



EXTRAORDINARY SESSION

The Board of Commissioners of Spalding County, Georgia, held their Extraordinary Session on Monday, November 15, 2004 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 Michael Kendall, Cecil Davis, Eddie Goss, Johnie McDaniel and Dick Morrow present. Also present were County Manager William Wilson, Stephanie Windham from County Attorney Jim Fortune's Office, Community Development Director Chuck Taylor, and Executive Secretary Teresa Watson.

AGENDA TOPICS

- I) OPENING (CALL TO ORDER) – Chairman Kendall**
- II) INVOCATION – Reverend Reginald Jacobs**
- III) PLEDGE TO FLAG – Led by Chairman Kendall**
- IV) PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

1. Tom Gardner of Spring Industries, Inc. made a presentation donating AMBUS Park property totaling 25.17 acres to Spalding County for use in the Parks and Recreation Department. This property containing several ball fields has been a viable part of Spalding County's recreation program for many years. The property was recently appraised at \$150,000. Mr. Gardner expressed appreciation to the County and the Board of Commissioners for their efforts in providing quality recreation to the youth of the area. He presented the deed to Chairman Kendall.

Mr. Louis Greene, Director of Spalding County Parks and Recreation Department thanked the AMBUCS Club for realizing a dream and building the park initially and leasing it to Spalding County over the years. The park will serve future youth and will still bear the name AMBUCS.

Mr. Haskell Conkle and Mrs. Sara Lynn Fountain, president of AMBUS, spoke to the group, thanked them and gave a historical perspective of the park.

County Manager William Wilson proudly reported that Spalding County Parks and Recreation Department has been honored with three awards from the Georgia Recreation and Parks Association Fourth District: Special Population Program Award for the SeniorNet Learning Center, Class A Athletic Agency of the Year, and Project Award for the renovation of City Park Community Center. Additionally, Wilbur Bailey has been named 2004 Volunteer of the Year by the Georgia Recreation and Parks Association, which is a great honor. Mr. Wilson said Mr. Bailey has been involved with Spalding County Parks and Recreation for many years, and he gave a brief listing of his many accomplishments.

2. Chuck Copeland, 2005 Griffin-Spalding United Way Campaign Chairman, presented the United Way Gold Award to Spalding County Employees, one of the campaign's Pacesetter organizations for this year. Griffin-Spalding United Way serves 15 member, non-profit agencies by helping to raise money on their behalf to support operating budgets. Some include, Red Cross, Hope Health Clinic, Stepping Stones, GARC, Boys and Girls Clubs and several others. The majority of funds raised by United Way come from broad-based, employee giving campaigns. Employees are allowed to make a

voluntary contribution to United Way through payroll deductions, and gifts range from a few dollars a month to perhaps \$100 or more. Pacesetter employers, such as Spalding County, help kick off the campaign. This year, 45% of Spalding County employees donated to the United Way campaign, representing a 93% increase over last year. The total Spalding County pledge to the United Way campaign was \$12,368. Mr. Copeland presented the Gold Award to Mr. Bill Gay, Director of Human Resources, who coordinated the drive for Spalding County, and Commission Chairman Michael Kendall to join him for the presentation.

3. Consider approval of a Proclamation designating November 19-25, 2004, as "Farm City Week."

On a motion by Commissioner Morrow and a second by Commissioner McDaniel the vote was unanimous at 5-0 to proclaim the week of November 19-25, 2004 as "Farm-City Week."

The proclamation was read by Chairman Kendall and presented to Mrs. Barbara Kreider, president of the Spalding County Farm Bureau.

4. Consider approval of a Proclamation "Nunc pro Tunc" designating Thursday, November 11, 2004, as "Lt. Col Alan Imes Day" in Spalding County.

