

**After
Agenda**

**Board of Commissioners of Spalding County
Regular Monthly Meeting
Monday, March 1, 2010
6:00 PM
Meeting Room, Courthouse Annex**

The Spalding County Board of Commissioners held their Regular Monthly meeting in Room 108 in the Courthouse Annex, Monday, March 1, 2010, beginning at 6:05 p.m. with Commissioner Chairman Edward Goss, Jr. presiding and Commissioners Gwen Flowers-Taylor, Eddie L. Freeman and Bob Gilreath present. Also present were Interim County Manager Tim Whalen, Assistant to the Interim County Manager Virginia Martin, County Attorney James R. Fortune, Jr., and Executive Secretary Glinda Robertson.

- I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**
- II. INVOCATION – Led by Rev. Clay Padgett, Pastor of Crown Center Church**
- III. PLEDGE TO FLAG – Led by Commissioner Eddie Freeman**

Motion/second to amend agenda to include recognition of Ms. Phyllis Doane in appreciation for her service to Spalding County by Commissioners Gilreath/Flowers-Taylor and carried by a vote of 4-0.

IV. APPOINTMENTS- CALENDAR YEAR 2010:

Interim County Clerk – Phyllis P. Doane

To replace Phyllis P. Doane and appoint Timothy J. Whalen as Interim County Clerk

Ex-Officio County Clerk – William D. Gay

To replace William D. Gay and appoint Glinda P. Robertson as Ex-Officio County Clerk

Motion/second to approve appointments by Commissioners Freeman/Flowers-Taylor and carried by a vote of 4-0.

V. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- a. Consider approval of a Proclamation declaring Monday, March 1st, 2010 as “Joe Buice Day” in Griffin, Spalding County, Georgia.

Motion/second to approve “Joe Buice” Day Proclamation by Commissioners Freeman/Gilreath and carried by a vote of 4-0.

- b. Presentations will be made to Deputies Joe Buice, Brian Fornal, Jeff Eidson, Mike Haygood and Gabriel Kreismanis for their bravery during the shooting on East McIntosh Road, January 29, 2010.

- c. Consider approval of a Proclamation recognizing March 8-14, 2010 as Georgia Census Week in Griffin, Spalding County, Georgia.

Motion/second to approve Census Proclamation by Commissioners Freeman/Gilreath and carried by a vote of 4-0.

- d. Miller Edwards, from Mauldin & Jenkins, LLC, is present to present the Comprehensive Annual Financial Report for June 20, 2009.
- e. Appreciation and thanks given to Ms. Phyllis Doane for her service to Spalding County as Interim County Clerk.

VII. PRESENTATION OF FINANCIAL STATEMENTS – N/A

VIII. CITIZENS COMMENT

IX. PUBLIC COMMENT

Speakers must state their names and addresses and direct all comments to the Board only. Speakers will be allotted 5 minutes to speak on topics pertinent to the Board’s jurisdiction. No speaker will be allowed to readdress the Board without express consent from a Board member. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

Mr. Charles Bassett at 3333 West Ellis Road
He stated he had not been notified in writing of results from January meeting as had been promised to him. This is in regards to zoning of property at 3328 West Ellis Road. Chuck Taylor, Community Development Director will get that information out to Mr. Bassett this week.

X. MINUTES

- 1. Consider approval of Minutes of the following: Extraordinary Session of February 15, 2010 and Zoning Public Hearing of February 25, 2010.

Motion/second to approve the above minutes by Commissioners Flowers-Taylor/Freeman and carried by a vote of 4-0.

XI. CONSENT AGENDA

- 1. Consider at second reading of an Ordinance amending the Spalding Code to provide for “No Thru Trucks” on Tomochichi Road from Jackson Road to High Falls Road.

Motion/second to approve second reading of “No Thru Trucks” Ordinance by Commissioners Flowers-Taylor/Freeman and carried by a vote of 4-0.

XII. OLD BUSINESS

- 1. Consider approval of an Amendment to the CSBG Contract for Council on Aging.

Motion/second to approve Amendment to the CSBG Contract by Commissioners Flowers-Taylor/Gilreath and carried by a vote of 4-0.

XIII. NEW BUSINESS

- 1. Consider request from Terry Colling, Board of Elections Supervisor, to utilize the office space at 819 Memorial Dr. for all early voting from June through November 2010.

Motion/second to approve request by Commissioners Freeman/Flowers-Taylor and carried by a vote of 4-0.

- 2. Consider request from Ms. Mate Mundy to accept her letter of resignation from the Keep Griffin-Spalding Beautiful Board.

Motion/second to approve request by Commissioners Freeman/Gilreath and carried by a vote of 4-0.

3. Consider approval of Memorandum Agreement between Spalding County and Development of Veteran's Service for rental space at 883 Memorial Drive.

Motion/second to table this item until more information can be obtained by Commissioners Freeman/Gilreath and carried by a vote of 4-0.

4. Consider approval of three out-of-state trips for the Senior Center Travel Club and the Walking for Wellness Club.

Motion/second to approve by Commissioners Flowers-Taylor/Freeman and carried by a vote of 4-0.

5. Consider appointment of Turner Davis to the Butts, Henry, Lamar & Spalding Development Authority, a one-year term to expire 12/31/2010.

Motion/second to approve appointment by Commissioners Freeman/Flowers-Taylor and carried by a vote of 4-0.

6. Consider approval of a Resolution supporting the 2010 CDBG Grant Application.

Motion/second to table until more information can be obtained by Commissioners Gilreath/Freeman and carried by a vote of 4-0.

XIV. REPORT OF COUNTY MANAGER

- Reviewed accomplishments from past retreats.
- Ms. Virginia Martin advised everyone to contact their legislatures regarding HB1203 which dictates how utility funds are distributed. If the bill passes, counties will benefit. ACCG is also working on this.

XV. REPORT OF COMMISSIONERS

Flowers-Taylor

- Concern over Hudson & Wilson Intersection. "No Thru Trucks" signs are being ignored and the trucks are tearing up the road. Code Enforcement is not stopping this. This needs to be enforced.
- Has been talking to Parks and Recreation about soccer fields being in bad shape and unusable. We need to think outside the box to solve these problems.
- Asked Ms. Martin to get more information about federal monies available from AARA "20,000 Jobs for Georgia" Program.
- Thanked Sheriff's Department for their services. Mr. Freeman agreed with her comments.

Gilreath

- Commented on meeting room changes. There will be more down the road.
- Complimented the great job on the renovated building on the corner of Hill and Taylor. Don't know who the owner is, but he is doing a great job making downtown Griffin look nice.
- Urged everyone to please participate in the Census count. We need 100% accuracy this time.

Goss

- Concerned with intersection of Hudson and Wilson intersection. Went to look at the area. It is in bad shape.
- Also concerned with soccer fields issues.
- Honored to have Mr. Buice at the meeting.

XVI. CLOSED SESSION – N/A

XVII. ADJOURNMENT

Motion/second to adjourn at 7:45 P.M. by Freeman/Flowers-Taylor and carried by a vote of 4-0.