

# Agenda

## Board of Commissioners of Spalding County Regular Meeting January 9, 2017 6:00 PM 119 E. Solomon St., Meeting Room 108

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

### **II. INVOCATION**

### **III. PLEDGE TO FLAG**

### **IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

1. Election of Chairman of the Spalding County Board of Commissioners for Calendar Year 2017.
2. Election of Vice-Chairman of the Spalding County Board of Commissioners for Calendar Year 2017.

### **V. APPOINTMENTS**

1. Appointment of County Manager for Calendar Year 2017.
2. Appointment of County Clerk for Calendar Year 2017.
3. Appointment of Ex-Officio County Clerk for Calendar Year 2017.
4. Appointment of County Attorney for Calendar Year 2017.
5. Consider appointment of County Human Resources Attorney for Calendar Year 2017.
6. Consider appointment of County Zoning Attorney for Calendar Year 2017.

### **VI. PRESENTATIONS/PROCLAMATIONS**

1. Laura Gustavson of the Georgia Emergency Management Association would like to present a check to Spalding County in the amount of \$25,340.00 for a grant to complete the Hazard Mitigation Plan update.

### **VII. PRESENTATIONS OF FINANCIAL STATEMENTS**

1. Consider approval of financial statements for the six months ended December 31, 2016.

### **VIII. CITIZEN COMMENT**

Speakers must sign up prior to the meeting and provide their names, addresses and topic in which they will speak on. Speakers must direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics and 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.

### **IX. MINUTES -**

1. Consider approval of minutes for the Spalding County Board of Commissioners Regular Meeting on December 5, 2016.

### **X. CONSENT AGENDA -**

1. Consider approval on second reading an Ordinance amending the Motor Vehicles and Traffic Code Part VII, Chapter 1, Section 7-1002 to reduce the speed limit on Poplar Drive.

### **XI. OLD BUSINESS -**

1. Lift from the table an appointment to the McIntosh Trail community Service Board to fill the unexpired term of Robert "Smokey" Page to expire on December 31, 2016.
2. Consider alternate design review for a new building to be erected by Pilkenton Construction located on O'Dell Road.

## **XII. NEW BUSINESS -**

1. Consider request of the Pinetree Hills Home Owners Association to rescind the decision of the Board of Commissioners made at their December 5, 2016 meeting to establish a park within the cul-de-sac in the right of way of Connaly Place as recommended by the Parks & Recreation Advisory Commission.
2. Consider appointments to the Griffin-Spalding Chamber of Commerce Board of Directors.
  - (a) Chairman or designee to succeed Chairperson Rita Johnson for a one year term ending December 31, 2017.
  - (b) To succeed County Manager William P. Wilson, Jr. for a one year term ending December 31, 2017.
3. Consider appointment to the West Central Georgia Workforce Investment Board to succeed Chairperson Rita Johnson for a term to expire 12/31/2017.
4. Consider appointments to the Two Rivers R C & D Council.
  - (a) Chairman or designee to succeed Commissioner Donald Hawbaker for a one year term to expire 12/31/2017.
  - (b) Alternate member to succeed Eric Mosley for a one year term to expire 12/31/2017.
5. Consider appointments to the Spalding County Water & Sewerage Facilities Authority.
  - (a) Chairman or designee to succeed Commissioner Bart Miller for a one year term ending December 31, 2017.
  - (b) To succeed Fannie DeLaney for a six year term ending December 31, 2022.
6. Consider appointments to the Council of the Three Rivers Regional Commission.
  - (a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term ending 12/31/2017.
7. Consider appointments to the Spalding County Parks & Recreation Advisory Commission.
  - (a) Chairman or designee to succeed Commissioner Gwen Flowers-Taylor for a one year term ending December 31, 2017.
8. Consider appointments to the Spalding County Personnel Appeals Board.
  - (a) To succeed Edward Goss for a three year term ending December 31, 2019.
  - (b) To succeed Bill Kelley for a three year term ending December 31, 2019.
9. Consider appointment to the Spalding County Department of Family and Children Services Board to succeed Janice Bogan for a five year term ending December 31, 2021.
10. Consider appointment to the Spalding County Library Board of Trustees:
  - (a) to succeed Barbara Jo Cook for a four year term to expire 12/31/2020.
11. Consider the appointments to the Spalding County Collaborative Authority for Families & Children.
  - (a) To succeed Bart Miller for a one year term ending December 31, 2017.
  - (b) To succeed Irma Lewis (Law Enforcement Representative) for a one year term ending December 31, 2017.
12. Consider appointment to the Spalding County Board of Health:
  - (a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term to expire December 31, 2017.
  - (b) to succeed Teresa Buchanan for a six year term ending 12/31/2022.
  - (c) to succeed Dr. Bruce Reid for a six year term ending 12/31/2022.
13. Consider appointments to the Griffin-Spalding County Animal Care & Control Advisory Board.
  - (a) To succeed Brent Foster as the Animal Shelter Supervisor appointment for a one year term ending December 31, 2017.

- (b) To succeed Karri Gebler (Post #2) for a one year term ending December 31, 2017.
  - (c) To succeed Vickie Hennessey (Post #4) for a one year term ending December 31, 2017.
  - (d) To succeed Gayle Hawbaker (Post #3) for a one year term ending December 31, 2017.
  - (e) To succeed Wade Hutcheson (Post #1) for a one year term ending December 31, 2017.
  - (f) To succeed Daryl Williams (Post #5) for a one year term ending December 31, 2017.
14. Consider appointments to the Griffin-Spalding County Development Authority.
- (a) To succeed Commissioner Rita Johnson as the Chairman's appointment for a one year term ending December 31, 2017.
  - (b) To succeed Johnny Goodrum for a three year term ending December 31, 2019.
  - (c) To succeed Robert Parker for a three year term ending December 31, 2019.
15. Consider appointments to the Griffin-Spalding County Hospital Authority.
- (a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term ending December 31, 2017.
  - (b) To succeed Bonnie Pfrogner for a four year term ending December 31, 2020.
16. Consider appointment to the Griffin Downtown Council-Main Street Advisory Board.
- (a) Chairman or designee to succeed Chairperson Rita Johnson for a one year term to expire December 31, 2017.
17. Consider appointments to the Griffin-Spalding County Area Transportation Committee.
- (a) To succeed Commissioner Bart Miller for a one year term ending December 31, 2017.
  - (b) To succeed Fire Chief Kenny West for a one year term ending December 31, 2017.
  - (c) Chairman or designee to succeed Commissioner Donald Hawbaker for a one year term ending December 31, 2017.
  - (d) To succeed Eddie Freeman for a one year term ending December 31, 2017.
  - (e) To succeed Todd Harris for a one year term ending December 31, 2017.
  - (f) To succeed Chad Jacobs for a one year term ending December 31, 2017.
  - (g) To succeed William P. Wilson, Jr. for a one year term ending December 31, 2017.
  - (h) To succeed Sheriff Wendell Beam for a one year term ending December 31, 2017.
18. Consider appointments to the Griffin-Spalding Airport Authority.
- (a) To succeed Mr. Carl Pruett as the Post 7 appointment for a six year term ending December 31, 2022.
19. Consider appointments to the Griffin-Spalding Land Bank Authority.
- (a) To succeed County Appointee, Newton Galloway, for a four year term ending 12/31/2020.
  - (b) To succeed County Appointee, Shirley Gardner, for a four a four year term ending 12/31/2020.
20. Consider appointments to the Spalding County Board of Zoning Appeals.
- (a) To succeed W. Ed Brown, as the Post #4 appointment, for a four year term ending December 31, 2020.
  - (b) To succeed Michelle Cannon, as the Post #3 appointment, for a four year term ending December 31, 2020.
  - (c) To succeed Robert Lattimore, as the Post #1 appointment, for a four year term ending December 31, 2020.
21. Consider appointments to the Spalding County Planning Commission.
- (a) To succeed Sonny Eubanks, as the Post #4 appointment, for a four year term ending December 31, 2020.
  - (b) To succeed B. Frank Harris, as the Post #1 appointment, for a four year term ending December 31, 2020.
  - (c) To succeed John Youmans, as the Post #3 appointment, for a four year term ending December 31, 2020.
22. Consider appointment to the Council on Aging to fill the expired term of Janie Clark for a three year term ending 12/31/2019.
23. Consider approval of a resolution adopting the Spalding County Multi-Jurisdictional Hazard Mitigation Plan for FEMA inclusion for plan formal federal review and approval.
24. Consider approval of resolution authorizing adoption of the 2016 Capital Improvement Element (CIE) and Short Term Work Program (STWP) and incorporation of these changes into the Spalding County

2025 Comprehensive Plan.

25. Consider approval of submission of grant to the Central Georgia EMC Foundation for the Fairmont Community Center.
26. Consider Change Order Request received from Headley Construction to adjust quantities and for blasting and trench work required on the Pickleball Complex at Wyomia Tyus Park.
27. Consider approval of a Resolution authorizing the Tax Commissioner to receive personal, company, certified, treasurer's or cashier's checks, or bank, postal and express money orders and ACH electronic transactions, web payment e-checks and credit/debit card payments in payment of all taxes and license fees. Additionally, it authorizes the disbursement of said funds to the Spalding County General Fund on a monthly basis.
28. Consider increase in Bailiff's Per Diem compensation.

**XIII. REPORT OF COUNTY MANAGER**

**XIV. REPORT OF COMMISSIONERS**

**XV. CLOSED SESSION**

**XVI. ADJOURNMENT**





## **SPALDING COUNTY BOARD OF COMMISSIONERS Election of Chairman - Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Election of Chairman of the Spalding County Board of Commissioners for Calendar Year 2017.

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**Requirement for Board Action**

The BOC elects a Commissioner to serve as Chairman at the beginning of each Calendar year.

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**Is this Item Goal Related?**

No

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Election of Vice-Chairman - Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Election of Vice-Chairman of the Spalding County Board of Commissioners for Calendar Year 2017.

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**Requirement for Board Action**

The BOC elects a Commissioner to serve as Vice Chairman at the beginning of each calendar year.

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**Is this Item Goal Related?**

No

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appoint County Manager for Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Appointment of County Manager for Calendar Year 2017.

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**Requirement for Board Action**

The County Manager is the Chief Executive Officer of the County and oversees the daily operation of County Government. The County Manager is appointed annually by the Board of Commissioners and serves at the will of the Board.

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**Is this Item Goal Related?**

No

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appoint County Clerk for Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Appointment of County Clerk for Calendar Year 2017.

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**Requirement for Board Action**

The County Clerk maintains the Official Minutes of all activities and actions of the Board of Commissioners and maintains all other official documents of the Board of Commissioners.

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**Is this Item Goal Related?**

No

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**Summary and Background**

Historically the County Manager has served as the County Clerk.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appoint Ex-Officio County Clerk for Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Appointment of Ex-Officio County Clerk for Calendar Year 2017.

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**Requirement for Board Action**

If the County Clerk is unavailable for certifying official documents the Ex-Officio can perform that function as needed for legal proceedings, open record requests or any other instance requiring the Clerk's signature.

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**Is this Item Goal Related?**

No

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**Summary and Background**

Historically the Executive Secretary holds the position of Ex-Officio County Clerk.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Kathy Gibson as Ex-Officio County Clerk.



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appoint County Attorney for Calendar Year 2017**

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**Requesting Agency**

County Manager

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**Requested Action**

Appointment of County Attorney for Calendar Year 2017.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

No

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**Summary and Background**

Mr. Jim Fortune of the law firm Beck, Owen & Murray currently serves as County Attorney.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment of County Human Resource Attorney**

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**Requesting Agency**

County Manager

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**Requested Action**

Consider appointment of County Human Resources Attorney for Calendar Year 2017.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

No

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**Summary and Background**

The County has utilized the services of Mr. John Lowery for the past 18+ years. He is with the firm of Mozley, Finlayson & Loggins LLP and specializes in Labor Law.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

John Lowery as Attorney for Human Resources matters.



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment of County Zoning Attorney**

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**Requesting Agency**

County Manager

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**Requested Action**

Consider appointment of County Zoning Attorney for Calendar Year 2017.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

No

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**Summary and Background**

The County has utilized the services of Newton M. Galloway for the past 20+ years. His is with the firm of Galloway and Lyndall LLP and his specialties are Zoning and Public Utilities law.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Newton Galloway as Zoning Attorney for Calendar 2016.





**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Hazard Mitigation Plan Grant Check Presentation**

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**Requesting Agency**

County Manager

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**Requested Action**

Laura Gustavson of the Georgia Emergency Management Association would like to present a check to Spalding County in the amount of \$25,340.00 for a grant to complete the Hazard Mitigation Plan update.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**



## SPALDING COUNTY BOARD OF COMMISSIONERS December 31, 2016 Financial Statements

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**Requesting Agency**

Finance Department

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**Requested Action**

Consider approval of financial statements for the six months ended December 31, 2016.

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**Requirement for Board Action**

Pursuant to Governmental Accounting Standards, Commissioners must approve quarterly financial statements. Staff prefers to approve monthly financial statements.

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**Is this Item Goal Related?**

No

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**Summary and Background**

The six months ended December 31, 2016 is 50% of the budget year. General Fund revenues are 65% of budget, or \$27,400,631. General Fund expenditures are 45% of budget, or \$18,397,076.

Fire District revenues are 86% of budget, or \$5,108,267. This includes the receipt of \$2,239,234 in Fire Insurance Premium Taxes during October. Fire District expenditures are 43% of budget, or \$2,546,856.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Approval

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> December 31, 2016 Financial Statements	1/5/2017	Cover Memo
<input type="checkbox"/> November 30, 2016 Financial Statements	1/5/2017	Cover Memo

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 100 GENERAL FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>100 GENERAL FUND</b>				
REVENUE:				
31 TAXES	5,065,309.13	22,461,753.12	32,579,253.00	69.0
32 LICENSES AND PERMITS	16,444.44	173,073.60	419,800.00	41.0
33 INTERGOVERNMENTAL REVENUE	722,539.11	926,913.86	756,994.00	122.0
34 CHARGES FOR SERVICES	451,271.18	2,455,318.67	5,125,231.00	48.0
35 FINES AND FORFEITURES	24,284.50	450,097.94	1,250,000.00	36.0
36 INVESTMENT INCOME	2,689.17	4,730.34	0.00	0.0
37 CONTRIBUTIONS/DONATIONS	700.00	3,550.00	0.00	0.0
38 MISCELLANEOUS REVENUE	140,580.29	925,193.55	1,771,054.00	52.0
TOTAL REVENUE	<u>6,423,817.82</u>	<u>27,400,631.08</u>	<u>41,902,332.00</u>	<u>65</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	1,833,118.33	10,699,780.94	25,671,732.00	42.0
52 PURCH/CONTRACTED SRVCS	584,415.62	4,011,928.25	8,685,412.00	46.0
53 SUPPLIES	348,666.52	1,949,855.76	4,858,488.00	40.0
54 CAPITAL OUTLAY	46,791.86	649,667.66	140,056.00	464.0
57 OTHER COSTS	178,172.69	1,085,843.65	1,395,266.00	78.0
58 DEBT SERVICE	0.00	0.00	154,358.00	0.0
TOTAL EXPENDITURE	<u>2,991,165.02</u>	<u>18,397,076.26</u>	<u>40,905,312.00</u>	<u>45</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>3,432,652.80</u>	<u>9,003,554.82</u>	<u>997,020.00</u>	<u>903</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	<u>0.00</u>	<u>32,327.90</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>32,327.90</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	<u>0.00</u>	<u>0.00</u>	<u>997,020.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>0.00</u>	<u>997,020.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u><u>3,432,652.80</u></u>	<u><u>9,035,882.72</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 215 EMERGENCY 911 FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>215 EMERGENCY 911 FUND</b>				
REVENUE:				
34 CHARGES FOR SERVICES	54,546.40	602,379.53	1,128,199.00	53.0
38 MISCELLANEOUS REVENUE	0.00	131.03	0.00	0.0
TOTAL REVENUE	54,546.40	602,510.56	1,128,199.00	53
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	85,987.58	492,858.32	1,240,709.00	40.0
52 PURCH/CONTRACTED SRVCS	5,449.58	36,802.06	141,751.00	26.0
53 SUPPLIES	1,377.92	10,849.30	22,960.00	47.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	40,025.00	0.0
57 OTHER COSTS	-198,125.96	5,591.72	0.00	0.0
TOTAL EXPENDITURE	-105,310.88	546,101.40	1,445,445.00	38
EXCESS OF REVENUE BEFORE TRANSFERS	159,857.28	56,409.16	-317,246.00	-18
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	317,246.00	0.0
TOTAL OTHER FINANCING SOURCE	0.00	0.00	317,246.00	0
EXCESS OF REVENUE AFTER TRANSFERS	159,857.28	56,409.16	0.00	0

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 220 CSBG FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>220 CSBG FUND</b>				
REVENUE:				
33 INTERGOVERNMENTAL REVENUE	0.00	107,662.52	110,440.00	97.0
TOTAL REVENUE	<u>0.00</u>	<u>107,662.52</u>	<u>110,440.00</u>	<u>97</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	1,437.15	13,176.39	21,620.00	61.0
52 PURCH/CONTRACTED SRVCS	5,387.39	16,664.39	19,880.00	84.0
53 SUPPLIES	16,901.32	88,377.92	68,940.00	128.0
TOTAL EXPENDITURE	<u>23,725.86</u>	<u>118,218.70</u>	<u>110,440.00</u>	<u>107</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-23,725.86</u>	<u>-10,556.18</u>	<u>0.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u><u>-23,725.86</u></u>	<u><u>-10,556.18</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 225 SENIOR NUTRITION FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>225 SENIOR NUTRITION FUND</b>				
REVENUE:				
33 INTERGOVERNMENTAL REVENUE	2,916.67	147,717.91	262,276.00	56.0
37 CONTRIBUTIONS/DONATIONS	19,702.05	64,213.32	75,000.00	86.0
TOTAL REVENUE	<u>22,618.72</u>	<u>211,931.23</u>	<u>337,276.00</u>	<u>63</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	10,754.14	68,796.93	153,168.00	45.0
52 PURCH/CONTRACTED SRVCS	762.90	3,369.58	5,997.00	56.0
53 SUPPLIES	27,197.35	121,797.39	223,700.00	54.0
57 OTHER COSTS	0.00	500.00	0.00	0.0
TOTAL EXPENDITURE	<u>38,714.39</u>	<u>194,463.90</u>	<u>382,865.00</u>	<u>51</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-16,095.67</u>	<u>17,467.33</u>	<u>-45,589.00</u>	<u>-38</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	45,589.00	0.0
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>0.00</u>	<u>45,589.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u><u>-16,095.67</u></u>	<u><u>17,467.33</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 260 IMPACT FEES FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>260 IMPACT FEES FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	1,212,796.00	0.0
34 CHARGES FOR SERVICES	15,033.37	115,161.06	341,004.00	34.0
TOTAL REVENUE	<u>15,033.37</u>	<u>115,161.06</u>	<u>1,553,800.00</u>	<u>7</u>
EXPENDITURE:				
52 PURCH/CONTRACTED SRVCS	481.15	3,830.01	9,000.00	43.0
54 CAPITAL OUTLAY	0.00	0.00	1,483,800.00	0.0
57 OTHER COSTS	0.00	0.00	61,000.00	0.0
TOTAL EXPENDITURE	<u>481.15</u>	<u>3,830.01</u>	<u>1,553,800.00</u>	<u>0</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>14,552.22</u>	<u>111,331.05</u>	<u>0.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u>14,552.22</u>	<u>111,331.05</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 270 FIRE DISTRICT FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>270 FIRE DISTRICT FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	6,996.00	0.0
31 TAXES	617,934.33	5,081,737.79	5,907,026.00	86.0
33 INTERGOVERNMENTAL REVENUE	0.00	2,998.20	0.00	0.0
34 CHARGES FOR SERVICES	4,291.01	23,521.21	53,500.00	44.0
38 MISCELLANEOUS REVENUE	2.00	10.00	0.00	0.0
TOTAL REVENUE	<u>622,227.34</u>	<u>5,108,267.20</u>	<u>5,967,522.00</u>	<u>86</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	385,400.84	2,228,983.64	5,037,272.00	44.0
52 PURCH/CONTRACTED SRVCS	23,714.20	167,475.50	404,062.00	41.0
53 SUPPLIES	27,600.15	127,456.30	281,210.00	45.0
54 CAPITAL OUTLAY	-339,293.97	-28,429.97	0.00	0.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	171,938.00	0.0
57 OTHER COSTS	0.00	51,371.00	60,000.00	86.0
TOTAL EXPENDITURE	<u>97,421.22</u>	<u>2,546,856.47</u>	<u>5,954,482.00</u>	<u>43</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>524,806.12</u>	<u>2,561,410.73</u>	<u>13,040.00</u>	<u>19,643</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	0.00	0.00	13,040.00	0.0
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>0.00</u>	<u>13,040.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u>524,806.12</u>	<u>2,561,410.73</u>	<u>0.00</u>	<u>0</u>



## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 275 HOTEL/MOTEL TAX FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>275 HOTEL/MOTEL TAX FUND</b>				
REVENUE:				
31 TAXES	14,417.28	91,110.65	150,000.00	61.0
TOTAL REVENUE	14,417.28	91,110.65	150,000.00	61
EXPENDITURE:				
57 OTHER COSTS	19,485.78	83,575.28	150,000.00	56.0
TOTAL EXPENDITURE	19,485.78	83,575.28	150,000.00	56
DEFICIENCY OF REVENUE BEFORE TRANSFERS	-5,068.50	7,535.37	0.00	0
DEFICIENCY OF REVENUE AFTER TRANSFERS	-5,068.50	7,535.37	0.00	0

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 310 CAP PROJ - 2008 SPLOST

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>310 CAP PROJ - 2008 SPLOST</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	11,051,500.00	0.0
36 INVESTMENT INCOME	0.00	277.81	0.00	0.0
TOTAL REVENUE	<u>0.00</u>	<u>277.81</u>	<u>11,051,500.00</u>	<u>0</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	0.00	810,931.55	11,050,000.00	7.0
58 DEBT SERVICE	0.00	0.00	1,500.00	0.0
TOTAL EXPENDITURE	<u>0.00</u>	<u>810,931.55</u>	<u>11,051,500.00</u>	<u>7</u>
BEFORE TRANSFERS	<u>0.00</u>	<u>-810,653.74</u>	<u>0.00</u>	<u>0</u>
AFTER TRANSFERS	<u>0.00</u>	<u>-810,653.74</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 315 CAP PROJ - 2016 SPLOST

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>315 CAP PROJ - 2016 SPLOST</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	6,599,382.00	0.0
31 TAXES	0.00	1,957,206.12	8,400,000.00	23.0
36 INVESTMENT INCOME	0.00	2,182.98	0.00	0.0
38 MISCELLANEOUS REVENUE	0.00	0.50	0.00	0.0
TOTAL REVENUE	<u>0.00</u>	<u>1,959,389.60</u>	<u>14,999,382.00</u>	<u>13</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	0.00	432,785.09	9,768,882.00	4.0
57 OTHER COSTS	0.00	578,135.51	5,227,500.00	11.0
58 DEBT SERVICE	0.00	0.00	3,000.00	0.0
TOTAL EXPENDITURE	<u>0.00</u>	<u>1,010,920.60</u>	<u>14,999,382.00</u>	<u>7</u>
BEFORE TRANSFERS	<u>0.00</u>	<u>948,469.00</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	<u>0.00</u>	<u>255,785.00</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>255,785.00</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	<u>0.00</u>	<u>404,886.87</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>404,886.87</u>	<u>0.00</u>	<u>0</u>
AFTER TRANSFERS	<u><u>0.00</u></u>	<u><u>799,367.13</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 350 CAPITAL PROJECTS - GEN

