

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, March 15, 2010
6:00 PM
Meeting Room, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, March 15, 2010, beginning at 6:20 p.m. with Commissioner Chairman Edward Goss, Jr. presiding and Commissioners Gwen Flowers-Taylor, Eddie L. Freeman, David Phillips, 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., Community Development Director Chuck Taylor 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 Gwen Flowers-Taylor**

Chairman Goss asked for a motion to amend the Agenda to add under New Business the need for a discussion regarding leave policy. There was also a request to approve replacement bonds for Sun City by Pulte Homes. These were added as items eight and nine on the agenda.

Motion/second by Commissioners Phillips/Freeman and carried by a vote of 5-0.

Chairman Goss asked for a motion to amend the Agenda to add a Closed Session to discuss personnel issues.

Motion/second by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- a. Presentations will be made to the 4-H Champion Cotton Boll and Consumer Judging Team first place winners: Erin Kelley, Katlyn LaVelle, Maia Price, and Phillip Simmons; coached by Wendy Sauley-Simmons.
- b. Mr. Walter Murphy, Executive Director of the Library Board of Trustees is present to discuss finances and the outlook for 2010.

VII. PRESENTATION OF FINANCIAL STATEMENTS

- a. Consider approval of Financial Statements for the eight months that ended February 28, 2010.

Motion/second to approve the above financial statements by Commissioners Phillips/Freeman and carried by a vote of 5-0.

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.

Ms. Annie Stansell at North Walker's Mill Road

Ms. Stansell thanked the Board that she is finally seeing progress with the Senior Center. She also stated how much she appreciates the new bus.

Ms. Mary Ann Routh at 131 Woodmount Dr.

Ms. Routh stated this is the third time the Senior Center has come before the Board and she hopes this time, the Center will actually be built. She asked how much is left from the SPLOST money for the center and was told that of the \$600,000, only \$120,554.55 has been spent on drawing up plans and consulting fees. There's \$479,445 remaining for the center.

Terri Shurley at 46 Lisa Lane

Ms. Shurley stated she enjoyed the presentation of the new Senior Center. She asked the commissioners to please consider adding the other four lanes to the pool for all of the swim teams in the area that are currently having to go to other locations.

Mark Hicks at 404 Blanton Mill Road

Mr. Hicks expressed a desire for a year round pool and what an asset it would be to the swim community of Griffin and surrounding areas to have this pool at the Senior Center.

X. MINUTES

1. Consider approval of Minutes of the following: Regular Monthly Meeting of March 1, 2010.

Motion/second to approve the above minutes by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

XI. CONSENT AGENDA

1. Consider at second reading of Amendment to the Official Zoning Map of the following:
 - **Application #09-08Z:** Minerva Spalding Village, L.P., Owner - 1132 Baptist Camp Road-1 acre-R-2 to VN.
 - **Application #09-08A1Z:** Minerva Spalding Village, L.P., Owner - 1307 Jordan Hill Road-1 acre-R-2 to VN.
 - **Application #09-08A2Z:** Minerva Spalding Village, L.P., Owner - 1309 Jordan Hill Road-1 acre-R-2 to VN.
 - **Application #09-08BZ:** Minerva Spalding Village, L.P., Owner - 1255 Jordan Hill Road-1 acre-R-5 to VN.
 - **Application #09-08CZ:** Minerva Spalding Village, L.P., Owner - 1219 Jordan Hill Road-8 acres-R-5 to VN.
 - **Application #09-08DZ:** Minerva Spalding Village, L.P., Owner – Jordan Hill Road – 15.847 acres – PDD to VN.
 - **Application #09-08E1Z:** Minerva Spalding Village, L.P., Owner – 922 Baptist Camp Road – 66.74 acres, more or less – R-1 and R-2 to VN.
 - **Application #09-08E2Z:** Minerva Spalding Village, L.P., Owner – Jordan Hill Road – 40.92 acres, more or less – R-1 and R-2 to VN.
 - **Application #09-08F1Z:** Minerva Spalding Village, L.P., Owner – 918 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.

- **Application #09-08F2Z:** Minerva Spalding Village, L.P., Owner – 938 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F3Z:** Minerva Spalding Village, L.P. Owner – 943 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F4Z:** Minerva Spalding Village, L.P. Owner – 946 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F5Z:** Minerva Spalding Village, L.P., Owner – 950 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F6Z:** Minerva Spalding Village, L.P. Owner – 1054 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F7Z:** Minerva Spalding Village, L.P., Owner – 1130 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F8Z:** Minerva Spalding Village, L.P. Owner – 1223 Baptist Camp Road – 1 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F9Z:** Minerva Spalding Village, L.P., Owner – 1195 Baptist Camp Road – 2 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F10Z:** Minerva Spalding Village, L.P., Owner – 1171 Baptist Camp Road – 1.15 acre – R-1, R-2 and R-5 to VN.
- **Application #09-08F11Z:** Minerva Spalding Village, L.P., Owner – 1155 Baptist Camp Road – 2 acre – R-1, R-2 and R-5 to VN.
- **Application #09-10Z:** James Foster, Owner – 1638 Moreland Road – 1.55 acres – AR-1 to R-2.

