

# After Agenda

Board of Commissioners of Spalding County  
Regular Meeting  
Monday, June 7, 2021  
6:00 PM  
Room 108, Annex Building

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 of the Spalding County Annex on Monday, June 7, 2021, beginning at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson, Ryan Bowlden, Gwen Flowers-Taylor and James Dutton were present for the meeting. Also, present were County Manager, William P. Wilson, Jr., County Attorney, Stephanie Windham and Kathy Gibson, Executive Secretary to record the minutes.

**I. OPENING (CALL TO ORDER)** by Chairman Clay Davis.

**PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.**

**II. INVOCATION**

Commissioner Rita Johnson, District #3, delivered the Invocation.

**III. PLEDGE TO FLAG**

Commissioner James R. Dutton, District #2, led the Pledge to the Flag.

Commissioner Johnson requested that the agenda be amended to include a Proclamation for Juneteenth which is the Emancipation Proclamation which ended slavery. This Proclamation will be presented at the City of Griffin meeting tomorrow and she would like to read one for Spalding County Honoring the celebration.

***Motion/Second by Johnson/Flowers-Taylor to amend the agenda to include a Proclamation for Juneteenth to be added under Agenda Item IV. Presentations/Proclamations. Motion failed by a vote of 2-3 (Dutton, Davis, Bowlen).***

**IV. PRESENTATIONS/PROCLAMATIONS** – None.

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

**VI. CITIZEN COMMENT**

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they 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. No speaker will be permitted to speak more than three minutes or more than once, unless the Board votes to suspend this rule.

Mr. Wilson advised there was one person signed up to speak.

Peter J. Cabrel, 1260 Hillview Road, Hampton, GA, spoke regarding the budget and he wished Mr. Wilson the very best on his retirement.

## VII. MINUTES -

1. Consider approval of Minutes for the Spalding County Board of Commissioners Work Session, Executive Session, the Spalding County Board of Commissioners Extraordinary Session and Executive Session on May 17, 2021, and the Zoning Public Hearing May 27, 2021.

***Motion/Second by Dutton/Bowlden to approve the Minutes for the Spalding County Board of Commissioners Work Session, Executive Session, the Spalding County Board of Commissioners Extraordinary Session and Executive Session on May 17, 2021, and the Zoning Public Hearing May 27, 2021. Motion carried unanimously by all.***

## VIII. OLD BUSINESS -

1. Consider approval of a Resolution to enact a Moratorium on Rezoning of certain properties located within Spalding County which are contiguous to the City Limits of the City of Griffin GA.

Mr. Wilson advised that the Board had previously approved a Moratorium on the western portion of Spalding County, this expands it to include all areas of Spalding County that are contiguous to the City of Griffin.

***Motion/Second by Dutton/Johnson to approve a Resolution to enact a Moratorium on Rezoning of certain properties located within Spalding County which are contiguous to the City Limits of the City of Griffin GA.***

Commissioner Flowers-Taylor asked what this would achieve. If someone asks the City of Griffin to annex them into the City, this isn't going to stop people from going through the annexation process. She's not understanding how this is going to make a difference in deterring making these developments that are we are trying to get a grasp on.

Commissioner Dutton then advised that if we object to annexation due to the proposed use of the land, if they are going to change it from what we have it zoned as to what they want it to be, we can object and then when it goes into the arbitration, they can restrict them in a lot of ways. We are trying to change the zoning on the land that is contiguous to the City Limits so they cannot use the wording in our zoning ordinance that is unclear to their advantage.

Commissioner Flowers-Taylor then asked if it was the County's intent to go back and change the zoning ordinance for all of the areas contiguous to the City of Griffin.

Mr. Wilson stated that Mr. Galloway advised that the County would go back and look at our zoning ordinance and look at the way the State law handles properties contiguous to City Limits in regard to annexation and develop something where our zoning ordinance could not be use against to promote that annexation.

Ms. Windham added that the moratorium will strengthen the County's objection.

