

After Agenda

Board of Commissioners of Spalding County
Regular Meeting
Monday, February 7, 2022
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, February 7, 2022, at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson, James Dutton, Ryan Bowlden and Gwen Flowers-Taylor were present for the meeting. Also present were County Manager, Dr. Steve Ledbetter (via ZOOM), County Attorney, Stephanie Windham and Charlie Hearn 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 Gwen Flowers-Taylor, District #1, delivered the Invocation.

III. PLEDGE TO FLAG

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

V. PRESENTATIONS/PROCLAMATIONS

1. Consider presentation of Service Award for recognition of 30 Years of Service to Battalion Chief Willie Lyons of the Spalding County Fire Department.

Chief Byrd, Chief Polk and Captain Jester all spoke about Chief Lyons years of service and recounted things that he had accomplished over the years.

VI. PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of financial statements for the six months ended December 31, 2021.

Jinna Garrison, Administrative Services Director, stated that she would be happy to answer any questions the Board may have regarding the financial statements.

Motion/Second by Flowers-Taylor/Johnson to approve the financial statements for the six months ended December 31, 2021. Motion carried unanimously by all.

VII. 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.

Hugh Davis, 1500 Jenkinsburg Road, Locust Grove, Georgia – spoke on the Jenkinsburg Road Bridge closure and he presented a petition to reopen the Jenkinsburg Road Bridge. Mr. Davis then requested that Spalding County and Butts County move this project up in the priority list and find the money to fix/replace this bridge over the Towaliga River.

Karen Brownlee, 69 Crystal Creek Drive, Williamson, Georgia expressed concern regarding drainage issues they are experiencing on her side of Crystal Creek Drive. She advised that she had contacted Public Works regarding the problem and can't get them to respond and asked for help from the Board in addressing these issues.

Mike Laster, 1415 Vineyard Road, Griffin, Georgia stated that Spalding County Residents are charged to park and fish at Lake Horton and other Park locations in Fayette County and he doesn't feel that is fair because residents from Fayette County come into Spalding County and take advantage of our facilities and do not pay anything. He asked that the Board look at charging non-residents of Spalding County for the use of our facilities.

VIII. MINUTES -

1. Consider approval of Minutes for the Spalding County Board of Commissioners Regular Meeting on January 10, 2022, the Board of Commissioners Work Session on January 14, 2022 and the Board of Commissioners Zoning Public Hearing on January 27, 2022.

Motion/Second by Dutton/Flowers-Taylor to approve the Minutes for the Spalding County Board of Commissioners Regular Meeting on January 10, 2022, the Board of Commissioners Work Session on January 14, 2022 and the Board of Commissioners Zoning Public Hearing on January 27, 2022. Motion carried unanimously by all.

IX. OLD BUSINESS –

1. Lift from the table and consider on first reading an ordinance and call for election to establish a Marshall's Office for Spalding County.

Motion/Second by Flowers-Taylor/Dutton to lift from the table and consider on first reading an ordinance and call for election to establish a Marshall's Office for Spalding County. Motion carried unanimously by all.

Chairman Davis then advised that it was his understanding that Dr. Ledbetter and Sheriff Dix have worked out a solution for establishing a Marshall's Office for Spalding County and he thanked Sheriff Dix and his staff for working with Dr. Ledbetter and coming up with something they believe will work for Spalding County. Therefore, we are requesting that the ordinance be denied on first reading to allow staff the opportunity to develop the plan proposed by Sheriff Dix's office.

Chairman Davis then stated that he would like to thank Sheriff Dix and his staff for their work on resolving this issue and coming up with what will prove to be a great solution for the problems the County has been experiencing.

Motion/Second by Dutton/Bowlden to deny an ordinance that would call for an election to establish a Marshall's Office for Spalding County. Motion carried unanimously by all.

2. Consider appointments to the Two Rivers R C & D Council.
 - Alternate member to succeed Michelle Irizarry for a one-year term to expire 12/31/2022.

Dr. Steve Ledbetter, County Manager advised that there is one name in the book for consideration. Danny Meadows, 1221 Tomochichi Road, Griffin, Georgia. Mr. Meadows has served on the Two Rivers Council representing the Towaliga SWCD in the past and is well acquainted with their programs and mission. Staff feels that Mr. Meadows would be the perfect appointment for this position. It is a one-year term and it will expire on December 31, 2022.

