

After Agenda

**Board of Commissioners of Spalding County
Special Called Meetings
Monday/Tuesday, May 10-11, 2021
9:00 AM
Room 108, Annex Building**

The Spalding County Board of Commissioners held their Special Called Meetings to review the FY 2022 Budget recommendations in Room 108 of the Spalding County Annex on Monday, May 10, 2021 and Tuesday, May 11, 2021, beginning at 9:00 a.m. with Chairman Clay W. Davis presiding. Commissioners Gwen Flowers-Taylor, Rita Johnson and Ryan Bowlden were present for the meetings. Commissioner James Dutton participated in the meeting both days via ZOOM. Also present were County Manager, William Wilson, Assistant County Manager, Michelle Irizarry and Administrative Services Director, Jinna Garrison as well as department heads on staff from the different departments to discuss their agenda item.

- I. OPENING (CALL TO ORDER) by Chairman Clay Davis both days.**
- II. PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.**

III. INVOCATION

The Invocation was delivered by Commissioner Rita Johnson, District #3 both days.

IV. PLEDGE TO FLAG

The Pledge to the Flag was led by Commissioner Ryan Bowlden, District #4 both days.

V. AGENDA ITEMS

- 1. Presentation of Budget Message and Revenue and Expense Summaries for the recommended FY 2022 Budget.

Mr. Wilson advised that he had forwarded the Budget Message and Revenue and Expense Summaries. The Budget does include a 2% Cost of Living and does not include a tax increase. It has some large expenditures in this budget that are needed at the Courthouse. The Courthouse elevators, the main two elevators in the back that you walk through to the Clerk of Court's Office are 35-36 years old and they are in need of updating and modernizing. We can't get parts for them anymore. That is a \$370,000 expense built into this budget with more elevator updates in future budgets because in the courthouse there are 4 elevators, there is one in this building, there is one in the old post office which is older than any of the other's and is still going and it is going to have to be replaced. The others can be modernized and put new control panels in. Also, next year, we must update our Comprehensive Plan, this is also in the Budget, 50% for this year and 50% for the next fiscal year. That is \$125,000 per year. There are four full time positions recommended, one in the Board of Elections, a technician is being requested for the Voting Machines, in the Solicitors Office an Office Assistant, in Leisure Services a Center Supervisor/Curator for the Rosenwald Building and in

Community Development a Senior Planner. There is one part time position that the Board had approved earlier this year for Probate Court.

There were requests from a number of other departments for new positions, but those were not recommended. The Library, Land Bank Authority, DFCS, Veterans Services, Personal Growth Center, Health Department are all recommended at last year's funding levels. Last year Mr. Wilson had recommended funding the Development Authority at 100% and the Board cut that back to 75%. We intimated that the Board would give them 100% this year, so that is in there.

The total budget for FY 2021 was \$90 million, the total budget for FY 2022 is \$95 million. The largest increases are in the 2016 Capital Projects Fund because that is where we have most of the money coming in for Pay As You Go Projects. You will also see that we will be making the second payment on the SPLOST Bonds.

Mr. Wilson stated that the General Fund increased a little less than \$1.5 million. The salaries and benefits portion of this is about \$800,000 so that leaves about \$700,000 for increases. He just told you about \$400,000 which was the elevators and \$125,000 for the Comprehensive Plan which adds up to \$525,000, so we are only about \$175,000 as an operational increase in the General Fund.

Mr. Wilson then stated that he had invited Miller Edwards to come and speak to the Board. Mr. Edwards is the Auditor in charge of Spalding County Audits and Commissioner Dutton wanted to talk about the Pension Fund and that is why he is here.

The following Agenda Items were discussed over the two-day period and changes are made to the indicated budget line items.

2. Review of recommended General Fund Revenues
3. Review of recommended Executive Department Budget (Dept. 1300)
4. Review of recommended Board of Elections Budget (Dept. 1400)
5. Review of recommended Administration Department Budget. (Dept. 1500)
6. Review of recommended Finance Department Budget. (Dept. 1510)
7. Review of recommended Information Systems Budget. (Dept. 1535)
8. Review of recommended Human Resources Department Budget. (Dept. 1540)
 - Approved 2% COLA in Budget (5/10/2021)
9. Review of recommended Tax Commissioners Budget. (Dept. 1545)
10. Review of recommended Tax Assessors Budget. (Dept. 1550)
11. Review of recommended Construction & Maintenance Department Budget. (Dept. 1566).
12. Review of recommended Janitorial Services Budget. (Dept. 1568)
13. Review of recommended General Appropriations Budget. (Dept. 1590)
14. Review of recommended Superior Court Budget. (Dept. 2150)
15. Review of recommended Griffin Judicial Circuit Budget (2160)
16. Review of recommended Clerk of Court Budget. (Dept. 2200)
17. Review of recommended District Attorney's Budget. (Dept. 2250)
18. Review of recommended State Court Budget- (Dept. 2300)
 - Approved Full-Time State Court Position (5/10/2021)