***Motion/Second by Dutton/Johnson to approve a Resolution to enact a Moratorium on Rezoning of certain properties located within Spalding County which are contiguous to the City Limits of the City of Griffin, GA. Motion carried unanimously by all.***

## **IX. PUBLIC HEARING -**

1. Receive Public Comment on proposed FY22 Budget.

***Motion/Second by Flowers-Taylor/Dutton to enter into a Public Hearing for comment on the FY2022 Budget. Motion carried unanimously by all.***

Mr. Wilson advised that no one had signed up to speak during the Public Hearing. He advised that we have presented a balanced budget and staff has made the amendments that the Board of Commissioners approved during their three days of budget review. It is a balanced budget and it does include a line item for Road Resurfacing in the General Fund for the first time in many years.

***Motion/Second by Johnson/Dutton to close the Public Hearing. Motion carried unanimously by all.***

## **X. NEW BUSINESS -**

1. Consider approval of the Subgrant Award from the Criminal Justice Coordinating Council for FY2022 funding of the Accountability Court in Spalding County.

Mr. Wilson stated that every year Judge Esary and his staff file for a grant with the Criminal Justice Coordinating Council for the Accountability Court. The Accountability Court essentially costs Spalding County nothing except for the location where the Court is held. They use any matching funds required from the fines that are levied by the Court. There is not cost to the County for this Court and staff recommends approval.

***Motion/Second by Dutton/Bowlden to approve the Subgrant Award from the Criminal Justice Coordinating Council for FY2022 funding of the Accountability Court in Spalding County.***

Commissioner Dutton stated that these Accountability Courts are the future. They have incredibly low recidivism rate. This changes peoples lives and gives them a second chance. Our Accountability Court is a Veterans and Mental Health Court specifically targeting veterans, but it is open to anyone with mental health issues or addiction issues.

Commissioner Flowers-Taylor then stated that the Court has been in existence for four or five years, it is possible for the Board to get some statistical data on the people who have completed the program. She feels it would be interesting for her as she know some people who have been through this program.

Mr. Wilson asked if the Board would like Judge Esary to speak at a future meeting.

Commissioner Flowers-Taylor stated that would be fine, or he could provide the Board with a report.

***Motion carried unanimously by all.***

2. Consider approval on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for end of year budget amendments.

Mr. Wilson stated that these are the end of the year budget amendments that answers the questions the Board has asked throughout the year regarding purchases made. This is where Ms. Garrison makes all of the changes to accommodate the capital purchases, the lease purchase, the NORESCO Energy Project, the GRPA Grants, Quarry's Edge Trail Grant, the Deputy-Coroner death inspections, the CI bar screen purchased earlier this year, Board of Election grants, cloud recording system for the Sheriff's Office, CSBG Carryover Funding, CSBG Cares Funding and the first half of the American Rescue Act Funding. We received the ARA funding last month and according to the auditors we have to book it by the end of the month so it is showing receipt with zero expenditures. This budget amendment takes care of all these items.

***Motion/Second by Johnson/Dutton to approve on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for end of year budget amendments. Motion carried unanimously by all.***

3. Consider renewal of the Transit Services Contract with Three Rivers Regional Commission for FY 2022 beginning July 1, 2021 through June 30, 2022.

Mr. Wilson stated that we have a 5311 grant for these services. We work with Three Rivers and we are very fortunate as the County funding for this service is only \$6,650 and we currently have 5 buses in Spalding County. Mr. Wilson advised that the County budgeted to replace all of the buses this year so the budget was higher by about \$20,000 +/- was the match for those buses. This is the operation through the end of June 2022. It is \$6,650 which is the same operational budget as it was in 2021.

***Motion/Second by Dutton/Bowlden to approve the renewal of the Transit Services Contract with Three Rivers Regional Commission for FY 2022 beginning July 1, 2021 through June 30, 2022. Motion carried unanimously by all.***

4. Consider approval of an Intergovernmental Agreement with the Georgia Department of Corrections for the care and custody of State Offenders at the Spalding County Correctional Institute.

Mr. Wilson stated that we have a capacity of 394 inmates, they pay us \$22.00 a day for 365 days which is a little over \$3 million which is budgeted in FY2022 budget. Staff recommends approval.