Proclamation

SPALDING COUNTY, GEORGIA

HONORING THE LIFE AND ACHIEVEMENTS OF LT. COL. ALAN IMES

WHEREAS, Lt. Col. Alan Imes was born June 17, 1935, in Griffin, Georgia and was educated at Griffin High School, Gordon Military College and Mercer University, and the U.S. Army Command and General Staff College; and

WHEREAS, Lt. Col. Imes married the former Aliene Nail of Barnesville, Georgia on April 21, 1956, with whom he shares three daughters, one son and five grandchildren; and

WHEREAS, Lt. Col. Imes entered the United States Army as a Second Lieutenant on September 13, 1959, where he served for 20 years and six months as an Infantryman and did three tours in Vietnam, one as a Ranger and two as an Army Special Forces Green Beret, retiring from active duty in 1980; and

WHEREAS, Lt. Col. Imes proudly continued his Army service after his retirement in 1980 when he accepted the position as head of the Griffin High School JROTC Program where he served for 17 years and where the ROTC Hall is proudly named Imes Hall in his honor, and also served on the faculty at the U.S. Army Command and General Staff College; and

WHEREAS, Lt. Col. Imes is recognized as one of Spalding County's most patriotic citizens and steadfast supporters of the Veterans of Foreign Wars, and his tireless efforts for 23 years to keep the honor of veterans alive in the area have led to the dedication of a Vietnam Veterans Monument, planned Veterans and Memorial Day celebrations, service on the Vietnam Wall Committee that brought the Wall to Spalding County in 2002 and was appreciated by 30,000, the establishment of the Veterans Memorial Cemetery, and the compilation of hundreds of vignettes to document the men and women of World War II as "Griffin's Greatest Generation," as well as the charge of 6 Bronze Star Medals, 30 Prisoner of War Medals and 19 Liberation of the Philippine Medals to World War II Veterans; and

WHEREAS, Lt. Col. Imes has an impressive and unequalled civic and professional record of excellence, was named Man of the Year in 1988, awarded the J.C. Penny Golden Rule recognition for outstanding volunteer service in 1988, selected for the title of "General Griffin" in 1991, elected 2004 Chairman of the Board of the Griffin-Spalding County Chamber of Commerce, is an outstanding member and 2002 Citizen of the Year of The Kiwanis Club of Griffin, was honored by the Georgia House of Representatives for patriotic and community service activities, and is an active sales agent for Ann Imes and Associates Realtors, currently serving on the Heart of Georgia Board of Realtors. Most importantly, Lt. Col. Alan Imes has the love of his family and of God and is a devoted member of First United Methodist Church where he is a member of several committees;

NOW THEREFORE, IN GRATEFUL APPRECIATION, BE IT PROCLAIMED by the Board of Commissioners of Spalding County, Georgia that Thursday, November 11, 2004 is

"LT. COL. ALAN IMES DAY IN SPALDING COUNTY, GEORGIA"

for the contributions of Lt. Col. Alan Imes in promoting public service and civic participation and for encouraging an unequalled sense of patriotism through his honorable service to community and country.

This the 11th day of November 2004.

_____(Seal)
M. Michael Kendall, Chairman, Board of Commissioners

Attest: _____(Seal)
William P. Wilson, Jr., County Manager

On a motion by Commissioner Morrow and a second by Commissioner Davis, the vote was unanimous at 5-0 to proclaim, Nunc pro Tunc, Thursday, November 11, 2004, as "Lt. Col. Alan Imes Day" in Spalding County.

5. Will Doss presented the 2004 Annual Report of The Spalding County Collaborative Authority for Families and Children, Inc. The website and resource directory for the Collaborative is getting more than 3500 hits per month. The program links those who need help with the organizations that can provide assistance. The Collaborative has added an automated telephone line to provide resource information to those who do not have Internet access. He detailed the various committees, boards and contracted staff involved with the Collaborative's efforts toward "Helping People Help Others." Rev. Doss noted the financial report and detailed the recent, very favorable evaluation of The Spalding Collaborative, found on the website, also. He invited all who wanted to attend the monthly Collaborative meetings on the second Wednesday of each month at 9 a.m. here in Meeting Room 108 of the Courthouse Annex. He thanked Spalding County for its participation in the Collaborative effort.

V) PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of the Financial Statement for the four months ended October 31, 2004.

On a motion by Commissioner Morrow and a second by Commissioner McDaniel, the Financial Statement was approved by a unanimous vote of 5-0.

VI) CITIZENS COMMENTS – None

VII) PUBLIC COMMENT - None

VIII) MINUTES

1. Consider approval of the corrected minutes of the November 1, 2004 Regular Monthly Meeting.

On a motion by Commissioner Morrow and a second by Commissioner Davis, the minutes were approved as corrected by a vote of 4-0-1 with Chairman Kendall abstaining since he was absent from the November 1, 2004 meeting..

