

**After
Agenda**

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, October 19, 2009
6:00 PM
Meeting Room, Courthouse Annex**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex on Monday, October 19, 2009, beginning at 6:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Gwen Flowers-Taylor, Eddie L. Freeman and Bob Gilreath present. Absent was Commissioner David Phillips. Also present were County Manager William P. Wilson, Jr., County Attorney James R. Fortune, Jr. and Executive Secretary Teresa Watson.

I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.

II. INVOCATION – Commissioner Flowers-Taylor

III. PLEDGE TO FLAG – Led by Commissioner Freeman

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

1. Consider Proclamation declaring October 28, 2009 to be “Sumika Day.”

Motion to approve Proclamation declaring October 28, 2009 to be “Sumika Day”, by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.

Chairman Goss read the Proclamation and noted it would be presented at “Sumika Day” celebration festivities on October 28, 2009.

V. PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of Financial Statements for the Three Months ended September 30, 2009.

Motion to approve Financial Statements for the Three Months ended September 30, 2009, by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.

VI. CITIZENS COMMENTS – N/A

VII. PUBLIC COMMENT – N/A

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.

VIII. MINUTES

1. Consider approval of Minutes of the following: October 5, 2009 Regular Monthly Meeting.

Motion to approve the Minutes of the October 5, 2009 Regular Monthly Meeting, by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried by a vote of 4-0.

IX. CONSENT AGENDA

1. Consider, on second reading, Ordinance #2009-16 to provide for changes in requirements for hearing provisions for denial of license for sale of alcoholic beverages and for sale of alcoholic beverages for consumption on premises.

Motion to approve , on second reading, Ordinance #2009-16 to provide for changes in requirements for hearing provisions for denial of license for sale of alcoholic beverages and for sale of alcoholic

beverages for consumption on premises (Consent Agenda), by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried by a vote of 4-0.

X. OLD BUSINESS – N/A

XI. NEW BUSINESS

1. Consider approval of Contract with Georgia Department of Human Services for a Community Services Block Grant (CSBG) 2009 Economic Stimulus Funding totaling \$183,582 to be used for food voucher and employment assistance programs.
Motion to approve Contract with Georgia Department of Human Services for a Community Services Block Grant (CSBG) 2009 Economic Stimulus Funding totaling \$183,582 to be used for food voucher and employment assistance programs, by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.
2. Consider, on first reading, Ordinance #2009-17 to amend Part VI, Licensing and Regulation, Chapter 1. Businesses and Occupations, Articles A, B, and C, to provide for additional requirements regarding location of businesses for sale of alcoholic beverages.
Motion to approve, on first reading, Ordinance #2009-17 to amend Part VI, Licensing and Regulation, Chapter 1. Businesses and Occupations, Articles A, B, and C, to provide for additional requirements regarding location of businesses for sale of alcoholic beverages, by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.
3. Consider approval of subcontract between the Council on Alcohol and Drugs and the Spalding County Parks and Recreation Department for after-school programming.
Motion to approve the subcontract between the Council on Alcohol and Drugs and the Spalding County Parks and Recreation Department for after-school programming, by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried by a vote of 4-0.
4. Consider recommendation from Parks and Recreation Advisory Commission to grant the request of the United Daughters of the Confederacy for use of Camp Stephens for a Living History reenactment to be held on March 27, 2010 from 1 to 5 p.m. at no charge to the public.
Motion to approve recommendation from Parks and Recreation Advisory Commission to grant the request of the United Daughters of the Confederacy for use of Camp Stephens for a Living History reenactment to be held on March 27, 2010 from 1 to 5 p.m. at no charge to the public, by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.
5. Consider recommendation from Parks and Recreation Advisory Commission to purchase a used motor coach (touring bus) for Spalding County from 2008 SPLOST funds.
Motion to approve recommendation from Parks and Recreation Advisory Commission to purchase a used motor coach (touring bus) for Spalding County from 2008 SPLOST funds to include that the Board will authorize payment up front even though SPLOST collections are not complete, with reimbursement at such time as the tax is collected, and further stipulating that the remaining funds from the original \$150,000 should be set aside for future work/repairs to the bus as needed, by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried by a vote of 4-0.
6. Consider request of the Griffin-Spalding County Land Bank Authority for \$10,000 in funds for the operations of the authority for FY 2010.
Motion to approve request of the Griffin-Spalding County Land Bank Authority for \$10,000 in funds for the operations of the authority for FY 2010, by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried by a vote of 4-0.
7. Consider revision to A Resolution Relative to the Organization of, and the Procedures for, the Disposition of Business During the Meetings of the Spalding County Board of Commissioners relative to formal, public documentation of consensus agreements arrived at through an informal polling process.

Motion to approve the revision to A Resolution Relative to the Organization of, and the Procedures for, the Disposition of Business During the Meetings of the Spalding County Board of Commissioners relative to formal, public documentation of consensus agreements arrived at through an informal polling process, with the additional stipulation that after a consensus is reached all commissioners are notified by phone or in person of the determination within 24 hours, by Commissioner Flowers-Taylor, seconded by Commissioner Gilreath, carried 4-0.

XII. REPORT OF COUNTY MANAGER

- An email notification today from GDOT Vance Smith advised that David Millen has been made District Engineer, effective last Friday.
- An email late today also notified that Carol Couch has abruptly resigned as EPD Director.
- The Board has previously cancelled the December Zoning Public Hearing, but now we have a couple of applications that need addressing for First Assembly of God on Highway 92 at Cowan Road. Mr. Wilson suggested perhaps meeting on December 7 at 5 p.m. just before the Regular Monthly Meeting. Community Development needs to know in order to meet notification requirements. The Board agreed to the recommended date and time.
- Mr. Wilson noted everyone was saddened to learn of the death of Jim Goolsby last Friday. A Memorial Service will be held this Thursday at First Baptist Church at 4 p.m. Mr. Goolsby served from 1977 to 1990 and was Chairman of the Board of Commissioners in 1985. Mr. Goolsby and Mr. Jamie Wilson of Robinson-Humphrey crafted the original version of the SPLOST concept and Spalding County was first in the state to implement a SPLOST. Flags will be flown at half-staff.

XIII. REPORT OF COMMISSIONERS

Freeman

Commissioner Freeman noted that he recently attended, along with Commissioner Flowers-Taylor the 2009 ACCG Fall Policy Conference and he attended, as well as meetings of the Board of Managers. Resolutions were all approved. He also attended Public Works and Transportation training and had the opportunity to meet with Governor Sonny Perdue at a reception made possible by the agriculture industry.

Flowers-Taylor

There will be an ACCG District 4 meeting at the UGA Griffin Campus' new Student Learning Center on November 9, 2009 at 10:00 a.m. with lunch to follow. She encouraged participation of all commissioners.

Gilreath

He complimented Ms. Watson on the new ACCG County Family Album ad that was recently unveiled.

Goss

He noted the draft letter placed at all commissioners' settings requesting additional assistance from the Griffin-Spalding County Hospital Authority to the Board of Health to help provide flu vaccines to those County citizens who cannot afford to pay for their own flu shots. The proposed letter requests an additional \$50,000 for funding in this area and desires the consent of the Board to send. Commissioner Flowers-Taylor felt this request might be better addressed to the Board of Health for them to pursue rather than to the Hospital Authority on behalf of the Health Department. Chairman Goss advised he would follow up tomorrow at a Board of Health meeting regarding and let the Board know its wishes.

XIV. ADJOURNMENT

Motion to Adjourn at 7:01 p.m., by Commissioner Freeman, seconded by Commissioner Flowers-Taylor, carried by a vote of 4-0.