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>350 CAPITAL PROJECTS - GEN</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	57,510.00	0.0
TOTAL REVENUE	<u>0.00</u>	<u>0.00</u>	<u>57,510.00</u>	<u>0</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	0.00	0.00	77,510.00	0.0
TOTAL EXPENDITURE	<u>0.00</u>	<u>0.00</u>	<u>77,510.00</u>	<u>0</u>
BEFORE TRANSFERS	<u>0.00</u>	<u>0.00</u>	<u>-20,000.00</u>	<u>0</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	20,000.00	0.0
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>0.00</u>	<u>20,000.00</u>	<u>0</u>
AFTER TRANSFERS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 415 DEBT SERVICE 2016 SPLOST

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>415 DEBT SERVICE 2016 SPLOST</b>				
REVENUE:				
31 TAXES	0.00	0.00	255,000.00	0.0
TOTAL REVENUE	0.00	0.00	255,000.00	0
EXPENDITURE:				
58 DEBT SERVICE	0.00	100,766.67	255,000.00	40.0
TOTAL EXPENDITURE	0.00	100,766.67	255,000.00	40
BEFORE TRANSFERS	0.00	-100,766.67	0.00	0
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	404,886.87	0.00	0.0
TOTAL OTHER FINANCING SOURCE	0.00	404,886.87	0.00	0
OTHER FINANCING USE:				
61 OTHER FINANCING USES	0.00	255,785.00	0.00	0.0
TOTAL OTHER FINANCING USE	0.00	255,785.00	0.00	0
AFTER TRANSFERS	0.00	48,335.20	0.00	0

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 505 WATER FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>505 WATER FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	1,884,672.00	0.0
34 CHARGES FOR SERVICES	938,998.34	4,043,741.50	6,567,954.00	62.0
38 MISCELLANEOUS REVENUE	0.00	250.00	0.00	0.0
TOTAL REVENUE	938,998.34	4,043,991.50	8,452,626.00	48
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	24,376.81	122,832.36	299,636.00	41.0
52 PURCH/CONTRACTED SRVCS	467,345.54	2,604,073.67	6,136,103.00	42.0
53 SUPPLIES	34,873.83	77,667.48	311,150.00	25.0
54 CAPITAL OUTLAY	0.00	85,514.95	545,000.00	16.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	59,984.00	0.0
56 DEPRECIATION/AMORTIZATION	0.00	0.00	194,465.00	0.0
57 OTHER COSTS	0.00	1,856.00	0.00	0.0
58 DEBT SERVICE	84,742.71	489,914.60	906,288.00	54.0
TOTAL EXPENDITURE	611,338.89	3,381,859.06	8,452,626.00	40
EXCESS OF REVENUE BEFORE TRANSFERS	327,659.45	662,132.44	0.00	0
EXCESS OF REVENUE AFTER TRANSFERS	327,659.45	662,132.44	0.00	0

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 620 WORKERS COMP TRUST FUND

FY 2016-2017

12/01/2016 TO 12/31/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>620 WORKERS COMP TRUST FUND</b>				
REVENUE:				
36 INVESTMENT INCOME	3,212.64	20,531.00	0.00	0.0
38 MISCELLANEOUS REVENUE	0.00	29,811.00	0.00	0.0
TOTAL REVENUE	3,212.64	50,342.00	0.00	0
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	189,208.00	188,363.00	200,000.00	94.0
55 INTERFUND/INTERDEPT CHRGS	13,654.00	333,493.28	658,444.00	51.0
58 DEBT SERVICE	0.00	2,351.01	4,000.00	59.0
TOTAL EXPENDITURE	202,862.00	524,207.29	862,444.00	61
DEFICIENCY OF REVENUE BEFORE TRANSFERS	-199,649.36	-473,865.29	-862,444.00	55
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	862,444.00	0.0
TOTAL OTHER FINANCING SOURCE	0.00	0.00	862,444.00	0
DEFICIENCY OF REVENUE AFTER TRANSFERS	-199,649.36	-473,865.29	0.00	0

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 100 GENERAL FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>100 GENERAL FUND</b>				
REVENUE:				
31 TAXES	12,919,050.96	17,396,443.99	32,579,253.00	53.0
32 LICENSES AND PERMITS	20,361.01	156,629.16	419,800.00	37.0
33 INTERGOVERNMENTAL REVENUE	82,833.85	204,374.75	756,994.00	27.0
34 CHARGES FOR SERVICES	768,502.12	2,004,047.49	5,125,231.00	39.0
35 FINES AND FORFEITURES	67,898.20	425,813.44	1,250,000.00	34.0
36 INVESTMENT INCOME	885.86	2,041.17	0.00	0.0
37 CONTRIBUTIONS/DONATIONS	150.00	2,850.00	0.00	0.0
38 MISCELLANEOUS REVENUE	252,207.79	784,613.26	1,771,054.00	44.0
TOTAL REVENUE	<u>14,111,889.79</u>	<u>20,976,813.26</u>	<u>41,902,332.00</u>	<u>50</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	1,658,821.18	8,866,662.61	25,671,732.00	35.0
52 PURCH/CONTRACTED SRVCS	874,352.03	3,375,113.95	8,686,312.00	39.0
53 SUPPLIES	322,257.19	1,554,453.41	4,857,588.00	32.0
54 CAPITAL OUTLAY	2,344.00	602,875.80	140,056.00	430.0
57 OTHER COSTS	314,434.05	520,862.77	1,395,266.00	37.0
58 DEBT SERVICE	0.00	0.00	154,358.00	0.0
TOTAL EXPENDITURE	<u>3,172,208.45</u>	<u>14,919,968.54</u>	<u>40,905,312.00</u>	<u>36</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>10,939,681.34</u>	<u>6,056,844.72</u>	<u>997,020.00</u>	<u>607</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	<u>0.00</u>	<u>32,327.90</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>32,327.90</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	<u>0.00</u>	<u>0.00</u>	<u>997,020.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>0.00</u>	<u>997,020.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u><u>10,939,681.34</u></u>	<u><u>6,089,172.62</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>



## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 215 EMERGENCY 911 FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>215 EMERGENCY 911 FUND</b>				
REVENUE:				
34 CHARGES FOR SERVICES	445.68	547,833.13	1,128,199.00	49.0
38 MISCELLANEOUS REVENUE	14.02	131.03	0.00	0.0
TOTAL REVENUE	<u>459.70</u>	<u>547,964.16</u>	<u>1,128,199.00</u>	<u>49</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	77,843.97	406,870.74	1,240,709.00	33.0
52 PURCH/CONTRACTED SRVCS	4,883.18	31,352.48	141,751.00	22.0
53 SUPPLIES	3,005.94	9,471.38	22,960.00	41.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	40,025.00	0.0
57 OTHER COSTS	0.00	203,717.68	0.00	0.0
TOTAL EXPENDITURE	<u>85,733.09</u>	<u>651,412.28</u>	<u>1,445,445.00</u>	<u>45</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-85,273.39</u>	<u>-103,448.12</u>	<u>-317,246.00</u>	<u>33</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	317,246.00	0.0
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>0.00</u>	<u>317,246.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u>-85,273.39</u>	<u>-103,448.12</u>	<u>0.00</u>	<u>0</u>

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 220 CSBG FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>220 CSBG FUND</b>				
REVENUE:				
33 INTERGOVERNMENTAL REVENUE	44,273.52	107,662.52	110,440.00	97.0
TOTAL REVENUE	<u>44,273.52</u>	<u>107,662.52</u>	<u>110,440.00</u>	<u>97</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	1,897.33	11,739.24	21,620.00	54.0
52 PURCH/CONTRACTED SRVCS	0.00	11,277.00	19,880.00	57.0
53 SUPPLIES	2,100.00	71,476.60	68,940.00	104.0
TOTAL EXPENDITURE	<u>3,997.33</u>	<u>94,492.84</u>	<u>110,440.00</u>	<u>86</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>40,276.19</u>	<u>13,169.68</u>	<u>0.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u>40,276.19</u>	<u>13,169.68</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 225 SENIOR NUTRITION FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>225 SENIOR NUTRITION FUND</b>				
REVENUE:				
33 INTERGOVERNMENTAL REVENUE	49,281.17	144,801.24	262,276.00	55.0
37 CONTRIBUTIONS/DONATIONS	8,532.86	44,511.27	75,000.00	59.0
TOTAL REVENUE	<u>57,814.03</u>	<u>189,312.51</u>	<u>337,276.00</u>	<u>56</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	10,647.71	58,042.79	153,168.00	38.0
52 PURCH/CONTRACTED SRVCS	443.98	2,606.68	5,997.00	43.0
53 SUPPLIES	33,812.57	94,600.04	223,700.00	42.0
57 OTHER COSTS	0.00	500.00	0.00	0.0
TOTAL EXPENDITURE	<u>44,904.26</u>	<u>155,749.51</u>	<u>382,865.00</u>	<u>41</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>12,909.77</u>	<u>33,563.00</u>	<u>-45,589.00</u>	<u>-74</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	45,589.00	0.0
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>0.00</u>	<u>45,589.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u>12,909.77</u>	<u>33,563.00</u>	<u>0.00</u>	<u>0</u>

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 260 IMPACT FEES FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>260 IMPACT FEES FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	1,212,796.00	0.0
34 CHARGES FOR SERVICES	18,306.90	100,127.69	341,004.00	29.0
TOTAL REVENUE	<u>18,306.90</u>	<u>100,127.69</u>	<u>1,553,800.00</u>	<u>6</u>
EXPENDITURE:				
52 PURCH/CONTRACTED SRVCS	463.64	3,348.86	9,000.00	37.0
54 CAPITAL OUTLAY	0.00	0.00	1,483,800.00	0.0
57 OTHER COSTS	0.00	0.00	61,000.00	0.0
TOTAL EXPENDITURE	<u>463.64</u>	<u>3,348.86</u>	<u>1,553,800.00</u>	<u>0</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>17,843.26</u>	<u>96,778.83</u>	<u>0.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u>17,843.26</u>	<u>96,778.83</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 270 FIRE DISTRICT FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>270 FIRE DISTRICT FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	6,996.00	0.0
31 TAXES	1,917,608.55	4,463,803.46	5,907,026.00	76.0
33 INTERGOVERNMENTAL REVENUE	2,998.20	2,998.20	0.00	0.0
34 CHARGES FOR SERVICES	1,534.11	19,230.20	53,500.00	36.0
38 MISCELLANEOUS REVENUE	0.00	8.00	0.00	0.0
TOTAL REVENUE	<u>1,922,140.86</u>	<u>4,486,039.86</u>	<u>5,967,522.00</u>	<u>75</u>
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	362,217.37	1,843,582.80	5,037,272.00	37.0
52 PURCH/CONTRACTED SRVCS	25,447.95	141,960.28	404,062.00	35.0
53 SUPPLIES	19,692.42	96,046.71	281,210.00	34.0
54 CAPITAL OUTLAY	0.00	289,889.00	0.00	0.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	171,938.00	0.0
57 OTHER COSTS	40,840.00	51,371.00	60,000.00	86.0
TOTAL EXPENDITURE	<u>448,197.74</u>	<u>2,422,849.79</u>	<u>5,954,482.00</u>	<u>41</u>
EXCESS OF REVENUE BEFORE TRANSFERS	<u>1,473,943.12</u>	<u>2,063,190.07</u>	<u>13,040.00</u>	<u>15,822</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	0.00	0.00	13,040.00	0.0
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>0.00</u>	<u>13,040.00</u>	<u>0</u>
EXCESS OF REVENUE AFTER TRANSFERS	<u><u>1,473,943.12</u></u>	<u><u>2,063,190.07</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 275 HOTEL/MOTEL TAX FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>275 HOTEL/MOTEL TAX FUND</b>				
REVENUE:				
31 TAXES	18,940.24	76,693.37	150,000.00	51.0
TOTAL REVENUE	18,940.24	76,693.37	150,000.00	51
EXPENDITURE:				
57 OTHER COSTS	25,090.00	64,089.50	150,000.00	43.0
TOTAL EXPENDITURE	25,090.00	64,089.50	150,000.00	43
DEFICIENCY OF REVENUE BEFORE TRANSFERS	-6,149.76	12,603.87	0.00	0
DEFICIENCY OF REVENUE AFTER TRANSFERS	-6,149.76	12,603.87	0.00	0

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 310 CAP PROJ - 2008 SPLOST

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>310 CAP PROJ - 2008 SPLOST</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	11,051,500.00	0.0
36 INVESTMENT INCOME	0.00	277.81	0.00	0.0
TOTAL REVENUE	<u>0.00</u>	<u>277.81</u>	<u>11,051,500.00</u>	<u>0</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	51,363.48	810,931.55	11,050,000.00	7.0
58 DEBT SERVICE	0.00	0.00	1,500.00	0.0
TOTAL EXPENDITURE	<u>51,363.48</u>	<u>810,931.55</u>	<u>11,051,500.00</u>	<u>7</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-51,363.48</u>	<u>-810,653.74</u>	<u>0.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u>-51,363.48</u>	<u>-810,653.74</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 315 CAP PROJ - 2016 SPLOST

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>315 CAP PROJ - 2016 SPLOST</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	6,599,382.00	0.0
31 TAXES	389,444.30	1,957,206.12	8,400,000.00	23.0
36 INVESTMENT INCOME	417.16	2,182.98	0.00	0.0
38 MISCELLANEOUS REVENUE	0.00	0.50	0.00	0.0
TOTAL REVENUE	<u>389,861.46</u>	<u>1,959,389.60</u>	<u>14,999,382.00</u>	<u>13</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	431,870.09	432,785.09	9,768,882.00	4.0
57 OTHER COSTS	384,392.53	578,135.51	5,227,500.00	11.0
58 DEBT SERVICE	0.00	0.00	3,000.00	0.0
TOTAL EXPENDITURE	<u>816,262.62</u>	<u>1,010,920.60</u>	<u>14,999,382.00</u>	<u>7</u>
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-426,401.16</u>	<u>948,469.00</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	<u>0.00</u>	<u>255,785.00</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>255,785.00</u>	<u>0.00</u>	<u>0</u>
OTHER FINANCING USE:				
61 OTHER FINANCING USES	<u>0.00</u>	<u>404,886.87</u>	<u>0.00</u>	<u>0.0</u>
TOTAL OTHER FINANCING USE	<u>0.00</u>	<u>404,886.87</u>	<u>0.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u><u>-426,401.16</u></u>	<u><u>799,367.13</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>



## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 350 CAPITAL PROJECTS - GEN

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>350 CAPITAL PROJECTS - GEN</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	57,510.00	0.0
TOTAL REVENUE	<u>0.00</u>	<u>0.00</u>	<u>57,510.00</u>	<u>0</u>
EXPENDITURE:				
54 CAPITAL OUTLAY	0.00	0.00	77,510.00	0.0
TOTAL EXPENDITURE	<u>0.00</u>	<u>0.00</u>	<u>77,510.00</u>	<u>0</u>
BEFORE TRANSFERS	<u>0.00</u>	<u>0.00</u>	<u>-20,000.00</u>	<u>0</u>
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	20,000.00	0.0
TOTAL OTHER FINANCING SOURCE	<u>0.00</u>	<u>0.00</u>	<u>20,000.00</u>	<u>0</u>
AFTER TRANSFERS	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0</u></u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 415 DEBT SERVICE 2016 SPLOST

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>415 DEBT SERVICE 2016 SPLOST</b>				
REVENUE:				
31 TAXES	0.00	0.00	255,000.00	0.0
TOTAL REVENUE	0.00	0.00	255,000.00	0
EXPENDITURE:				
58 DEBT SERVICE	0.00	100,766.67	255,000.00	40.0
TOTAL EXPENDITURE	0.00	100,766.67	255,000.00	40
BEFORE TRANSFERS	0.00	-100,766.67	0.00	0
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	404,886.87	0.00	0.0
TOTAL OTHER FINANCING SOURCE	0.00	404,886.87	0.00	0
OTHER FINANCING USE:				
61 OTHER FINANCING USES	0.00	255,785.00	0.00	0.0
TOTAL OTHER FINANCING USE	0.00	255,785.00	0.00	0
AFTER TRANSFERS	0.00	48,335.20	0.00	0

SPALDING COUNTY BOC  
REVENUE & EXPENDITURE STATEMENT FOR 505 WATER FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>505 WATER FUND</b>				
REVENUE:				
30 FUND BALANCE	0.00	0.00	1,884,672.00	0.0
34 CHARGES FOR SERVICES	483,124.08	3,104,743.16	6,567,954.00	47.0
38 MISCELLANEOUS REVENUE	0.00	250.00	0.00	0.0
TOTAL REVENUE	483,124.08	3,104,993.16	8,452,626.00	37
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	20,873.07	98,455.55	299,636.00	33.0
52 PURCH/CONTRACTED SRVCS	509,015.09	2,136,728.13	6,136,103.00	35.0
53 SUPPLIES	8,040.82	41,659.75	311,150.00	13.0
54 CAPITAL OUTLAY	14,600.00	85,514.95	545,000.00	16.0
55 INTERFUND/INTERDEPT CHRGS	0.00	0.00	59,984.00	0.0
56 DEPRECIATION/AMORTIZATION	0.00	0.00	194,465.00	0.0
57 OTHER COSTS	0.00	1,856.00	0.00	0.0
58 DEBT SERVICE	84,742.71	405,171.89	906,288.00	45.0
TOTAL EXPENDITURE	637,271.69	2,769,386.27	8,452,626.00	33
DEFICIENCY OF REVENUE BEFORE TRANSFERS	<u>-154,147.61</u>	<u>335,606.89</u>	<u>0.00</u>	<u>0</u>
DEFICIENCY OF REVENUE AFTER TRANSFERS	<u>-154,147.61</u>	<u>335,606.89</u>	<u>0.00</u>	<u>0</u>

## SPALDING COUNTY BOC

## REVENUE &amp; EXPENDITURE STATEMENT FOR 620 WORKERS COMP TRUST FUND

FY 2016-2017

11/01/2016 TO 11/30/2016

	<u>CURRENT PERIOD</u>	<u>YEAR-TO-DATE INCLUDING ENCUMBRANCES</u>	<u>BUDGETED</u>	<u>PCT USED</u>
<b>620 WORKERS COMP TRUST FUND</b>				
REVENUE:				
36 INVESTMENT INCOME	1,838.13	17,318.36	0.00	0.0
38 MISCELLANEOUS REVENUE	0.00	29,811.00	0.00	0.0
TOTAL REVENUE	1,838.13	47,129.36	0.00	0
EXPENDITURE:				
51 PRSNL SRVCS, EMPLOYEE BEN	0.00	-845.00	200,000.00	0.0
55 INTERFUND/INTERDEPT CHRGS	16,663.00	319,839.28	658,444.00	49.0
58 DEBT SERVICE	0.00	2,351.01	4,000.00	59.0
TOTAL EXPENDITURE	16,663.00	321,345.29	862,444.00	37
DEFICIENCY OF REVENUE BEFORE TRANSFERS	-14,824.87	-274,215.93	-862,444.00	32
OTHER FINANCING SOURCE:				
39 OTHER FINANCING SOURCES	0.00	0.00	862,444.00	0.0
TOTAL OTHER FINANCING SOURCE	0.00	0.00	862,444.00	0
DEFICIENCY OF REVENUE AFTER TRANSFERS	-14,824.87	-274,215.93	0.00	0



## SPALDING COUNTY BOARD OF COMMISSIONERS Approval of Minutes

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**Requesting Agency**

County Clerk

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**Requested Action**

Consider approval of minutes for the Spalding County Board of Commissioners Regular Meeting on December 5, 2016.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Approval

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> 2016-12-5 BOC Regular Meeting Minutes	12/14/2016	Backup Material

**MINUTES**

**The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, December 5, 2016, beginning at 6:00 p.m. with Chairperson Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, Gwen Flowers-Taylor and Donald Hawbaker were present. Also present were County Manager, William P. Wilson Jr. and County Attorney, Jim Fortune. Mr. Wilson recorded the minutes of the meeting.**

- I. OPENING (CALL TO ORDER)** by Chairperson Rita Johnson.
- II. INVOCATION** led by Commissioner Donald Hawbaker.
- III. PLEDGE TO FLAG** led by Commissioner Bart Miller.

Chairperson Johnson introduced Lamar County Commissioner Ms. Nancy Thrash who is 4<sup>th</sup> District Representative on the ACCG Board of Managers. Ms. Thrash thanked the Board for allowing her so speak. She advised that Monroe County Commissioner Jim Ham was killed in a tragic car wreck and that she would be leaving the meeting to go to Monroe County for visitation.

Ms. Thrash stated that she is the 4<sup>th</sup> District Representative on the ACCG Board of Managers and she wanted to encourage the Board to take an active role in ACCG. She thanked the Board for allowing her to speak and stated that she is available should any member of the Board need to contact her.

**IV. PRESENTATIONS/PROCLAMATIONS**

- 1. Consider Proclamation "nunc pro tunc" honoring Dr. Randall L. Peters, President of Southern Crescent Technical College on his retirement.**

William Wilson, County Manager, this Proclamation was presented by Commissioner Raymond Ray at the retirement event held for Dr. Peters at Southern Crescent Technical College in November.

**Proclamation**

- WHEREAS:** Dr. Randall L. Peters has been President of Southern Crescent Technical College since October 1, 2010; and,
- WHEREAS:** Dr. Randall L. Peters believes that education is the key to improving the quality of life in the communities he has served and has spent his entire personal and professional life promoting educational programs; and,
- WHEREAS:** Dr. Randall L. Peters as an officer in the U.S. Army served as Assistant Professor of Military Science at the University of California with simultaneous appointments at Cal State Chico and Cal State Sacramento and as the Director of the National Science Center task force, a joint Army-private corporation to establish education programs in support of teachers and middle-school students; and,
- WHEREAS:** Dr. Randall L. Peters served as President of Heart of Georgia Technical College and served as interim president at Middle Georgia Technical College and Ogeechee Technical College; and,
- WHEREAS:** Dr. Randall L. Peters demonstrated his love for his community by working in all areas of his life to grow the quality of life in the Griffin-Spalding County community and the service area of Southern Crescent Technical College and

to provide opportunity for education at all levels and workforce development and was instrumental to the formation and development of the Griffin Region College and Career Academy; and,

**WHEREAS:** Dr. Randall L. Peters has served his community as a member of the First Baptist Church, the Griffin Rotary Club, the Chairman of the Board of Directors and Executive Committee for the Griffin-Spalding Chamber of Commerce, the Chairman of the Board of Directors and Executive Committee for the United Way of Spalding County, the Griffin Regional Education Support Activity (RESA) Board of Control, and Vice Chair of the Board of Directors of Communities in Schools in Henry County; and,

**WHEREAS:** Dr. Randall L. Peters provides leadership to his community with shining examples of the volunteer qualities that all communities pursue with his professionalism, leadership, and involvement to improve the quality of life; and,

**WHEREAS:** Dr. Randall L. Peters will retire as President of Southern Crescent Technical College on January 1, 2017 and,

**NOW, THEREFORE**

**BE IT RESOLVED** We, the Spalding County Board of Commissioners, commend Dr. Randall L. Peters for his commitment to improving the quality of life in the Griffin-Spalding County community and service area of Southern Crescent Technical College.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the County to be affixed this, the 7<sup>th</sup> day of November, in the year of our Lord, two thousand sixteen.

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Rita C. Johnson, Chairperson

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William P. Wilson, Jr., County Clerk

***Motion/Second by Ray/Flowers-Taylor to approve the Proclamation "nunc pro tunc" honoring Dr. Randall L. Peters, President of Southern Crescent Technical College on his retirement. Motion carried unanimously by all.***

2. **Consider Proclamation "nunc pro tunc" designating November 18-24, 2016 as Farm City Week in Spalding County in recognition of the vital role that farm-city partnerships play in improving the quality of our life.**

Mr. Wilson advised that this Proclamation was presented at the Kiwanis meeting in November just before Thanksgiving.