Motion/Second by Davis/Dutton to appoint Danny Meadows as the Alternate Member to the Two Rivers RC & D Council for a one-year term ending December 31, 2022. Motion carried unanimously by all.

3. Consider appointment to the Region Six DBHDD (Department of Behavioral Health and Developmental Disabilities) Planning Board:
 - To succeed R. Syntel Brown for a three-year term at this time, Mr. Brown has not responded to our inquiry as to whether he would like to remain on this Board.

Dr. Ledbetter advised there was no nominations in the book for this appointment.

Motion/Second by Davis/Dutton to table the appointment to the Region Six DBHDD (Department of Behavioral Health and Developmental Disabilities) Planning Board to succeed Syntel Brown until we have a name for consideration. Motion carried unanimously by all.

X. NEW BUSINESS -

1. Consider request from Shelby Hall to have amplification on Sunday, February 27, 2022 from 10:00 a.m. until 10:30 p.m. for a wedding to be held at Meadowlark Event Center located at 2613 Newnan Road, Griffin, GA.

Dr. Ledbetter advised that the amplification application being considered this evening is for a wedding at the Meadowlark Event Center, the Sheriff's Office has approved the application and Community Development has advised that this location is zoned as an event center and they do have a current business license. Although the application requested the event until 11:59 p.m. that evening staff

advised that the cut-off for the amplification is 10:30 p.m. Staff recommends approval of the application with a cut-off time of 10:30 p.m.

Motion/Second by Dutton/Bowlden to approve the request by Shelby Hall to have amplification on Sunday, February 27, 2022 from 10:00 a.m. until 10:30 p.m. for a wedding to be held at Meadowlark Event Center located at 2613 Newnan Road, Griffin, GA. Motion carried unanimously by all.

2. Consider on second reading a Resolution to extend the moratorium on 19-41.

Dr. Ledbetter advised that this is the second reading for this Resolution, it was approved on first reading at the Zoning Public Hearing on January 27, 2022 and will continue the moratorium until March 31, 2022.

Motion/Second by Dutton/Flowers-Taylor to approve on second reading a Resolution to extend the moratorium on 19-41.

Commissioner Flowers-Taylor expressed her concern over the businesses in the area not being able to do what they need to do because of the moratorium.

Dr. Ledbetter advised that he would get with Newton Galloway, Spalding County's Zoning Attorney, and will bring something back to the Board. He then reminded the Board that there are challenges when you offer one business the ability to make changes to the moratorium. There are a lot of challenges to doing this and we simply need to be careful how we present this going forward.

Motion carried unanimously by all.

3. Consider request from the Griffin Judicial Circuit for a Compensation Increase for the 17 support positions and two juvenile court judge positions in the Griffin Judicial Circuit.

Dr. Ledbetter advised that we are privileged to have Judge Fletcher Sams, Judge Ott and Judge Thacker with us this evening as well as Will Simmons of the Griffin Judicial Circuit to discuss this request.

Fletcher Sams, 746 Antioch Road, Fayetteville, Georgia turned control over to Will Simmons to discuss the request.

Will Simmons, District Court Administrator for the Sixth Judicial District which covers Spalding County, the Griffin Judicial Circuit. The Sixth Judicial District was established in 1974 and for 30+ years Spalding County has been our Accounting Agent for the Griffin Judicial Circuit. Recently, this was switched to Fayette County due to the volume of judges in the Circuit and population. What Fayette County has done is approve a raise for our judicial employees of 10.45%. This includes the support staff, our court reporters, judicial secretaries and Juvenile Court Judges. We can't remember the last time these individuals had an increase in salary it has been so long. This will bring our employees up-to-date with circuits of like size within

the State of Georgia. We have already presented to Pike, Upson and Fayette Counties and they have approved it and we are here this evening to ask for your support of this 10.45% increase for the judicial employees. We currently have two employees left on the Spalding County roster for the Circuit since it was moved to Fayette County and they have not had the benefit of salary increases that have happened in other parts of the Circuit. This increase will bring everyone up-to-date with where the medium is for Circuits of like size. This will impact 17 employees and 7 judges and for Spalding it would represent an increase of \$32,183 annually. However, we are not asking for you to pay anything right now, we are asking for the increase to start on July 1, 2022. We currently have enough in the budget to cover moving forward should you approve this request tonight.

