

**After
Agenda**

**Board of Commissioners of Spalding County
Special Called Meeting
Monday, August 30, 2010
6:00 PM
Meeting Room, Courthouse Annex**

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Monday, August 30, 2010, beginning at 6:00 p.m. with Commissioner Eddie Goss presiding and Commissioners Eddie Freeman, David Phillips and Bob Gilreath present. Gwen Flowers-Taylor was not present. Also present were Interim County Manager Tim Whalen, Interim Assistant County Manager Virginia Martin, Attorney Jim Fortune and Executive Secretary Glinda Robertson.

I. OPENING (CALL TO ORDER) – Chairman Eddie Goss

1. Consider approval of Proclamation declaring August 30, 2010 as “Neerma Williams Day.”

Motion/second to approve Proclamation by Commissioners Freeman/Gilreath and carried by a vote of 4-0.

2. Consider request by Awakening America group to use the courthouse steps for a “Cry Out America” gathering urging Americans to pray on September 11, 2010. Sandra Carr was present to address.

Motion/second to approve request by Commissioners Phillips/Freeman and carried by a vote of 4-0.

3. Consider approval of amendment contract between Spalding County Board of Commissioners and the Council on Aging for McIntosh Trail, Inc. This contract increases the CSBG allocation for the home delivered meals. Aronda Smith was present to address.

Motion/second to approve contract by Commissioners Phillips/Freeman and carried by a vote of 4-0.

4. Consider on second reading a revision to Personnel Ordinance regarding county manager’s discretion with steps in promoting employees.

Motion/second to approve by Commissioners Phillips/Freeman and carried by a vote of 4-0.

5. There were presentations for the building of a new senior center by PBS&J Constructors, Inc.; Cobb and Associates Architects, Inc.; Manley Spangler & Smith; the Elk’s Club and Community Development Partners Inc.

II. ADJOURNMENT

Motion/second to adjourn at 7:00 p.m. by Commissioners Freeman/Phillips and carried by a vote of 4-0.