



**After Agenda  
Board of Commissioners – Extraordinary Session  
August 21, 2023 6:00 PM  
Room 108, Spalding County Annex Building  
119 E. Solomon Street  
Griffin, GA 30223**

**The Spalding County Board of Commissioners held their Extraordinary Session on Monday, August 21, 2023, in Room 108 of the Spalding County Annex Building, beginning at 6:00 p.m. with Acting Chairperson Gwen Flowers-Taylor presiding. Commissioners Rita Johnson and Ryan Bowlden were present for the meeting. Chairman Davis participated by ZOOM. Commissioner James Dutton was absent from the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham and County Clerk, Kathy Gibson to record the minutes.**

**I. OPENING (CALL TO ORDER)**

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

**II. INVOCATION**

1. Bishop Bryan Styler with the Church of Jesus Christ of the Latter-Day Saints delivered the Invocation.

**III. PLEDGE TO THE FLAG**

1. Commissioner Ryan Bowlden, District #4, led the Pledge to the Flag.

***Motion/Second by Johnson/Bowlden to amend the agenda to include two additional items:***

- ***Amend the Executive Session to include: Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);***
- ***Amend the Agenda under New Business to add an Item #5 to discuss and consider for vote that Spalding County move forward with appealing our current DOAA ratio and ask Chief Appraiser Jerry Johnson to present the material to the board of consideration.***

***Motion carried by a unanimous vote.***

**IV. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider approval of Financial Statements for the period ending July 31, 2023.

***Motion/Second by Johnson/Bowlden to approve the Financial Statements for the period ending July 31, 2023. Motion carried by a unanimous vote.***

## **V. PRESENTATIONS/PROCLAMATIONS**

1. Consider request for a Proclamation declaring the month of September as National Senior Center Month in Spalding County.

***Motion/Second by Johnson/Bowlden to approve a Proclamation declaring the month of September as National Senior Center Month in Spalding County. Motion carried by a unanimous vote.***

2. Consider request from the Spalding County Fire Department to Charles "Rocky" White on his promotion to Fire Marshal.

Spalding County Fire Chief Byrd introduced Charles "Rocky" White to the Board of Commissioners and congratulated him on his appointment as Spalding County Fire Marshall.

3. Consider review of the Spalding County E-911 Dashboard to be presented by Ricardo McCrary.

Ricardo McCrary, Director of Spalding County E-911 presented the E-911 dashboard to the Board of Directors.

## **VI. CITIZEN COMMENTS**

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 Member or to the audience. Personal disagreements with individual Members 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 (3) minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Commissioners. No questions will be asked by any of the members 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 (3) minutes or more than once, unless the Board votes to suspend this rule.

No one signed up to speak.

## **VII. MINUTES**

1. Consider approval of the Minutes from the Spalding County Board of Commissioners Regular Meeting and Executive Session on August 7, 2023.

***Motion/Second by Johnson/Bowlden to approve the Minutes from the Spalding County Board of Commissioners Regular Meeting and Executive Session on August 7, 2023. Motion carried by a unanimous vote.***

## **VIII. CONSENT AGENDA**

1. Consider the approval of the 2024 Alcohol License Renewal for Package Store - sales of beer, wine and liquor:
  - Karim Dodhia - Hub Bottle Shop located at 7770 Newnan Road Suite A & B, Brooks, GA 30205. No violations.
  - Sotetra Kong - The Liquor Gate located at 1740 Zebulon Road, Griffin, GA 30224. No violations.
2. Consider the approval of the 2024 Alcohol License Renewals for Beer and Wine for the following:
  - Pravinbhai (Peter) Patel- Expressway Food Mart, 2903 N Expressway, Griffin, GA 30223. No violations.
  - Rozina Hussein - Griffin Food Mart, 2295 N. Expressway, Griffin, GA 30223. No violations.
  - Waseem Ahmed Khan - S & M Grocery, 3244 Fayetteville Road, Griffin, GA 30223. No violations.
3. Consider the approval of the 2024 Alcohol License Renewal of Consumption on Premises for the following: (all criteria have been met)
  - George F. Crosby - Loyal Order of Moose, Griffin Lodge #1503, Inc, 1435 Zebulon Road, Griffin, Ga 30224. No violations.
4. Consider approval on second reading the List of Roadways for Spalding County On-System and Off-System Roads to be used to enable law enforcement to run radar to enforce the speed limits on Spalding County Roadways.
5. Consider approval on second reading Amendments 2023-ORD-004, 2323-ORD-005, 2023-ORD-006, 2023-ORD-007, 2023-ORD-008, 2023-ORD-009, 2023 ORD-010 and 2023-ORD-011 updating the "No Thru Truck" Ordinance for Spalding County.
6. Consider appointment to the Spalding County Collaborative Board to fill the unexpired term of Irma Lewis the representative from the Spalding County Sheriff's Office. Ms. Lewis' term is to expire on 12/31/2023. ***Item moved to New Business, Item #6.***