Commissioner Flowers-Taylor then asked the cost for the 17 staff members and the compensation for the Judges in the Circuit.

Judge Sams advised that there are two resolutions for consideration this evening: One for the 17 staff members increases which annualized will be \$74,095 and one for the Judges increases which annualized will not exceed \$50,000. These amounts will be funded annually through the agreed-upon formula between the four (4) counties within the Griffin Judicial Circuit which is a \$32,193 annual increase for salaries.

Motion/Second by Dutton/Flowers-Taylor to approve the request for a Compensation Increase for the judges within the Griffin Judicial Circuit as indicated in Resolution 2022-RES-003. Motion carried unanimously by all.

Motion/Second by Dutton/Johnson to approve the request for Compensation Increase for support staff positions and juvenile court judges as indicated in Resolution 2202-RES-004. Motion carried unanimously by all.

4. Consider appointment of a representative to the Atlanta Regional Commission. This is a chairman or designee appointment.

Chairman Davis advised that Commissioner Flowers-Taylor has served as the County's representative for a number of years and has indicated she does not wish to continue as the designee for this Commission.

Chairman Davis then advised that he would appoint Commissioner Ryan Bowlden as the representative to the Atlanta Regional Commission for a one-year term ending December 31, 2022.

5. Consider appointments to the Spalding County Parks & Recreation Advisory Commission.
 - To replace Joseph Kurey, representative for Post 5 for this Commission.

This is a Post 5 appointment and Chairman Davis appointed Mr.

Peter Phelps to this post.

6. Consider approval of the FY2023 Budget Calendar.

Dr. Ledbetter advised that the attached Calendar reflects the dates for staff and the Board of Commissioners to follow from February 18 thru June 23rd. One of the things he would like to add to the Budget Calendar is for staff to have one-on-one discussions with the Board of Commissioners to make sure there is full transparency of the budget.

Motion/Second by Dutton/Johnson to approve the FY2023 Budget Calendar. Motion carried unanimously by all.

7. Consider approval of an MOU with GRPA to provide a BOOST Program at Fairmont Community Center for a grant funded program for Pre-Kindergarten age children and their parent/guardians.

Grant amount is \$48,900 (Reimbursable Grant)

Term: Funding provides for 1 program year of salaries and supplies

Grant cycle: Approved for three years

First Contract period is through July 31, 2022.

Dr. Ledbetter asked Kelly Carmichael of Parks and Leisure Services to share more about this opportunity with the Board.

Kelly Carmichael, Parks & Leisure Services Supervisor, stated that the Georgia Statewide After School Network, the Georgia Department of Education and the Georgia Recreation and Park Association have collaborated efforts to bring the American Rescue Plan Funds to community based programming to address the critical situation of learning for our children. We had applied for a grant and our objective after talking with a number of people in the school system was that many of our kindergarteners are unprepared for kindergarten learning. So, we have a community center at Fairmont and our goal is to provide a program on Mondays, Tuesdays and Wednesdays. It will be for 2 hours and we are asking that caregivers come with the children to enjoy the learning and learn how to engage them in learning activities. It will be free, because of this grant. There will be a snack and this will be during the school year that this program will be offered.

Ms. Carmichael advised that this is a completely reimbursable grant, so the County will initially fund all expenditures, salaries and purchases and then be reimbursed by the grant. The first portion will be through July, then we will begin again in the Fall when school starts again.

Commissioner Flowers-Taylor asked what the possibility of the Board being able to approach the School Board to match the grant money because this is getting kids ready for pre-k and is a huge thing. If we can do this at Fairmont and if we have the possibility to match the funding over the next two to three years, then maybe we can put it at another location or continue it at this location.

Motion/Second by Dutton/Flowers-Taylor to approve an MOU with GRPA to provide a BOOST Program at Fairmont Community Center for a grant funded program for Pre-Kindergarten age children and their parent/guardians. Motion carried unanimously by all.