IX) CONSENT AGENDA

On a motion by Commissioner McDaniel, seconded by Chairman Kendall, the vote to move Item #1 under Consent Agenda to Old Business was approved by a unanimous vote of 5-0.

On a motion by Commissioner Morrow, seconded by Commissioner Davis, the vote to move Item #2 under Consent Agenda to Old Business was approved by a unanimous vote of 5-0.

X) OLD BUSINESS

1. Consider approval of Contract with Sullivan, Sturdivant & Ogletree for indigent defense services for calendar year 2005.

County Manager William Wilson responded that all the issues voiced on initial consideration had been satisfactorily resolved.

On a motion by Commissioner Morrow and second by Commissioner McDaniel, the motion to approve passed by a vote of 4-0-1 with Commissioner Kendall abstaining as he did when the proposal was accepted.

2. Consider approval of Agreement with The Winter Construction Company, Inc. for asbestos abatement and demolition of the former Hill's Tire Store building.

County Manager William Wilson said Spalding County Staff had met with the owner of the building adjacent to the old Hill's Tire Store building to discuss the size of the wall and to make proper arrangements for drainage. Everything was in order.

On a motion by Commissioner McDaniel, seconded by Commissioner Davis, the motion to approve passed by a vote of 4-1 with Commissioner Morrow voting in opposition.

3. Consider second reading of Amendment to the Official Zoning Map of the following:

- a. Application #04-17Z: Holiday Investments, Inc., Owner – Old Atlanta Road – 2.368 acres – C-1 to C-1B, Conditional.

APPLICATION OF HOLIDAY INVESTMENTS, INC.
FOR REZONING CERTAIN PROPERTY
LOCATED WITHIN SPALDING COUNTY,
GEORGIA;

REZONING APPLICATION 04-17Z

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, Holiday Investments, Inc., 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 July 2, 2004;

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 October 28, 2004, 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 102 of the Third Land District of Henry County, now Spalding County, Georgia, said tract being more particularly described as 2.368 acres with a point of beginning at the northwest corner of Rider Road and Old Atlanta Road from said point of beginning running North 87 degrees 15 minutes 01 seconds West, a distance of 293.84 feet to a point, thence North 00 degrees 38 minutes 00 seconds East, a distance of 431.02 feet to a point; thence South 68 degrees 39 minutes 00 seconds East, a distance of 189.73 feet to a point being located at the West right-of-way of Old Atlanta Road; thence South 11 degrees 07 minutes 03 seconds East, a distance of 100 feet to a point; thence South 11 degrees 03 minutes 09 seconds East, a distance of 67.94 feet to a point; thence South 13 degrees 19 minutes 56 seconds East, a distance of 62.22 feet to a point; thence South 15 degrees 32 minutes 11 seconds East, a distance of 106.39 feet following along the West right-of-way to the said Point of Beginning.

From “C-1, Highway Commercial” to “C-1B, Heavy Commercial” District.

Section 2: Pursuant to the authority granted to it by virtue of the Zoning Ordinance of Spalding County, Georgia, Section 414 (L) and upon a determination by the Board of Commissioners of Spalding County, Georgia that application of certain conditions on the amendment benefit the public and promote the best interests of the general welfare of the people, the following conditions shall be imposed upon the amendment to the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia, as follows:

1. Uses requiring outside storage shall be prohibited;
2. Restrictions on exterior lighting ensure they are designed to avoid glare into the adjacent neighborhood;
3. The exterior building façade for the Phase II building be brick on three sides (front and two ends); and
4. The exterior building façade for the Phase I building be brick on the one side (front) facing Old Atlanta Road.

Section 3:

(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 November 15, 2004, 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 that lot, tract, or parcel of land situate, lying and being in Land Lot 102 of the Third Land District of Henry County, now Spalding County, Georgia containing 2.368 acres located on the northwest corner of Rider Road and Old Atlanta Road, zoned C-1B, Conditional.

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

Section 5: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

On a motion by Commissioner McDaniel and a second by Commissioner Davis, the motion to approve passed by a vote of 4-0-1 with Commissioner Morrow abstaining due to conflict.