## **Proclamation**

### **FARM CITY WEEK**

**WHEREAS:** Georgia farmers and ranchers play a key role in providing food, clothing, shelter and fuel to our state, nation and the world by producing a bounty of agricultural products. To do this, they rely on essential partnerships with urban and suburban communities to supply, sell and deliver finished products Rural and urban communities working together have made the most of our state's rich agricultural resources as they contribute to the health and wellbeing of our state, our country and to the strength of our economy; and,

**WHEREAS:** During Farm-City Week in Georgia, we recognize the importance of this cooperative network. Agriculture contributes more than \$72.5 billion annually to Georgia’s \$826 billion economic output. The 2014 total Farm Gate Value for the state was more than \$14.billion. One in seven Georgians work in agriculture, forestry or an agriculture-related field; and,

**WHEREAS:** The agricultural industry provides us with food, clothing and shelter as well as fuel for our energy needs. As we welcome new opportunities for trade, the hard work and successful cooperation between farmers and city workers will continue to play a vital role in our state and nation’s future; and,

**WHEREAS:** Farm-City collaborations help maintain and improve our food and fiber supply and contribute to a better quality of life for our citizens. We commend the many Americans whose hard work and ingenuity reflect the true spirit of America and help to ensure a prosperous future for all; and,

**WHEREAS:** It is fitting that we count among our blessings the vital farm-city partnerships that have done so much to improve the quality of our lives;

**NOW, THEREFORE  
BE IT RESOLVED** We, the Spalding County Board of Commissioners, proclaim the week of November 18-24, 2016 as

***“Farm City Week in Spalding County, Georgia”***

And call upon citizens in rural and urban areas to acknowledge and celebrate the achievements of all those who, working together, produce and supply our community and nation with an abundance of agricultural products.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the County to be affixed this, the 7<sup>th</sup> day of November, in the year of our Lord, two thousand sixteen.

\_\_\_\_\_  
Rita C. Johnson, Chairperson

\_\_\_\_\_  
William P. Wilson, Jr., County Clerk

***Motion/Second by Flowers-Taylor/Ray to approve the Proclamation "nunc pro tunc" designating November 18-24, 2016 as Farm City Week in Spalding County in recognition of the vital role that farm-city partnerships play in improving the quality of our life. Motion carried unanimously by all.***

3. **Consider Proclamation declaring a burning ban in Spalding County during the time that the County is classified to be in "extreme" drought by the U.S. Department of Agriculture as requested by the Spalding County Fire Department.**

Mr. Wilson stated that Fire Chief Kenny West had requested that this item be removed from the agenda at this time, as the Georgia Forestry Department was again issuing burn permits.

4. **The Spalding County Parks, Public Grounds and Leisure Services**



**Department to recognize those who received awards at the Georgia Recreation and Park Association Annual Conference last month.**

Kelly Leger, Superintendent of Leisure Services, stated that it is with great pride that she is here this evening. She advised that she was present to recognize exemplary service that county staff and volunteers provide to the citizens of Spalding County.

Ms. Leger advised that during the month of August the Georgia Recreation and Park Association sends out a “call for nominations” for statewide awards to be presented at their annual conference in November. Ms. Jo Ellis had submitted a nomination for “State Volunteer of the Year” and the volunteer she nominated won the award; however, he was unable to attend the conference to receive the award. Ms. Leger then read part of the nomination as written by Ms. Ellis:

“Wayne Esarove has been a super volunteer at the Spalding County Senior Center for over 15 years. He gladly shares his knowledge of tax preparation and technology skills. He volunteers with the AARP Tax Program providing free tax preparation during the ten weeks of tax season. He has literally filed thousands of tax returns for seniors in Spalding County and surrounding counties. For the last 15 years, Wayne has been instrumental in teaching basic computer skills to countless senior adults, because of him the classes have remained a very popular and on-going program at the Senior Center. Additionally, Wayne is a passionate advocate for the Senior Center and he speaks locally to senior groups and civic clubs, always looking for volunteers for our great programs. Wayne also volunteers his time at church and at Noah’s Ark in Locust Grove. He is a dedicated volunteer who works with genuine passion to make Spalding County a better place to live.”

Mr. Esarove stated that he wanted to thank Kelly and Jo for their support.

Ms. Leger then advised that she wanted to share the other awards that Spalding County received at the annual conference:

- Spalding County Senior Nutrition Program was awarded Program of the Year. This program has been the most awarded program in our department and all within the first year of implementation. She then introduced Jacoyqa Clinkscales the supervisor of the program.
- T.J. Imberger received a GRPA Presidential Citation for his service as State Membership Committee Chair.
- Georgia Recreation and Park Association recognized Spalding County’s Pro Day Event as Event of the Year. At the event hosted this summer there were 10 professional athletes, professional football players, some of who are current players and some were retired players who returned to our community she then introduced the staff that made the event possible: Niesha Middlebrooks and Robby Milner.

5. **AMEC Foster Wheeler, consultant for the Spalding County Comprehensive Plan update will kick off the planning process with an informational presentation for the Spalding County Board of Commissioners and the community.**

Chad Jacobs advised that this is the “kick off” meeting for the Comprehensive Plan Update. He introduced Lee Walton and Paige Hatley, representatives of AMEC Foster Wheeler, who gave the board and those in attendance an informational presentation to “kick off” the Spalding County Comprehensive Plan update.

6. **Mike Hubbard, CEO of the McIntosh Trail Community Service Board to make a presentation to the Commissioners on services offered by the CSB.**

Mike Hubbard, CEO of McIntosh Trail Community Service Board stated that the purpose of his presentation is to give the commissioners an overview of the services provided McIntosh Trail CSB. He thanked the Board for the many years of support and advised that McIntosh Behavioral Health had been servicing Spalding County citizens since 1978.

## **V. PRESENTATIONS OF FINANCIAL STATEMENTS**

1. **Consider approval of financial statements for the four months ended October 31, 2016.**

Mr. Wilson stated that Ms. Garrison could attend, but he would present the financials to the Board. We are currently 33.33% into the budget year. General Fund Revenues are at 16%, Expenditures are at 29%, which is not unusual as taxes are due in November. Fire District is at 43% of their budget in revenues with 33% in expenditures.

***Motion/Second by Ray/Miller to approve the financial statements for the four months ended October 31, 2016. Motion carried unanimously by all.***

## **VI. CITIZEN COMMENT**

**Speakers must sign up prior to the meeting and provide their names, addresses and topic in which they will speak on. Speakers must direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics and 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.**

### **Spoke against the Full Blown Firearms doing business on N. Rover Road**

Larry Wright, 531 North Rover Road, Williamson, Georgia.  
Malinea Wright, 531 North Rover Road, Williamson, Georgia.  
Emory Wright, 145 Rivers Road, Williamson, Georgia.  
Taralyn Sams, 501 North Rover Road, Williamson, Georgia.  
Tevin Wright, 531 North Rover Road, Williamson, Georgia.  
Debby Daniel-Bryant, 282 North Rover Road, Williamson, Georgia.  
Bill Bryant, 282 North Rover Road, Williamson, Georgia.  
Michael Goldstein, 474 North Rover Road, Williamson, Georgia.

### **Spoke in favor of Full Blown Firearms doing business on N. Rover Road**

Brad Ward, 475 North Rover Road, Williamson, Georgia is the owner of Full

Blown Firearms.

**Barbara Peurifoy, 917 S. McDonough Road, Griffin, Georgia** requested a salary increase for the Bailiffs in Spalding County.

**Jewel McCray, 225 Ella Circle, Griffin, Georgia** spoke in support of the Pocket Park being consider on the agenda this evening on Connaly Place.

**VII. MINUTES –**

**Consider approval of minutes for the Spalding County Board of Commissioners Regular Meeting on November 7, 2016.**

***Motion/Second by Ray/Miller to approve the minutes for the Spalding County Board of Commissioners Regular Meeting on November 7, 2016. Motion carried unanimously by all.***

**VIII. CONSENT AGENDA-**

- 1. Consider approval on second reading an Amendment to UDO #A-16-03: Article 1. General - Section 106:A(13) - amend Uniform Development Standards adopted by Spalding County to add Georgia Stormwater Management Manual, Volume 1 & Volume 2, 2016 edition.**

IN RE:

*Text Amendment #A-16-03*

AMENDMENT TO THE ZONING ORDINANCE OF SPALDING COUNTY

RESOLUTION AMENDING

THE ZONING ORDINANCE OF SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, the Board of Commissioners of Spalding County has determined that it is in the best interests of the citizens of Spalding County for certain text revisions and amendments to be made to the Zoning Ordinance of Spalding County;

WHEREAS, such text amendments to the Zoning Ordinance of Spalding County were reviewed by the Spalding County Planning Commission, and a hearing on the text amendments to the Zoning Ordinance of Spalding County was conducted by the Board of Commissioners of Spalding County, Georgia on the 7<sup>th</sup> day of November, 2016 pursuant to O.C.G.A. § 36-66-1, et. seq. in the Spalding County Hearing Room, Room 108, Spalding County Courthouse Annex, 119 East Solomon Street, Griffin, Spalding County, Georgia;

WHEREAS, the Board of Commissioners of Spalding County, Georgia considered the proposed amendment, any and all alternate proposals or amendments, the report of the Spalding County Planning Commission and all data and evidence taken at the public hearing; and

WHEREAS, it is deemed by the Board of Commissioners of Spalding County, Georgia that an amendment to the Zoning Ordinance of Spalding County, Georgia is in conformance with the Spalding County Comprehensive Plan and sound comprehensive planning principles and of substantial benefit to the public and in the promotion of the best interests and general welfare of the people;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia, that the Zoning Ordinance of Spalding County, Georgia shall be and is hereby amended as follows:

ection 1: The following provision shall be added to the Zoning Ordinance of Spalding County, Article 1 General to appear as Section 106(A)(13):

**Section 106. – Related Uniform Development Ordinances**

**A. Uniform Development Standards Adopted by Reference.**

13. Georgia Stormwater Management Manual, Volume 1 and Volume 2, 2016 edition

Section 2: The foregoing amendments to the Zoning Ordinance of Spalding County shall become effective immediately upon adoption of this resolution.

Section 3: All Ordinances or resolutions in conflict herewith shall be and are hereby, repealed.

***Motion/Second by Ray/Miller to approve on second reading an Amendment to UDO #A-16-03: Article 1. General - Section 106:A(13) - amend Uniform Development Standards adopted by Spalding County to add Georgia Stormwater Management Manual, Volume 1 & Volume 2, 2016 edition. Motion carried unanimously by all.***

**IX. OLD BUSINESS – None.**

**X. NEW BUSINESS**

**1. Conduct a Public Hearing for:**

**Application #16-18S: Charles M. Anderson II, Owner - 40 Anderson Road (12.823 acres located in Land Lot 29 of the 1st Land District) - requesting a Special Exception to allow a Class A Manufactured Home in the AR-1 District.**

***Motion/Second by Ray/Hawbaker to open the Public Hearing to consider Application #16-18S: Charles M. Anderson II, Owner - 40 Anderson Road (12.823 acres located in Land Lot 29 of the 1st Land District) - requesting a Special Exception to allow a Class A Manufactured Home in the AR-1 District at 7:08 p.m. Motion carried unanimously by all.***

Chad Jacobs, Director of Community Development, stated that the application before the Board is to place a manufactured home on a piece of property located at 40 Anderson Road. In order to place a manufactured home in an AR-1 district the applicant has to apply for a Special Exception.

The Zoning Ordinance takes into account all of the properties within a half mile radius surrounding the area to determine what type of structures currently exist in the area. The analysis of the area located approximately 117 parcels within the ½ mile radius. There are currently 16 manufactured homes, 68 single family conventionally constructed homes and 33 undeveloped parcels. This means that 14% of the parcels in the area are manufactured homes, 58% are conventionally constructed homes and 28% of the parcels are vacant.

Mr. Jacobs stated pursuant to the guidelines in Section 413 Prime, the staff does recommend denial based on the current construction numbers for the area. At their regular scheduled meeting in November, the Board of Appeals on a unanimous vote, recommended approval of this request.

Charles Anderson, 701 Carver Road, Griffin, Georgia is the applicant. He advised that the land has been in his parents' family for many years. The plan is to place the home approximately 1200 feet off of the road, you won't be able to see it from the roadway. He is asking for approval of this request.

Mr. Wilson asked if at one time there was an old mobile home on the property that Mr. Anderson removed last year. In trying to do the right thing, he removed being grandfathered for a manufactured home by removing the old mobile home.

Mr. Jacobs advised that if he had been swapping out an old home for a new home it would have gone straight to the permitting process. If there was a mobile home currently on the property or had been on the property within the last six months he could have gone on the permitting the new home.

Mr. Anderson advised that no one has lived on the property since his father died in 1982. He stated that he had to hire someone to go in and cut a new driveway and there was an old mobile home on the property and that gentleman asked what he wanted done with the mobile home and he advised him to take it to the landfill and by doing so he removed grandfathering and his being able to place another manufactured home on the property.

Commissioner Flowers-Taylor expressed her concern over making this exception and what will happen when the next one comes before the Board. Combined with the fact that staff has recommended denial in that there are a majority of stick built houses in the area.

***Motion/Second by Hawbaker/Ray to approve on first reading Application #16-18S: Charles M. Anderson II, Owner - 40 Anderson Road (12.823 acres located in Land Lot 29 of the 1st Land District) - requesting a Special Exception to allow a Class A Manufactured Home in the AR-1 District. Motion carried 4-1 (Flowers-Taylor).***

***Motion/Second by Ray/Miller to close the public hearing at 7:20 p.m. Motion carried unanimously by all.***

2. **Consider alternate design review for new building to be erected by Pilkenton Construction located on O'Dell Road.**

Mr. Jacobs that in 2007 we added additional criteria to Appendix J of

the Unified Development Code which specifically addresses architectural standards in commercial and industrial buildings. The Code now says that any facades that face the right-of-way need to be constructed of brick, stone, split faced concrete masonry units, cement plank siding or glass. The areas that do not face the right-of-way can be all metal.

We were approached by Mr. Pilkenton, who currently has their offices on Odell Industrial Way and they are wanting to construct another building in that area. The proposed structure would be approximately 13,200 square feet. The proposal received did not meet the minimum requirement as set forth in the UDO for the facades facing the right-of-way.

Mr. Jacobs advised that in 2012, during the recession, an exception was made to accommodate one business; however, since that time they have held construction to meet the standards of the UDO.

Commissioner Flowers-Taylor stated that she feels very strongly about the requirements for commercial construction and she questioned how far apart the proposed building would be from the current building.

Mr. Jacobs advised that the buildings are on one acre lots and the current building would be located on one lot with the proposed building being located on a second one acre lot adjacent to the lot the business is currently occupying.

***Motion/Second by Ray/Miller to deny the request for an alternate design for a new building to be erected by Pilkenton Construction on O'Dell Road. Motion carried unanimously by all.***

3. **Consider termination of contract with Revenue Discovery Systems.**

Mr. Wilson stated on the dais the Commissioners had just one of a plethora of responses that have been received from business owners that we have received regarding Revenue Discovery Systems. The contract was for a three year period to assist the County in recovering revenue from business operating in unincorporated Spalding County without a license.

Essentially, this company has succeeded in alienating approximately 50-100 businesses located inside of the city limits of Griffin and they have not done what they said they would do. We are requesting authorization proceed with termination of the contract. Per terms of the contract, we have to give them 30 days' notice. If approved we will have Mr. Fortune draw up the termination letter and get the Chairman to sign it.

***Motion/Second by Flowers-Taylor to terminate the contract with Revenue Discovery Systems.***

Commissioner Ray asked what is the plan to continue to locate those businesses in the County that are conducting business without a license.

Mr. Jacobs advised that his office has been working in conjunction with the current Spalding County Fire Marshall to locate these

businesses and they have been successful through this coordination. He further stated that the only businesses this company located were in the city and they do not have a county license so this has cause a nightmare for his department.

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

4. **Consider request from Tobias Ward of the Kingdom Life Empowerment Center to hold a Community Prayer day on the Spalding County Courthouse Veranda on Saturday, January 21, 2017 at 10:00 a.m.**

Mr. Wilson stated this is a standard request and he had advised Mr. Ward if there was any outside amplification he would have to contact the City of Griffin.

***Motion/Second by Ray/Miller to approve the request from Tobias Ward of the Kingdom Life Empowerment Center to hold a Community Prayer day on the Spalding County Courthouse Veranda on Saturday, January 21, 2017 at 10:00 a.m. Motion carried unanimously by all.***

5. **Consider authorizing acceptance of Grant from the Georgia Criminal Justice Coordinating Council for the formation of an Accountability Court.**

Mr. Wilson advised that State Court Judge Sidney Esary and State Court Judge Elect Josh Tacker are present to address any questions the Board may have and to advise the direction they plan to take with this grant.

Judge Esary stated that he has always had a concern that we were under serving veterans and folks with mental illness within the judicial system. The proposal will create an accountability court. Judge Esary discussed the possibility with Judge Thacker and he agreed that it would be beneficial, but that coming into the State Court position he would not have the time to take on such an undertaking.

As the outgoing State Court Judge, Judge Esary felt he would have the time to devote to an accountability court. He has agreed to operate and head up this court for Judge Thacker. They have solicited funding for the court through a grant and have now been awarded that grant. We are asking that the Board of Commissioners agree to serve as the physical agent for implementation of this grant.

This grant does require that the county make some contribution and the county would be providing office space, furniture and equipment and telephones. We have located office space on the 3<sup>rd</sup> Floor of the Old Post Office building that was not being used and with a little paint we will be able to move in and it will meet our needs. Other than providing the services as stated, the county will not be paying any additional money for this program.

Mr. Wilson advised that this is a six month grant, January thru June of 2017 and they will be reapplying for a full fiscal year grant in March of 2017, based on our fiscal year and the State's fiscal year.

Mr. Wilson advised that there is money in the budget for the paint,

door locks and any other service required to set this court up in the Old Post Office building.

Commissioner Miller asked if this program can work with Sandra Brownlee at DSP2 to assist in finding jobs for these individuals.

Judge Esary advised that they are going to take the individuals who have gotten into trouble due to post traumatic stress disorders, drug addiction or an additional mental health type problem and we are going to try to structure their life, using the law and the power of the court to structure their lives to get them on their medication, find them jobs and find them housing and we are hoping that DSP2 will be a good resource for us.

Commissioner Ray expressed his concerns as to what will happen regarding this initiative should funding through the grant not be reapproved.

Judge Esary advised that this initiative is one of Governor Deal's initiatives that has gained wide support. There is a lot of State money that has been made available for these type of initiatives.

Judge Thacker advised that the statute allows for the establishment of a 501(c)(3), a charitable organization. Obviously, we can't fund raise, but we can pass that off to someone who could fund raise and the money that the community puts in could be used to fund the court.

Commissioner Flowers-Taylor added that the presenter for the McIntosh Trail Community Service Board made it clear in his presentation that the State would be cutting back on their funding in the mental health area and have indicated that more action will need to be taken on the local level. She was glad to hear that the court will work with the District Attorney's office and the Public Defender's office because there are so many people in our county who end up in jail because they haven't take their medication and their behavior is related to that fact and they are really not responsible for the behavior they exhibit. We have a lot of people who suffer from mental illness in the county and this will be another avenue that can be utilized to get people back on track.

***Motion/Second by Flowers-Taylor/Ray to approve authorizing acceptance of Grant from the Georgia Criminal Justice Coordinating Council for the formation of an Accountability Court and the County acting as the facilitator for said court. Motion carried unanimously by all.***

**6. Consider authorizing purchase of playground equipment and site amenities for the Fairmont/Heritage Park SPLOST projects.**

Mr. Wilson advised that these items are under budget, they are State contract purchases and we have made arrangement for special storage of the equipment until it can be installed with the Development Authority. These items will be paid for with SPLOST funds. Staff recommends approval.

***Motion/Second by Ray/Hawbaker to approve the purchase***



***of playground equipment and site amenities for the Fairmont/Heritage Park SPLOST projects. Motion carried unanimously by all.***

- 7. Consider recommendation of the Parks & Recreation Advisory Commission to establish Pinetree Hills Park within the cul-de-sac in the right of way of Connaly Place.**

Mr. Wilson stated that this is the park that Ms. McCray was referencing during the Public Comment Section of the meeting. There is a very large cul-de-sac at the end of Connaly Place, which currently is grass and a few trees and the Park and Recreation Department would like to establish a “pocket park” at this location for this neighborhood. Right now the only cost would be to go in and clean up the area and keep the grass cut. The community would be responsible for the placement of picnic tables or other items in the area. The Parks and Recreation Department may ask for additional considerations for this area in the future.

***Motion/Second by Ray/Flowers-Taylor to approve the recommendation of the Parks & Recreation Advisory Commission to establish Pinetree Hills Park within the cul-de-sac in the right of way of Connaly Place. Motion carried unanimously by all.***

- 8. Consider Approval of 2017 New Alcohol Licenses for Retail Sale of Beer and/or Wine for:**

- Robert Barber-Circle K Store, Inc. dba Circle K Store #2723331 located at 3420 Jackson Rd., Griffin, GA
- Saeed Ahmed-Siraj Enterprises, Inc. dba Lakeview Country Store located at 3970 N. Expressway, Griffin, GA
- Shukat Sadruddin-Shehzad, Inc. dba Prince Food Mart located at 3425 Jackson Rd., Griffin, GA
- William M. Tanner-Racetrac Petroleum, Inc. dba RaceTrac #182 located at 4200 N. Expressway, Hampton, GA.

***Motion/Second by Ray/Miller to approve 2017 New Alcohol Licenses for Retail Sale of Beer and/or Wine for the Circle K Store, Lakeview Country Store, Prince Food Mart and Racetrack Petroleum as stated. Motion carried unanimously by all.***

- 9. Consider r approval of 2017 Alcohol Beverage License Renewal for Retail Sale of Beer and/or wine for:**

- Royal Store, Inc. d.b.a. Exxon Food Mart located at 2295 N. Expressway, Griffin, GA
- Rujave Enterprise, LLC d.b.a. Petro South located at 1639 N. Hill Street, Griffin, GA

***Motion/Second by Miller/Flowers-Taylor to approve 2017 Alcohol Beverage License Renewal for Retail Sale of Beer and/or Wine for the Exxon Food Mart and Petro South as stated. Motion carried 4-0-1 (Ray recused himself due to prior business association).***

- 10. Consider approval on first reading an Ordinance amending**

**the Motor Vehicles and Traffic Code Part VII, Chapter 1, Section 7-1002 to reduce the speed limit on Poplar Drive.**

Mr. Wilson stated that this was requested by Commissioner Miller on behalf of the individuals who were here at the last meeting and expressed their concerns. This was referred to Sheriff Beam who went out and assessed the situation and made the recommendation as reflected in the Ordinance. Staff requests approval of the amendment on first reading.

***Motion/Second by Ray/Miller to approve on first reading an Ordinance amending the Motor Vehicles and Traffic Code Part VII, Chapter 1, Section 7-1002 to reduce the speed limit on Poplar Drive. Motion carried unanimously by all.***

11. **Consider of Griffin-Spalding County Hospital Authority Grants for the year 2017.**

Mr. Wilson stated that the request will cover the cost of Flu Shots and their portion of the Senior Nutrition Meals on Wheels Program.

***Motion/Second by Hawbaker/Ray to approve the Griffin-Spalding County Hospital Authority Grants for the year 2017. Motion carried unanimously by all.***

12. **Consider approval of contract between APD Solutions LLC, Spalding County, The Griffin Housing Authority and The City of Griffin for a housing survey.**

Mr. Wilson stated the City of Griffin bid this project out and APD Solutions was the low bidder, the County Attorney has reviewed the contract and approved as to form. The contract states that the City of Griffin, Spalding County and the Housing Authority will each pay 1/3 of the cost of the project and all funding for the County's portion will come from the Community Development Department.