***Motion/Second by Dutton Bowlden to approve an Intergovernmental Agreement with the Georgia Department of Corrections for the care and custody of State Offenders at the Spalding County Correctional Institute. Motion carried unanimously by all.***

5. Consider emergency purchase to replace the 200-ton Chiller at the Correctional Institution.

Mr. Wilson stated that the chiller will cost \$156,500 for the replacement chiller. He then advised there have been some recent developments since he published the agenda and Deputy Warden Washington is here to answer any questions. Mr. Wilson then stated that as of 4 o'clock this afternoon the second set of compressors went out at the CI and the temperature is now in the mid 80's inside the CI. So, he authorized renting a chiller and bringing it in at \$13,000 per month. They will deliver it at 8 o'clock in the morning and we will get it hooked up.

Mr. Wilson advised there is a 10-week lead to order the 200-ton chillers, so we are going to need the rental for at least two months. He then asked approval to (a) Buy the new chiller and have it installed and (b) Rent a chiller for however long it takes to get the new chiller installed.

***Motion/Second by Flowers-Taylor/Dutton to (a) purchase a 200-ton chiller at the Correctional Institution and (b) rent a chiller until a new chiller can be installed. Motion carried unanimously by all.***

6. Consider request from the Spalding County Department of Family and Children Services that the Board allow any funds remaining at the end of FY 2021 be allowed to roll over for use in the FY 2022 year due to the Covid-19 pandemic.

Mr. Wilson stated that the Board did this last year as well. We are estimating about \$23,000 of their \$60,000 budget to rollover.

***Motion/Second by Flowers-Taylor/Dutton to approve the request from the Spalding County Department of Family and Children Services that the Board allow any funds remaining at the end of FY 2021 be allowed to roll over for use in the FY 2022 year due to the Covid-19 pandemic. Motion carried unanimously by all.***

7. Consider recommendation from the Parks & Leisure Services Advisory Commission to add replacement of "Big Blue" motor coach as a project for the 2021 T-SPLOST.

Mr. Wilson advised this was discussed this morning, the total cost is \$354,534.00 and the price is good until November 30<sup>th</sup>, 2021. This is a brand new top of the line unit.

***Motion/Second by Johnson/Dutton to approve the recommendation from the Parks & Leisure Services Advisory Commission to add replacement of "Big Blue" motor coach as a Tier 1 project for the 2021***

***T-SPLOST. Motion carried unanimously by all.***

8. Consider approval of resolution authorizing the execution and delivery of an intergovernmental Agreement with the City of Griffin, Georgia relating to the imposition and allocation of a Transportation Sales and Use Tax.

Mr. Wilson stated this is the Intergovernmental Agreement that sets the 65%/35% split. There is a resolution that authorizes the Chairman to execute the Intergovernmental Agreement and the Exhibit A project listing is not the one attached to the Agenda Item, but the revised list is the one attached to the Packet the Board of Commissioners is being asked to sign. Mr. Wilson stated that the Intergovernmental Agreement and the Call for the Election requires that all the Commissioners present at the meeting sign.

Commissioner Flowers-Taylor asked if all four members had to sign.

Mr. Wilson stated we have had commissioners in the past refuse to sign and it was so noted in the minutes and we can do that again if that is what you would like. It will not affect whether or not it moves forward.

***Motion/Second by Johnson/Davis to approve the resolution authorizing the execution and delivery of an intergovernmental Agreement with the City of Griffin, Georgia relating to the imposition and allocation of a Transportation Sales and Use Tax.***

Commissioner Dutton stated that he has been very adamant about any SPLOST or TSPLOST being needs and not wants. We were presented this morning with a list of what we want to do with this money and there was one thing on there that could arguably go either way, but even if it is in the want category, it is .8% of the total to be spent. So, 99.2% of this will be spent on needs: sidewalks, road resurfacing, taking care of potholes, redoing ditches. The kind of stuff the government should be doing to maintain the roads. All of this is needs.

Mr. Wilson then stated that a TSPLOST can only run for 5 years and can only be used for transportation projects.

Commissioner Bowlden stated that he hates giving the government extra money, but the County needs this. This is the only way we are going to be able to try to catch up to get our roads in better shape and thanks to Chairman Davis and the remainder of the Board we are initiating a new line item in the budget for roads. This will get us jump started and take care of the worst of the worst. You may not see your road on this list but this money will free up that future budget line item to take care of your road in the future.

***Motion carried 4-1 (Flowers-Taylor).***

9. Consider approval of resolution calling for a T-SPLOST referendum in Spalding County on November 2, 2021.

Mr. Wilson stated that this is the actual resolution that calls for the vote. It has to be approved by the Board of Commissioners and it also has to be approved by the Board of Elections before July so that the Ballot wording can be presented to

Kennesaw State and they can generate the ballots for the machines and have the ballots printed for November.

