

# Agenda

**Board of Commissioners of Spalding County  
Regular Monthly Meeting  
Monday, May 5, 2008  
6:00 PM  
Meeting Room, Courthouse Annex**

- I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**
- II. INVOCATION – Reverend Andy Campbell**
- III. PLEDGE TO FLAG**
- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**
  1. Presentation of check for \$13,330 to the Board of Commissioners by Caterpillar as a matching contribution to be used toward construction of a pavilion at Moreland Road Elementary School.
- V. PRESENTATION OF FINANCIAL STATEMENTS – N/A**
- VI. CITIZENS COMMENTS**
  1. William Goins desires to address the Board regarding his assessed property values which historically and incorrectly assumed the availability of County water.
- 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.
- VIII. MINUTES**
  1. Consider approval of Minutes of the April 21, 2008 Extraordinary Session, the April 24, 2008 Special Called Joint Meeting, and the April 24, 2008 Zoning Public Hearing.
- VIII. CONSENT AGENDA**
  1. Consider, on second reading, Amendments to the Official Zoning Ordinance as follows:
    - Amendment to UDO #A-08-05: Appendix A. Subdivision Ordinance – Section 404:D(1) – amend fire hydrant installation for minor subdivisions.
    - Amendment to UDO #A-08-06: Article 5. AR-1, Agricultural and Residential – Section 503:G(19) – amend to allow Hospice: Article 12. C-1 Highway Commercial – Section 1203:A and Article 19. O & I, Office and Institutional – Section 1903:A – amend to add Hospice as a principal use.
- X. OLD BUSINESS**
  1. Consider lifting from the table: Board appointment to the McIntosh Trail Community Service Board for the unexpired term of Dennis Scott set to expire 06-30-11.
  2. Consider, on second reading, Ordinance #2007-22 to Amend Part VII, Motor Vehicles and Traffic, to add Section 7-1012 to provide for Authorization for Motorized Carts.
- XI. NEW BUSINESS**
  1. Consider request for permit for outside amplification for the Church of God in Spirit, 2547 Locust Grove Road, for Mother’s Day Celebration and Picnic on Sunday, May 11, from 3 to 8:30 p.m.
  2. Consider request of T-Town Toyz for permission to hold a benefit fundraiser for a cancer patient at Memorial Drive Plaza parking lot on July 19, 2008 from 10 a.m. to 2 p.m.

3. Consider, on first reading, Ordinance to amend the Budget Ordinance for FY 2008 to provide for year-end amendments.
4. Consider, on first reading, Ordinance #2008-07 Alcoholic Licensing Distance Requirements to provide for changes in the distance requirements from churches, schools and colleges, and synagogues for establishments that sell alcohol.
5. Consider request of Greg Pruitt Construction Company for release of bond.
6. Consider recommendation of Parks and Recreation Advisory Commission for naming the new nature trail at Wyomia Tyus Olympic Park "Ernie's Trail" in honor and appreciation of Earnest Howard Atkinson who once owned the working cotton farm on the original site.
7. Consider recommendation of Parks and Recreation Advisory Commission to approve the Beverage Agreement with the Atlanta Coca-Cola Bottling Company, a division of Coca-Cola Enterprises, Inc.
8. Consider approval of annual agreement between Spalding County and McIntosh Trail Regional Development Center for joint funding (along with City of Griffin) of the position of Urban Transportation Planner currently held by Anthony Dukes for FY 2009.
9. Consider request of A T & T local office to conduct a driver training/refresher program for area technicians in the Memorial Drive Plaza parking lot for six different exercises during the week of May 6-9, 2008.
10. Consider Change Order for M/A-Com to the 800 MHz Communications System in the amount of \$125,937.64 for the addition of a 100' monopole for the E-911 Center.
11. Consider approval of Tower License Agreement with Crown Castle for the Newnan Road tower site for the 800 MHz Communications System.
12. Set a date for a Public Hearing to establish street lighting district for Sun City Peachtree – Pod 36B.

**XII. REPORT OF COUNTY MANAGER**

**XIII. REPORT OF COMMISSIONERS**

**XIV. CLOSED MEETING**

1. County Attorney requests a Closed Meeting to discuss pending or potential litigation.

**XV. ADJOURNMENT**