- b. Application #04-20Z: Walter E. Jones, Jr., Owner – South Walkers Mill Road - 106.90 acres – AR-1 to R-2, Conditional.

APPLICATION OF WALTER E. JONES, JR.,
EXECUTOR FOR THE ESTATE OF PAUL H. WALKER, JR.
FOR REZONING CERTAIN PROPERTY
LOCATED WITHIN SPALDING COUNTY,
GEORGIA;

REZONING APPLICATION 04-20Z

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 “AR-1, Agricultural and Residential;”

WHEREAS, Walter E. Jones, Jr., Executor for the Estate of Paul H. Walker, Jr., applicant, applied for a change in zoning classification to be applied to the within described property to “R-4, Single Family Residential;”

WHEREAS, such application was filed with Spalding County, Georgia on August 26, 2004;

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 October 28, 2004, 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 Lots 11 and 22 of the 3rd Land District of originally Monroe, now Spalding County, Georgia, and being more particularly shown and designated as 106.90 acres on that plat of survey entitled "Property Survey for Alan Mobley, prepared by Conkle-Lane & Associates, dated June 30, 2004. Said 106.90 acre tract is more particularly described as follows:

Beginning at an iron stob found at the intersection of Land Lots 11, 12, 21 and 22, said intersection being the True Point of Beginning; running thence North 89 degrees 51 minutes 38 seconds east a distance of 3,055.50 feet to an iron stob found at the intersection of Land Lots 21, 22, 43 and 44; running thence South 02 degrees 19 minutes 22 seconds West a distance of 286.76 feet to an iron stob; running thence South 00 degrees 17 minutes 50 seconds East a distance of 319.32 feet to an iron stob; running thence South 00 degrees 24 minutes 25 seconds East a distance of 220.24 feet to an iron stob on the western right-of-way of Walker's Mill Road (80' R/W); running thence along said right-of-way South 39 degrees 19 minutes 13 seconds West a distance of 405.41 feet to a point; running thence along said right-of-way South 36 degrees 41 minutes 37 seconds West a distance of 437.80 feet to a point; running thence along said right-of-way and following the curvature thereof South 45 degrees 28 minutes 44 seconds West a chord distance of 809.11 feet to an iron stob (R = 3,226.62 feet; C = 809.11 feet; A = 811.25 feet); running thence North 59 degrees 07 minutes 18 seconds West a distance of 2,358.73 feet to an iron stob; running thence South 90 degrees West a distance of 526.69 feet to an iron stob; running thence North 44 degrees 43 minutes 35 seconds East a distance of 353.90 feet to an iron stob; running thence South 84 degrees 30 minutes 22 seconds East a distance of 114.72 feet to an iron stob; running thence North 35 degrees 25 minutes 49 seconds East a distance of 411.39 feet to an iron stob; running thence North 00 degrees 30 minutes 32 seconds West a distance of 264.47 feet to the True Point of Beginning.

From "AR-1, Agricultural and Residential" to "R-2, Single Family Residential" District.

Section 2: Pursuant to the authority granted to it by virtue of the Zoning Ordinance of Spalding County, Georgia, Section 414 (L) and upon a determination by the Board of Commissioners of Spalding County, Georgia that application of certain conditions on the amendment benefit the public and promote the best interests of the general welfare of the people, the following conditions shall be imposed upon the amendment to the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia, as follows:

5. Minimum 1,750 square feet required.

Section 3:

(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 November 15, 2004, 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 that lot, tract, or parcel of land situate, lying and being in Land Lot(s) 11 and 22 of the 3rd Land District of Henry County, now Spalding County, Georgia containing 106.90 acres located on the South Walkers Mill Road, zoned R-2, Conditional.

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

Section 5: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

On a motion by Commissioner McDaniel and a second by Commissioner Davis, the motion to approve passed by a vote of 3-1-1 with Commissioner Goss voting in opposition and Commissioner Morrow abstaining due to conflict.

4. Consider second reading of Amendment to the Official Zoning Ordinance of the following:
 - a. Amendment to UDO #A-04-20: Infill Ordinance – add provision in Definitions and in all single family residential districts as permitted use.