Commissioner Dutton stated that this is the most important part of the process, this gives the citizens of Spalding County the opportunity to say if they want this to happen. This takes it to the citizens and if they decide they want to keep this 1 cent sales tax in place that is currently there, then it is up to them.

Commissioner Johnson added that once the election is over, it will be very clear how the community stands on this issue. They are either in favor or not, but having the input from the citizens and their ability to vote on the matter is imperative.

Mr. Wilson advised that the wording on the ballot includes: "Bonded for Spalding County in an amount not to exceed \$10 million." This morning \$5 million was discussed, but Bond Counsel recommends \$10 million. The bonds can be issued in increments, but we talked about issuing bonds this morning for \$5 million with a cost of around \$200,000. You can decide not to issue bonds, this just gives you the flexibility in case you want to do that.

***Motion/Second by Dutton/Bowlden to approve the resolution calling for a T-SPLOST referendum in Spalding County on November 2, 2021. Motion carried 4-1 (Flowers-Taylor).***

## **XI. REPORT OF COUNTY MANAGER**

- ✓ The fifth member to the Board of Elections has been appointed by the Superior Court Judges, his name is James Newland, he was sworn in today and the Board of Elections will have a meeting tomorrow at 10:00 a.m. with three new members and two old members. Ms. Windham, Miles Neville and Mr. Wilson will be attending the meeting.
- ✓ GDOT has accepted the revised Griffin-Spalding County Airport Business Plan and they will be sending the Airport Authority a check. They have agreed to relocation of utilities with Georgia Power and Georgia Transmission and when the Authority gets the funds, they will proceed with acquisition of real estate phase 2.
- ✓ 2016 SPLOST collections for the month of April were up 29.18% over the same period last year. \$1,079,003.14 which brings our average collections to \$829,964.43. This SPLOST will cease March 31, 2022 and if the TSPLOST passes in November, the TSPLOST will pick up April 1, 2022. So, when you go to buy something, you will still pay 7%.
- ✓ 2022 Tax Assessment Notices have gone out. There were 32,284 assessment notices mailed out. There were 12,256 parcels that increased. 18,627 that remained unchanged and 1,401 parcels that increased in value. Please remember that you have until July 12<sup>th</sup> to file your appeals with the Tax Assessors office.
- ✓ Business After Hours to be sponsored by Spalding County will be held at the Public Works Complex, we have 8 departments signed up to participate. It will be June 15<sup>th</sup> from 5-7 p.m. at 1515 Williamson Road. He encouraged everyone to attend.
- ✓ During Chairman Flowers-Taylor's administration, the County applied for a County Excellence Award for our Community Healthy Garden and we won that award. Spalding County is recognized in Georgia Trend Magazine on page 58

entitled "Goodness Grows in Spalding County." Kelly Carmichael, T.J. Imberger and their departments all worked on that application for the award and Spalding County was one of five counties to receive the award. A press release from ACCG will be going out later this week. Earlier this year the City of Griffin received the GMA award for excellence and now the County has done it. You live in a City and a County that is received awards for doing the right thing for our citizens.

## **XII. REPORT OF ASSISTANT COUNTY MANAGER**

## **XIII. REPORT OF COMMISSIONERS**

**Rita Johnson** stated that she wanted to touch base on the Proclamation she requested earlier in the meeting. This is a Proclamation that will be read at the City of Griffin meeting tomorrow. Admittedly, she did have a conversation with Commissioner Dutton who didn't like the wording of two or three items and after speaking to the City she chose not to make the change. However, once their Proclamation passes and there is a little more dialogue, it would be nice to see this come back and see if we can get this passed in celebration as it is very important.

Secondly, as much as she sometimes dreads attending the Monday morning work sessions, she has to say they have been very beneficial. It gets us ahead of the game and prioritizes our business so that we know what items are coming up that we need to address. It has worked very well and she thanked Chairman Davis for his leadership in this.

She received a request from the Fairmont Alumni Board and she has talked with Jinna Garrison on this, but wanted to also bring it to the Board's attention. They are wanting to include a line item in the budget to make monetary donations or contributions to the Heritage Park Project. Ms. Garrison stated she would do it, but she wasn't sure if staff needs approval from the Board to do this.