Motion/second to approve second reading of all above Amendments by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

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

- **Application #09-11Z:** Zack B. Hinton, Jr. and Debbie Hinton, Owners – Sam Solomon Road – 53.944 acres – R-2 to AR-1.

Motion/second to approve second reading of above amendment by Commissioners Phillips/Flowers-Taylor and carried by a vote of 5-0.

XII. OLD BUSINESS

1. Consider approval of a Resolution supporting the 2010 CDBG Application.

Motion/second to approve Resolution supporting the 2010 CDBG application by Commissioners Phillips/Freeman and carried by a vote of 5-0.

XIII. NEW BUSINESS

1. Consider request to use old Spalding County jail for a movie in late March.

Motion/second to approve request by Commissioners Freeman/Flowers-Taylor and carried by a vote of 5-0.

2. Consider request to hold National Day of Prayer program themed “Prayer! For such a Time as This”, for Spalding County on May 6, 2010 at Noon on the Courthouse Veranda.

Motion/second to approve request by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

3. Consider request from Tim Crane to accept his letter of resignation from the Keep Griffin-Spalding Beautiful Board.

Motion/second to accept resignation by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

4. Consider approval of amended contract for the CSBG with the Georgia Department of Human Services for Fiscal Year 2010.

Motion/second to approve by Commissioners Phillips/Flowers-Taylor and carried by a vote of 5-0.

5. Consider proposal for Yamacraw Road Landfill to add additional methane gas monitoring wells and EVE O&M.

Motion/second to table item by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

6. Consider approval of requirements to receive a 7.5% discount on 2011 ACCG-GSIWCF worker's compensation insurance premium.

Motion/second to approve by Commissioners Phillips/Freeman and carried by a vote of 5-0.

7. Consider appointment to the DHBDD (Department of Behavioral Health and Developmental Disabilities) Planning Board for a three year term.

Motion/second to approve appointment of Kim A. Griffin to above Board by Commissioners Freeman/Phillips and carried by a vote of 5-0.

Motion/second to approve Francis Phillips to above Board by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

7. Consider approval of Beta Site Test Agreement between Harris Corporation and Spalding County to allow the county to use, evaluate and test proprietary hardware, software, data and/or documentation designed and developed by Harris Corporation.

Motion/second to approve contingent on changes to the agreement by Commissioners Phillips/Gilreath and carried by a vote of 5-0.

8. Discussion of leave policy for county employees.

After discussion, the Board asked Bill Gay, Human Resource Director for Spalding County to draw up a policy addressing the issue of light duty.

9. Consider approval of replacement bonds for Sun City by Pulte Homes.

Motion/second by Commissioners Freeman/Flowers-Taylor and carried by a vote of 5-0.

XIV. REPORT OF COUNTY MANAGER

- Stated that budget reviews have been taking place with ten departments reviewed so far. Should have figures soon.

XV. REPORT OF COMMISSIONERS

Freeman

- Reported that the UGA Griffin campus is back on track and asked the Board to send a letter of thanks to the local delegation thanking them for their support.

Flowers-Taylor

- Asked Mr. Whalen for a report on any unfinished business from past Retreat meetings.
- Stated that Parks and Rec had asked if there were any excess funds available leftover from 2005.
- Stated Mr. Kenny Smith from City of Griffin is waiting for Mr. Whalen to send paperwork over regarding Transfer of Deed for the old Fairmont High School.
- She was impressed with presentation of Senior Center and Wellness Center.

Phillips

- Echoed Mr. Freeman's comments regarding UGA.

Gilreath

- Has concerns regarding Johnson Control Contract. Would like to see these services stay in-county.
- Is requesting to have a Conservation Workshop. He stated we're loosing money every day.
- Would like to charge inmates for every dollar spent on healthcare.

Goss

- Asked when the 800 System testing dates are. Stated he believes the system will be cutting over from analog by first of June.

XVI. CLOSED SESSION

Motion/second to go into Closed Meeting by Commissioners Gilreath/Flowers-Taylor and carried by a vote of 5-0.

Motion/second to come out of Closed Meeting by Commissioners Flowers-Taylor/Freeman and carried by a vote of 5-0.

XVII. ADJOURNMENT

Motion/second to adjourn at 8:15 P.M. by Flowers-Taylor/Freeman and carried by a vote of 5-0.