

WHEREAS, the Board of Commissioners has reviewed said proposed budget and revised and amended same as the Board deemed advisable and necessary; and,

WHEREAS, the entire budget has been available for public inspection and a public hearing has been properly advertised and held as required by Georgia law;

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, that a Budget Ordinance of Spalding County for Fiscal Year 2004 be adopted upon approval at two (2) public meetings of the Board of Commissioners as follows:

Section 1: General Fund

- A. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Taxes	\$ 23,688,195
Licenses and Permits	470,500
Intergovernmental Revenues	918,120
Charges for Services	4,540,177
Fines and Forfeitures	1,973,500
Interest	38,140
Other Revenues	893,420
Other Financing Sources	300,000

TOTAL REVENUES **\$ 32,822,052**

- B. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning on July 1, 2003 and ending June 30, 2004:

Executive	\$ 236,388
Board of Elections and Voter Registration	154,489
Administration	390,203
Finance	87,029
Information Systems	129,461
Human Resources	148,873
Tax Commissioner	682,000
Tax Assessor	350,077
Construction & Maintenance	326,385
Janitorial Services	118,240
General Appropriations	2,720,485
Superior Court	585,000
Griffin Judicial Circuit	729,190
Clerk of Court	750,515
District Attorney	217,290
State Court	500,639
Solicitor	133,697
Magistrate Court	608,496
Probate Court	205,354
Sheriff	4,080,818
Jail	5,770,001
Narcotics Task Force	633,727
Correctional Institution	4,950,392
Adult Probation	10,000
Juvenile Probation	369,167
Coroner	44,593
Animal Control	249,835
Emergency Management	8,007
Public Works	2,795,574
Solid Waste	821,886
Garage	211,808

Health	301,637
Welfare	87,696
Parks	564,818
Recreation	1,650,076
Library	172,720
Cooperative Extension Service	99,440
Community Development	489,069
Code Enforcement	47,628
G/S Development Authority	389,349
TOTAL EXPENDITURES	\$ 32,822,052

Section 2: Law Library

- A. It is estimated that the following revenues will be available in the Law Library Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fines and Forfeitures	\$ 68,000
TOTAL REVENUES	\$ 68,000

- B. The following amounts are hereby appropriated in the Law Library Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Law Library	\$ 68,000
TOTAL EXPENDITURES	\$ 68,000

Section 3: Emergency Telephone System

- A. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$ 200,000
Charges for Services	734,003
Interest	5,700
Other Financing Sources	364,073
TOTAL REVENUES	\$ 1,303,776

- B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

E-911	\$ 1,303,776
TOTAL EXPENDITURES	\$ 1,303,776

Section 4: CSBG Fund

- A. It is estimated that the following revenues will be available in the CSBG Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Intergovernmental Revenue	\$ 189,245
TOTAL REVENUES	\$ 189,245

- B. The following amounts are hereby appropriated in the CSBG Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Emergency Food & Shelter	\$ 81,900
Juvenile Program	64,017
Senior Citizens Center	15,388
Youth Development/P&R	27,940
TOTAL EXPENDITURES	\$ 189,245

Section 5: Multiple Grant Fund

- A. It is estimated that the following revenues will be available in the Multiple Grant Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Intergovernmental Revenue	\$ 54,000
TOTAL REVENUES	\$ 54,000

- B. The following amounts are hereby appropriated in the Multiple Grant Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Summer Food Program	\$ 54,000
TOTAL EXPENDITURES	\$ 54,000

Section 6: Fire District Fund

- A. It is estimated that the following revenues will be available in the Fire District Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$ 250,000
Taxes	3,774,284
Charges for Services	29,750
Interest	7,000
Other Revenues	1,000
TOTAL REVENUES	\$ 4,062,034

- B. The following amounts are hereby appropriated in the Fire District Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fire Department	\$ 4,062,034
TOTAL EXPENDITURES	\$ 4,062,034

Section 7: Hotel/Motel Tax Fund

- A. It is estimated that the following revenues will be available in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Taxes	\$	75,000
Interest		2,000
TOTAL REVENUES	\$	77,000

- B. The following amounts are hereby appropriated in the Hotel/Motel Tax Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Tourism	\$	77,000
TOTAL EXPENDITURES	\$	77,000