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;

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, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on October 28, 2004 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 shall be and is hereby amended as follows:

Section 1: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 2, "Definitions" to appear as Section 203(H):

Section 203: Housing Definitions.

H'. **Dwelling, Infill:** A single family residential dwelling of conventional construction located on a lot of record within a platted subdivision constructed with minimum heated floor area which equals or exceeds the average heated floor area of existing single family residential dwellings located within the platted subdivision, provided each dwelling, infill shall have minimum heated square footage of at least 1250 square feet.

Section 2: The existing provisions of Section 203(H') of the Zoning Ordinance of Spalding County which currently define "**Dwelling, Loft Residential**" shall be renumbered to appear as Section 203(H").

Section 3: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

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;

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, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on October 28, 2004 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 shall be and is hereby amended as follows:

Section 1: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 7, "R-1 Single Family Residential Low Density District" to appear as Section 703(A)(1)':

Section 703: Permitted Uses.

A. The following **Principal Uses** are permitted in R-1 districts:

- 1'. Dwelling, Infill

Section 2: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 7A, "R-1A Single Family Residential District" to appear as Section 703A(A)(1)':

Section 703A: Permitted Uses.

A. The following **Principal Uses** are permitted in R-1A districts:

- 1'. Dwelling, Infill

Section 3: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 8, "R-2 Single Family Residential District" to appear as Section 803(A)(1)':

Section 803: Permitted Uses.

A. The following **Principal Uses** are permitted in R-2 districts:

- 1'. Dwelling, Infill

Section 4: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 10, "R-4 Single Family District" to appear as Section 1003(A)(1)':

Section 1003: Permitted Uses.

A. The following **Principal Uses** are permitted in R-4 districts:

- 1'. Dwelling, Infill

Section 5: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 11, "R-5 Single Family District" to appear as Section 1103(A)(1)':

Section 1103: Permitted Uses.

A. The following **Principal Uses** are permitted in R-5 districts:

- 1'. Dwelling, Infill

Section 6: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 7: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

**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;

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, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on October 28, 2004 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 shall be and is hereby amended as follows:

Section 1: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 2, "Definitions" to appear as Section 202(MMM)":

Section 202: General Definitions.

MMM". **Subdivision, Infill:** A subdivision of an existing lot of record which is identified as an "infill" development tract on the "Spalding County Infill Subdivision Tract Map" into lots of a size which are not less than one (1) acre in size for property which has access to public water but which does not have public sewer access or not less than one-half (2) acre in size for property which has both public water and public sewer access and for which access is obtained by either:

- a. a new road developed from the infill tract=s frontage along and existing street or road;
- b. the extension of a road providing access to the infill tract from existing adjoining residential development; or
- c. a road developed from a point within the adjoining residential development which was reserved for access into the undeveloped infill tract.

Section 2: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 3: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

**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;

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, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on October 28, 2004 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 shall be and is hereby amended as follows:

Section 1: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 7, "R-1 Single Family Residential Low Density District" to appear as Section 703(A)(7):

Section 703: Permitted Uses.

A. The following **Principal Uses** are permitted in R-1 districts:

7. Subdivision, Infill

Section 2: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 7A, "R-1A Single Family Residential Low Density District" to appear as Section 703A(A)(7):

Section 703: Permitted Uses.

A. The following **Principal Uses** are permitted in R-1A districts:

7. Subdivision, Infill

Section 3: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 8, "R-2 Single Family Residential Low Density District" to appear as Section 803(A)(4):

Section 803: Permitted Uses.

A. The following **Principal Uses** are permitted in R-2 districts:

4. Subdivision, Infill

Section 4: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 10, "R-4 Single Family Residential District" to appear as Section 1003(A)(7):

Section 1003: Permitted Uses.

A. The following **Principal Uses** are permitted in R-4 districts:

7. Subdivision, Infill

Section 5: The following provisions shall be added to the Zoning Ordinance of Spalding County, Article 11, "R-5 Single Family Residential District" to appear as Section 1103(A)(11):

Section 1103: Permitted Uses.

