

EXTRAORDINARY SESSION

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, September 22, 2008 beginning at 6:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Eddie Freeman and David Phillips present. Absent were Commissioners Gwen Flowers-Taylor and Johnie McDaniel. Also present were County Manager William P. Wilson, Jr., County Attorney representative Stephanie Windham, and Executive Secretary Teresa Watson.

- I. **OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**
- II. **INVOCATION – Teresa Watson**
- III. **PLEDGE TO FLAG – William P. Wilson, Jr.**
- IV. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**
 1. Consider Proclamation declaring the week of September 21-27, 2008 as Character Education Week at Orrs Elementary School.

Proclamation

“Honoring Orrs Elementary School’s Character Education Program”

WHEREAS, Orrs Elementary School takes great pride in its Character Education Program, encouraging a foundation of sound moral principles that includes such positive character traits as honesty, duty, trustworthiness, respect for self and others, courage, integrity, selflessness, responsibility, generosity, fairness, caring and citizenship; and

WHEREAS, We as a society acknowledge that while character development is first and foremost a parental responsibility, that responsibility also extends to others, and we further find that character education must be augmented and reinforced by public schools, community and business leaders, and government to cultivate a climate that supports these efforts by families to instill sound character principles in their children, fostering the credo that “Learners Today Make Leaders Tomorrow through Opportunities, Responsibilities, Respect, and Success”; and

WHEREAS, Just as our personal characters define how we respond in the face of adversity, so do our national and community characters guide us as we strive to triumph in difficult times, whether they be financial, domestic, or international, which underscores even more the importance of ensuring that our future leaders develop these desirable character traits.

NOW THEREFORE

BE IT RESOLVED To that end, we the Board of Commissioners of Spalding County, do hereby declare that a copy of this proclamation be spread upon the minutes of the proceedings of this Board, reflecting that I have hereunto caused the seal of Spalding County, Georgia to be affixed, affirming our wholehearted support of this worthwhile endeavor of Orrs Elementary School and proclaiming the week of September 21 through 27, 2008 as **Character Education Week** in all of Spalding County, and we hereby encourage all our citizens to show their support for the expressive “**Character Counts ... Don’t Leave Home Without It**” Program.

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Commissioner Phillips read the proclamation and presented to Dexter Martin, Principal; Marsha Clark, Assistant Principal; and Jackie Patterson, Character Education Committee Chairman.

- V. **PRESENTATION OF FINANCIAL STATEMENTS**
 1. Consider approval of Financial Statements for the Two Months Ended August 31, 2008.

Motion to approve Financial Statements for the Two Months Ended August 31, 2008, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

VI. CITIZENS COMMENTS – No Requests.

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 meeting.

Betty Gebhardt, 79 Richardson Street, Griffin, Georgia

Ms. Gebhardt complained that residents on her street are parking in the areas designated No Parking. Some are parking even in the grassed areas. The residents deliberately try to aggravate her with cars, bicycles and scooters in the No Parking areas. The Sheriff and deputies do not take care of these situations.

Kathy Noble, 876 Musgrove Road, Griffin, Georgia

Ms. Noble wanted to clarify a point on the 800 MHz Communications System. After researching since the last meeting, she was still confused about why Mr. Macke traveled alone to Virginia for the staging and testing of the 800 MHz System. She obtained a copy of his report and Mr. Macke himself states that best practices dictate that a representative from Spalding County and representatives of the end users should attend the testing. Therefore, she wondered why he went alone. Commissioner Phillips responded to her questions, but she also was concerned that there were only 2-1/2 pages of text when she anticipated a very detailed, voluminous document. She wondered why industry best practices were not being followed and desired information to clear this up. If this, in fact, was not best practice, then why was it recommended?

Commissioner Phillips said this was testing of the device that could, indeed, have varying levels of operation depending on circumstances. He maintained there were truly no persons with the level of expertise necessary to accompany Mr. Macke. As long as the system is working from the factory, the real test will be when equipment is in place – that will be the real test of the system's design.

