

# Agenda

**Board of Commissioners of Spalding County  
Extraordinary Session  
Monday, August 16, 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. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

There will be a presentation by ACCG of a Legislative Service Award to Representative David Knight.

**V. PRESENTATION OF FINANCIAL STATEMENTS – None**

**VI. CITIZENS COMMENT**

**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 address 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: Regular Meeting of August 2, 2010.

**IX. CONSENT AGENDA**

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

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Consider approval of contract between the GDOT and Spalding County for acquisition of right of way on project BRS LB-2083-00(002). This is CR 508/Jordan Hill Rd. N of Griffin @ Troublesome Creek Trib. Anthony Dukes is present to address.
2. Consider approval of contract amendment for the Community Services Block Grant Program (CSBG). This includes carryover funds of \$58,581.51 from the FY'08 and FY'09 CSBG Allocation for Spalding County. Aronda Smith is present to address.
3. Consider approval of amplification permit for Michael Stevens from Northside Bar & Grill located at 1647 North Hill St., Griffin. Mr. Stevens would like to have a jazz band play live music in the restaurant's parking lot on Labor Day, September 6, 2010 from 4 pm to 9 pm.
4. Gwen Flowers-Taylor is requesting a discussion of the Ethics Ordinance draft.

5. Consider approval of Intergovernmental Agreement between Spalding County and the Secretary of State of the State of Georgia. This is for acquisition and use of bar code scanners to be used in conjunction with elections.
6. Gwen Flowers-Taylor is requesting a discussion of personnel policy draft regarding return from medical leave.
7. Gwen Flowers-Taylor is requesting a discussion of questions related to FY'11 Budget and possible areas for revisions.
8. Gwen Flowers-Taylor is requesting a discussion of the county management structure, the position of Assistant County Manager and the manner of hiring.
9. Gwen Flowers-Taylor is requesting a discussion of setting a date for next joint meeting between city and county commissioners.
10. Consider request to declare Spalding County property at 238 Leach Rd. as surplus. This is the old Zetella Courthouse.
11. Consider approving letter of support to City of Macon for the Rail Corridor Planning under the TIGER II program.

**XII. REPORT OF COUNTY MANAGER**

**XIII. REPORT OF COMMISSIONERS**

**XIV. CLOSED SESSION - None**

**XV. ADJOURNMENT**