Section 8: Capital Projects SPLOST Fund

- A. It is estimated that the following revenues will be available in the Capital Projects SPLOST Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$	3,152,500
Intergovernmental Revenue		100,000
Interest		20,000
TOTAL REVENUES	\$	3,272,500

- B. The following amounts are hereby appropriated in the Capital Projects SPLOST Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Capital Projects	\$	3,272,500
TOTAL EXPENDITURES	\$	3,272,500

Section 9: Capital Projects Grant Fund

- A. It is estimated that the following revenues will be available in the Capital Projects Grant Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$	300,000
TOTAL REVENUES	\$	300,000

- B. The following amounts are hereby appropriated in the Capital Projects Grant Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Other Financing Uses	\$	300,000
TOTAL EXPENDITURES	\$	300,000

Section 10: Capital Projects Fund

- A. It is estimated that the following revenues will be available in the Capital Projects Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$	110,000
Interest		1,000
Other Financing Sources		20,000
TOTAL REVENUES	\$	131,000

- B. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Capital Improvements	\$	131,000
TOTAL EXPENDITURES	\$	131,000

Section 11: Water System Fund

- A. It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$	247,610
Charges for Services		3,950,000
Interest		24,000
TOTAL REVENUES	\$	4,221,610

- B. The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Stormwater	\$	86,959
Wastewater		60,110
General Water System		4,074,541
TOTAL EXPENDITURES	\$	4,221,610

Section 12: Employee Benefit Trust Fund

- A. It is estimated that the following revenues will be available in the Employee Benefit Trust Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Interest	\$	500
Other Financing Sources		148,500
TOTAL REVENUE	\$	149,000

- B. The following amounts are hereby appropriated in the Employee Benefit Trust Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Employee Benefits	\$ 149,000
TOTAL EXPENDITURES	\$ 149,000

Section 13: Workers Compensation Trust Fund

- A. It is estimated that the following revenues will be available in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Fund Balance Appropriated	\$ 150,000
Interest	5,000
Other Financing Sources	400,000
TOTAL REVENUE	\$ 555,000

- B. The following amounts are hereby appropriated in the Workers Compensation Trust Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

Employee Benefits	\$ 550,000
TOTAL EXPENDITURES	\$ 555,000

Section 14: Other Stipulations

- A. The County Manager, as budget officer, is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:
1. He may transfer amounts between objects of expenditure within a department without limitation and without a report being requested, except that transfers of appropriations within a department which increases the salary appropriation shall require the approval of the Board of Commissioners.
 2. He may not transfer any amounts between funds nor from any contingency appropriations within any fund without action of the Board of Commissioners.
- B. The County Manager shall have the authority to deny payment of County funds for any expense for which an appropriation is not made or which exceeds the appropriated amount for a specific item or purpose, unless such expense is approved by the Board of Commissioners. In such event of denial of payment of county funds, the county officer or department head that shall incur, authorize or approve such expense, either directly or indirectly, shall be solely and personally responsible for the payment therefor.
- C. Nothing contained in this ordinance shall prohibit the Board of Commissioners, as the governing authority, from amending the budget as appropriate or necessary during the fiscal year.
- D. A line-item budget shall be bound for retention, and copies of the line-item budget shall be available for public inspection at the office of the Board of Commissioners during regular business hours.

- E. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed. The Budget Ordinance of Fiscal Year 2003 is hereby repealed, effective at 12:00 a.m. on July 1, 2003.
- F. This Ordinance shall become effective at 12:00 a.m. on July 1, 2003 or immediately upon adoption if after 12:00 a.m. on July 1, 2003 and together with any amendments hereto, shall remain effective until midnight on June 30, 2004 until repealed.

Approved on first reading this 16th day of June 2003.

Approved, adopted and enacted on second reading this 26th day of June 2003.