Terry Shirley, 46 Lisa Lane, Griffin, Georgia

Her ten-year-old daughter is one of 127 members of the Swim Team this year and she was an advocate of a year-round swimming facility. It would be widely used and would serve many people. Perhaps some of the older, abandoned buildings, such as the former Wal-Mart or some of the mills, could be used to house such a facility, much as has been done in nearby counties.

VIII. MINUTES

1. Consider approving the following Minutes: September 8, 2008 Regular Monthly Meeting.

Motion to approve minutes of the September 8, 2008 Regular Monthly Meeting, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

IX. CONSENT AGENDA

1. Consider, on second reading, Amendments to the Official Zoning Ordinance of the following:

- **Amendment to UDO #A-08-14:** Quarterly adoption of the official zoning map in revised GIS platform as applicable to unincorporated Spalding County. Approval was conditioned to provide that four tracts on Macon Road, those north of the intersection of Wilson Road and Macon Road, are rezoned to C-1 restricted against gas stations, tire stores and other outdoor spectator activities.

IN RE: Text Amendment #A-08-14

AMENDMENT TO THE ZONING ORDINANCE OF SPALDING COUNTY

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations; and

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and has amended said Ordinance subsequently; and

WHEREAS, the Zoning Administrator, in conjunction with the Planning Commission, has deemed it advisable to recommend amendment to a portion or portions of the Zoning Ordinance of Spalding County; and

WHEREAS, such proposed text amendment to the Zoning Ordinance of Spalding County was reviewed by the Spalding County Planning Commission, and a hearing on the text amendment was conducted by the Board of Commissioners of Spalding County, Georgia on August 28, 2008, pursuant to O.C.G.A. § 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia; and

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia, is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia, that the Zoning Ordinance of Spalding County, Georgia shall be and is hereby amended as follows:

Section 1: A new paragraph shall be added to Section 2302(E) of “Official Zoning Map Spalding County, Georgia (Official Map)” of the Zoning Ordinance of Spalding County as follows:

A new Official Map was adopted on September 22, 2008, which will replace the previous Official Map. Approval was conditioned to provide that four tracts on Macon Road, those north of the intersection of Wilson Road and Macon Road, are rezoned to C-1 restricted against gas stations, tire stores and outdoor spectator activities.

Section 2: The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia.

Section 3: The Zoning Administrator is authorized and directed to enter such notice of the amendment to the Zoning Ordinance of Spalding County, Georgia accordingly.

Section 4: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 5: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

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- **Amendment to UDO #A-08-16:** Appendix A. Subdivision Ordinance – Section 404A – amend final plat submission.

IN RE: *Text Amendment #A-08-16*
AMENDMENT TO THE ZONING ORDINANCE OF SPALDING COUNTY

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police

power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on August 28, 2008, pursuant to O.C.G.A. ' 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia, that the Zoning Ordinance of Spalding County, Georgia shall be and is hereby amended as follows:

Section 1: Appendix A. Section 408.A. of the Spalding County Subdivision Regulation, shall be deleted and replaced with the following:

- A. Final Plat Submission: After the Preliminary Plat of the proposed subdivision has been given tentative approval by the Planning Commission, Construction Plans have been approved by the Administrative Officer, and required improvements have been completed (or arrangements therefore approved), the subdivider must, within two (2) years from the date of the Preliminary Plat approval, apply for Final Plat approval. The subdivider must submit to the Board of Commissioners at least fifteen (15) days prior to a regular monthly meeting of the Board at which the subdivider desires action of the Board of Commissioners, the following:
1. A letter requesting review and approval of a Final Plat and giving the name and address of the person to be notified of the action on the Final Plat.
 2. Twelve (12) paper copies of the Final Plat and other documents as may be specified, and the original tracing or reproducible print of the original tracing drawn in permanent ink or equivalent on Mylar, which bears the certificates as required by this section. The scale of the plat must be not less than 100 feet to the inch.
 3. Any and all appropriate documents (including but not limited to a deed of transfer) and plans as constructed and request that Spalding County or any other applicable authorities to accept dedicated streets, other public spaces and utilities.
 4. One copy of the final plat in electronic CAD format (.dxf) registered in Georgia State Plane *West* NAD 1983 coordinates, submitted on a 3.5" floppy diskette or a CD-ROM. An additional charge of 20% of the final plat fee *or* \$10.00 per lot, whichever is greater, will be required if a copy of the final revision is not

submitted in electronic format. This fee must be paid before the final plat can be approved.