A. The following **Principal Uses** are permitted in R-5 districts:

11. Subdivision, Infill

Section 6: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 7: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

Community Development Director Chuck Taylor said for second reading, the ordinance was divided into four separate sections in order to give the Board of Commissioners more flexibility in consideration. The first two sections provide for definition and allowance of Infill Dwellings and the latter two sections provide for definition and allowance of Infill Subdivisions. The private driveway infill and mill village infill both will be addressed in future ordinances. The only subdivision allowed in AR-1 is a conservation subdivision.

On a motion by Commissioner McDaniel and a second by Commissioner Davis, the motion to approve passed by a unanimous vote of 5-0.

XI) NEW BUSINESS

1. Consider Resolution and Agreement for deposit accounts and Treasury Services Agreement with Branch Banking & Trust Company (BB&T).

On a motion by Commissioner Davis and a second by Commissioner McDaniel, the vote to approve was unanimous at 5-0.

2. Consider ordinance amending the FY 2005 budget ordinance to provide for the demolition of the former Hill's Tire Store building and roofing for the Health Department.

On a motion by Commissioner McDaniel and a second by Commissioner Davis, the vote to approve was unanimous at 5-0.

3. Conduct Public Hearing to consider the establishment of a street lighting district for Deer Creek Subdivision.

Chairman Kendall opened the meeting for public comment.

Mrs. Gutierrez, 110 Sharon Parkway, Deer Creek Subdivision

Mrs. Gutierrez said all the streetlights had been turned off in the subdivision. After a three-month effort through other agencies, the Spalding County Community Development Office instructed her on the procedure to get a streetlight district. She had become a notary public in order to properly record all the signatures she collected, and she was appearing as spokesperson for all the residents in attendance at the meeting tonight.

On a motion by Commissioner Morrow and a second by Commissioner Daniel, the public hearing was closed on a unanimous vote of 5-0.

4. Consider request to approve street lighting district for Deer Creek Subdivision.

On a motion by Commissioner Davis and a second by Commissioner McDaniel, the vote to approve was unanimous at 5-0.

Due to time constraints, on a motion by Commissioner McDaniel and a second by Commissioner Davis, the vote was unanimous at 5-0 to rescheduled Item #13 to Item #5 in New Business.

5. Consider request from State Court for Crime Victim's Assistance Advocate position to be funded by the 5% Crime Victim's Assistance Program funds.

Judge Esary was present to answer questions regarding this request for which he is providing funding. He elaborated on the "5% money" being used to fund this position for the State Court and provided some historical background. This does not replace the District Attorney program. Judge Esary thanked the Board of Commissioners for their support.

On a motion by Commissioner Morrow and a second by Commissioner Davis, the vote to approve was unanimous at 5-0.

6. Consider setting a date for a Public Hearing to establish street lighting district for Vineyard Ridge Subdivision and The Cottages at Heron Bay Subdivision.

On a motion by Commissioner Davis and a second by Commissioner McDaniel, the vote to set the date for a Public Hearing to December 6, 2004 was unanimous at 5-0.

7. Consider approval for 2005 renewal of Alcoholic Beverage License – Wholesale Dealer – for: J & L Ventures, d/b/a Jackson Beverages, LLC, 915 South Pine Hill Road – Beer – Licensed 2004.

The motion to approve by Commissioner Davis, seconded by Commissioner Morrow, passed by a vote of 4-1 with Commissioner McDaniel voting in opposition.

8. Consider approval for 2005 renewal of Alcoholic Beverage License – Retail Package Store – for:
 - a. Prakash I. Patel, d/b/a 19/41 Package Store, 2004 North Expressway – Beer, Wine, Liquor
 - b. Raymond J. Beaugrand, d/b/a Fatzos Bottle Shop, 3931 N. Expressway – Beer, Wine, Liquor
 - c. Jong Se Kim, d/b/a The Liquor Gate, 1740 Zebulon Road – Beer, Wine, Liquor
 - d. Mesfin A. Mengesha, d/b/a Carver Package Store, 1557D Williamson Road – Beer, Wine, Liquor
 - e. Young Jin Moon, YJ Enterprises, Inc., d/b/a Sam's Package Store – 1301 North Hill Street – Beer and Win
 - f. Young Jin Moon, YJ Enterprises, Inc., d/b/a Young's Liquor Store – 1301 North Hill Street - Liquor

The unanimous consensus of the Board of Commissioners was to consider the group in its entirety for consideration since all applications were in order.