***Motion/Second by Flowers-Taylor/Ray to approve the contract between APD Solutions LLC, Spalding County, The Griffin Housing Authority and The City of Griffin for a housing survey. Motion carried unanimously by all.***

13. **Consider approval of the FY 2017 contract with Three Rivers Area Agency on Aging for the Senior Nutrition Program at the Senior Center.**

Mr. Wilson stated this is the annual contract with Three Rivers Area Agency on Aging, it is for the Senior Nutrition Program.

***Motion/Second by Ray/Flowers-Taylor to approve the the FY 2017 contract with Three Rivers Area Agency on Aging for the Senior Nutrition Program at the Senior Center. Motion carried unanimously by all.***

14. **Consider bids for the 2016 and 2017 LMIG resurfacing program.**

Mr. Wilson stated that staff recommends low bidder E.R. Snell Contractor who came in at \$1,564,320.15. Spalding County match of

30% will come out of the 2016 SPLOST.

***Motion/Second by Ray/Miller to approve the bid from E.R. Snell Contractor for the 2016-2017 LMIG resurfacing program.***

Commissioner Flowers-Taylor expressed her concern regarding E.R. Snell and the problems that occurred during past projects they were awarded for Spalding County.

Mr. Wilson stated that originally the recommendation was to go with the second lowest bid, C.W. Matthews; but Snell has come to us and asked to be given another chance and we are going to be watching them very closely.

***Motion carried 3-2 (Flowers-Taylor/Hawbaker).***

15. **Consider cancellation of the December 19, 2016 Board of Commissioners meeting due to the observance of the Christmas Holidays and the January 16, 2017 Board of Commissioners Extraordinary Session in observance of the Martin Luther King Holiday.**

***Motion/Second by Hawbaker/Miller to cancel the December 19, 2016 Board of Commissioners meeting due to the observance of the Christmas Holidays and the January 16, 2017 Board of Commissioners Extraordinary Session in observance of the Martin Luther King Holiday . Motion carried unanimously by all.***

16. **Consider rescheduling the Board of Commissioners Regular Meeting from January 2nd, 2017 at 6:00p.m. to January 9, 2017 at 6:00 p.m.**

***Motion/Second by Miller/Ray to reschedule the Board of Commissioners Regular Meeting from January 2nd, 2017 at 6:00p.m. to January 9, 2017 at 6:00 p.m. Motion carried unanimously by all.***

17. **2016 SPLOST Update.**

- Pickleball Facility – is under construction and the progress can be watched on the “pickle cam” which is available on the home page of the Spalding County website.
- Fire Department Pumper/Tanker – is in service and some of the Board actually rode on this fire truck during the Christmas parade.
- CAD/Sunguard – the Kickoff meeting for our CAD software was October 11, 2016. We will be hosting a training workshop on the CAD software this week. Fiber optics is working to the Annex and the Courthouse and it is scheduled to be installed at the 911 Center on Justice Boulevard.
- Bridge over Cabin Creek - in design
- Judicial Computers/Software Upgrades – are up and operational.

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

- Free eFile CLE Training to be held at the Spalding County Courthouse on December 13, 2016 beginning at 11:00 a.m.

- Earlier this year, the Board of Commissioners had sent a letter to the Pickleball Tournament leaders stating that we would not be able to facilitate any tournaments for the total of 2017. Since the letter was sent, the dates of the tournaments have changed and the facility should be ready to accommodate the tournaments. Would the Board like to send another letter advising that the facility should be ready and available as of a certain time for tournaments.

Commissioner Hawbaker asked that the letter be revised to reflect that the facility will be available since the tournament has been rescheduled for October which is well after the final completion date of the facility.

***Consensus of the Board is to resend the original letter and notify the tournament officials that the facility should be ready for their tournament in October.***

- Swearing in ceremony for elected officials will be on December 15th at 10:00 a.m. at the Spalding County Courthouse, 2nd Floor.
- Swearing in ceremony for Sheriff Dix will be on December 21st at 2:00 p.m. in the State Court Courtroom on the 2nd Floor.
- Judge Hakinson's Retirement Reception scheduled for Wednesday, December 14th, 2016 from 2:00 – 4:00 p.m. in the 4th Floor Courtroom.
- Groundbreaking for the Iris at Park Point is scheduled for December 14th at 11:00 a.m.
- Butt/Spalding Development Authority in the collaboration for the Dollar General Warehouse was named in Georgia Trend Magazine as the "Deal of the Year" for 2016.
- Kathy has placed your post appointments and nominations received for appointments from you District at your desk, please sign those and get those back to me so that they can be placed in the book for consideration at the January 9th meeting.
- Please remember that the County Offices will be closed on Friday, December 23rd and Monday, December 26th and we will also be closed on January 2nd, 2017.

## **XII. REPORT OF COMMISSIONERS**

**Commissioner Donald Hawbaker-** Stated that he wanted to note the tremendous loss to our community with the death of Mr. Ron Alexander, he stated that although he had only met him a few times he was one of the nicest individuals he had ever met.

Advised that he had saw an ad in the paper offering free spay and neuter clinic along with free vaccines for pets in December. He stated that he hoped the citizens of Spalding County would take advantage of this service being offered.

Extended congratulations on Commissioners Flowers-Taylor, Johnson and Miller on their re-election.

Stated that he was glad the Board accepted the grant for the State

Accountability Court and thanked Judge Esary and Judge Elect Thacker for spearheading that initiative. He further stated that we are very fortunate that Judge Esary will continue to serve the County as the Judge for the Accountability Court.

Wanted congratulate the Butts/Spalding Joint Development Authority on the recent recognition and acknowledgement for the Dollar General project.

Stated that he very much enjoyed riding in the Christmas Parade with his colleagues, Rita and Raymond on Saturday night.

He expressed his thanks to William Wilson and Eric Mosley for attending the Town Hall Meeting held at Sun City on November 14<sup>th</sup>.

He attended the ACCG Region IV meeting on November 10<sup>th</sup>, along with William and Eric and these meetings contain valuable information on what is happening locally, within the State and at the national level.

He stated that he is troubled by what he heard tonight regarding Full Blown Firearms. He would like to have further investigation made into these complaints.

He wished everyone a Merry Christmas, Happy Hanukah and Happy Holidays.

**Commissioner Gwen Flowers-Taylor** – She wanted to comment on the Shooting Range. She stated that she did vote for the shooting range; however, she stated that she could not imagine hearing guns shooting from 9:00 a.m. until 6:00 at night, six days a week. She stated that the Board needs to go back and look at this. We did not know what it would entail, she certainly doesn’t remember anything being mentioned about skeet shooting at the time of approval.

She wanted to let everyone know that the Fairmont Recreation Center hours of operation:

Hours of Operation	During Basketball Season	After Basketball Season
Monday	12:00 p.m. – 10:00 a.m.	12:00 p.m. – 9:00 p.m.
Tuesday	10:00 a.m. – 10:00 p.m.	10:00 a.m. – 9:00 p.m.
Wednesday	10:00 a.m. – 8:00 p.m.	10:00 a.m. – 6:00 p.m.
Thursday	10:00 a.m. – 10:00 p.m.	10:00 a.m. – 9:00 p.m.
Friday	12:00 p.m. – 6:00 p.m.	12:00 p.m. – 6:00 p.m.
Saturday	10:00 a.m. – 5:00 p.m.	10:00 a.m. – 5:00 p.m.

She just wanted to let everyone in the community know that that gym is available for use for their indoor activities.

She also wanted to wish everyone a Merry Christmas and asked that they be safe during the holidays.

Commissioner Raymond Ray – He wished everyone a Merry Christmas, Happy Kwanza, Happy Holidays and Happy Hanukah. He asked that everyone have a joyful and safe holiday.

He also wanted to follow what Commissioner Hawbaker said about Ron Alexander, he was a big man who made a large footprint in our community, his service on the Airport Authority was extraordinary and he will be missed.

He wanted to congratulate the County in total on the Festival of Lights, especially the Parks and Recreation Department, they did a phenomenal job that evening. Spalding County looked great in the 2016 Christmas Parade and he appreciated the opportunity to participate.

Regarding Full Blown Firearms, he asked Chad Jacobs to explore the possibility of further limiting their time of active shooting and review their skeet shooting. He stated that he realized this was a decision made by the Board and now a solution has to be “figured out”. He was concerned at the time this was approved, he did not vote for the shooting range and he still cannot support it.

**Commissioner Bart Miller** – Wanted to thank Judge Essary and Jude Elect Thacker for pursuing and bringing the Accountability Court to Spalding County.

He wished everyone Merry Christmas and Happy New Year.

**Chairperson Rita Johnson** wanted to give Kudos to Park and Recreation for the Festival of Lights.

Chairperson Johnson stated that State Farm was at the Senior Center for a two day workshop and they were very impressed with that facility.

She stated that even though she voted for the shooting range last year and that matter does need to be revisited.

Chairperson Johnson stated that she would like to say goodbye as this will be her last meeting as Chairperson for the Board of Commissioners.

**XIII. CLOSED SESSION - None.**

**XIV. ADJOURNMENT**

***Motion/Second by Ray/Miller to adjourn the meeting at 8:18 p.m. Motion carried unanimously by all.***

/s/ \_\_\_\_\_  
Rita C. Johnson, Chairperson

/s/ \_\_\_\_\_  
William P. Wilson, Jr., Clerk



## SPALDING COUNTY BOARD OF COMMISSIONERS Ordinance Reducing Speed Limit - Poplar Drive

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**Requesting Agency**

County Manager

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**Requested Action**

Consider approval on second reading an Ordinance amending the Motor Vehicles and Traffic Code Part VII, Chapter 1, Section 7-1002 to reduce the speed limit on Poplar Drive.

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**Requirement for Board Action**

All Ordinances require two readings at a BOC meeting this amendment was approved by a unanimous vote at the BOC Regular Meeting on December 5, 2016.

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**Is this Item Goal Related?**

No

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**Summary and Background**

Request was made by Commissioner Bart Miller at the last BOC meeting. Sheriff Beam recommends 35 MPH on section from Fairview Road to Lakeview Drive and 25 MPH on the section from Lakeview Drive to SR 16.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Approval

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Recommendation from Sheriff Wendell Beam	11/11/2016	Backup Material
<input type="checkbox"/> Ordinance Reducing Speed Limit - Poplar Drive	11/11/2016	Ordinance



**OFFICE OF THE SHERIFF**  
SPALDING COUNTY

SHERIFF WENDELL BEAM

401 Justice Boulevard  
P. O. Box 1349  
Griffin, Georgia 30224  
770-467-4282

November 9, 2016

TO: William Wilson County Manager

FROM: Sheriff Wendell Beam

SUBJECT: Speed Limit Recommendation

My recommendation for the speed limit for Poplar Drive is as follows:

Beginning at Fairview Road and traveling North to Lakeview Drive for a distance of 1.5 miles to be posted at 35 miles per hour.

Beginning at Lakeview Drive and traveling North to Georgia Highway 16 for a distance of ½ mile to be posted at 25 miles per hour this portion of Poplar Drive is unpaved.

The current posted speed limit on Poplar Drive is 45 miles per hour.

Sheriff Beam

ymw



**BOARD OF COMMISSIONERS  
SPALDING COUNTY, GEORGIA**

**ORDINANCE COVER PAGE**

Ordinance No. 2016-15 TRAFFIC REGULATION – TO AMEND PART VII,  
CHAPTER 1, SECTION 7-1002- OFF SPEED ZONES BY ADDING  
THE FOLLOWING: POPLAR DRIVE.

First Reading December 5, 2016

Second Reading (adopted and approved): January 9, 2017

**SPALDING COUNTY, GEORGIA  
TRAFFIC REGULATION ORDINANCE  
ORDINANCE NO. 2016-15**

**TO AMEND THE MOTOR VEHICLES AND TRAFFIC CODE OF SPALDING COUNTY, GEORGIA, SO AS TO PROVIDE FOR POSTED SPEED LIMIT ON POPLAR DRIVE AND AN EFFECTIVE DATE.**

BE IT RESOLVED AND ORDAINED, by the Board of Commissioners of Spalding County, Georgia, as the governing authority of said County, as follows:

**Section 1.** That the Code of Spalding County, Georgia, be amended in Part VII, Chapter 1, Section 7-1002, relating to speed limits on specific County Roads, by reducing the speed limit on Poplar Drive be changed from the current 45 MPH as follows:

“Poplar Drive”                      Beginning Fairview Road and travelling North to Lakewood Drive for a distance of 1.5 miles be posted at 35 MPH.

“Poplar Drive”                      Beginning at Lakeview Drive and travelling North to Georgia Highway 16 for a distance of 0.5 miles, which is the unpaved portion of Poplar Drive, be posted at 25 MPH.

**Section 3.** That the within ordinance shall be and become effective immediately upon its adoption on two presentations, as provided by Section 2-1005 of the Code of Spalding County, Georgia, and upon erection of speed limit signs as designated herein.

**Section 4.** All ordinances and parts of ordinances in conflict herewith are repealed.

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Approved on first reading this fifth day of December, 2016.

Approved on second reading this ninth day of January, 2017.

\_\_\_\_\_  
Rita Johnson, Chairperson

\_\_\_\_\_  
William P. Wilson, Jr., County Clerk



## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to the McIntosh Trail Community Service Board

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**Requesting Agency**

County Manager

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**Requested Action**

Lift from the table an appointment to the McIntosh Trail community Service Board to fill the unexpired term of Robert "Smokey" Page to expire on December 31, 2016.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

No

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**Summary and Background**

This item was tabled at the November 7th, 2016 meeting to the December 5th Regular Meeting.

Mr. Page tendered his letter of resignation to the McIntosh Trail Community Service Board who notified the Board of Commissioners on October 6, 2016. Mr. Page has been a valued member of the board and they are looking for a replacement member to recommend to the Board. Mr. Page's appointment will expire on 12/31/2017.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

N/A

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> McIntosh Train Community Service Board Request	10/12/2016	Backup Material



# McIntosh Trail

Behavioral Health ♦ Developmental Disabilities

Community Care for Individual Needs

Serving Counties: Butts, Fayette, Henry, Lamar, Pike, Spalding, Upson

Administrative Office:

Mailing Address: P. O. Box 1320

Griffin, Georgia 30224

Street Address: 1435 N. Expressway

Suite 301

Griffin, Georgia 30223

770-358-5252

770-229-3223

Phone:

Fax:

October 6, 2016

Ms. Rita Johnson, Chair  
Spalding County Commissioners  
119 E. Solomon Street  
Griffin, Georgia 30224



Dear Chairman Johnson:

McIntosh Trail Community Service Board will have a vacant Spalding County position on the governing board for public behavioral health services serving a seven county area.

Mr. Robert "Smokey" Page was appointed by the County Commissioners on July 20, 2015 to represent Spalding County. Mr. Page's appointment will expire on December 31, 2016 and is not seeking reappointment.

Mr. Page has been a valued member of the board. Because of his resignation from the board, we are requesting that his position be filled. We would like to replace him with an individual receiving our services or a family member of an individual with mental illness, addictive disease or developmental disability.

Please make this information available to interested parties. We will also search for an appropriate candidate to recommend for your approval.

Attached is the form to be completed when appointing a representative. We will need a signed copy of the form.

Thank you for your help in filling this position representing Spalding County, and we do appreciate your support in serving the citizens of Spalding County.

Please call 770-358-8250 if you have any questions.

Respectfully,

Mike Hubbard, CEO  
McIntosh Trail CSB

MH/pl

cc: Susan Craig, Chair





## SPALDING COUNTY BOARD OF COMMISSIONERS

### Alternate Design Review of New Construction on O'Dell Road

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**Requesting Agency**

Office of Community Development

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**Requested Action**

Consider alternate design review for a new building to be erected by Pilkenton Construction located on O'Dell Road.

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**Requirement for Board Action**

Appendix J. Section 416.

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**Is this Item Goal Related?**

No

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**Summary and Background**

In 2007 Spalding County amended the Uniform Development Code (UDO) to require additional architectural standards within Appendix J Section 416. The applicant is proposing to construct a large warehouse building for an existing business. The building will be constructed on a corner lot which consists of double frontage. The façade elevation criteria in Section 416 for warehousing buildings states, "the following façade material shall be allowed: Facades facing public rights-of-way: Brick, stone, split faced concreted masonry unit (CMU), cement plank (hardy-plank) siding, glass."

Section 416 also allows for an alternate design review before the Board of Commissioners should a developer propose to vary from the criteria. In December, the applicant came before you with a proposal that was denied. They are now requesting consideration with respect to bricking one façade entirely (O'Dell Road) in addition to bricking only 3' high from ground level on the lengthy façade along O'Dell Industrial Way pursuant to the attachments.

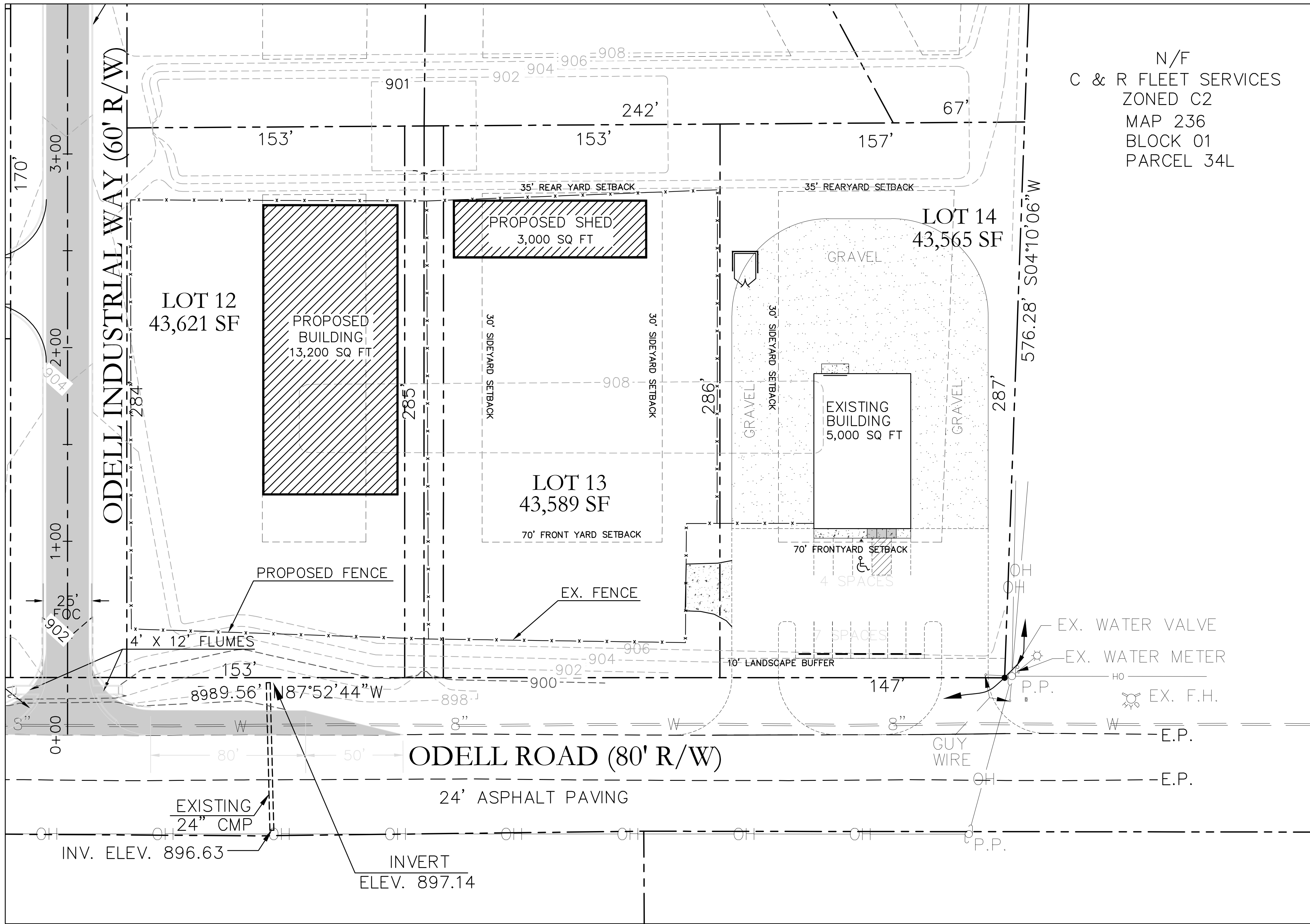
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**Fiscal Impact / Funding Source**

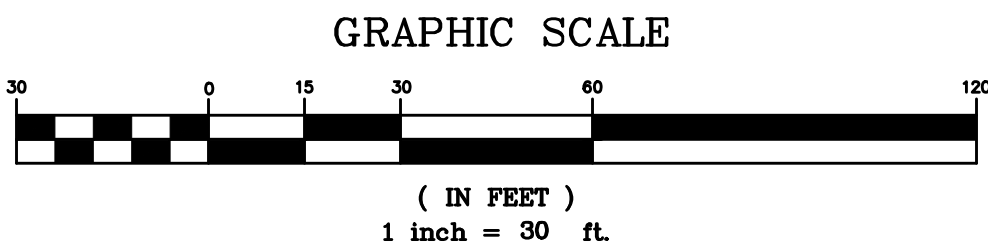
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**STAFF RECOMMENDATION****APPROVAL****ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Site Plan	12/21/2016	Backup Material
<input type="checkbox"/> Pilkenton Side Wall Elevations	12/21/2016	Backup Material
<input type="checkbox"/> Pilkenton End Wall Elevations	12/21/2016	Backup Material



LOTS 12 AND 13 CONCEPTUAL SITE PLAN



**LEGEND**

---	PROPERTY LINE/ R/W
R/W	RIGHT-OF-WAY
E/P	EXISTING EDGE OF PAVING
PP	PROPOSED FIRE HYDRANT
W	POWER POLE
-870-	EXISTING WATER LINE
-880-	EXISTING CONTOUR
+870.5	PROPOSED CONTOUR
D.W.C.B.	PROPOSED SPOT ELEVATION
D.I.	NEW DOUBLE WING CATCHBASIN
	NEW DROP INLET
	24" CURB & GUTTER
	PROPOSED CONCRETE SIDEWALK
	PROPOSED ASPHALT PAVING

- SITE NARRATIVE**
- OWNER/DEVELOPER CONTACT: PILKENTON-MURRAY, LLC  
MR. NILES MURRAY (770) 227-8661  
203 EAST TAYLOR STREET  
GRIFFIN, GA. 30223
  - ENGINEER CONTACT: PARAGON CONSULTING GROUP  
CHARLES PENNY (770) 412-7700  
118 NORTH EXPRESSWAY  
GRIFFIN, GA. 30223
  - BOUNDARY DATA TAKEN FROM 'PROPERTY SURVEY FOR PAULINE O'DELL' PREPARED BY CONKLE-LANE & ASSOCIATES, DATED DEC. 9, 1999 TOPOGRAPHY TAKEN FROM CONCEPT PLAN, SCHEME A BY REECE, HOOPES, & FINCHER FOR PILKENTON-MURRAY, LLC
  - PROPERTY LOCATED IN LAND LOT 108 OF THE 2nd DISTRICT, SPALDING COUNTY, GEORGIA.  
TAX MAP 236, BLOCK 01  
PARCEL 34Q
  - PROPERTY OWNER: PILKENTON-MURRAY, LLC  
SITE ZONED: C2  
SITE USAGE: COMMERCIAL SUBDIVISION  
BUILDING SETBACKS: FRONT YARD - 70' SETBACK  
SIDE YARD - 30' SETBACK  
REAR YARD - 35' SETBACK  
MAXIMUM BUILDING HEIGHT: 60'-SPRINKLED  
35'-NONSPRINKLED
  - TOTAL AREA OF DEVELOPED SITE = 15.79 ACRES
  - PROPOSED NUMBER OF LOTS= 14 LOTS  
GROSS DENSITY= 1.13 ACRES PER LOT  
NET DENSITY= 1.13 ACRES PER LOT
  - ALL CONSTRUCTION SHALL CONFORM TO THE SPALDING COUNTY STANDARD SPECIFICATIONS AND REGULATIONS.
  - PERSONS USING THIS DRAWING SHOULD CONTACT LOCAL UTILITY COMPANIES FOR EXACT LOCATIONS OF UNDERGROUND UTILITIES PRIOR TO CONSTRUCTION.
  - ALL DIMENSIONS ARE TO BACK OF CURB, OR AS OTHERWISE NOTED.
  - DO NOT SCALE THIS DRAWING AS IT IS A REPRODUCTION AND SUBJECT TO DISTORTION.
  - NO KNOWN UNDERGROUND STORAGE TANKS, HAZARDOUS MATERIAL OR WASTE DISPOSAL AREAS EXIST ON THIS SITE.
  - NO AREA OF THIS SUBDIVISION IS TO BE RESERVED OR DEDICATED FOR PUBLIC USE.
  - ALL LOTS ARE DESIGNATED FOR COMMERCIAL USE ONLY.