5. In all subdivision with common open space submittal of the homeowner's association documents and covenants shall be submitted. Such documentation shall meet the following standards:
 - a. A description of the organization of the proposed association, including its bylaws any and all documents governing ownership, any and all documents governing maintenance and use restrictions for greenspace and common facilities.
 - b. The proposed association shall be established by the owner or applicant and shall be operating (with sufficient financial subsidization by the owner of applicant, if necessary) before the sale of any dwelling units in the development.
 - c. Membership in the association shall be automatic and mandatory for all purchasers of dwelling units therein and their successors in title.
 - d. The association shall be responsible for maintenance and insurance of any and all common facilities and shall provide proof of insurance.
 - e. The bylaws shall confer legal authority on the association to place a lien on the real property of any member who falls delinquent in payment of any required dues, fees or assessments. Such dues shall be paid with the accrued interest before the lien may be deemed satisfied.
 - f. Written notice of any proposed transfer of common facilities by the association or the assumption of maintenance for common facilities must be given to all members of the association and to Spalding County no less than thirty (30) days prior to such event.

Section 2: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 3: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

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2. Consider, on second reading, Amendment to the Official Zoning Map of the following:

- **Application #08-07Z:** Joseph P. Evans and Marlea J. Evans, Owners – 868 Musgrove Road – 7.085 acres, more or less, R-2 to AR-2.

APPLICATION FOR JOSEPH P. EVANS, JR. AND MARLEA J. EVANS
FOR REZONING CERTAIN PROPERTY
LOCATED WITHIN SPALDING COUNTY, GEORGIA;
REZONING APPLICATION #08-07Z

RESOLUTION AMENDING
THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA AND
THE OFFICIAL ZONING MAP OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, under the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia the within described property is currently classified under the zoning classification entitled "R-2, Single Family Residential;"

WHEREAS, Joseph P. Evans and Marlea J. Evans, applicant, applied for a change in zoning classification to be applied to the within described property to AR-1, Agricultural and Residential;"

WHEREAS, such application was filed with Spalding County, Georgia on June 24, 2008;

WHEREAS, such application was reviewed by the Spalding County Planning Commission, and a hearing on the application was conducted by the Board of Commissioners of Spalding County, Georgia on August 28, 2008, pursuant to O.C.G.A. § 33-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia and an amendment to the Official Zoning Map of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia that the Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia shall be and are hereby amended as follows:

Section 1: The Zoning Ordinance of Spalding County, Georgia and the Official Zoning Map of Spalding County, Georgia designating the boundaries of the several types or classes of zoning districts shall be, and is hereby amended so as to change the zoning classification applicable to the following described property:

All that lot, tract, or parcel of land situate lying and being in Land Lot 225 of the 3rd Land District originally Henry, now Spalding County, Georgia, containing 7.085 acres, more or less, of land and may be more particularly described as follows:

To find the Point of Beginning, begin at the intersection of the North right-of-way of Sapelo Road; thence proceeding East along the North right-of-way of Musgrove Road 979.20' to a iron pin and the Point of Beginning; thence N00°24'22"W a distance of 301.73' to an iron pin; thence S89°59'20"W a distance of 25.00' to an iron pin; thence N00°24'22"W a distance of 1312.28' to a iron pin; thence S71°46'00"E a distance of 211.06' to an iron pin; thence S00°24'22"E a distance of 1547.94' to an iron pin; thence S89°59'20"W a distance of 175.00' along the North right-of-way of Musgrove Road to an iron pin and Point of Beginning.

From "R-2, Highway Commercial" to "AR-2, Rural Reserve" District.