The motion to approve by Commissioner Kendall, seconded by Commissioner Davis, passed by a vote of 4-1 with Commissioner McDaniel voting in opposition.

9. Consider approval for renewal of Alcoholic Beverage License – Consumption on Premises – for:
 - a. Jimmy R. Allen, d/b/a Big Jim's Wing Shack – 1557 Williamson Road – Beer and Wine – 2005 License
 - b. Robert Miron Atchison, b/d/a Griffin Moose Lodge #1503, 1435 Zebulon Road – Beer, Wine and Liquor – 2005 License
 - c. Joe Lee Mathis, d/b/a JJ's Restaurant & Lounge, 2043 Highway 16 West – Beer and Liquor – 2005 License

The unanimous consensus of the Board of Commissioners was to consider the group in its entirety for consideration since all applications were in order.

The motion to approve by Commissioner Morrow, seconded by Commissioner Davis, passed by a vote of 4-1 with Commissioner McDaniel voting in opposition.

10. Consider bids for Amelia Road Phase II bridge replacement project.

County Manager Wilson noted this was the last project under the 1997 SPLOST.

Motion to award the bid to Hill Construction Co., Inc. in the amount of \$1,503,333.34 by Commissioner Morrow, seconded by Commissioner McDaniel, passed unanimously by 5-0 vote.

11. Consider approval of Department of Transportation contract for replacement of Amelia Road Bridge.

The Department of Transportation will provide about \$100,000 on this contract and have already provided \$100,000 on another contract for this project, so \$1.3 million of the \$1.5 million is all that is being funded out of the SPLOST funds.

The motion to approve by Commissioner Morrow, seconded by Commissioner Davis, passed by a unanimous vote of 5-0.

12. Consider approval of contracts for the FY 2005 CSBG Program as follows:

- a. Contract between Georgia Department of Human Resources and Spalding County
- b. Contract between Council on Aging and Spalding County
- c. Contract between McIntosh Trail RDC and Spalding County
- d. Contract between Department of Family & Children's Services and Spalding County

The unanimous consensus of the Board of Commissioners was to consider the group in its entirety as these were the standard CSBG contracts executed each year. The total is \$150,198.

The motion to approve all four contracts by Commissioner Morrow, seconded by Commissioner Davis, passed by a unanimous vote of 5-0.

13. Consider approval of joint Transportation Planner position with the City of Griffin.

County Manager Wilson briefly summarized this proposal for Chairman Kendall who was not present when it was mentioned in the County Manager's comments at the previous Board of Commissioners meeting. Some discussion regarding this position followed. Sufficient funds are in the budget to take care of the County's portion and Dr. Keller states the City has sufficient monies, as well.

The motion to approve the joint position of Transportation Planner with the City of Griffin by Commissioner Davis, seconded by Commissioner Morrow, passed by a unanimous vote of 5-0.

14. Consider request from Correctional Institution for an additional counselor position.

Spalding County Human Resources Director, Bill Gay, recommends the position, and monies are available in the budget for this additional staffing request.

The motion to approve hiring of an additional counselor by Commissioner Morrow, seconded by Commissioner Davis, passed by a vote of 4-1 with Commissioner Goss voting in opposition.

15. Discuss backflow prevention and automatic meter reading system.

County Manager Wilson brought Commissioners up to date on discussions with the City of Griffin. Backflow prevention is mandated, and the City has to present a plan to accomplish this mandate. Water meters have been replaced by the City in the past and built into the water rate paid by the County. We now propose that the City also replace and/or install these backflow prevention devices because they have to replace them on

their system already. When the Water Authority executed the bond issue in 1989 and started laying water lines across the County, they began to install backflow preventers on the newly installed meters then. So, there appear to be only about 4500 County customers who do not have backflow preventers at this time. The State is requiring this installation now because of the size of the system. The City has until December 31, 2004 to provide an implementation plan.