- GENERAL NOTES**
- CONTRACTOR TO COORDINATE WITH POWER COMPANY PROVIDING TEMPORARY SERVICE FOR CONSTRUCTION FACILITIES DURING CONSTRUCTION.
  - DETENTION PONDS SHALL BE CONSTRUCTED PRIOR TO COMMENCEMENT OF ANY OTHER WORK. PROVIDE SILT TRAP TO DETENTION POND. AT CLOSE OF PROJECT, POND MUST BE CLEANED OF ALL ACCUMULATION AND RETURNED TO THE STAGE/STORAGE/DISCHARGE REQUIREMENTS OF THE APPROVED HYDROLOGY STUDY.
  - CONTRACTOR SHALL ASSURE THAT ALL FINAL INSPECTIONS ARE MADE. CONTRACTOR SHALL CONTACT SPALDING CO. PUBLIC WORKS DEPT. FOR INSPECTION OF STORM PIPES, ROAD SUBGRADE (BEFORE PLACEMENT OF G.A.B.) AND CONCRETE WORK, INCLUDING CURBING, CATCHBASINS ETC.
  - CONTRACTOR IS TO COMPLY WITH ALL LOCAL BUILDING CODES AND REGULATIONS WHICH ARE PRESENTLY IN EFFECT.
  - SIGNS SHALL BE PERMITTED THRU BUILDING INSPECTION DEPARTMENT.
  - THE CONTRACTOR IS SPECIFICALLY CAUTIONED ABOUT THE LOCATION AND/OR ELEVATIONS OF EXISTING UTILITIES SHOWN ON THIS DRAWING. THEY ARE BASED UPON RECORDS FROM VARIOUS UTILITY COMPANIES, DEEDS AND PLATS OF RECORD, AND WHERE POSSIBLE, ACTUAL FIELD MEASUREMENTS. THIS INFORMATION IS NOT TO BE TAKEN AS EXACT NOR COMPLETE. THE CONTRACTOR MUST CALL THE APPROPRIATE UTILITY COMPANIES AT LEAST 24 HOURS PRIOR TO ANY EXCAVATION TO REQUEST EXACT FIELD LOCATIONS OF RESPECTIVE UTILITIES. IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO FIELD VERIFY THE EXACT LOCATION OF EXISTING UTILITIES WHICH MAY CONFLICT WITH PROPOSED IMPROVEMENTS. UPC# 1-800-282-7411

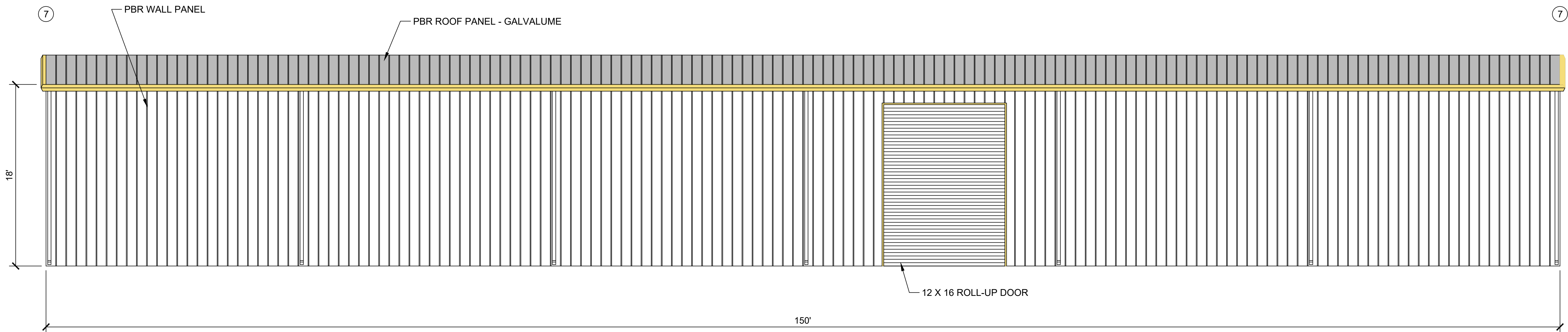
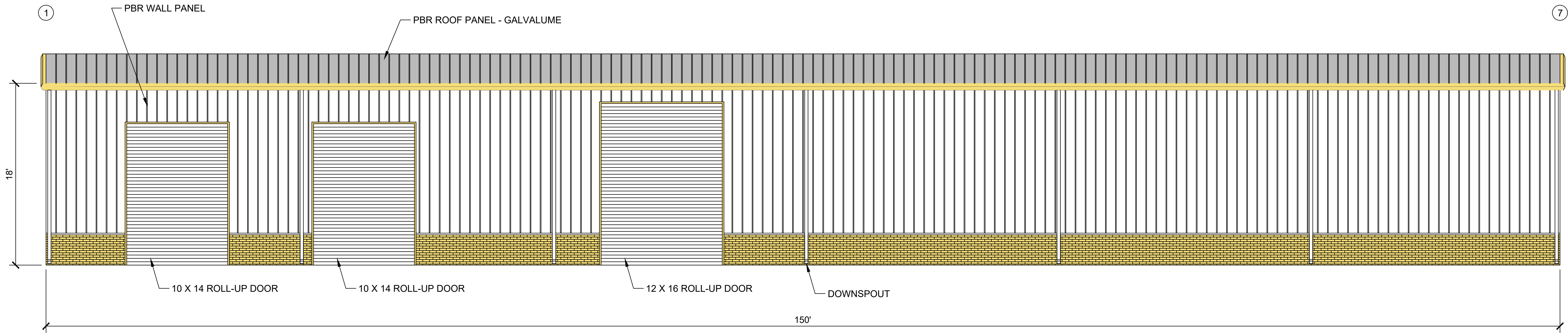
CONCEPTUAL SITE PLAN FOR  
**ODELL ROAD SUBDIVISION**  
**LOTS 12 AND 13**

LOCATED IN LANDLOT 108 OF THE 2nd DISTRICT, SPALDING COUNTY, GEORGIA

No.	Revisions:	Date

Project No. 16086.00	Issue Date: DEC. 2016
Drawn By: JLB	Checked By: CNP





SIDE WALL ELEVATIONS  
SCALE: 3/16" = 1'-0"

DESIGN CRITERIA	
CODE	IBC 2012
WIND (ULT.)	115 MPH
EXPOSURE	B

ENTWISTLE SERVICES  
PH 404-386-6191  
DEWEYCORBETT@YAHOO.COM

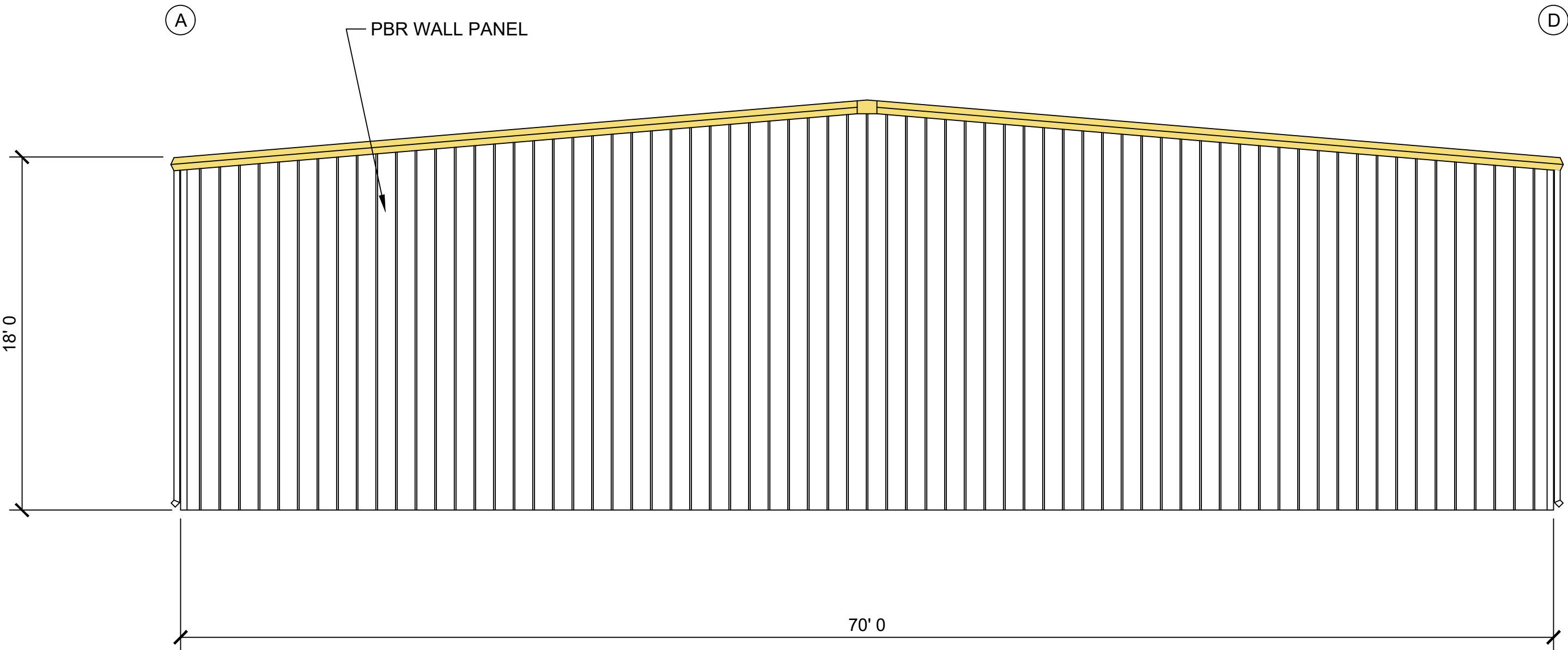
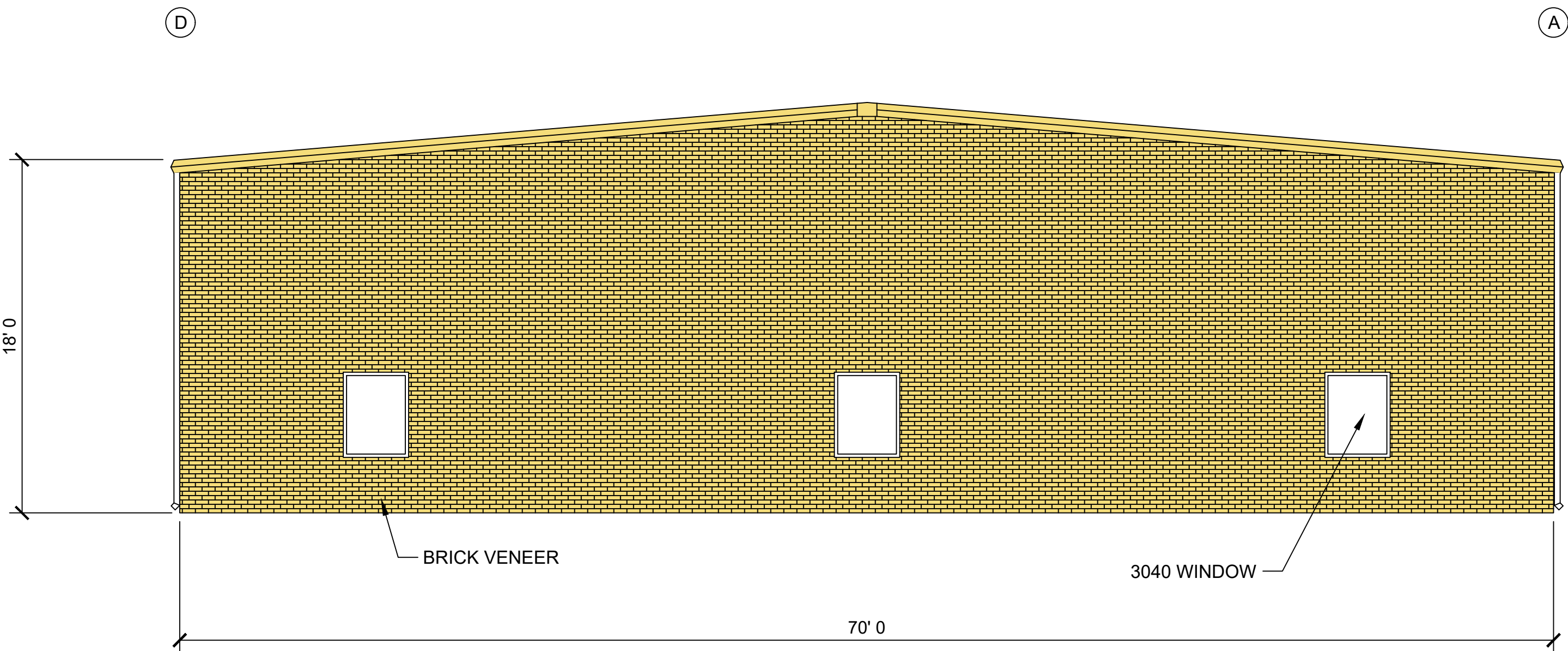
SIMMONS DRAFTING & DESIGN  
5739 ZEBINA ROAD  
WRENS, GA 30833  
PH 706-361-4051  
BESIMMONS1961@GMAIL.COM

PREMIER BUILDING SYSTEMS, INC  
134 HURRICANE SHOALS ROAD  
LAWRENCEVILLE, GEORGIA

FOR  
PILKERTON CONSTRUCTION / SRS SYSTEMS  
357 ODELL ROAD  
GRIFFIN, GA 30224

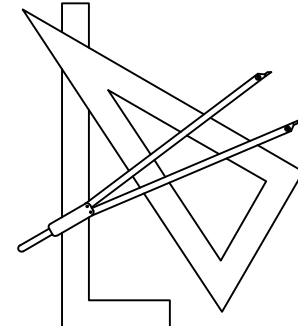
NO.	REVISION / ISSUE	DATE
1	FOR CONSTRUCTION	12/20/16

BLDG. MFG. JOB NO. HPLIKERTON	SHEET  16-093
ENTWISTLE JOB NO. 046	
DATE 12/20/16	



END WALL ELEVATIONS  
SCALE: 3/16" = 1'-0"

DESIGN CRITERIA	
CODE	IBC 2012
WIND (ULT.)	115 MPH
EXPOSURE	B



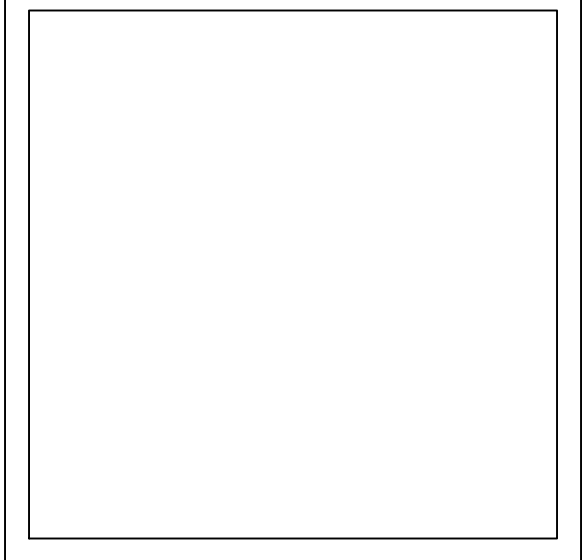
ENTWISTLE DESIGN  
PH 404-386-8191  
DEWEYCORBETT@YAHOO.COM

SIMMONS DRAFTING & DESIGN  
5739 ZEBINA ROAD  
WRENS, GA 30833  
PH 706-361-4051  
BESIMMONS1961@GMAIL.COM

PREMIER BUILDING SYSTEMS, INC  
134 HURRICANE SHOALS ROAD  
LAWRENCEVILLE, GEORGIA

FOR

PILKERTON CONSTRUCTION / SRS SYSTEMS  
357 ODELL ROAD  
GRIFFIN, GA 30224



NO.	REVISION / ISSUE	DATE
1	FOR CONSTRUCTION	10/21/16
1	FULL BRICK FRONT	12/20/16

BLDG. MFG. JOB NO. HPLIKERTON	SHEET  16-092
ENTECH JOB NO. 046	
DATE 12/20/16	





## SPALDING COUNTY BOARD OF COMMISSIONERS Pinetree Hills HOA Petition

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**Requesting Agency**

County Manager

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**Requested Action**

Consider request of the Pinetree Hills Home Owners Association to rescind the decision of the Board of Commissioners made at their December 5, 2016 meeting to establish a park within the cul-de-sac in the right of way of Connaly Place as recommended by the Parks & Recreation Advisory Commission.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

On December 29, 2016, staff met with members of the Pinetree Hills HOA and they presented a petition signed by homeowners in the Pinetree Hills Subdivision expressing their opposition to such a park.

---

**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Email and Back Up Materials	12/30/2016	Backup Material

December 19, 2016

William P. Wilson, Jr. - Spalding County Manager  
P.O. Box 1087  
Griffin, Georgia 30224



Dear Mr. Wilson:

This letter comes to you in strong opposition of the recommendation brought forth from the Spalding County Parks and Recreation Advisory Commission for a "park" to be located in the cul-de-sac on Connally Place. As a matter of fact, we are vehemently opposed to it.

The Connally Place location for this ill-conceived project has long been an area in which some members of the Griffin community have come to engage in activities not sanctioned by law. A simple walk around this area on any given day will reveal discarded beer and liquor bottles and cans as well as small plastic bags that probably contained drugs. The cul-de-sac is secluded and seems to welcome this type of activity. Sheriff department records will more likely than not support the fact that more than a few calls related to suspicious cars or other activity in this area have been made. A "park" will most assuredly illuminate this area as one for non-community residents to gather. It would only be a matter of time before something very negative occurs.

The vast majority of residents in the Pinetree Hills community are retired and have been for some time. We have worked hard to provide a safe and peaceful place for our families to live. Given the uncertain nature of property values particularly in this neighborhood, we can't imagine that the presence of a county park would drive the value of any property up. It will most likely negatively influence these values and further compromise the quality of life that we have worked so hard to maintain. The presence of a public park in our neighborhood would most certainly attract persons not indigenous to the neighborhood and subsequently not interested in maintaining the surroundings.

Finally, we as the Pinetree Hills Neighborhood Association want to go on record in staunch opposition to this proposal. There was nothing posted alerting community members that this was even a possibility. We implore you to put in motion whatever is necessary to rescind this decision and reconsider the actions taken by the Spalding County Board of Commissioners in their December 5, 2016 meeting.

Sincerely,

Pinetree Hills Homeowners Association Members

*John [Signature] Vice President 222 Pinetree Cir*  
*Hank R. Delaney, Sec 208 Pinetree Cir*

Cc: Spalding County Commissioners

Spalding County Parks and Recreation Advisory Commission

---

### **Articles I: Name**

The name of this organization is the Pinetree Hills Community Association of Griffin, Georgia.

### **Article II: Organization**

The Pinetree Hills Community Association exist. Its articles of organization comprise these by-laws, as from time to time amended. In the event of any conflicts, the by-laws shall govern.

### **Article III: Purpose**

Section I. The purpose of the Pintree Hills Community Association is:

- a. To promote a better community.
- b. To raise the standards of home life.
- c. To secure adequate laws for the care and protection of the community.
- d. To build closer relationships within the community.

### **Article IV: Basic Policies**

The following are basic policies:

- a. The Pinetree Hills Community Association shall have regularly scheduled meetings on the Second(2<sup>nd</sup>) Sunday of each month.
- b. Meeting time is officially at 6:00 P.M. at a place to be announced at each meeting.

### **Article V: Membership**

Section I. Membership association consist of any family that resides on Pinetree Circle, Connally Place, Ella Circle, Ella Drive, Riverdale Road upon payment of dues as hereinafter provided.

Section II. Dues for membership shall be \$10.00 monthly or \$120.00 annually per household.

### **Article VI: Officers and Their Election**

Section I. The officers of this Association shall be President, Vice President, Secretary, Assistant Secretary, Treasurer, Chaplain and Parliamentarian.

Section II. Term of office for officers to serve will be two (2) years.

Section III. Nomination committee consist of five (5) members appointed by the President.

- a. The committee shall be appointed by the president no less than one month before election.

Section IV. A vacancy occurring in any office shall be filled for the unexpired term by presidential appointment and voted upon by the body.

### **Article VII: Voting Body**

Section I. The voting body shall consist of all members, except the president.

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Section II. The tie vote is broken by the President or Vice President, whichever is presiding over said meeting.

#### **Article VIII: Duties of Officers**

Section I. President - Shall preside at all meetings of the Community Association, may be present at committee meetings, shall sign all orders concerning the treasury, coordinate the work of the officers and committees, and has the authority to call meetings.

Section II. Vice-President - Shall preside in the absence of the president and serve as the president's aide.

Section III. Secretary – Shall record the minutes of all meetings, notify committee chairmen of appointments, conduct correspondence and keep an accurate record of all members' names and addresses.

Section IV. Treasurer - Shall have custody of all funds of the Community Association, collect and keep a full and accurate account of all monies. A financial report must be presented at each meeting. Signature must be registered at the bank along with the President and the Secretary's signature (emergency purpose signature).

Section V. Assistant Secretary – Shall conduct secretarial functions in the absence of the Secretary.

Section VI. Chaplain – Opens and closes meetings.

Section VII. Parliamentarian – Keep order and assure that Robert's Rules of order are followed closely.

#### **Article IX: Meeting**

Section I. Regular meetings will be held monthly throughout the year.

Section II. The regular meetings held in November shall be known as the bi-annual meeting (every two years), and shall be for the purpose of electing officers.

Section III. Special or called meetings may be called by the president.

#### **Article X: Committees**

Section I. Special and standing committees are appointed by the President.

Section II. The President shall be an ex-officio member of all committees, except the nominating committee.

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#### **Article XI: Fiscal Year**

The fiscal year of the Association shall begin January 1 and end on the following December 31.

#### **Article XIII: Hospitality**

Hospitality Committee members must be appointed by the president.

##### **Section I. Sickness/Death treatment:**

- a. Recognition from the Association will apply to household members only.
  - b. Sickness at home or outpatient will receive a get-well card from the Association.
  - c. Sickness Hospitalized, will receive a \$25.00 monetary gift or flowers of equal value at the member's discretion.
  - d. Death, will receive a \$50.00 monetary gift or flowers of equal value at the member's discretion.
-

## Petition

The residents of Pinetree Subdivision wants the County Commissioners to reconsider approval of the Park on Cannally Place for the Public.

