

**After
Agenda**

**Board of Commissioners of Spalding County
Regular Monthly Meeting
Monday, November 2, 2009
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, November 2, 2009, beginning at 6:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Eddie L. Freeman, Bob Gilreath and David Phillips present. Absent was Commissioner Gwen Flowers-Taylor. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manger Paul Van Haute, and Executive Secretary Teresa Watson to record minutes.

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

II. INVOCATION – Pastor Greg Keylon, First Assembly of God and Teen Challenge

III. PLEDGE TO FLAG - Led by Commissioner Freeman

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

1. Recognize Drew Harris, representing Boy Scout Troop 77, sponsored by the Veterans of Foreign Wars, in attendance tonight.

Chairman Goss recognized Drew Harris and presented him with a Spalding County lapel pin.

2. Consider Proclamation declaring November 20-26, 2009 to be “**Farm/City Week.**”

Motion to approve the Proclamation declaring November 20-26, 2009 to be “Farm/City Week”, by Commissioner Freeman, seconded by Commissioner Phillips, carried 4-0.

Chairman Goss read the proclamation and presented it to Cherry Hovatter of the Spalding County Extension Office for delivery to the local Farm Bureau.

V. PRESENTATION OF FINANCIAL STATEMENTS – N/A

VI. CITIZENS COMMENTS – N/A

VII. 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.

No public comment was received.

VIII. MINUTES

1. Consider approval of Minutes of the following: October 19, 2009.

Motion to approve Minutes of the October 19, 2009, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 4-0.

IX. CONSENT AGENDA

X. OLD BUSINESS

1. Consider approval, on second reading, Ordinance #2009-17 to provide for requirements regarding location of businesses for the sale of alcoholic beverages, to amend Part VI. Licensing and Regulation, Chapter 1. Businesses and Occupations, Article A. Sale of Malt Beverages and Wine, Section 6-1003.1; Article B. Retail Liquor Package Stores, Section 6-1025; and Article C. Sales of Alcoholic Beverages for Consumption on Premises, Section 6-1058.1(1)(e).

Motion to approve, on second reading, Ordinance #2009-17 to provide for requirements regarding location of businesses for the sale of alcoholic beverages, to amend Part VI. Licensing and Regulation, Chapter 1. Businesses and Occupations, Article A. Sale of Malt Beverages and Wine, Section 6-1003.1; Article B. Retail Liquor Package Stores, Section 6-1025; and Article C. Sales of Alcoholic Beverages for Consumption on Premises, Section 6-1058.1(1)(e), by Commissioner Phillips, seconded by Commissioner Freeman, carried 4-0.

XI. NEW BUSINESS

1. Consider approval of Agency Contract for Fire Protection Services for the City of Orchard Hill to expire October 1, 2010.

Motion to approve Agency Contract for Fire Protection Services for the City of Orchard Hill to expire October 1, 2010, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 4-0.

2. Consider approval of Agency Contract for Fire Protection Services for the City of Sunny Side to expire October 1, 2010.

Motion to approve Agency Contract for Fire Protection Services for the City of Sunny Side to expire October 1, 2010, by Commissioner Freeman, seconded by Commissioner Gilreath, carried 4-0.

3. Consider authorizing execution of a Notice of Intent to Issue for the Griffin-Spalding County Development Authority to utilize the Recovery Zone Facility Bonds allocated to Spalding County.

Motion to approve execution of a Notice of Intent to Issue for the Griffin-Spalding County Development Authority to utilize the Recovery Zone Facility Bonds allocated to Spalding County, by Commissioner Freeman, seconded by Commissioner Phillips, carried 4-0.

4. Consider request of Public Defenders Office, Griffin Judicial Circuit, to have application fees paid to the County, amended from its current practice of paying application fees to the State.

Motion to approve request of Public Defenders Office, Griffin Judicial Circuit, to have application fees paid to the County, amended from its current practice of paying application fees to the State, by Commissioner Phillips, seconded by Commissioner Freeman, carried 4-0.

5. Consider Change Order #4 to the original contract for the L.B. Norton Fire Station construction, with Manley Spangler Smith Architects and Jimco Construction for a \$14,019 credit.