Dr. Keller felt that, since the City had to handle about 75% of the meters in the system to install these backflow preventers, now would be the appropriate time to implement Automatic Meter Reading (AMR), as well. County Staff believe replacement of meters and any upgrading of meters should be a system wide cost borne within the confines of the maintenance agreement. The City believes the County should bear the cost for its portion of AMR conversion, and the City will bear its own. The backflow and AMR equipment together total about \$500 per unit. It is not economically feasible for the County to comply, and Staff further feels it is not a burden the County should be made to bear. The County's contention is that meter replacement is part of the original contract and is covered under maintenance with the City of Griffin because a water meter has an average life of ten years and should be replaced at that time.

It is the recommendation of County Staff that, if the City wants to proceed with the AMR and backflow preventer program, that is acceptable with the provision the City builds the cost into the wholesale water rate. If not, the City will have to install the State mandated backflow prevention device, and the County considers this to be part of the maintenance for which the City is responsible. The City can build this cost into the wholesale water rate, as well. If the County has to install the backflow preventers for its own customers, Staff recommends that County crews install the devices and that we require the City to show their cost for installation of the backflow preventers in detail and that these costs not be included in the wholesale water rate.

The Water Authority has supported this position.

The Board of Commissioners instructed the County Manager to convey to the City of Griffin that County Staff feels both Backflow Prevention and Automatic Meter Reading are maintenance issues and should be implemented by the City of Griffin and made a part of the wholesale rate structure as called for in the water sales agreement.

16. Commissioner Goss would like to discuss rezoning the Wallace Road property.

Commissioner Goss withdrew this item from consideration indefinitely.

XII) REPORT OF COUNTY MANAGER

County Manager William Wilson reported he would be meeting with FAA personnel on Friday at 2 p.m. to discuss the Spalding County Airport property and the Kiwanis of Griffin situation with the fairgrounds.

XIII) REPORT OF COMMISSIONERS

Commissioner Morrow noted that a meeting of the Griffin-Spalding Area Transportation Committee was scheduled for Wednesday at 1:30 p.m., and an ARC meeting was scheduled for Thursday. At the ARC meeting, they will be voting on the Mobility 2030 Plan. Beginning January 2005, ARC will commence working on the Mobility 2035 Plan. This Plan will tentatively include \$4.5 million of ARC money for Spalding County transportation projects. Commissioner Morrow also indicated he would like to see the County itemize tax bills in the future so you can see actual allocations.

Commissioner Goss asked if the Board was aware of the incident at the Correctional Institution as reported on one of the local radio stations, and Mr. Wilson said it was being addressed.

Commissioner McDaniel offered congratulations to Spalding County Parks and Recreation personnel for their outstanding performance.

Commissioner Kendall offered an apology for missing the previous meeting and offered special thanks to the Board of Elections and Voter Registration for an outstanding performance, as well.

Motion made by Commissioner McDaniel, seconded by Commissioner Morrow, and unanimously approved to go into a Closed Meeting at 7:25 p.m.

XIV) CLOSED MEETING

1. County Attorney requests a Closed Meeting to discuss pending litigation.

Those present were Commissioners Michael Kendall, Cecil Davis, Dick Morrow, Johnie McDaniel and Eddie Goss. Also present were County Manager William Wilson, Stephanie Windham from County Attorney Jim Fortune's Office, and Executive Secretary Teresa Watson. Commissioner Morrow noted for the record that he would recuse himself from closed meeting discussions.

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 November 15, 2004.

2.

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

3.

The executive session was called to order at 7:25 p.m.

4.

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

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

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and
(insert the citation to the legal authority making the tax matter confidential)_____;

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

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

No Other (describe the exemption to the open meetings law):
_____ as provided in (insert the
citation to the legal authority exempting the topic)_____.

This the 15th day of November, 2004.

Sworn to and subscribed
Before me this 15th day of November, 2004.

Spalding County Board of Commissioners
M. Michael Kendall

Notary Public: Teresa A. Watson
My commission expires: March 3, 2007.

Cecil L. Davis
Edward Goss, Jr.
Dick Morrow

At the end of the closed session, the Commissioners reconvened in open session at 8:10 p.m. with all Commissioners present on a motion by Commissioner Morrow, seconded by Commissioner Goss and unanimously approved.

XV) ADJOURNMENT

On a motion by Commissioner McDaniel and a second by Commissioner Goss, the vote was unanimous to adjourn at 8:10 p.m.

Please send comments to webmaster@spaldingcounty.com
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