1. Perry Keith Goy 209 Ella Circle
2. Valerie Garbough 209 Ella Circle
3. Norma J Miller 209 Ella Circle 770-228-2264
4. Sara Allen 214 Pinetree Cir 770-228-3240
5. Hazel Willi 221 Ella Circle 770-228-3054
6. Tommy Willis 221 Ella Circle 770-228-3054
7. Margaret McCray 225 Ella Circle 770-228-5460
8. Charles McCray 219 Ella Circle 770-229-1494
9. Maudie Lawrence 218 Ella Circle 770-229-4055
10. Annie Johnson 215 Pinetree Cir 770-228-5223
11. Brenda D. Sutton 205 Ella Cir 770-412-1558
12. Lucy Aycock 202 Ella Cir 770-228-0832
13. Dorothy Alexander 202 Ella Cir 770-228-0832
14. Bobby Johnson 318 Ella Dr 770-228-0991
15. Emily Luke 403 Ella Dr 770-227-0699
16. Joseph W. Mueller 405 Ella Dr 770-228-0150
17. Fanni M. Akin 412 Ella Dr 770-228-6737



18. *Limington Anderson* 510 Ella Dr. 770-467-0879  
19. Mr + Mrs. Charles Dwyer 509 Ella Dr. 770-229-9801  
20. Rev. Frederic & Frances Phillips 161 Riverdale Cir 770-228-  
21. Willie Sue & Paula Sue 314 Ella Dr. 770-233-1174 8432  
22. Joseph & Jewel Williams 210 Ella Cir 770-228-8623  
23. Chas. Chisler 185 Convent Pl. 770-229-4219



Green Space

Parks

Jessie Jones 234 Pinetree Circle 770-227-7817  
Lillie Goodrum 222 Pinetree Circle 770-227-1886  
Metta Jean 219 Pinetree Circle 770-412-8594  
Edwin Branson 231 Pinetree Circle 678-588-8789  
Ralph C. Brady 222 Pinetree Circle  
Bernard G. Carson 211 Pinetree Circle 404-372-6292  
Core M. Mallett 212 Pinetree Circle 770-227-0539  
Thelma Willis 210 Pinetree Circle 770-229-8340  
Guendolyn Champion 238 Pinetree Circle 770-228-1923  
Carrie Starks 239 Pinetree Circle 770-228-2848  
Elizabeth Mathis 245 Pinetree Circle 770-228-2498  
Walter Park 243 Pinetree Circle 770-227-1847  
Ellie Park 243 Pinetree Circle 770-227-1847  
William Walton  
Josh McGill 198 Connally Place Liz Coggins  
Milton McGill 198 Connally Place  
Imyia Welford 185 Connally Place 770-229-4819  
Raula Reuter 185 Connally Place 770-229-4819







WARRANTY DEED

LOUIS W. GOLDSTEIN and  
ARTHUR FORRER

TO

*Ret*  
SPALDING COUNTY, GA.

GEORGIA, SPALDING COUNTY  
CLERK'S OFFICE, SUPERIOR COURT

Filed for Record this the 21 day of  
July, 1967, at 4:30 o'clock

Recorded in book 261 Page 653

This 21 day of July, 1967  
J.P. Lindsey Clerk

BECK, GODDARD, OWEN & SMALLEY  
ATTORNEYS AT LAW  
GRIFFIN, GA.



GEORGIA                    I  
SPALDING COUNTY           I  
\_\_\_\_\_I

THIS INDENTURE, Made the 12th day of June in the year of our Lord One Thousand Nine Hundred and Sixty-seven, between LOUIS W. GOLDSTEIN and ARTHUR FORRER, of the County of Spalding and State of Georgia, of the First Part, and SPALDING COUNTY, of the State of Georgia, of the Second Part.

WITNESSETH, That the said Parties of the First Part, for and in consideration of the sum of One (\$1.00) Dollar, in hand paid, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, conveyed and confirmed, and by these presents, do grant, bargain, sell, alien, convey and confirm unto the said Party of the Second Part, its heirs and assigns, the following described property, which is herewith dedicated and conveyed to be used and maintained by the grantee herein as public roads, to-wit:

TRACT I: All that lot, tract or parcel of land situate, lying and being in Land Lots 158 and 163 of the Third Land District of originally Henry, now Spalding County, Georgia, and being more particularly described as follows: BEGINNING AT THE intersection of the East margin of Armstead Circle with the North margin of Ella Drive, and running thence South 61 degrees 0 minutes East, a distance of 200.0 feet to an iron stake; thence South 26 degrees 47 minutes West, a distance of 12.1 feet to an iron stake; thence North 89 degrees 53 minutes East a distance of 603.5 feet to a point located on the centerline of Pinetree Circle; thence North 83 degrees 08 minutes East a distance of 490.0 feet to a point located on the East margin of Pinetree Circle; thence South 6 degrees



52 minutes East along said East margin of said Pinetree Circle a distance of 60.0 feet to an iron stake and South margin of Ella Drive; thence South 83 degrees 08 minutes West a distance of 487.9 feet to a point located on the centerline of Connally Place; thence South 89 degrees 53 minutes West a distance of 644.6 feet to an iron stake; thence North 26 degrees 47 minutes East a distance of 15.4 feet to a point; thence North 61 degrees 0 minutes West a distance of 200.0 feet to an iron stake located on the East margin of Armstead Circle; thence North 29 degrees 0 minutes East, a distance of 65.0 feet to the point of beginning.

TRACT II: All that lot, tract or parcel of land situate, lying and being in Land Lot 163 of the Third Land District of originally Henry, now Spalding County, Georgia, and being more particularly described as follows: BEGINNING at the intersection of the extended South margin of Ella Drive with the extended West margin of Connally Place and running thence South 10 degrees 50 minutes East along said West margin of Connally Place a distance of 544.1 feet to an iron stake; thence 568.0 feet along the perimeter of a cul-de-sac (circle) having a radius of 100.0 feet to an iron stake located on the East margin of said Connally Place; thence North 10 degrees 50 minutes West a distance of 536.9 feet to a point which marks the projected East margin of Connally Place with the South margin of Ella Drive; thence in a Westwardly direction a distance of 60.0 feet to the point of beginning.

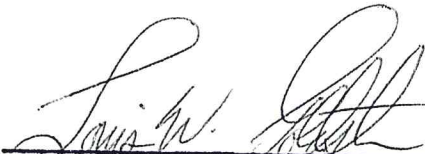
TRACT III: All that lot, tract or parcel of land situate, lying and being in Land Lot 163 of the Third District of originally Henry, now Spalding County, Georgia, and may be more particularly described as follows: BEGINNING at the intersection of the North margin of Ella Drive with the East line of Land Lot 163, and running thence along the North margin of Ella Drive, North 89 degrees 53 minutes East, 432.1 feet, which marks the intersection of the extended North margin of Ella Drive with the extended West margin of Pinetree Circle, and which marks the point of beginning of this description, and running thence from said point of beginning North 6 degrees 52 minutes West along said West margin of Pinetree Circle a distance of 657.8 feet to an iron stake; thence along the perimeter of a half circle which has a radius of 260.0 feet a distance of 825.0 feet to an iron stake located on the East margin of said Pinetree Circle; thence South 6 degrees 52 minutes East along said East margin of Pinetree Circle, a distance of 670.1 feet to a point; thence South 83 degrees 08 minutes West a distance of 60.0 feet to the intersection of the extended West margin of




Pinetree Circle with the extended North margin of Ella Drive; thence North 6 degrees 52 minutes West a distance of 669.9 feet to an iron stake; thence along the perimeter of a half circle which has a radius of 200.0 feet a distance of 628.32 feet to an iron stake; thence South 6 degrees 52 minutes East along the East margin of Pinetree Circle a distance of 669.9 feet to a point which marks the extended North margin of Ella Drive with the extended East margin of Pinetree Circle; thence in a Westwardly direction a distance of 60.0 feet to the point of beginning.


TO HAVE AND TO HOLD the said above granted and described property, with all and singular the rights, members and appurtenances thereunto appertaining to the only proper use, benefit and behoof of the said Party of the Second Part, its successors and assigns, in fee simple; and the said Parties of the First Part the said bargained property above described unto the said Party of the Second Part, its successors and assigns, against the said Parties of the First Part, their heirs, executors, administrators, and assigns, and against all and every other person or persons, shall and will and do hereby warrant and forever defend by virtue of these presents.

IN WITNESS WHEREOF, the said Parties of the First Part have hereunto set their hands, affixed their seals, and delivered these presents, the day and year first above written.

  
\_\_\_\_\_  
Louis W. Goldstein L.S.

  
\_\_\_\_\_  
Arthur Forrer L.S.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
Judy B. Turner

  
\_\_\_\_\_  
Notary Public, Spalding County,  
Georgia.



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to the Chamber of Commerce Board of Directors**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding Chamber of Commerce Board of Directors.

(a) Chairman or designee to succeed Chairperson Rita Johnson for a one year term ending December 31, 2017.

(b) To succeed County Manager William P. Wilson, Jr. for a one year term ending December 31, 2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Chairperson Johnson has held this position since 1/6/2015.

(b) Mr. Wilson has held this position since 1/3/2005.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment to West Central Georgia Workforce**  
**Investment Board**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointment to the West Central Georgia Workforce Investment Board to succeed Chairperson Rita Johnson for a term to expire 12/31/2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Per the By-Laws of this group this position is to be held by the Chairman of the Spalding County Commissioners; therefore, the new Chairman will become a member of this Board.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A





## SPALDING COUNTY BOARD OF COMMISSIONERS Appointment to Two Rivers R C & D Council

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Two Rivers R C & D Council.

(a) Chairman or designee to succeed Commissioner Donald Hawbaker for a one year term to expire 12/31/2017.

(b) Alternate member to succeed Eric Mosley for a one year term to expire 12/31/2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Commissioner Hawbaker has served on this Council since 1/8/2015. This is an Annual Chairman's Appointment - Voting Member position.

(b) Mr. Mosley was appointed to has served on this Council since 1/4/2016. This is an annual alternate voting member position and Assistant County Manager Eric Mosley would like to continue serve in this position.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment to Spalding County Water & Sewerage  
Facilities Authority**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Spalding County Water & Sewerage Facilities Authority.

(a) Chairman or designee to succeed Commissioner Bart Miller for a one year term ending December 31, 2017.

(b) To succeed Fannie DeLaney for a six year term ending December 31, 2022.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Commissioner Miller has served on the Water Authority since 1/4/2016.

(b) Ms. DeLaney has served on this Authority since 2/21/2011 and desires to be re-appointed.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to the Council of the Three Rivers Regional Commission**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Council of the Three Rivers Regional Commission.

(a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term ending 12/31/2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Commissioner Ray has been the Chairman's designee and a member of the Council since 1/3/2011 and his current appointment will expire on 12/31/2016.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment to Spalding County Parks & Recreation**  
**Advisory Commission**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Spalding County Parks & Recreation Advisory Commission.  
(a) Chairman or designee to succeed Commissioner Gwen Flowers-Taylor for a one year term ending December 31, 2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Commissioner Flowers-Taylor has served on the Advisory Commission since January 1, 2009.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to Spalding County Personnel Appeals Board

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Spalding County Personnel Appeals Board.

- (a) To succeed Edward Goss for a three year term ending December 31, 2019.
- (b) To succeed Bill Kelley for a three year term ending December 31, 2019.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Mr. Goss was appointed to this board on 9/16/2014 and has expressed his desire to serve another term.  
Mr. Kelley was appointed to this board on 8/4/2014 and has expressed his desire to serve another term.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to Spalding County Department of Family & Children Services Board**

---

**Requesting Agency**

---

**Requested Action**

Consider appointment to the Spalding County Department of Family and Children Services Board to succeed Janice Bogan for a five year term ending December 31, 2021.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Ms. Bogan was appointed to the Board on January 7, 2013 and has expressed her desire to continue on this Board for another five years.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to the Spalding County Library Board of Trustees**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointment to the Spalding County Library Board of Trustees:  
(a) to succeed Barbara Jo Cook for a four year term to expire 12/31/2020.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Ms. Cook, who is the current Chairman of this Board, has expressed her desire to continue on this Board for another four years.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to Spalding County Collaborative Authority  
for Families & Children**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider the appointments to the Spalding County Collaborative Authority for Families & Children.

(a) To succeed Bart Miller for a one year term ending December 31, 2017.

(b) To succeed Irma Lewis (Law Enforcement Representative) for a one year term ending December 31, 2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Per the attached local legislation creating The Collaborative Spalding County has three appointments as follows: One Commissioner, One Law Enforcement Official both with one year terms and One Consumer of family services at large for a two year appointment.

(a) Bart Miller was appointed by Chairperson Johnson. Per the legislation only a member of the Spalding County Board of Commissioners may fill this position.

(b) Ms. Irma Lewis has served in the position of local law enforcement official since March 21, 2011.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A





## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to the Spalding County Board of Health

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointment to the Spalding County Board of Health:

(a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term to expire December 31, 2017.

(b) to succeed Teresa Buchanan for a six year term ending 12/31/2022.

(c) to succeed Dr. Bruce Reid for a six year term ending 12/31/2022.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Commissioner Ray was appointed to the Spalding County Board of Health on 1/3/2011 and would like to remain on this Board.

Ms. Buchanan was appointed to the Spalding County Board of Health on February 1, 2016 to fill the unexpired term of Merrilea Reeves and has expressed her desire to continue on this Board for another six year term.

Dr. Bruce Reid was appointed to the Board on March 7, 2016 to fill the unexpired term of Dr. George Capo. Dr. Reid has expressed his desire to remain on this Board.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to Griffin-Spalding County Animal Care & Control Advisory Board

---

### Requesting Agency

County Manager

---

### Requested Action

Consider appointments to the Griffin-Spalding County Animal Care & Control Advisory Board.

(a) To succeed Brent Foster as the Animal Shelter Supervisor appointment for a one year term ending December 31, 2017.

(b) To succeed Karri Gebler (Post #2) for a one year term ending December 31, 2017.

(c) To succeed Vickie Hennessey (Post #4) for a one year term ending December 31, 2017.

(d) To succeed Gayle Hawbaker (Post #3) for a one year term ending December 31, 2017.

(e) To succeed Wade Hutcheson (Post #1) for a one year term ending December 31, 2017.

(f) To succeed Daryl Williams (Post #5) for a one year term ending December 31, 2017.

---

### Requirement for Board Action

---

### Is this Item Goal Related?

No

---

### Summary and Background

(a) This position is designated traditionally held by the Animal Shelter Supervisor.

(b) Ms. Gebler was appointed to this Board in January of 2015 and has expressed her desire to serve another term.

(c) Ms. Hennessey has served on this board since February 7, 2011, Ms. Hennessey has expressed her desire to serve another term.

(d) Ms. Hawbaker was appointed to the board in January, 2015 and has expressed her desire to serve another term.

(e) Mr. Hutcheson has served on the board since January 4, 2016 and has expressed his wishes to serve for another term.

(f) Mr. Williams has served on the board since April 1, 2013 and due to health concerns has requested that he be replaced on this Board.

---

### Fiscal Impact / Funding Source

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### STAFF RECOMMENDATION



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment to Griffin-Spalding County Development Authority**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding County Development Authority.

(a) To succeed Commissioner Rita Johnson as the Chairman's appointment for a one year term ending December 31, 2017.

(b) To succeed Johnny Goodrum for a three year term ending December 31, 2019.

(c) To succeed Robert Parker for a three year term ending December 31, 2019.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) This position is designated as the Chairman of the Board of Commissioners or their designee. Commissioner Johnson was appointed to this position in January of 2015.

(b) Johnny Goodrum was appointed to this Authority on January 3, 2005 and does not wish to be reappointed to this Authority.

(c) Robert Parker is no longer a resident of Spalding County; therefore, this position will have to be filled from nominations received.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Appointment to the Griffin-Spalding County Hospital Authority**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding County Hospital Authority.

(a) Chairman or designee to succeed Commissioner Raymond Ray for a one year term ending December 31, 2017.

(b) To succeed Bonnie Pfrogner for a four year term ending December 31, 2020.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Commissioner Ray was appointed to this seat on 1/3/2011.

(b) Ms. Pfrogner has express her desire to continue on this Authority for another four year term.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to Downtown Council-Main Street Advisory Board**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointment to the Griffin Downtown Council-Main Street Advisory Board.

(a) Chairman or designee to succeed Chairperson Rita Johnson for a one year term to expire December 31, 2017.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

The Chairman of the Board of Commissioners or their designee serves on this Board. Commissioner Johnson has been a member of this Board since her appointment on January 7, 2013 and would like to remain on this Board. This Board meets on the fourth Wednesday of each month at 8:15AM at the Welcome Center Conference Room.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**



## **SPALDING COUNTY BOARD OF COMMISSIONERS**

### **Appointment to Griffin-Spalding Area Transportation Committee**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding County Area Transportation Committee.

- (a) To succeed Commissioner Bart Miller for a one year term ending December 31, 2017.
- (b) To succeed Fire Chief Kenny West for a one year term ending December 31, 2017.
- (c) Chairman or designee to succeed Commissioner Donald Hawbaker for a one year term ending December 31, 2017.
- (d) To succeed Eddie Freeman for a one year term ending December 31, 2017.
- (e) To succeed Todd Harris for a one year term ending December 31, 2017.
- (f) To succeed Chad Jacobs for a one year term ending December 31, 2017.
- (g) To succeed William P. Wilson, Jr. for a one year term ending December 31, 2017.
- (h) To succeed Sheriff Wendell Beam for a one year term ending December 31, 2017.

---

**Requirement for Board Action**

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**Is this Item Goal Related?**

No

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**Summary and Background**

- (a) Commissioner Bart Miller was appointed to this committee on 1/3/2011 this is a Chairman/Designee appointment.
- (b) This appointment is designated as the Spalding County Fire Chief and is an Ex-Officio non-voting member.
- (c) Chairperson Johnson appointed Commissioner Hawbaker as her designee to this committee in January of 2015, he is currently the Chairman of the committee and he also serves on the Atlanta Regional Commission's TAQC(Technical Air Quality Committee) and the RTC (Regional Transportation Committee).
- (d) Mr. Eddie Freeman was appointed to this committee in January of 2006 and has express his desire to remain on this committee.
- (e) Mr. Todd Harris was appointed to this committee on 2/3/2014 and is the Griffin-Spalding County Board of Education Transportation Director.
- (f) Community Development Director Chad Jacobs was appointed to this committee on 11/17/2011 and occupies the county staff position.
- (g) This position on the Committee is designated by the position of County Manager.
- (h) The position on the committee is designated as the Spalding County Sheriff or his designee and is an Ex-Officio non-voting member.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to Griffin-Spalding Airport Authority**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding Airport Authority.

(a) To succeed Mr. Carl Pruett as the Post 7 appointment for a six year term ending December 31, 2022.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

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**Summary and Background**

Mr. Pruett has been a member of this Authority since 5/21/2012 and he has expressed his desire to continue as a member of the Authority.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Recommendation from Griffin-Spalding Airport Authority	12/5/2016	Backup Material





## Griffin-Spalding County Airport Authority

"Your Aviation Gateway"

1035 South Hill Street  
Griffin, GA 30224

[www.cityofgriffin.com](http://www.cityofgriffin.com)

Telephone (770) 227-2928  
Fax (770) 229-2346

### Memorandum For Record

To: Ms. Rita Johnson, Chairperson, Spalding County Board Of Commissioners

Subject: Griffin-Spalding County Airport Authority Recommendation for Re-appointment

Date: 15 November, 2016

Chairperson Johnson,

It is with great pleasure, I report that upon our last Authority meeting, our board unanimously approved the recommendation that Mr. Carl Pruett be re-appointed to the Griffin-Spalding County Airport Authority.

Mr. Pruett has served continuously since 2004 as a member of the Airport Advisory Board and as an founding member of the current Authority. He is one of the hardest working & dedicated members of the Authority and serves as the Chair of the Legal & Insurance Committee, one of our most active work groups. He is extremely effective and brings multiple talents & tools to the executive table. He is energetic and highly motivated to see our airport succeed.

He has represented the county with honor and integrity and would be sorely missed should he be replaced.

Respectively, we, the Griffin-Spalding County Airport Authority request that the Board of Commissioners of Spalding County re-appoint Mr. Carl Pruett for a second term as an Airport Authority Member.

Sincerely,

Dick Morrow,  
Chairman,  
Griffin-Spalding County Airport Authority

Cc: Spalding County Board of Commissioners  
Mr. William Wilson, County Manager  
GS-Airport Authority



**SPALDING COUNTY BOARD OF COMMISSIONERS**

**Appointment to the Griffin-Spalding Land Bank Authority**

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Griffin-Spalding Land Bank Authority.

(a) To succeed County Appointee, Newton Galloway, for a four year term ending 12/31/2020.

(b) To succeed County Appointee, Shirley Gardner, for a four a four year term ending 12/31/2020.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

(a) Mr. Galloway has served as the County Appointee on this Authority since 2/2/2009.

(b) Ms. Gardner has served as the County Appointee on this Authority since 4/16/2012 and has expressed her desire to remain on this Authority.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to Spalding County Board of Zoning Appeals

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**Requesting Agency**

County Manager

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**Requested Action**

Consider appointments to the Spalding County Board of Zoning Appeals.

- (a) To succeed W. Ed Brown, as the Post #4 appointment, for a four year term ending December 31, 2020.
- (b) To succeed Michelle Cannon, as the Post #3 appointment, for a four year term ending December 31, 2020.
- (c) To succeed Robert Lattimore, as the Post #1 appointment, for a four year term ending December 31, 2020.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

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**Summary and Background**

Mr. Brown was appointed to this Board on January 7, 2013. He has expressed his willingness to serve another term if there is not another qualified candidate from this District who expresses a desire to serve. This is a Post #4 appointment.

Ms. Cannon was appointed to this Board on August 6, 2007 and has stated that she does not wish to be appointed for another term. This is a Post #3 appointment.

Mr. Lattimore was appointed to this Board on June 4, 2012 and has stated that he does not wish to be appointed for another term. This is a Post #1 appointment.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Letter from Michelle Cannon	12/5/2016	Backup Material

Michelle Cannon  
353 O' Dell Rd  
Griffin Ga 30224  
November 7, 2016

Rita Johnson  
County Commissioner  
Spalding County  
111 Rockbridge Loop  
Griffin, Ga 30224

Dear Rita Johnson:

Please accept this letter as formal notification of my resignation from the Spalding County Board of Zoning Appeals. I have enjoyed my tenure on this board but feel it is time for me to allocate my time to other endeavors. I appreciate the confidence you have shown in me over the years I have served and sincerely hope you are pleased with execution of my duties both on the board and as Chairman.

I will continue to serve through the end of 2016. This resignation is effective, December 31, 2016. I hope you have a successful new term as commissioner. I have found it both an honor and privilege to serve as your appointee.

Sincerely,



Michelle B. Cannon

CC: William Wilson, County Manager  
Newton Galloway, County Attorney  
Chad Jacobs, Community Development



## SPALDING COUNTY BOARD OF COMMISSIONERS

# Appointment to Spalding County Planning Commission

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider appointments to the Spalding County Planning Commission.

- (a) To succeed Sonny Eubanks, as the Post #4 appointment, for a four year term ending December 31, 2020.
- (b) To succeed B. Frank Harris, as the Post #1 appointment, for a four year term ending December 31, 2020.
- (c) To succeed John Youmans, as the Post #3 appointment, for a four year term ending December 31, 2020.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

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**Summary and Background**

Mr. Eubanks was appointed to this Commission on January 7, 2013 and has expressed his desire to serve another term. This is a Post #4 appointment.

