



After Agenda
Board of Commissioners - Extraordinary
Session February 19, 2024
6:00 PM
Room 108, Spalding County Annex Building
119 E. Solomon Street
Griffin, GA 30223

I. OPENING (CALL TO ORDER)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

1. Pastor Cleopatrck Lacy of Mount Zion Baptist Church will deliver the Invocation.

Pastor Cleopatrck Lacy of Mount Baptist Church delivered the Invocation.

III. PLEDGE TO THE FLAG

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

Commissioner Ryan Bowlden led the Pledge to the Flag.

IV. PUBLIC HEARINGS – None.

Motion/Second by Flowers-Taylor/Bowlden to amend the agenda to include the following: Spalding County Fire Department Update under the Presentations and Proclamations, to add Spalding Board of Commissioners support to the McIntosh Trail Community Service Board's February 14, 2024, requesting Inclusion in Phase Two of Georgia's Certified Community Behavioral Health Clinic Demonstration by approving Chairman Davis to sign a letter in support as New Business item number 6, and to select the Spalding BOC Voting Delegate for Consideration of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members as New Business item number 7. Motion carried by a unanimous vote.

V. PRESENTATION OF FINANCIAL STATEMENTS

1. Presentation of Financial Statements for the month ending January 31, 2024.

Motion/Second by Flowers-Taylor/Johnson to accept the Financial Statement for the month ending January 31, 2024, as presented. Motion carried by a unanimous vote.

VI. PRESENTATIONS/PROCLAMATIONS

1. T.J. Imberger, Director of Public Works, recognizes Jason Williams (1st place) and Garry Slaton (2nd place) in this year's APWA Equipment Rodeo.
2. Human Resources - Dashboard Presentation
3. Citizen Engagement - Dashboard Presentation
4. Update on County Code of Ordinances regarding Alcohol Sales
5. Update for Audit
6. Spalding County Fire Department Update
 - Status of trucks ordered with anticipated delivery dates;
Status of investigation of fire at Station 6: Gary Reid to include status of investigation of damaged ladder truck; State of the Fire Department.

Discussion and consideration of path forward to replace the Ladder Truck recently destroyed.

VII. 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.

Charles Dent, 1001 James Madison Court, McDonough, Georgia to request an extension for an occupancy request for 715 W W Hall Street, LLC.

VIII. MINUTES

1. Consider approval of the Minutes from the Board of Commissioners Work Session and Regular Meeting on February 5, 2024.

Motion/Second by Flowers-Taylor/Bowlden to approve the minutes of the Spalding County Board of Commissioners Work Session and Regular Meetings on February 5, 2024. Motion carried by a unanimous vote.

IX. OLD BUSINESS

1. Lift from the table and consider the recommendation from the Parks and Leisure Services Advisory Commission to refuse the offer to accept the property at the old Springs Sewer Plant.

Motion/Second by Flowers-Taylor/Johnson to not to consider this because it has been taken off the table by the Water Authority. Motion carried by a unanimous vote.

2. Lift from the table and consider a request from the Parks & Leisure Services Advisory Commission to reduce the quorum requirements of the number of members to conduct business from seven (7) to five (5).

Motion/Second by Flowers-Taylor/Bowlden to lift from the table and discuss the request from the Parks & Leisure Services Advisory Commission to reduce the quorum requirements of the number of members to conduct business from seven (7) to five (5). Motion carried by a unanimous vote.

Amend Motion by Flowers-Taylor/Johnson to ask that this resolution to be corrected to put the correct names and dates. Motion carried by a unanimous vote.

X. NEW BUSINESS

1. Discussion to initiate noncompliance and modifications of rezoning for parcel located at 4 Sixth St, Parcel 123 11001.

Motion/Second by Flowers-Taylor/Bowlden to continue with cease-and-desist work order, allow staff to meet and come up with a plan, and make a recommendation of a timeline to get all necessary work completed. Motion carried by a unanimous vote.

2. Consider the request for out of state use of Spalding County Motor Coach.

Motion/Second by Flowers-Taylor/Johnson to approve the request for out of state use of Spalding County Motor Coach. Motion carried by a unanimous vote.

3. Consider acceptance of a Web Redesign Proposal for creation of a new Countywide Website.

Motion/Second by Johnson/Flowers-Taylor to table the request for a Web Redesign Proposal for creation of a new Countywide Website. Motion carried by a unanimous vote.