Motion/second to approve Change Order #4 to the original contract for the L.B. Norton Fire Station construction, with Manley Spangler Smith Architects and Jimco Construction for a \$14,019 credit, by Commissioners Freeman and Gilreath, carried 4-0.

6. Consider setting a date for dedication of the new L.B. Norton Fire Station at 765 Vaughn School Road.

The Board selected December 4, 2009 at 2 p.m. for this dedication. L.B. Norton fire station is a new prototype and the County is extremely proud of the design for this 3-bay, environmentally friendly facility. Funding was predominantly obtained from impact fees.

7. Consider, on first reading, Ordinance #2009-18 Traffic Control Devices to amend Part VII, Section 7-1007(a) – Four-Way Stop Intersection Designated: To provide for removal of a four-way stop

designation at South Sixth Street and County Line Road (corrected from the erroneous agenda item stating "Macon Road" and County Line Road).

Motion to approve, on first reading, Ordinance #2009-18 Traffic Control Devices to amend Part VII, Section 7-1007(a) – Four-Way Stop Intersection Designated: To provide for removal of a four-way stop designation at South Sixth Street and County Line Road, by Commissioner Phillips, seconded by Commissioner Gilreath, carried by a vote of 4-0.

8. Consider an additional holiday for County employees on Thursday, December 31, 2009.

Motion/second to approve an additional holiday with pay for County employees on Thursday, December 31, 2009, by Commissioners Phillips and Freeman, carried 4-0.

XII. REPORT OF COUNTY MANAGER

- Reminder: Boxes are provided in the rear of this meeting room for the annual food drive for the Five Loaves and Two Fish Food Pantry. Last year we collected slightly over one ton of food, and the goal for this year is two tons. He encouraged everyone to remember the Food Pantry in their donations.
- Coach Rodriquez Ham for Spalding County Youth Football recently had a heart attack while coaching on a Spalding County field and passed away. Mr. Wilson noted that we all share their grief and he wanted to extend condolences to the family.
- 800 MHz radio testing will be done this week, beginning today and testing is for 49 critical buildings identified in the contract. Harris, Spalding County, the City, and others have participated in testing which is monitored from 911 Center.
- The Georgia Film Office called and wants to put DreamWorks in touch with representatives for shooting at the Springs facility. They will be in town tomorrow for follow-up.
- Mr. Wilson reported that two Public Works officers, Jimmy Baldwin and Ray Golden, are recovering from injuries last week sustained in traffic accidents. Officer Baldwin is back at work from his accident at Runaway Lakes. Ray Golden is not yet back at work from his accident on Carver Road and has severe shoulder pain.
- Mr. Wilson said he had sent information regarding a possible contract for housing City inmates at the Jail. The Sheriff will assess the facility's capability to house these inmates, and other factors will be explored. Should something more develop, Mr. Wilson stated he will keep the Board apprised.

XIII. REPORT OF COMMISSIONERS

Freeman

He reminded everyone of the ACCG 4th District Meeting at UGA in the new Student Learning Center at 10 a.m. on November 9. Commissioner Freeman stated he was on Carver Road this past Saturday and work detail people picking up trash on the roadway had no vests on at all. These 35-40 people were possibly state probationers, and Mr. Wilson will follow up.

Phillips

No comments.

Gilreath

He inquired about fire station plans on the south side of the county. Mr. Wilson said there was a plan for future fire stations and he, along with Chief Gardner, would share it with Commissioner Gilreath. He also asked if the two employees hurt this week were wearing hard hats. Mr. Wilson stated employees were required to wear hard hats if doing bridge work, trenching, or other required hazards, but these two gentlemen were flagging traffic and walking from one location to another. Neither was wearing a hard hat but all required safety measures were in place. It was a regrettable convergence of accidents. The Accident Review Committee will be meeting later this week and he will bring it up. Finally, Commissioner Gilreath

suggested that the Board discuss the possibility of making Spalding County a hands-free, cell phone use County. There is a similar ordinance in the hopper for the City of Atlanta, but it has not passed yet. Commissioner Gilreath responded to Mr. Wilson that he will look for counties that may have implemented such an ordinance.

Goss

He reported that Ray Golden may have a shoulder crack of some type and is a very lucky man.

XIV. ADJOURNMENT

Motion to Adjourn at 6:32 p.m., by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 4-0.