

Agenda

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, January 23, 2012
6:00 PM
Meeting Room 108, Courthouse Annex**

- I. OPENING (CALL TO ORDER) – Chairman, Gwen Flowers-Taylor**
- II. INVOCATION – Dr. Bill Hardee, Senior Pastor, First Baptist Church of Griffin**
- III. PLEDGE TO FLAG**
- IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION-NONE**
- V. PRESENTATIONS OF FINANCIAL STATEMENTS**
 - a. Consider approval of Financial Statements for the five month period ended November 30, 2011.**
- VI. CITIZEN COMMENT**

Speakers must sign up prior to the meeting and provide their names, addresses and topic in which they will speak on. Speakers must direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics and relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.
- VII. MINUTES –**

Consider approval of Minutes of the following: January 9, 2012 Regular Meeting
- VIII. CONSENT AGENDA**
 - a. Consider approval on second reading of resolution amending Subparagraph C of Section 12-1002 of the Spalding County Code of Ordinances to clarify the definition of an abused animal.
 - b. Consider approval on second reading of resolution amending Section 12-1005, Restraint; Section 12-1006, Restraint Districts; Section 12-1007, Elimination of Restraint Districts; Section 12-1008, Restraint of Dangerous Animals; Section 12-1009, Restraint of Certain Animals.
 - c. Consider approval on second reading of resolution amending Section 12-1002, Definitions, to define Proper Enclosures.
 - d. Consider approval on second reading of resolution amending Section 12-1002, Definitions, by amending subparagraph (j) defining an animal under restraint.
- IX. OLD BUSINESS**
 - a. Consider appointment to the Griffin-Spalding Airport Advisory Board to fill the expired term of William Wilson.

- b. Discussion relative to the establishment of the 25 acreage requirement for conservation use exemption on as approved by the Board.

X. NEW BUSINESS

1. Consider adoption of the FY 2013 Budget Calendar.
2. Consider approval of an increase in the cost for covering abandoned wells in Spalding County.
3. Consider approval of the following resolutions for GEMA to allow for additional funding in the event of a disaster: Adoption of the 2012 Donated Goods Warehouse Operations Plan, Adoption of the 2012 Volunteer Coordination Plan, Adoption of the 2012 Debris Management Plan, Adoption of the 2012 Point of Distribution Plan for Emergency Commodities and Supplies.
4. Consider approval of joint resolution authorizing recommending the formation of the Griffin-Spalding Airport Authority and authorizing introduction of Local Legislation to create such authority.
5. Consider approval of 60-day extension of the Dispatch Communication Services agreement with Tenet Health System Spalding, Inc.
6. Consider approval of agreement for consultation and support services with Joe Tanner & Associates, Inc. for assistance in removal from the proposed Atlanta air quality ozone nonattainment area.

XI. REPORT OF COUNTY MANAGER

XII. REPORT OF COMMISSIONERS

XIII. CLOSED SESSION –NONE

XIV. ADJOURNMENT