4. Consider renewal of MOA with Small Treasures Learning Center LLC, a local community provider of the USDA Summer Food program, to provide meals at summer camp sites at no cost.

Motion/Second by Flowers-Taylor/Johnson to approve the renewal of MOA with Small Treasures Learning Center LLC, a local community provider of the USDA Summer Food program, to provide meals at summer camp sites at no cost. Motion carried by a unanimous vote.

5. Review of Ethics Ordinance - Sec. 2-12013 – Conduct Outside of Meetings.

Dr. Ledbetter and Stephanie Windham reviewed Ethics Ordinance - Sec. 2-12013 – Conduct Outside of Meetings.

6. Consideration of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members.

Motion/Second by Flowers-Taylor/Johnson to approve Chairman Davis as the Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members. Motion carried by a unanimous vote.

7. Select the Spalding BOC Voting Delegate for Consideration of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members

Motion/Second by Flowers-Taylor/Johnson to approve Chairman Clay Davis as the Spalding BOC Voting Delegate of Three Statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council (RAC) Members. Motion carried by a unanimous vote.

XI. REPORT OF COUNTY MANAGER

- ✓ The Board of Commissioners Mini-Retreat is scheduled for May 10, 2024. A location is to be determined.
- ✓ The Aquatic Center is substantially complete. The Management Company (United Pools) are training on the systems. Staff is working with the Parks & Leisure Services Commission to detail the remaining items to complete as we prepare for the grand opening.
- ✓ T-Splost: Director Imberger is working with Paragon to bid the next phase of our resurfacing work.
- ✓ Spalding County issued an RFP for our Financial Software package with a close date of February 23rd. The RFP required those responding with bids include a software module with a readily accessible dashboard available for sharing our financial position with our community through graphs and charts. Our intent is to be transparent with our financial position. Staff issued the RFP for our Master Parks Plan. SC issued the RFQ

for legal services (County Attorney, Zoning Attorney, and HR Attorney) with an opening date of March 1st.

- ✓ The UGA Archway Summit is scheduled for March 14 – 15, 2024 in Athens, GA. BoC, please let us know if you would like to attend and we will work with Shaneesa Ashford on accommodations.
- ✓ The ACCG Annual Convention is scheduled for April 24 – 27, 2024 in Savannah, GA. Staff worked an entire day to make reservations for training. There are more attendees this year than ACCG.

XII. REPORT OF COMMISSIONERS

Rita Johnson

- Extended a big welcome to our Community Development Director, Sylvia Redic!

Gwen Flowers-Taylor

- Stated she is concerned about how the Archway Retreat did not happen. She questions the structure of the executive committee, and if it needs to be changed. She is not comfortable with others making decisions that are not completely involved.
- When the quarterly retreat comes around, she suggests that trust issues, personality differences, and communication issues need to be addressed so the board can move forward.
- She asked if there is a traffic light and crosswalk at Rehoboth Road and Highway 16. There is a concern when thinking about people walking or biking across Hwy 16 to visit the Aquatic Center.
- She stated she wants to help get numbers up for the InSpalding app and is open to suggestions on how to do this.

Ryan Bowlden

- He stated Commissioners need to spread awareness of the InSpalding app. He uses the app often, and when our community locates a problem, it can easily get reported.

Clay Davis

- He gave thanks to Ryan Bowlden for conducting the BoC Workshop and the Regular BoC Meeting during his absence.
- He stated this is an election year. Voting has started. Three of the five Commission members are up for re-election.
- He stated the Board of Appraisers are reporting home assessments are expected to increase 19% this year.
- The budget will be developed between now and July 1st. The process requires we set our expenditure budget first and in September or October we set our revenue budget.
- Around September or October we will set our FY25 millage rate.
- Shout out to Commissioner Johnson for producing the public service announcement video regarding our budget.

- A military deployment is expected for our National Guard Unit, sendoff is Saturday, March 16th at 8:30 am. I would encourage our community to participate in the troop send off.
- Elected officials: financial reporting forms are due by June 1st.
- Board of Zoning Appeals: As Commissioners, we need to understand how we want this board to operate.
- Mental Health is a huge issue in our community, and as leaders, we need to talk about the issues associated with mental health. I'm thankful to serve as the liaison for our Commissioners and have your support on the Community Service Board and McIntosh Trail.
- I agree with Commissioner Flowers-Taylor that we need to talk about any issues during the quarterly retreat.

XIII. EXECUTIVE SESSION – None.

XIV. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn the meeting at 9:20 p.m. Motion carried by a unanimous vote.