XI. REPORT OF COUNTY MANAGER

- ✓ Notification has been received from Georgia Power, they will be starting a grid investment project in our area to strengthen local distribution lines with facility, material and technology upgrades. The purpose of the upgrades are to decrease the number of outages and length of power outages experienced by customers.
- ✓ SPLOST Collections for 2021 we collected \$12,654,265.38. Over the last 5 years it is a 21% increase.
- ✓ Jessica O'Connor, City of Griffin, City Manager and Mr. Ledbetter have had discussions on SDS. Her latest comment was that we are very close on our Service Delivery Strategy and we should be bringing this to the Board sometime during the next 30 days.
- ✓ There have been discussions on LOST negotiations, and we will be attaching that to the SDS and we will be having addition discussions on LOST and will also bring that back to the Board for consideration as well.
- ✓ The County has reviewed the contract with Liberty Technology. We want to make sure that our current inner Board and County Attorney have reviewed Mr. Johnson's position on the Board of Elections, and they do not see a conflict of interest in what is going on with Mr. Johnson. They are outside of our purview, but we want to make sure that we are staying true to our transparency requirements, and we want to make sure that our community knows what is going on.
- ✓ The Comprehensive Plan: County Staff, Planning Commission members, Spalding County Water and Sewerage Facilities members, Board of Education representatives, and City of Griffin employees all met last Tuesday with members of Blue Cypress. During the kick-off meeting we discussed the County's expectations from this engagement.

Blue Cypress is asking that the Board of Commissioners will need to consider appointments for a Steering Committee of 15 people. Staff recommendation is that the Board of Commissioners along with the Planning Commission serve as members of the Steering Committee. We need to appoint 5 additional people and this needs to be done within the next two weeks so this committee will be in place for our next meeting with Blue Cypress.

- ✓ TSPLOST Update – On January 31st, Todd Barnes led a kick-off meeting for bonding the first \$10 million for our TSPLOST projects. Last week Carolyn Loftin held a kick-off meeting for her portion of the Bonding Process. In addition, T.J. Imberger and I met with Brian Upson in support of the work to complete the bid packages for resurfacing and sidewalks. The plan is to complete the RFP's within the next three

weeks, put them out for bid and receive the bids back within the next 30 days. It is hoped that we can bring those bids and the recommendation of staff back to the Board

of Commissioners at the first meeting in April and to award the bids and begin the work on our TSPLOST projects in 2022.

- ✓ Sheriff Dix and his staff have done an outstanding job on highlighting the needed repairs inside the jail. The Board of Commissioners agreed to provide the necessary funding to complete these repairs at our last meeting. Since then, staff has identified four local engineering firms to review the issues identified by the Sheriff's staff and provide us with competitive bids to make what we are calling emergency repairs.

The plan is to bring the bids to the Board of Commissioners by the first meeting in March, so that we can get this work started.

- ✓ Our InSpalding App – we need to remind the community that if you see a problem, take ownership of the problem. If you see a pothole, please use the InSpalding App to report the problem to our Public Works Department and give us the opportunity to make the necessary repairs.
- ✓ In August of 2019 the FCC in consultation with the US Department of Health and Human Services, Substance Abuse and Mental Health Administration along with the Department of Veterans affairs released a report recommending the use of a “988” service. This is a 3 digit code for the National Suicide Prevention lifeline. In July of 2020 the FCC adopted the rules creating this new phone number for Americans in crisis to connect with suicide prevention and mental health crisis counselors. This is a service that becomes available in July 2022 and we will share more information on the “988” service in the next few months. We will be placing information about this system on our website and on other social media sites.
- ✓ We have a dirt road policy in Spalding County which states that 100% of the owners of all properties located on a dirt road must give the County prescriptive easement of right-of-way before the road can be placed on the list for consideration to be paved. T.J. Imberger has put together a pamphlet for this requirement. This information will be placed on the InSpalding App within the next week.
- ✓ Randy King and our Spalding County Public Works Department have worked with representatives from the City of Griffin Transfer Station to schedule a Bulk Item trash day. We are offering County residents the opportunity to dispose of bulky items this coming Saturday, February 12, from 7:00 a.m. until 10:00 a.m. This will be the first opportunity to dispose of bulky items this year. Our plan is to schedule a bulky item disposal day each quarter.
- ✓ Dr. Ledbetter then thanked the Board for the opportunity to attend training this week in Jekyll Island. This training satisfies the minimum requirements for County Clerks and he will complete that minimum training tomorrow and he will be back in the office on Wednesday morning.