Mr. Harris was appointed to this Commission on November 5, 2012 and has expressed his desire serve another term. This is a Post #1 appointment.

Mr. Youmans was appointed to this Commission on August 3, 1999 and has expressed his desire to serve another term. This is a Post #3 appointment.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Board Appointment- Council on Aging**

---

**Requesting Agency**

Clerk to the Commission

---

**Requested Action**

Consider appointment to the Council on Aging to fill the expired term of Janie Clark for a three year term ending 12/31/2019.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Ms. Clark was appointed to the Council on Aging on January 1, 2014 and has expressed her desire to continue on this Council.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

N/A



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Resolution Adopting the Spalding County Multi-Jurisdictional Hazard Mitigation Plan**

---

**Requesting Agency**

County Clerk

---

**Requested Action**

Consider approval of a resolution adopting the Spalding County Multi-Jurisdictional Hazard Mitigation Plan for FEMA inclusion for plan formal federal review and approval.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Letter from GEMA	12/13/2016	Backup Material
<input type="checkbox"/> Resolution Adopting the Hazard Mitigation Plan	12/13/2016	Backup Material



GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY

NATHAN DEAL  
GOVERNOR



HOMER BRYSON  
DIRECTOR

December 6, 2016



Honorable Rita Johnson  
Chairman  
Spalding County Board of Commissioners  
P.O. Box 1087  
Griffin, Georgia 30224

Dear Commissioner Johnson:

The Federal Emergency Management Agency (FEMA) has completed its review of the Spalding County Multi-Jurisdictional Hazard Mitigation Plan for compliance with the programmatic requirements of the Federal Hazard Mitigation Planning Standards contained in 44 CFR Section 201.6(b)-(d). FEMA has determined that the Spalding County Hazard Mitigation Plan Update is compliant with Federal standards, subject to formal community adoption.

The county and each municipality must pass individual resolutions adopting the Plan. Please forward the adopted and signed resolutions to Shelby Meyers, Hazard Mitigation Planner, so that we may submit them to FEMA for inclusion in your plan for formal federal review and approval. Upon submittal of a copy of the participating jurisdictions' adoption documentation as well as documentation of the final public meeting, FEMA will issue formal approval of the Spalding County Multi-jurisdictional Mitigation Plan. Should you have any questions or need additional information, please contact Shelby Meyers, Hazard Mitigation Planner, at (404) 635-7245.

Sincerely,

Terry K. Lunn  
Hazard Mitigation Division Director

tkl/slm

cc: Kenny West, Director

Spalding County Emergency Management Agency  
Spalding County Municipalities  
Jason Ritter, Area Coordinator

Georgia Emergency Management and Homeland Security Agency



**A RESOLUTION OF THE  
SPALDING COUNTY BOARD OF COMMISSIONERS  
PURSUANT TO THE DISASTER MITIGATION ACT OF 2000  
AUTHORIZING ADOPTION OF THE  
SPALDING COUNTY HAZARD MITIGATION PLAN**

---

WHEREAS, SPALDING County and its municipal governments are required to complete a Hazard Mitigation Plan by the Disaster Mitigation Act of 2000; and

WHEREAS, under the provisions of the Disaster Mitigation Act of 2000, local governments that complete Hazard Mitigation Plans will remain eligible for Federal mitigation funding; and

WHEREAS, SPALDING County and its municipal governments have completed an updated Hazard Mitigation Plan that fulfills the Federal requirements of the Disaster Mitigation Act of 2000.

**NOW THEREFORE LET IT BE RESOLVED THAT THE SPALDING COUNTY COMMISSION FORMALLY ADOPTS THIS UPDATED HAZARD MITIGATION PLAN.**

**RESOLVED THIS \_\_\_\_ DAY OF \_\_\_\_, 2017**

\_\_\_\_\_  
Signed: Name, SPALDING County Commission Chairman

(County Seal)

\_\_\_\_\_  
Attest: Name, SPALDING County Manager / County Clerk



## SPALDING COUNTY BOARD OF COMMISSIONERS CIE STWP Resolution

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**Requesting Agency**

Office of Community Development

---

**Requested Action**

Consider approval of resolution authorizing adoption of the 2016 Capital Improvement Element (CIE) and Short Term Work Program (STWP) and incorporation of these changes into the Spalding County 2025 Comprehensive Plan.

---

**Requirement for Board Action**

State Mandated.

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Adoption of Resolution authorizes Georgia Department of Community Affairs to extend Spalding County's Qualified Local Government status.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION****APPROVAL**

Georgia Department of Community Affairs has reviewed and finds that Spalding County has adequately addressed applicable requirements.

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Adoption Resolutions	1/3/2017	Cover Memo

## **ADOPTION RESOLUTION**

**WHEREAS**, with the passage of the Georgia Planning Act of 1989, all of Georgia's 159 counties and 529 cities were designated "Qualified Local Governments." Each of these local governments must maintain that status in order to remain eligible for a range of state and federal assistance programs; AND,

**WHEREAS**, this act requires local governments such as Spalding County including the City of Orchard Hill and the City of Sunnyside, that adopt impact fees as a means of providing capital facilities funding, to update the Capital Improvements Element (CIE) and Short Term Work Program (STWP) Elements of the Comprehensive Plan; AND

**WHEREAS**, Spalding County 2025 Comprehensive Plan has held the required number of public hearings and has otherwise complied with the requirements of said Georgia Comprehensive Planning Act of 1989;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of Spalding County herewith adopt the 2016 Capital Improvements Element (CIE) and Short Term Work Program (STWP) and incorporate these changes into the Spalding County 2025 Comprehensive Plan on this the 9<sup>th</sup> day of January, 2017.

---

Chairman –

---

County Clerk – William R. Wilson, Jr.



## SPALDING COUNTY BOARD OF COMMISSIONERS 2017 Fairmont Program Grant Application

---

**Requesting Agency**

Spalding County Leisure Services

---

**Requested Action**

Consider approval of submission of grant to the Central Georgia EMC Foundation for the Fairmont Community Center.

---

**Requirement for Board Action**

The BOC approves all grant application proposals.

---

**Is this Item Goal Related?**

---

**Summary and Background**

Grant will be used to purchase computers, tablets and other supplies for the Success Center.

---

**Fiscal Impact / Funding Source**

\$5000 with no required match.

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Grant Information and Application	1/9/2017	Backup Material

## CENTRAL GEORGIA EMC FOUNDATION OPERATION ROUNDUP

### Spalding County Parks, Public Grounds and Leisure Services: Fairmont Community Center Project

---

#### Statement of purpose and objectives:

The Fairmont Community Center of Spalding County Parks, Public Grounds and Leisure Services is pleased to present this proposal for your review. We look forward to partnering with you to provide youth and adult programming at the Fairmont Community Center. Our purpose is to provide outreach, public service and engagement to the surrounding residents. Fairmont Community Center is the center point for citizens who reside in the nearby historic Fairmont Housing project. Many of the families are low-income, under educated and the children are at a high risk of being involved in surrounding gang related activity, teen pregnancy, dropping out of school and a host of other challenges. This is why programming is vital for the Fairmont Community Center. The residents flock to this well-known safe haven in search of recreational activities, camps, after school programs, GED classes and more. Citizens are seeking resources and a venue which supports many critical areas of their lives including academic needs, job readiness, health and fitness, mentoring, creative expression and the arts and basic social and wellness needs. Providing this community with the tools it needs to be successful will bring about growth and consistent changes for the better.

Spalding County Parks, Public Grounds and Leisure Services is striving to make a positive impact within the local community and beyond. The Spalding County Board of Commissioners have been a strong support system in providing the community center with Wii gaming systems and other sports equipment to promote physical activity. We are implementing programming with the resources provided by the County, which include Summer Day Camp, Kids in Motion - after school club, gymnasium use and evening activities for the kids. We have seen a great increase in activity participation as well as an increase in the need for programming. This grant proposal of \$4,958 will enable further program development and includes a proposal to obtain computer hardware, software, exercise equipment, and more to equip the Fairmont Community Center with a "Success Center", offering health and wellness equipment and training materials.

We appreciate the Central Ga EMC Foundation for taking interest in helping the Fairmont Community Center to provide the best experience possible to all who enter the doors. Please contact Community Center Supervisor, Da'Shundria Davis, at 770-467-4758 or [ddavis@spaldingcounty.com](mailto:ddavis@spaldingcounty.com) if you require any additional information or have any questions concerning the proposal.

CENTRAL GEORGIA EMC FOUNDATION OPERATION ROUNDUP  
Spalding County Parks, Public Grounds and Leisure Services: Fairmont Community Center Project

---

Purpose of Funding Request:

A. Project Description

- a. Fairmont Community Center is developing programming to support the growing recreational, academic and wellness needs of the immediate community and surrounding areas. Properly programming this community centerpiece for the youth as well as adults will give its users access to resources that will help enhance their overall health and wellbeing.

B. Project Goals and Objectives

- a. To create effective community programs within a safe and stimulating environment which support health, academic, social and wellness initiatives for at risk youth. Implemented objectives will include youth development and community engagement initiatives through positively effective programming. The mission is to improve the quality of life in the at risk community and to encourage and develop self-initiative and responsibility. There are three areas of focus:
  - i. Establish a “Success Center” – The purpose of this center is to provide access to technology and its services. The plan includes utilizing the “Success Center” for training purposes (office suite training, resume services, GED training, FAFSA training, etc. This center will also assist our afterschool program and summer day camp with programming options.
  - ii. Establish physical health and nutrition programs and classes – We do not have space for a designated fitness center at Fairmont, but we do want to provide a fitness and healthy lifestyle experience. We are in need of supplies to conduct fitness classes in the community rooms. This will allow the ability to enhance the physical well-being of individuals focused on a healthier lifestyle.
  - iii. Establish multipurpose area – Many citizens enter the center seeking a place to focus on studies, relax, engage in gaming tournaments and recreational activities such as basketball, football, dance etc.

C. Explanation of Fund Disbursement

- a. The funds will be used to help start new programming and enhance existing programs. Two major components of this request include purchasing computers and tablets for the center. The tablets will be used on a check out system allowing students access to technology to assist with research, homework completion, projects etc. They will also be an asset to the afterschool program and summer day camp club activities. The Amazon tablets allow access to a variety of free e-books to assist with the literacy challenges children face in the community. We are also looking forward to being able to purchase new desktop computers. Our goal is to establish a functioning “Success Center.” The computers will be used for GED classes, College prep trainings, job searches, basic computer operating system and office suite trainings, resume writing and much more. They will also assist with school work and research needs for school aged children. The computers will operate on a timed system to ensure the maximum number of visitors

CENTRAL GEORGIA EMC FOUNDATION OPERATION ROUNDUP  
Spalding County Parks, Public Grounds and Leisure Services: Fairmont Community Center Project

---

can be served. Administrative blocks will be in place to ensure hazardous software items are not downloaded. The nearest computer access for this community is nearly 2 miles away across one of the busiest road ways in Griffin.

Fairmont Community Center will also greatly benefit from purchasing a portable projector and screen. This will allow us to serve as a well-equipped host for community meetings and workshops that take place at the center and will further enhance the facility as a focal point of the community.

Healthy youth development is a priority at Fairmont Community Center. Many children enter the center in search of a physical outlet, positive activities and social interaction. Establishing fitness classes will provide a way to meet all three objectives. In order to implement classes, fitness class equipment including items such as steppers, resistance bands, and hand weight sets. These items will allow the department to contract with fitness professionals to provide fitness courses right here at Fairmont!

- D. Project budget and when funds will be needed.
- a. The funds will be needed as soon as they are available. We are currently reconstructing the Fairmont Community Center. This will be the perfect time to introduce our new support resources.

<u>Supplies</u>	<u>Budget</u>	<u>Justification</u>
Computer Tablets <ul style="list-style-type: none"><li>10 Amazon Fire Tablets @ \$50.00</li></ul>	\$500.00	Tablets are needed for students in the afterschool program to assist with homework completion; also needed for research during projects and summer day camp club activities.
Desktop Computers <ul style="list-style-type: none"><li>8 Lenovo Chrome Books \$269.00</li></ul>	\$2152.00	Desktop computers are needed to establish our success center. The computers will be used for our GED services, College prep trainings, job searches, basic computer operating system and office suite trainings, resume writing. They will also assist with school work and research needs for school aged kids.
Kyocera color copier <ul style="list-style-type: none"><li>Spalding county contract purchase with a duplicating systems company @ \$600.00</li></ul>	\$600.00	Our success center will be complete with great technological resources for our community. The Kyocera copier is a great economical choice to fulfill the needs of our community center. Many of our guest may have reports, projects, resumes, etc. which they need printed. We will be able to provide print services for our guest with the assistance of our REC1 POS printing component.
Projector <ul style="list-style-type: none"><li>Media Projector @ \$900.00</li></ul>	\$900.00	A projector is needed for many reasons, we host several meetings and workshops at our center and our visitors often have to bring their own materials because we are not equipped with the projector or screens. The projector will also be used

CENTRAL GEORGIA EMC FOUNDATION OPERATION ROUNDUP

Spalding County Parks, Public Grounds and Leisure Services: Fairmont Community Center Project

		for the in-house workshops and meetings.
Projector Screen <ul style="list-style-type: none"> <li>• 100” projector screen @ \$170</li> </ul>	\$170.00	A projector screen is needed in combination with the projector, to properly display needed media during meetings and workshops.
Training and Workshop Support Tools	\$160.00	Volunteers and non-profit supporters come to host classes, trainings workshops here at the center. The workshops vary in need for supplies to support the activities. Items such as workbooks, notebooks, pens, pencils, software programs, craft materials, etc. This will allow us to have affective, well-prepared workshops without limitations due to lack of funding support.
The Step Studio Aerobic Stepper <ul style="list-style-type: none"> <li>• 11 steppers @ \$22.00</li> </ul>	\$242.00	The stepper will allow us to program a step aerobics class into our facility. Starting at 10 people per class with an instructor.
Strong Man Set of 6 Resistance Bands <ul style="list-style-type: none"> <li>• 2 band sets @ 32.00</li> </ul>	\$64.00	These items will be used to program a strength training course as well as additional training in our aerobics courses. This will support a 10 person class with an instructor.
CAP Barbell 150-Pound Eco Dumbbell Weight Set with Rack <ul style="list-style-type: none"> <li>• 1 set @ \$170.00</li> </ul>	\$170.00	These items will be used to program a strength training course as well as additional training in our aerobics courses.
<b>Total Proposals Request:</b>	<b>\$4958.00</b>	





## SPALDING COUNTY BOARD OF COMMISSIONERS Change Order Request

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider Change Order Request received from Headley Construction to adjust quantities and for blasting and trench work required on the Pickleball Complex at Wyomia Tyus Park.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

This request has been reviewed by Paragon Consulting and recommended to Spalding County.

---

**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION****ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Change Order #2	1/9/2017	Backup Material
<input type="checkbox"/> Post Bid Grading Plan (a)	12/22/2016	Backup Material
<input type="checkbox"/> Post Bid Grading Plan (b)	12/22/2016	Backup Material
<input type="checkbox"/> Post Bid Utility Plan	12/22/2016	Backup Material

**Change Order No. 2**Date of Issuance: December 16, 2016Effective Date: December 16, 2016

Project:	Owner: Spalding County Board of Commissioners	Owner's Contract No.:
Contract: Wyomia Tyus Olympic Park Pickleball Complex		Date of Contract: October 3, 2016
Contractor: Headley Construction Corporation		Engineer's Project No.: 16021.00

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description:

See attachment.

**Attachments (list documents supporting change):**Exhibit 1A**CHANGE IN CONTRACT PRICE:**

Original Contract Price:

\$ 1,324,655.55Increase from previously approved Change Orders No. N/A to No. 1:\$ 2,000.00

Contract Price prior to this Change Order:

\$ 1,326,655.55

Increase of this Change Order:

\$ 27,637.00

Contract Price incorporating this Change

\$ 1,354,292.55**CHANGE IN CONTRACT TIMES:**Original Contract Times: ☐ Working ☐ Calendar days

Substantial completion (days or date): \_\_\_\_\_

Ready for final payment (days or date): \_\_\_\_\_

[Increase] [Decrease] from previously approved Change Orders No. \_\_\_\_\_ to No. \_\_\_\_\_:

Substantial completion (days): \_\_\_\_\_

Ready for final payment (days): \_\_\_\_\_

Contract Times prior to this Change Order:

Substantial completion (days or date): \_\_\_\_\_

Ready for final payment (days or date): \_\_\_\_\_

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): \_\_\_\_\_

Ready for final payment (days or date): \_\_\_\_\_

Contract Times with all approved Change Orders:

Substantial completion (days or date): \_\_\_\_\_

Ready for final payment (days or date): \_\_\_\_\_

RECOMMENDED:

By: \_\_\_\_\_  
Engineer (Authorized Signature)Date: December 16, 2016

ACCEPTED:

By: \_\_\_\_\_  
Owner (Authorized Signature)Date: December 16, 2016

ACCEPTED:

By: \_\_\_\_\_  
Contractor (Authorized Signature)Date: December 16, 2016

SPALDING COUNTY  
WYOMIA TYUS OLYMPIC PARK PICKLEBALL COMPLEX  
EXHIBIT 1A

CHANGE ORDER #2				
8" DIP WATER MAIN (PRESSURE CLASS 350)	LF	180	\$27.00	\$4,860.00
24" HDPE PIPE (INSTALLATION ONLY)	LF	40	\$13.00	\$520.00
15" HDPE PIPE	LF	63	\$21.00	\$1,323.00
12" HDPE PIPE	LF	10	\$19.00	\$190.00
8" HDPE PIPE	LF	24	\$17.00	\$408.00
SILT FENCE	LF	280	\$3.75	\$1,050.00
TRENCH ROCK REMOVAL (UP TO 100 CY)	LS	1	\$9,834.00	\$9,834.00
TRENCH ROCK REMOVAL	CY	118.15	\$80.00	\$9,452.00
				<b>\$27,637.00</b>



P.O. Box 719  
Newnan, GA 30264  
Ph : (770) 253-8027

## Change Request

To: Jerime Buffington  
Paragon Consulting Group, Inc.  
118 North Expressway  
Griffin, GA 30223  
Ph: (770)412-7700 Fax: (770)412-7744

Number: 2  
Date: 11/2/16  
Job: 16-0-08 Pickleball Complex-Wyomia Tyus  
Phone: 678-836-3738

Description: Extend 8" DIP Waterline

Source: Unforeseen Condition

We are pleased to offer the following specifications and pricing to make the following changes:

The existing water line and tie-in point is further north from that shown on plans, so the quantity of water pipe will be higher than the estimated quantities shown.

Actual length is 325 LF, and the estimated quantity is 145 LF; Add 110 LF.

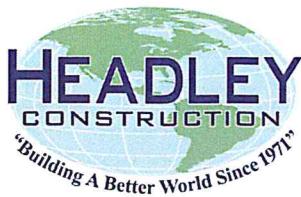
Description	Quantity	Unit	Unit Price	Price
8" DIP Water Piping	180.00	If	\$27.00	\$4,860.00
			Subtotal:	\$4,860.00
	P&P Bonds		\$4,860.00	\$0.00
			Total:	\$4,860.00

If you have any questions, please contact me at (770)253-8027.

Submitted by: Mitchell S. Headley  
Headley Construction Corp.

Approved by: \_\_\_\_\_  
Date: \_\_\_\_\_

Cc:



P.O. Box 719  
Newnan, GA 30264  
Ph : (770) 253-8027

## Change Request

To: Jerime Buffington  
Paragon Consulting Group, Inc.  
118 North Expressway  
Griffin, GA 30223  
Ph: (770)412-7700 Fax: (770)412-7744

Number: 3  
Date: 11/15/16  
Job: 16-0-08 Pickleball Complex-Wyomia Tyus  
Phone: 678-836-3738

Description: Adjust Quantity of Storm Pipe per plan dated 11-8-2016 and as directed

We are pleased to offer the following specifications and pricing to make the following changes:

Email from Jerime Buffington on 11/8/16 issued this plan extending one pipe to better allow access to Electrical Power Substation. Charles Penny sent email on 11/15/16 changing a 12" HDPE to a 24" HDPE, and said that Owner would furnish this pipe - two sticks totaling 40 LF.

Considering these changes, and performing detailed quantity take-offs of all storm pipes, the actual quantity required is higher than that estimated on the contract.

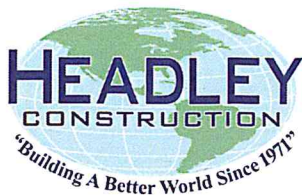
Description	Quantity	Unit	Unit Price	Price
24" HDPE Install only (pipe by Owner)	40.00	If	\$13.00	\$520.00
15" HDPE	63.00	If	\$21.00	\$1,323.00
12" HDPE	10.00	If	\$19.00	\$190.00
8" HDPE	24.00	If	\$17.00	\$408.00
			Subtotal:	\$2,441.00
	P&P Bonds	\$2,441.00		\$0.00
			Total:	\$2,441.00

If you have any questions, please contact me at (770)253-8027.

Submitted by: Mitchell S. Headley  
Headley Construction Corp.

Approved by: \_\_\_\_\_  
Date: \_\_\_\_\_

Cc:



P.O. Box 719  
Newnan, GA 30264  
Ph : (770) 253-8027

## Change Request

To: Jerime Buffington  
Paragon Consulting Group, Inc.  
118 North Expressway  
Griffin, GA 30223  
Ph: (770)412-7700 Fax: (770)412-7744

Number: 4  
Date: 11/16/16  
Job: 16-0-08 Pickleball Complex-Wyomia Tyus  
Phone: 678-836-3738

Description: Add Silt Fence as directed between new waterline and pond.

Source: Other

We are pleased to offer the following specifications and pricing to make the following changes:

Spalding County Officials required additional silt fence between the newly installed water line. This silt fence was not shown on drawings and not included in the contracted quantities.

Description	Quantity	Unit	Unit Price	Price
Silt Fence	280.00	lf	\$3.75	\$1,050.00
			Subtotal:	\$1,050.00
	P&P Bonds		\$1,050.00	\$0.00
			Total:	\$1,050.00

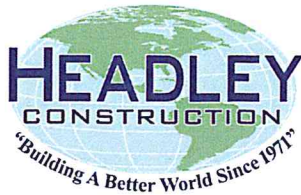
If you have any questions, please contact me at (770)253-8027.

Submitted by: Mitchell S. Headley  
Headley Construction Corp.

Approved by: \_\_\_\_\_  
Date: \_\_\_\_\_

Cc:





P.O. Box 719  
Newnan, GA 30264  
Ph : (770) 253-8027

## Change Request

To: Jerime Buffington  
Paragon Consulting Group, Inc.  
118 North Expressway  
Griffin, GA 30223  
Ph: (770)412-7700 Fax: (770)412-7744

Number: 5  
Date: 11/18/16  
Job: 16-0-08 Pickleball Complex-Wyomia Tyus  
Phone: 678-836-3738

**Description:** Blast and Remove Trench Rock - blasted materials to remain on-site.

Source: Unforeseen Condition

We are pleased to offer the following specifications and pricing to make the following changes:

Grading subcontractor hit trench rock at Sanitary Sewer and believes that we will have a good chance of hitting more trench rock on Storm Drain Line A.

To hire a blasting contractor and blast up to 100 CY rock will be a flat fee. Any rock over 100 CY will be a unit price of \$80/CY.

We are proceeding with this work based on email from Charles Penny on 11/18/2016.

Description	Quantity	Unit	Unit Price	Price
Rock Removal - up to 100 CY	1.00	ea	\$8,500.00	\$8,500.00
Proj. Manage & Coordination	1.00	ea	\$350.00	\$350.00
			Subtotal:	\$8,850.00
		P&P Bonds	\$8,850.00 1.12%	\$99.00
		Overhead & Profit	\$8,850.00 10.00%	\$885.00
			Total:	\$9,834.00

If you have any questions, please contact me at (770)253-8027.