Mr. Wilson advised that consensus of the Board is all that is needed to set this up. The County is the equivalent of a 501 (c) (3) so any donations made to Spalding County are tax deductible and if they will make those payable to Spalding County, but list on there the funds are for Heritage Park Ms. Garrison can set aside a separate cash account that is reserved for those purposes.

Consensus of the Board is to allow Ms. Garrison to set up an account to receive funds for Heritage Park, the Equalization School Gym or Rosenwald.

She then added that June Jam is coming up and wanted to know if Spalding County is doing a table this year?

Mr. Wilson advised that we have had tables in the past as a sponsor of the event and he will check to see if they are giving us one this year.

**Ryan Bowlden** stated he wanted to thank T.J. Imberger and his crew for the work they have done in patching the potholes on Hollonville Road. He got a chance to ride out there yesterday and the surface is smooth, it is a lot better than the cold patch that was being used before. Need it on Line Creek and Fairview Roads which are still in bad shape.

Mr. Wilson advised that he has authorized the rental of the equipment for another month, right now they are on Jackson Road and they will be going to High Falls Road.



**Gwen Flowers-Taylor** stated she doesn't remember when Northside Drive was repaved and she doesn't know if it was striped, but there are no stripes at the intersection of Northside Drive and 9<sup>th</sup> Street. She has had multiple calls from residents who live adjacent to that corner and they both insist that people are running the four way stop signs as if they are not there.

Mr. Wilson advised that the County can put up some stop bars and install some flashing lights on the stop signs.

She is still a little disappointed that everyone voted for the Transportation SPLOST because her district really is under represented in terms of road pavement. She felt she couldn't support it because the roads in her district won't get paved until the fifth year of the TSPLOST, so her constituents are not pleased with that at all.

She wanted to make a comment regarding the Juneteenth Proclamation, it is sad that we can't figure out what we need to do because this appropriate and accurate history that has not been recognized. The State of Georgia has just decided that they need to teach race in school and that is sad. It is sad that we have all be education in the system in Georgia and have been given falsehoods about how slavery actually happened in our State. For her, it was a natural why wouldn't we want to recognize Juneteenth because it is a celebration of the recognition of the Emancipation Proclamation. She is disappointed that our Board could not see the wisdom in making this small step to correct a problem that we've been a part of. All of us, either willingly or unwillingly, we have been a part of it our entire lives.

**James Dutton** stated he is excited the mask mandates are coming to an end and we can all get back to seeing everyone's faces.

He then reiterated that he believes TSPLOST funding and SPLOST funding should be utilized for needs not wants. All the projects for the upcoming TSPLOST will be based on a dollar amount and not on a project size, so that if the cost changes, we are going to spend this amount of the projects and not have overruns.

Since it was brought up, he wants to say that it is a shame that a "take it or leave it" attitude was taken regarding the Juneteenth Proclamation. That was discussed, there were very minor changes requested. There are some incongruities here, for example: the dis-education that has happened about the end of slavery. For example most people think that the Emancipation Proclamation ended slavery. It did not, the northern states still had slaves years after they were all freed in the south and yet that is not what this Proclamation said. It said "this ended slavery" and it didn't. It ended slavery in the southern states, there were still slaves in the north and the idea that we would codify that information that needed to be corrected is problematic. The idea that hey we should definitely do this, let's make these very subtle changes, no we're not making any changes, the no we're not going to codify something that is incorrect. I'm sorry, but wording is important. It is the same thing with the southern heritage stuff that comes before us, if it says "The South is going to rise again" that is crap and we're not going to vote for that, but if it says "hey, people died on both sides. Slavery was atrocious." Again, it is the wording that is important here. There was a way to get this passed, we discussed it and unfortunately those ideas were totally disregarded and the attitude was no we're not changing it at all, it's take it or leave it. He asked for three words to be changed and the would not agree to the change.

He wanted to remind everyone about the bricks for the Animal Shelter. That goes

hand-in-hand with the idea that we are going to be able to take donations for the Heritage Park site. He encouraged everyone to look into these projects and to dig deep, these are both great projects that we need to get involved in.