Section 2:

(a) Pursuant to the requirements of the Zoning Ordinance of Spalding County, Georgia, section 2302 (B), the Official Zoning Map of Spalding County, Georgia shall be amended to reflect the change made hereby to read as follows:

On September 22, 2008, by official action of the Board of Commissioners of Spalding County, Georgia, the following change was made in the Official Zoning Map, Spalding County: All that lot, tract, or parcel of land situate lying and being in Land Lot 225 of the 3rd Land District originally Henry, now Spalding County, Georgia, containing 7.085 acres, more or less, 868 Musgrove Road, zoned AR-2.

(b) The Chairman of the Board of Commissioners of Spalding County, Georgia is directed and authorized to execute such notice of the amendment of the Official Zoning Map of Spalding County, Georgia.

(c) The Zoning Administrator is authorized and directed to enter such notice of the amendment of the Official Zoning Map of Spalding County, GA thereon.

Section 3: The foregoing amendment of the Zoning Ordinance of Spalding County, Georgia shall become effective immediately upon adoption of this resolution.

Section 4: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

Motion to approve Consent Agenda, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

X. OLD BUSINESS

1. Consider, on second reading, Ordinance #2008-12 to amend Part VII Motor Vehicles and Traffic, Section 7-1007(b) Three-Way Stop Intersection Designated: to provide for a three-way stop at Del Webb Boulevard and Violet Drive.

SPALDING COUNTY, GEORGIA
THREE-WAY STOP
ORDINANCE NO. 2008-12

AN ORDINANCE TO AMEND THE CODE OF SPALDING COUNTY, GEORGIA, TO PROVIDE FOR THREE-WAY STOP INTERSECTION ON CERTAIN COUNTY ROADS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT RESOLVED AND ORDAINED by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, as follows:

Section 1. That the Code of Spalding County, Georgia, be amended in Part VII, Chapter 1, Section 7-1007, Traffic Control Devices, paragraph (b) by adding subparagraph (5) as follows:

“(5) Del Webb Boulevard at Violet Drive.”

Section 2. The within ordinance shall be and become effective immediately upon its adoption by the affirmative vote of a majority of the members of the Board of Commissioners of Spalding County, Georgia present at two meetings, as provided in Section 2-1005 of the Code of Spalding County, Georgia; and, upon the erection of signs as required herein by the public works forces of Spalding County, Georgia.

Section 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

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Motion to approve, on second reading, Ordinance #2008-12 to amend Part VII Motor Vehicles and Traffic, Section 7-1007(b) Three-Way Stop Intersection Designated: to provide for a three-way stop at Del Webb Boulevard and Violet Drive, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0.

2. Consider, on second reading, Ordinance amending the FY 2009 Budget Ordinance to provide for end-of-year open purchase orders.

Motion to approve, on second reading, Ordinance amending the FY 2009 Budget Ordinance to provide for end-of-year open purchase orders, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

XI. NEW BUSINESS

1. Consider approval of revised final plat of Sun City Peachtree – Pod 36, Phase 2, located off Jordan Hill Road – 29 lots.

The side lines of six lots were adjusted, constituting a minor change that requires this revision.

Motion to approve revised final plat of Sun City Peachtree – Pod 36, Phase 2, located off Jordan Hill Road – 29 lots, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0.

2. Consider request of Henry County Shriners Club for letter stating no objection to State issuance of a one-day alcoholic beverage license for a fundraiser to be held November 15, 2008 at Math Field to benefit the Shriners' Crippled Children's Hospital.

Motion to approve request of Henry County Shriners Club for letter stating no objection to State issuance of a one-day alcoholic beverage license for a fundraiser to be held November 15, 2008 at Math Field to benefit the Shriners' Crippled Children's Hospital, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

3. Consider bids for construction of the L.B. Norton Fire Station off Vaughn School Road.

Jimco Construction Company, Inc. was the low bidder of \$1,374,994, and staffing has been provided for in future budgets. This approval is significantly appropriate on this, the 30th anniversary of the Spalding County Fire Department

Motion to approve Jimco Construction Company, Inc. as the low bidder at \$1,374,994 for construction of the L.B. Norton Fire Station off Vaughn and School Roads, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

4. Consider Resolution to provide for acreage requirement for enrollment in the Conservation Use Valuation Assessment Program as recommended by Spalding County Board of Tax Assessors.