Chairman Davis then asked Stephanie Windham, Spalding County Attorney for an update:

Ms. Windham stated that she just wanted to bring to the Board's attention a few things on ACCG's radar legislatively.

- ACCG is asking the legislators to allocate additional funding for postage for elections.

That money is desperately needed and if you have contact with our local delegation, she asks that the Board let them know we need them to support that.

- There is also legislation that will authorize a statewide referendum to amend the Constitution to change the way standing timber is taxed when it is sold or harvested. Instead of being assessed at 100% of its market value, it would be assessed at 40% of its market value. ACCG opposes this and we are discussing this with the Tax Assessors Office to provide them with an estimated financial impact. Other Counties are also doing this, so they will have a better picture of the actual impact of this legislation on the counties in the State of Georgia.
- She also wanted to let the Board know that the Bond Validation Petition for TSPLOST was filed today. Her paralegal did an awesome job and she handled getting signatures from the judges and from the chairman and getting that filed today. It will publish this Friday and next Friday and we are scheduled for a hearing on February 23rd at 9:00 a.m.

XII. REPORT OF ASSISTANT COUNTY MANAGER

XIII. REPORT OF COMMISSIONERS

Rita Johnson – I'm sure we are still scheduled for February 21st for the Board Appreciation luncheon and training.

She then asked when the Board of Commissioners Annual Report would be available?

Dr. Ledbetter advised that we had 10 printed last week to make sure that everything looks okay and so we could identify any challenges or issues we may have with that document. We didn't find any, so we will start printing those this week and make them available to the community. We will also be providing advertisements for businesses to display that will have the QR Code printed on it for the Annual Report so if a business within our community would like to have that on their door, those who visit that business will be able to use the QR Code and be able to access the report on their tablet or smart phone.

Congratulations to everyone who put in their time and effort into the Animal Shelter Open House. We had the opening a week or so ago, it was cold, but it was a great event. The shelter is beautiful and we had the chance to tour it. There were also animals adopted that day.

Commissioner Johnson feels that we had a great county retreat a couple of weeks ago. She felt that this was the best county retreat we have had as a Board of Commissioners. Thanks to Dr. Ledbetter's leadership, we were able to lay out plans for the year and for the future of Spalding County. She feels it was a successful retreat, very positive and very energetic.

We had to say goodbye to a former Commissioner, Bart Miller, a couple of weeks ago. It was an honor to serve with him, he is certainly going to be missed.

Ryan Bowlden – Thanked Dr. Ledbetter for bringing up the InSpalding App, that App is awesome. He has sent emails to T.J. and he will hear back in a day or two, but he actually used the InSpalding App over the last two days and he received instant answers back. You can send pictures and he encouraged everyone to use this App.

He then thanked T.J. Imberger for all the help he has been over the last few days.

On Vineyard Road, the small stretch from Cowan Road to Vineyard Road has become a

“fatal frontal.” He didn’t realize how much foot traffic occurred in that area with young children walking from the subdivisions to the store. We need more lighting in that area and it is a perfect example of a location in need of a sidewalk.

He then thanked Mr. Imberger and Dr. Ledbetter for the Dirt Road Pamphlet, he stated it would save him a lot of email correspondence every week.

Gwen Flowers-Taylor – She advised that she has questions regarding the SDS and would get with Dr. Ledbetter on that when he gets back in the office. How close are we to approving the number of contracts that we have that have expired? Personally, she feels these things should be settled independent of SDS. If we have a contract with anyone else, we simply work the contract out.

The Steering Committee being suggested for the Comprehensive Plan. The last time we did this we had about 150 people who came to the Public Hearing and she feels it is very important that this Steering Committee is comprised mostly of citizens. We have the opportunity all the time to tell people what we want, but she doesn’t like the idea of the Board coming up with what we want to have and then asking other people to like it. The people need to share their concerns on what they want the County to look like in a Comprehensive Plan which is a major milestone because you don’t have to worry about trying to convince them to go along with what it is that we decide. Instead of the Planning Commission and Board of Commissioners comprising this Committee she would like to see it stacked with people from transportation, or citizens who want to be involved and keep the government part of it to a minimum, because we are supposed to be there anyway, but she feels the more citizens we can get involved in this process the better off we will be.