7. Consider request from the Three Rivers Regional Commission to renew the Transportation Service Agreement for FY24.

***Motion/Second by Bowlden/Johnson to approve items 1, 2, 3, 4, 5 and 7 on the Consent Agenda and to move item 6 to New Business for discussion and vote. Motion carried by a unanimous vote.***

## **IX. NEW BUSINESS**

1. Consider a recommendation from the Parks and Leisure Services Advisory Commission regarding security at tournaments.

***Motion/Second by Johnson/Bowlden to table the recommendation from the Parks and Leisure Services Advisory Commission regarding security at tournaments until staff can better define what they are looking for in terms of security and present a policy regarding security for consideration. Motion carried by a unanimous vote.***

2. Consider renewal of an intergovernmental agreement with the City of Griffin for the Spalding County Elections and Voters Registration Office to conduct municipal elections for the City of Griffin.

***Motion/Second by Johnson/Bowlden to approve the new intergovernmental agreement with the City of Griffin for the Spalding County Elections and Voters Registration Office to conduct municipal elections for the City of Griffin. Motion carried by a unanimous vote.***

3. Consider renewal of an intergovernmental agreement with the Griffin-Spalding County School System for the Spalding County Elections and Voter Registration Office to conduct School System elections when issues are on the ballot regarding the Griffin-Spalding County School System.

***Motion/Second by Johnson/Bowlden to approve a new intergovernmental agreement with the Griffin-Spalding County School System for the Spalding County Elections and Voter Registration Office to conduct School System elections when issues are on the ballot regarding the Griffin-Spalding County School System. Motion carried by a unanimous vote.***

4. Consider Approval of the Indirect Cost Study.

***Motion/Second by Bowlden/Johnson to table the Indirect Cost Study request. Motion carried by a unanimous vote.***

5. **Discuss and consider for vote that Spalding County move forward with appealing our current DOAA ratio and ask Chief Appraiser Jerry Johnson to present the material to the board of consideration.**

***Motion/Second by Bowlden/Johnson to approve moving forward with appealing Spalding County's current DOAA ratio. Motion carried by a unanimous vote.***

6. **Consider appointment to the Spalding County Collaborative Board to fill the unexpired term of Irma Lewis the representative from the Spalding County Sheriff's Office. Ms. Lewis' term is to expire on 12/31/2023.**

***Motion/Second by Johnson/Bowlden to appoint Nicole McCray to the Spalding County Collaborative Board as the Spalding County Sherriff's Office representative to replace Irma Lewis for a term to expire on December 31, 2023. Motion carried by a unanimous vote.***

## **X. REPORT OF COUNTY MANAGER**

## **XI. REPORT OF COMMISSIONERS**

## **XII. EXECUTIVE SESSION**

Consider request to enter into an Executive Session for discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4) and **consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).**

***Motion/Second by Johnson/Bowlden to enter into Executive Session for discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4) and consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1) at 7:34 p.m. Motion carried by unanimous vote.***

***Motion/Second by Johnson/Bowlden to close the Executive Session at 8:12 p.m. Motion carried by unanimous vote.***

## **XIII. ADJOURNMENT**

***Motion/Second by Johnson/Bowlden to adjourn the meeting at 8:13 p.m. Motion carried by unanimous vote.***