2. Consider authorizing Fire Department to submit applications to Griffin/Spalding Hospital Authority for a comprehensive health and wellness program and two thermal imaging cameras. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the submission of grant applications was unanimously approved by a vote of 5-0.*

3. Consider Resolution pertaining to proposed air quality/ non-attainment status for Spalding County. *Upon motion by Commissioner McDaniel, seconded by Commissioner Morrow the following Resolution was unanimously approved by a vote of 5-0.*

Resolution

A Resolution of the Board of Commissioners of Spalding County, Georgia pertaining to proposed air quality/non-attainment status for Spalding County

WHEREAS, Spalding County is located in the Atlanta Metropolitan Statistical Area (MSA); and

WHEREAS, the Georgia Environmental Protection Division is working under a July 15, 2003 deadline to propose expansion of the current Atlanta metropolitan air quality non-attainment area to include additional counties within the Atlanta MSA, in order to comply with the revised federal 8-hour ozone standard; and

WHEREAS, the addition of Spalding County to the Atlanta metropolitan non-attainment area will have impacts on citizens and businesses alike as vehicle emissions testing and further industrial emission controls are directly associated with non-attainment status; and

WHEREAS, the addition of Spalding County to the Atlanta metropolitan non-attainment area will likely subject the County to the jurisdiction of the Georgia Regional Transportation Authority; and

WHEREAS, there is little, if any, direct evidence that Spalding County is contributing to the air quality non-attainment problem presently facing the metro Atlanta region; and

WHEREAS, the Board of Commissioners desires to encourage the Georgia Environmental Protection Division and the federal Environmental Protection Agency to carefully consider all alternatives before expanding the non-attainment designation to include Spalding County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Spalding County that the Board hereby requests that Georgia EPD and federal EPA consider the following alternatives to expanding the existing metropolitan Atlanta non-attainment area:

1. The Board of Commissioners is supportive of efforts to develop Early Action Plans or Early Action Compacts directly with local communities in order to forestall a non-attainment designation. Given the range of communities facing non-attainment status in the greater Atlanta metro region, the Board believes that an “early action” approach would allow meaningful progress on air quality issues without an actual non-attainment designation.
2. The Board of Commissioners further believes that in the event an “early action” approach is not feasible that Georgia EPD and federal EPA should strongly consider separating the metropolitan Atlanta non-attainment area into sub-regions of moderate non-attainment characteristics and serious or severe non-attainment characteristics. The Board contends that it is inappropriate to classify all Atlanta region non-attainment counties as serious or severe, given the differing patterns of density and development across these counties.

BE IT FURTHER RESOLVED that the Board directs the County Manager to transmit copies of this Resolution to the Georgia Environmental Protection Division, the Regional Administrator of the U.S. Environmental Protection Agency, the Office of the Governor, and the McIntosh Trail Regional Development Center for their review and possible action.

4. Consider a Proclamation “Nunc Pro Tunc” declaring Wednesday, June 25, 2003 as “Helen Grayson Day in Spalding County”. Chairman Morrow stated that he had presented this to Mrs. Grayson at her Retirement Reception held the day before. *Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the following Proclamation was unanimously approved by a vote of 5-0.*

Proclamation

“DECLARING WEDNESDAY, JUNE 25, 2003 AS HELEN GRAYSON DAY IN SPALDING COUNTY”

WHEREAS, Helen Grayson is retiring from her capacity as Election Superintendent for Spalding County, effective July 1, 2003; and

WHEREAS, Mrs. Grayson has served Spalding County since 1982 in the field of elections, starting out as Assistant Manager for Absentee Votes; and

WHEREAS, Mrs. Grayson assumed the post of Absentee Votes Manager in 1984, followed by five years of service as Poll Manager at the Third Ward Precinct beginning in 1987; and

WHEREAS, Mrs. Grayson became Chairman of the Board of Elections and Elections Supervisor in 1992; and

WHEREAS, Mrs. Grayson will remain Chairman of the Board of Elections, retaining an active policy role in this area; and

WHEREAS, Mrs. Grayson has lived in Spalding County with her husband, Dr. Tom Grayson, for over thirty years and in that time has exemplified the role of citizen volunteer, devoting countless hours to historic preservation and gardening endeavors, in addition to her service in the field of elections.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Spalding County, Georgia that Wednesday, June 25, 2003 is hereby declared as

“HELEN GRAYSON DAY IN SPALDING COUNTY”

and encourages all citizens of Spalding County to reflect upon the importance of citizen volunteer service as exemplified by Helen Grayson.

This the 25th day of June 2003.

III. ADJOURNMENT

Upon motion by Commissioner Davis, seconded by Commissioner Goss the meeting was unanimously adjourned at 6:02 P.M.

County Clerk

Chairman

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