

Agenda

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

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

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

V. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

1. Consider approval of a Proclamation declaring Monday, March 1st, 2010 as “Joe Buice Day” in Griffin, Spalding County, Georgia.
2. 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.
3. Consider approval of a Proclamation recognizing March 8-14, 2010 as Georgia Census Week in Griffin, Spalding County, Georgia.
4. Miller Edwards, from Mauldin & Jenkins, LLC, is present to present the Comprehensive Annual Financial Report for June 20, 2009.

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.

X. MINUTES

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

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.

XII. OLD BUSINESS

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

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.
2. Consider request from Ms. Mate Mundy to accept her letter of resignation from the Keep Griffin-Spalding Beautiful Board.
3. Consider approval of Memorandum Agreement between Spalding County and Development of Veteran’s Service for rental space at 883 Memorial Drive.
4. Consider approval of three out-of-state trips for the Senior Center Travel Club and the Walking for Wellness Club.
5. Consider appointment of Turner Davis to the Butts, Henry, Lamar & Spalding Development Authority, a one-year term to expire 12/31/2010.
6. Consider approval of a Resolution supporting the 2010 CDBG Grant Application.

XIV. REPORT OF COUNTY MANAGER

XV. REPORT OF COMMISSIONERS

XVI. CLOSED SESSION – N/A

XVII. ADJOURNMENT