Motion to table until the full board is present for a vote a Resolution to provide for acreage requirement for enrollment in the Conservation Use Valuation Assessment Program as recommended by Spalding County Board of Tax Assessors, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0.

5. Consider bids for 2007 LARP.

Motion to award to Hill Construction for 8.68 miles at \$594,044.28 in the 2007 LARP for all identified 13 roads with a GDOT contract amount of \$335,868.70, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

6. Consider bids for 2007 additional resurfacing.

Motion to approve 6.013 miles for 12 roads to Hill Construction again as low bidder at \$431,739.12 with GDOT contracting for \$244,866.23, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

7. Consider bids for 2008 LARP.

Mr. Wilson recommended denial of this and with a provision to allow for rebidding after the first of the year. This contract is for 9.9 miles on 7 roads.

Motion to deny bidding for 2008 LARP until January 2009, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0.

8. Consider bids for 2008 additional resurfacing.

Motion to approve this .5 mile project for Sunset Drive and Sunset Drive Extension, with low bidder being Hill Construction at \$43,136.32 and GDOT contracting for \$21,490.71, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 3-0.

9. Consider Resolution to adopt the "2008 Model Plan" as an amendment and restatement of the Association County Commissioners of Georgia Defined Benefit Plan, as required by IRS regulations.

Mr. Wilson said the request to adopt this resolution was received from GEBCorp to ensure compliance with IRS rules. This resolution authorizes the Chairman to sign related documents.

Motion to approve Resolution to adopt the "2008 Model Plan" as an amendment and restatement of the Association County Commissioners of Georgia Defined Benefit Plan, as required by IRS regulations, by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0. Contract on file with Human Resources.

XII. REPORT OF COUNTY MANAGER

- Mr. Wilson reminded the Board of a Joint Meeting on September 29, 2008 at 5 p.m. at the Welcome Center. Involved parties will include City of Griffin, Spalding County, and the Board of Education. Slated for discussion are topics of interest community-wide.
- Mr. Wilson expressed his pride for the County's performance in the United Way campaign so far. Denise Quick of United Way was present. Spalding County won two awards last weekend in the "Float Your Boat" Cardboard Boat Race. The County exceeded its goal of \$12,500 with \$13,610 in contributions pledged. Ms. Quick reported that over \$450,000 was raised just among the Pacesetter organizations to date. She thanked the Board for the use of Dundee Lake for the boat race and noted the event was a resounding success that was enjoyed by all.
- The Spalding County blood drive on 9-11-08 had 44 people volunteering with 39 units donated.
- The Christmas Golf Tournament, an annual September event put on by the Spalding County Fire Department, raised \$6,000 with another \$1,000 possible, so there is a reasonable expectation of about \$7,000 which will be used to provide much-needed Christmas for foster children.
- The Tri-County LCI Crossroads Study Kickoff Meeting will be held tomorrow, 9-23-08, at 7 p.m. in Courthouse Annex Meeting Room 108, and he urged all to attend. There will be a charrette and public meetings to follow for this ongoing study of the area.

XIII. REPORT OF COMMISSIONERS

Freeman

No comments, but he offered congratulations to the Fire Department for their fine job with the golf tournament every year and their involvement in this worthy cause.

Phillips

He echoed Commissioner Freeman's sentiments and offered his sympathies to Dr. Tim Williams on the loss of his wife, Dr. Anne Williams.

Goss

Chairman Goss concurred that the Golf Tournament is one of the more positive things that go on in the County, and he noted it was good to see such charitable work accomplished by County personnel, noting the Fire Department was, indeed, a shining light for Spalding County.

XIV. ADJOURNMENT

Motion to adjourn at 6:50 p.m., by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 3-0.

Chairman

County Clerk

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