19. Review of recommended Accountability Court Budget (Dept. 2325)
20. Review of recommended Solicitor Budget (Dept. 2350)
21. Review of recommended Magistrate Court Budget. (Dept. 2400)
 - Approved Part-Time Magistrate Position (5/10/2021)
22. Review of recommended Probate Court Budget. (Dept. 2450)
23. Review of recommended Public Defender Circuit Budget. (Dept. 2810)
24. Review of recommended Public Defender Budget. (Dept. 2800)
25. Review of recommended Sheriff Department Administration Budget. (Dept. 3300)
26. Review of recommended Sheriff Victim Services Budget. (Dept. 3310)
27. Review of recommended Warrant Division Budget. (Dept. 3320)
28. Review of recommended Sheriff - Uniform Patrol Division Budget. (Dept. 3340)
 - Consensus of the Board is to move two vacancies from Detention to Uniform Patrol Division (5/11/2021)
29. Review of recommended Jail Budget. (Dept. 3350)
30. Review of recommended Sheriff - Special Operations Budget. (Dept. 3390)
31. Review of recommended Correctional Institution Budget. (Dept. 3420)
32. Review of recommended Juvenile Probation budget. (Dept. 3460)
33. Review of recommended Coroner Budget. (Dept. 3700)
34. Review of recommended 800 MHz Communications Budget. (Dept. 3850)
35. Review of recommended Animal Control Budget. (Dept. 3910)
 - Approved (1) Animal Control Officer (Part-Time, 19 hour per week)
36. Review of recommended Homeland Security Budget. (Dept. 3920)
37. Review of recommended Public Works Budget. (Dept. 4000)
38. Review of recommended Solid Waste Budget. (Dept. 4520)
39. Review of recommended Garage Budget. (Dept. 4600)
 - Approved a new Fuel Truck. 5/10/2021
40. Review of recommended Health Budget. (Dept. 5100)
41. Review of recommended Welfare Budget. (Dept. 5500)
42. Review of recommended Senior Citizens Bus - Big Blue - Budget. (Dept. 6102)
43. Review of recommended Parks and Public Grounds Budget. (Dept. 6200)
 - Approved 1-Position for Rosenwald (Full-Time)
44. Review of recommended Library Budget. (Dept. 6500)
45. Review of recommended Cooperative Extension Budget. (Dept. 7130)
46. Review of recommended Community Development Department Budget. (Dept. 7220)
47. Review of recommended Code Enforcement Department Budget. (Dept. 7450)
 - Approved (1) Code Enforcement Officer (full-time) 5/10/2021
48. Review of recommended Griffin-Spalding Development Authority Budget. (Dept. 7520)
49. Review of recommended Law Library Fund. (Fund 205)
50. Review of recommended Confiscated Assets Fund Budget. (Fund 210)
51. Review of recommended Victims of Crime Assistance Fund Budget (212)
52. Review of recommended E-911 Fund Budget. (Fund 215)
53. Review of recommended CSBG Fund Budget (220)

54. Review of recommended Senior Nutrition Fund Budget (225)
55. Review of recommended CDBG Grant Fund for Dundee Mill Village Phase 1 (244)
56. Review of recommended Impact Fees Fund Budget. (Fund 260)
57. Review of recommended Fire District Fund Budget (Fund 270)
58. Review of recommended Hotel/Motel Tax Fund Budget. (Fund 275)
59. Review of recommended Capital Projects 2008 SPLOST Fund Budget. (Fund 310)
60. Review of recommended Capital Projects 2016 SPLOST Fund Budget. (Fund 315)
61. Review of recommended Capital Projects Fund Budget. (Fund 350)
62. Review of recommended Debt Service - 2015 Airport Authority Budget (405)
63. Review of recommended 2016 SPLOST Debt Service Budget (415)
64. Review of recommended GMA Lease Pool Fund Budget. (Fund 475)
65. Review of recommended Wastewater Budget. (505/4330)
66. Review of recommended Water Budget. (Fund 505)
67. Review of recommended Workers Compensation Trust (Fund 620)

End of day Monday, May 10, 2021 to do items:

- ❖ Chairman Davis requested a summary of the GMA Lease Pool Fund be sent to the Board of Commissioners.
- ❖ Consensus of the Board was that \$900,000 be reallocated from the CARES funding to a new budget line item for resurfacing if there is no other COVID needs that arise to take that funding by November 2021.
- ❖ Commissioner Flowers-Taylor would like to add the purchase of the Fuel Truck to the GMA Lease Pool.
- ❖ The Board instructed staff to set up an Executive Session on Monday, May 17th, at 9:30 a.m.

End of day Tuesday, May 11, 2021 to do items:

- Check with GSBTA regarding funding a part-time person for Rosenwald.
- Replacement of Big Blue – conversation for future SPLOST.
- Consensus of the Board was to not pay offset time for surrendered hours in 2021.
- Consensus of the Board is to consider approval of the purchase of a server, item to be placed on next agenda.
- The Board expressed their continued concerns regarding the County's Retirement fund and the funding for the Gym and Aquatic Center. Actuary to prepare and discuss information regarding this fund.

VI. ADJOURNMENT

Motion/Second by Flowers-Taylor/Davis to adjourn the Special Called meeting at 12:58 p.m. on Monday, May 10, 2021.

Motion/Second by Flowers-Taylor/Johnson to adjourn the Special Called Meeting at 10:45 a.m. on Tuesday, May 11, 2021.