He then stated that he has yet to see any language on the “Raise the Bar” standards for building and he has lost patience. If this isn’t done soon, he would encourage the fellow board members to vote to bring in an outside contractor who will get that language, so that we can get the best practices from Forsyth, Cherokee and Fayette County who have these “Raise the Bar” standards that we can put in place. If our staff is busy and have too much other stuff going on, he get’s it, there is lots going on, but if we don’t get this bar raised, then it is never going to get raised. It is sort of now or never. He feels that if the County can raise that bar then the standard will then be raised for the City Citizens as well and it will be better for the people who live here and better for the people who move here.

**Clay Davis** stated that one of the opportunities the Chairman has is to attend a series of meetings that he gets to attend with different organizations. He is going to try to bring everyone up-to-date on some of these meetings.

- Health Board – as of the last day of May a survey from District IV Public Health indicates they feel they will be able to have 30% of our community vaccinated. We have 23% that are fully vaccinated. 27% that have received at least one dose. The initial focus was on the elderly for those 65-70 years old there are 60% vaccinated, 75-85 years of age was 83% vaccinated and those 85 and older was over 80%. When you start to consider the age of our County, there are only 27% of the folks who have received the vaccine there are a lot of folks who have not received the vaccination. Herd immunity is at 75%. We’ve got a long way to go and he is going to try to talk about a different approach to be able to do that.

The Department of Public Health has asked that you talk with those people who are around you and make sure they understand what a vaccination is and try to get them vaccinated. We have people dying in our County that are not getting vaccinated.

- Hospital Authority – the May meeting was cancelled. The request for submissions are going to come out soon. As he understands it, Ms. Irizarry and Ms. Carmichael are working on the request that will be submitted for the Aquatic Center and we also need to be working on a WellStar request.
- McIntosh Community Service Board – the Community Service Board provides individual therapy, group counseling case management, nursing psychiatric treatment, residential services and in-patient treatment to individuals who are suffering from illnesses such as schizophrenia, bi-polar disorder, depression, psychotic disorder, anxiety disorder, PTSD and other mental illnesses. Along with substance use disorders.

This Community Service Board is provided funding from the State, because we are considered the State’s Safety Net Provider. We treat children 5 years and up. Physical locations, there are 7 counties that make up this Board. Butts has 6 locations, Fayette has 2, Henry has 5, Lamar has 7, Pike has ‘0’, Upson has 3 and Spalding has 16 physical locations. We are treating over 1,000 people a month for mental health issues in our county.

- Archway – Remember August 19-20 is the next intergovernmental retreat. This is

where we get together with the School and the City along with other members and talk about where we're going. We are coming up on the end of the strategic plan that UGA has given us a College Professor to put together for us. We currently have 5 work groups and we have a representative from the County on each of the 5 work groups.

- 3-G Plus – This is the three government organizations: City, County and School coming together and the Plus is the Chairman and Superintendent are management. Topic at the last meeting included SDS, it is due in a little over a year and a half. We have got to get this done. We have some issues that need to be resolved and his plan of attack is to have the County staff and a member of the Board to talk about this between us and the City of Griffin. Then in September have a joint meeting with their Board and our Board. There may have to be mediation on an issue or two and we will have to spend money on that. We will have LOST right after that to address.

Redistricting and reapportionment, the School Board has come to this Board and asked for us to use the same the contractor. A number of contractors have gotten out of the business and the City will also be getting a contractor to do their redistricting, we are going to try to get all three entities to work with one contractor instead of what happened in 2010. We need to be able to work better together.

The City brought up a sewer issue trying to talk with us about Economic Development and the use of sewer in the future to create economic development.

In FY2022 the goals for the Board of Commissioners will be Roads, Broadband and Cleaning Up the County mainly to be done through Code Enforcement.

#### **XIV. CLOSED SESSION**

County Manager requests an Executive Session to Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4).

***Motion/Second by Johnson/Dutton to enter into Executive Session to discuss the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4) at 7:24 p.m. Motion carried unanimously by all.***

***Motion/Second by Dutton/Johnson to close the Executive Session at 7:40 p.m. Motion carried unanimously by all.***

#### **XIII. ADJOURNMENT**

***Motion/Second by Johnson/Dutton to adjourn the meeting at 7:41 p.m. Motion carried unanimously by all.***