She spoke with Ms. Windham and asked for a written opinion regarding Liberty Technology and she has yet to see a written opinion, but she did receive a statement that the policy is that no County Employee can serve on a Board. She feels that if we hire somebody as a contractor, in her opinion, they are an employee of the County. She would like to get someone from the State to verify this.

She then asked about the LOST negotiations, she stated that no one has advised what percentage of our budget or in dollars that the LOST money actually adds up to. She loves the fact that Dr. Ledbetter is doing the negotiations, but for her the unintended consequences that once the Board of Commissioners sees it and the City Board member see it, if we don’t agree with it then a lot of the work is going to be out the window. She would like to have the opportunity to look at any documents of this nature before they are presented to the Board for approval.

She thanked DeAndre Smith for all his hard work. He is doing a great job, he is seeing pictures of folks in the County doing everything. She feels people in the community need to see that we are looking at those things. He has done an excellent job of displaying what we are about and what we are doing and has done it in a very positive way.

James Dutton – You can’t be mad about something that is not an issue and not be mad about something that obviously is. If you are running for office while you are running elections, it has been proven that you have out right lied to the public about things that have happened and the State calls you on it publicly and if after a thorough investigation, the State recommends that you be indicted on multiple felony charges. You can’t be mad about something when a lay opinion disagrees with a legal opinion and then not be mad when there are actual felonious activities.

The InSpalding App really is fantastic, and he is able to tell his constituents when they call to go into the InSpalding App and they will get a response to their inquiries within 24 hours. The App is free and the response time is awesome.

He also wanted to say that the opening of the Animal Shelter was a great event and it was a great day. He is so excited that Spalding County has really stepped up, that building is fantastic. The animals have a lot of room.

Super excited about the Marshall's Office. He is glad that the Sheriff and Dr. Ledbetter have worked this out. He has seen this work very well in other Counties and something has got to be done. These guys are looking to cut their taxes, but they are a big part of the cause of the destruction of our roads. He feels that Animal Control, Code Enforcement and Building Inspections being under one umbrella is really going to be great.

The Fire Department invited him to go into their burn building last year which was a great experience. He never realized what a blanket of darkness the smoke is until you get in the burn building. They have invited him back and on Wednesday. They will be practicing on a real house that they will be burning down. They assure him it is super safe. He is really excited about being able to participate.

He wanted to give Kudos to the School Board, Will Doss and Eagles Way Church had a great leadership meeting. They did a great job, had all the different stake holders and program directors. It was fantastic. It was a great program and these folks really give it their all and he appreciates their hard work.

One thing that we have fallen down on is we need to make an appointment to the Public Defender Council. There is supposed to be a three-member board that oversees the Circuit Public Defender Office. Allen Adams, our Chief Circuit Public Defender has just announced that he is going to retire at the end of the month, so the Circuit has to appoint a new person and there are currently only two members on that Board because we haven't appointed the third person.

Saturday is Kiwanis Pancake Day, he asked that everyone come out and get pancakes. It will be all morning long. It begins at 7 a.m. and runs until 1 p.m.

Clay Davis – We have a workshop coming up on February 16th. This is important, so please make sure that you are there. Right after that is the end of February last meeting.

For the public, the Comp Plan is very important because it determines where we are going to put buildings, where we allow things to be built. This is the time when we need to talk about is this going to continue to be a small town feel, rural community, or do we want to change what this looks like. This is really important on where we are going to go over the next 10 years. So, if you have any interest in it at all, when you see an announcement for public hearings please come to them.

He thanked Dr. Ledbetter for jumping on the bulk issue for trash. As you know we stopped bulk items being taken to the recycling center and he asked Dr. Ledbetter to look into it and on Saturday morning we will have the first bulk disposal day at the transfer center.

XIV. CLOSED SESSION

XV. ADJOURNMENT

***Motion/Second by Johnson/Dutton adjourn the meeting at 7:25 p.m.
Motion carried unanimously by all.***