Submitted by: Mitchell S. Headley  
Headley Construction Corp.

Approved by: \_\_\_\_\_  
Date: \_\_\_\_\_

Cc:



P.O. Box 719  
Newnan, GA 30264  
Ph : (770) 253-8027

## Change Request

To: Jerime Buffington  
Paragon Consulting Group, Inc.  
118 North Expressway  
Griffin, GA 30223  
Ph: (770)412-7700 Fax: (770)412-7744

Number: 6  
Date: 12/16/16  
Job: 16-0-08 Pickleball Complex-Wyomia Tyus  
Phone: 678-836-3738

Description: Trench Rock over 100 CY

We are pleased to offer the following specifications and pricing to make the following changes:

Blast Trench Rock over 100 CY

Description	Quantity	Unit	Unit Price	Price
Rock Removal	118.15	cyds	\$80.00	\$9,452.00
			Subtotal:	\$9,452.00
	P&P Bonds		\$9,452.00	\$0.00
			Total:	\$9,452.00

If you have any questions, please contact me at (770)253-8027.

Submitted by: Mitchell S. Headley  
Headley Construction Corp.

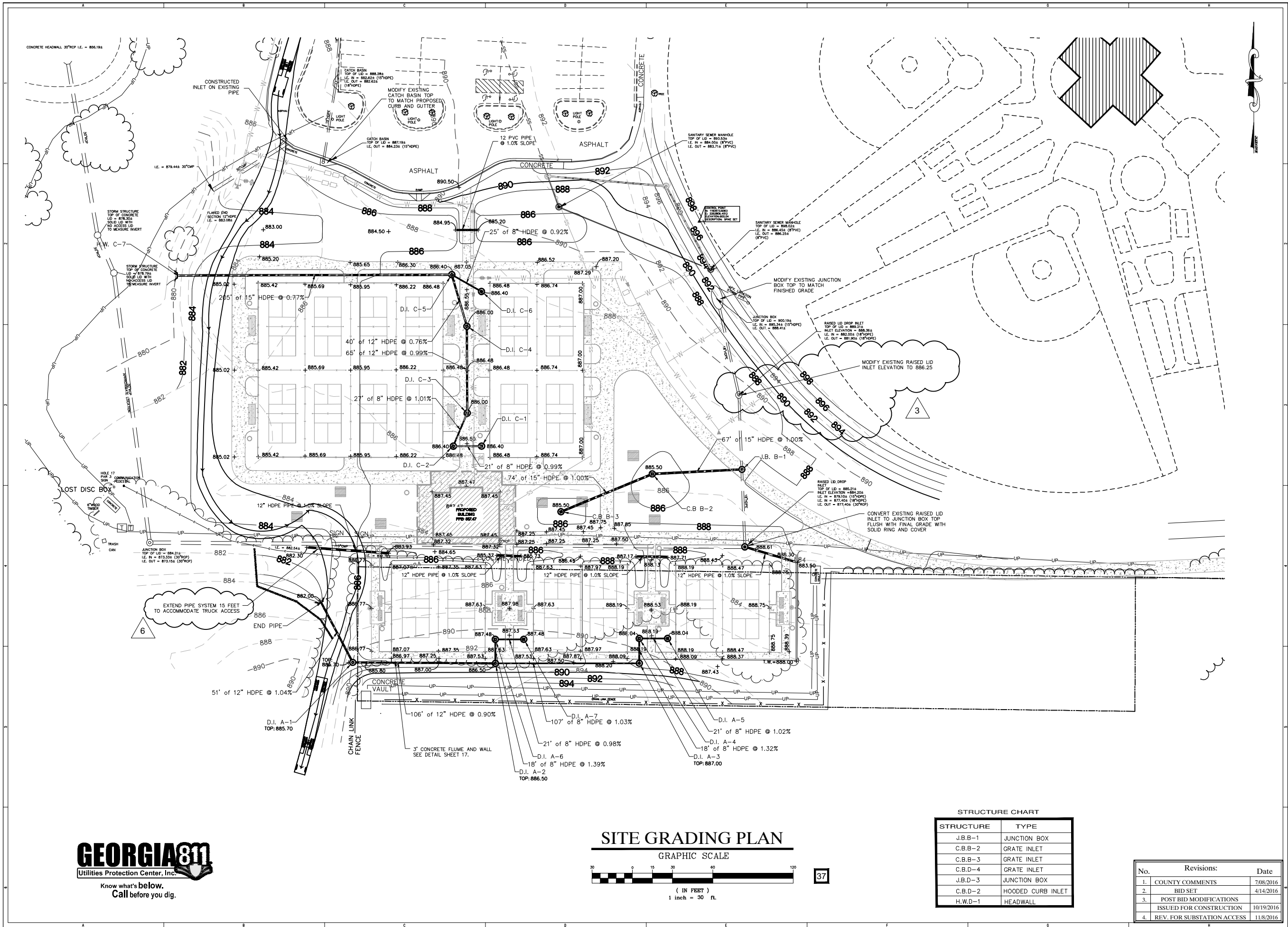
Approved by: \_\_\_\_\_  
Date: \_\_\_\_\_

Cc:



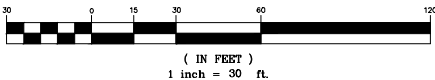
**Precision Blasting, LLC.**  
4511 Industrial Access Road  
Douglasville, Ga. 30134

$$\begin{array}{r} - 100.00 \text{ CY} \\ \hline 118.15 \text{ CY} \end{array}$$



**GEORGIA811**  
Utilities Protection Center, Inc.  
Know what's below.  
Call before you dig.

**SITE GRADING PLAN**  
GRAPHIC SCALE



37

**STRUCTURE CHART**

STRUCTURE	TYPE
J.B.B-1	JUNCTION BOX
C.B.B-2	GRATE INLET
C.B.B-3	GRATE INLET
C.B.D-4	GRATE INLET
J.B.D-3	JUNCTION BOX
C.B.D-2	HOODED CURB INLET
H.W.D-1	HEADWALL

No.	Revisions:	Date
1.	COUNTY COMMENTS	7/08/2016
2.	BID SET	4/14/2016
3.	POST BID MODIFICATIONS	
4.	ISSUED FOR CONSTRUCTION	10/19/2016
5.	REV. FOR SUBSTATION ACCESS	11/8/2016

SITE DEVELOPMENT PLAN FOR

**WYOMIA TYUS OLYMPIC PARK  
PICKLEBALL COMPLEX**

LOCATED IN LANDLOT 68 OF THE 3RD DISTRICT, SPALDING COUNTY

The client acknowledges that these documents are the work papers of Paragon Consulting Group, Inc. and are their instruments of professional service. These documents shall not be reused or modified in any way without the prior written authorization of Paragon Consulting Group, Inc.

SHEET:

**GRADING PLAN**

PE #: PEF004167



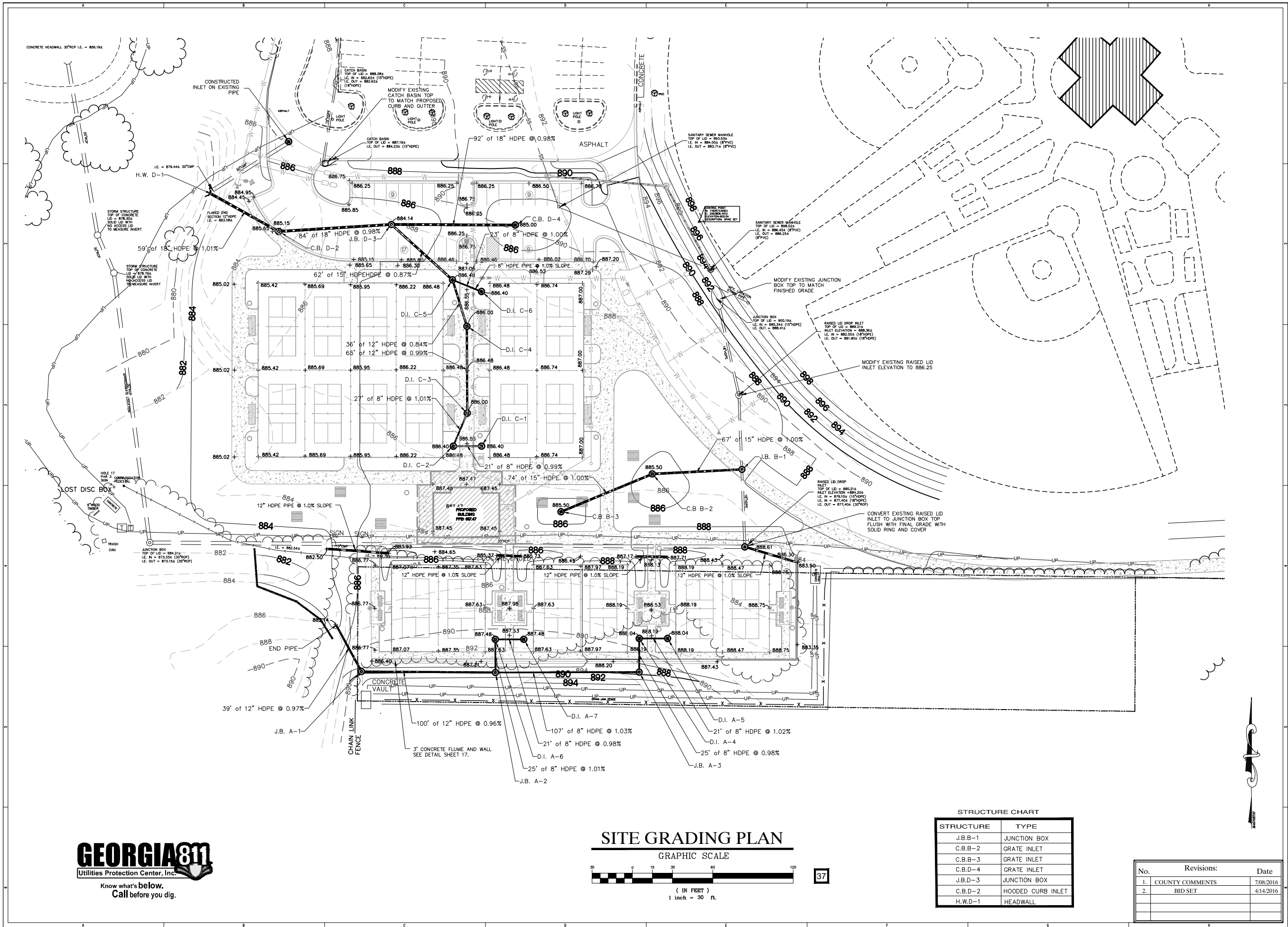
Project No. 16021.00	Issue Date: JUNE, 2016
Drawn By: JLB	Checked By: CNP

**6**  
SHEET 6 OF 32

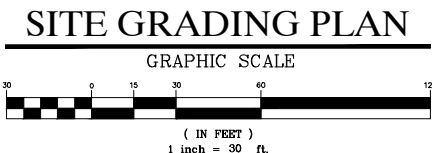


**PARAGON**  
CONSULTING GROUP  
118 n. expressway griffin, georgia 30223  
phone (770) 412-7700 fax (770) 412-7744





**GEORGIA811**  
Utilities Protection Center, Inc.  
Know what's below.  
Call before you dig.



STRUCTURE CHART	
STRUCTURE	TYPE
J.B.B-1	JUNCTION BOX
C.B.B-2	GRATE INLET
C.B.B-3	GRATE INLET
C.B.D-4	GRATE INLET
J.B.D-3	JUNCTION BOX
C.B.D-2	HOODED CURB INLET
H.W.D-1	HEADWALL

No.	Revisions:	Date
1.	COUNTY COMMENTS	7/08/2016
2.	BID SET	4/14/2016



**PARAGON**  
CONSULTING GROUP

118 n. expressway ariffin, georgia 30223  
phone (770) 412-7700 fax (770) 412-7744

SITE DEVELOPMENT PLAN FOR

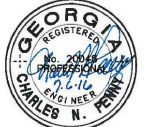
**WYOMIA TYUS OLYMPIC PARK  
PICKLEBALL COMPLEX**

LOCATED IN LANDLOT 68 OF THE 3rd DISTRICT, SPALDING COUNTY

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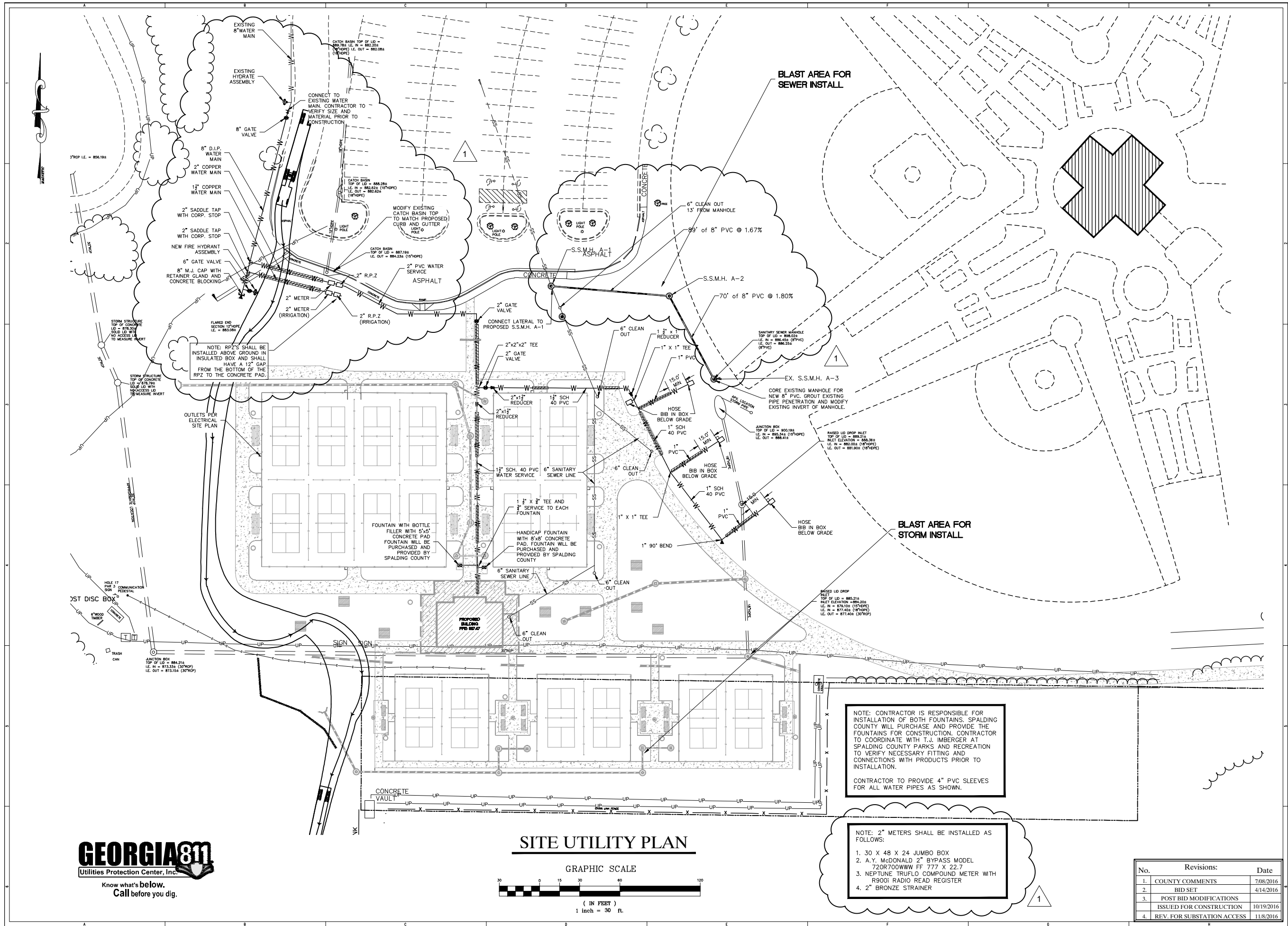
SHEET:  
**GRADING PLAN**

PE #: PEF004167



GSWCC LEVEL II CERT. # 0000010472

Project No. 16021.00	Issue Date: JUNE, 2016
Drawn By: JLB	Checked By: CNP



Know what's below.  
Call before you dig.

### SITE UTILITY PLAN

GRAPHIC SCALE



NOTE: CONTRACTOR IS RESPONSIBLE FOR INSTALLATION OF BOTH FOUNTAINS. SPALDING COUNTY WILL PURCHASE AND PROVIDE THE FOUNTAINS FOR CONSTRUCTION. CONTRACTOR TO COORDINATE WITH T.J. IMBERGER AT SPALDING COUNTY PARKS AND RECREATION TO VERIFY NECESSARY FITTING AND CONNECTIONS WITH PRODUCTS PRIOR TO INSTALLATION.

CONTRACTOR TO PROVIDE 4" PVC SLEEVES FOR ALL WATER PIPES AS SHOWN.

- NOTE: 2" METERS SHALL BE INSTALLED AS FOLLOWS:
1. 30 X 48 X 24 JUMBO BOX
  2. A.Y. McDONALD 2" BYPASS MODEL 720R700WW FF 777 X 22.7
  3. NEPTUNE TRUFLO COMPOUND METER WITH R9001 RADIO READ REGISTER
  4. 2" BRONZE STRAINER

No.	Revisions:	Date
1.	COUNTY COMMENTS	7/08/2016
2.	BID SET	4/14/2016
3.	POST BID MODIFICATIONS	
4.	ISSUED FOR CONSTRUCTION	10/19/2016
5.	REV. FOR SUBSTATION ACCESS	11/8/2016

SITE DEVELOPMENT PLAN FOR

## WYOMIA TYUS OLYMPIC PARK PICKLEBALL COMPLEX

LOCATED IN LANDLOT 68 OF THE 3rd DISTRICT, SPALDING COUNTY



118 n. expressway ariffin, georgia 30223  
phone (770) 412-7700 fax (770) 412-7744

The client acknowledges that these documents are the work papers of Paragon Consulting Group, Inc. and are their instruments of professional service. These documents shall not be reused or modified in any way without the prior written authorization of Paragon Consulting Group, Inc.

SHEET:

SITE UTILITY PLAN

PE #: PEF004167



GSWCC LEVEL II CERT. # 0000010472

Project No. 16021.00	Issue Date: JUNE, 2016
Drawn By: JLB	Checked By: CNP

5

SHEET 5 OF 32



## SPALDING COUNTY BOARD OF COMMISSIONERS Resolution Tax Commissioner

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider approval of a Resolution authorizing the Tax Commissioner to receive personal, company, certified, treasurer's or cashier's checks, or bank, postal and express money orders and ACH electronic transactions, web payment e-checks and credit/debit card payments in payment of all taxes and license fees. Additionally, it authorizes the disbursement of said funds to the Spalding County General Fund on a monthly basis.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Resolution- 2017-01	12/22/2016	Backup Material

Resolution No. 2017-01

**A RESOLUTION BY THE  
BOARD OF COMMISSIONERS OF  
SPALDING COUNTY, GEORGIA**

**WHEREAS**, pursuant to O.C.G.A. 48-5-146, the County governing authority has authorized the receipt of personal, company, certified, treasurer's, or cashier's checks, or bank, postal, and express money orders, and ACH electronic transactions, web payment e-checks, and credit/debit card payments in payment of all taxes and license fees; and,

**WHEREAS**, it is necessary for the Tax Commissioner of Spalding County to disburse said funds to the Spalding County General Fund in a consistent and uniform manner; and,

**NOW BE IT THEREFORE RESOLVED** that the Spalding County Board of Commissioners authorizes Tax Commissioner, Sylvia Hollums, to receive payments of all taxes and license fees due Spalding County as set forth in O.C.G.A. 48-5-146 and to disburse said funds to the Spalding County General Fund on a monthly basis in order to maintain consistency within the operation of this department.

This the 9th day of January, 2017.

---

Chairman, Spalding County Board of Commissioners

---

Attest, William P. Wilson, Jr., County Manager



## SPALDING COUNTY BOARD OF COMMISSIONERS Baliff Per Diem Increase

---

**Requesting Agency**

County Manager

---

**Requested Action**

Consider increase in Bailiff's Per Diem compensation.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

---

**Fiscal Impact / Funding Source**

Expenditures for the last 5 years for Bailiff's was \$251,866.44 averaging \$50,372.89 per year. The Bailiff's have requested a 14.286% raise from \$70 per day to \$80 per day. Based on that information granting the increase would cost approximately \$7,196.27 per year.

---

**STAFF RECOMMENDATION**

Approval effective January 9, 2017.

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Per Diem increase information	1/6/2017	Backup Material



FY 2016-2017

SPALDING COUNTY BOC

EMPLOYEE EARNINGS REPORT BY NAME

DATES: 01/01/2012 to 12/01/2016

TOTALS FOR ALL

GROSS WAGES	256,931.87
TAXABLE WAGES	254,983.03
STATE WAGES	254,983.03
LOCAL WAGES	3,403.03
FICA WAGES	255,388.43
MEDICARE WAGES	255,388.43
RETIREMENT WAGES	5,067.43
RETIREE WAGES	0.00
WORKERS' COMP WAGES	5,351.87
FEDERAL TAX	85.07
FICA/MEDICARE	18,381.38
STATE TAX	96.37
LOCAL TAX	0.00
EIC WAGES	0.00
TOTAL NET PAY	2,813.11
CHECKS & PRIMARY DEPOSITS	2,013.11
OTHER DIRECT DEPOSIT	800.00
NUMBER OF EMPLOYEES	11
NUMBER OF EMPLOYEES PAYING STATE TAX	1
NUMBER OF RETIRED EMPLOYEES	0
NON-MEMBER WAGES	251,864.44



## William Wilson Jr.

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**From:** William Wilson Jr.  
**Sent:** Thursday, December 01, 2016 5:40 PM  
**To:** Marcia Norris  
**Cc:** Jim Fortune; Jinna Garrison; Barbara Peurifoy; Kathy Gibson; Bart Miller; Don Hawbaker; Gwen Flowers-taylor; Rita Johnson; rtrayjr@aol.com  
**Subject:** Bailiff Expenses  
**Importance:** High

Marcia,

The bailiff's have asked that their per diem be increased from \$70 to \$80 per day and in order to determine the effect of such an increase we need information from your office.

Will you please compile a report for the last 4 fiscal years and the current fiscal year that provides the amounts paid to bailiff's for Superior and State Court for each year?

Barbara Peurifoy is planning on attending the BOC meeting on Monday December 5 to present her request to the Board and I will need that information for the Board at that time.

Thanks,

Wm

William P. Wilson, Jr.  
County Manager  
Spalding County, GA  
770.467.4224 direct  
770.467-4227 fax  
[wwilson@spaldingcounty.com](mailto:wwilson@spaldingcounty.com)



**"Surround yourself with the best people you can find,  
delegate authority, and don't interfere as long as the  
policy you've decided upon is being carried out."**

Ronald Reagan

O.C.G.A. § 15-12-7

GEORGIA CODE  
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\*\*\* Current Through the 2016 Regular Session \*\*\*

TITLE 15. COURTS  
CHAPTER 12. JURIES  
ARTICLE 1. GENERAL PROVISIONS

O.C.G.A. § 15-12-7 (2016)

§ 15-12-7. Compensation of court bailiffs and expense allowance for trial or grand jurors

(a) The first grand jury impaneled at the fall term of the superior courts of the several counties shall fix:

(1) The compensation of court bailiffs in the superior courts of such counties for the next succeeding year, such compensation not to be less than \$5.00 per diem. The same compensation shall be allowed to bailiffs of the several state courts and special courts as is allowed bailiffs in the superior court of the county in which the state or special court is located;

(2) An expense allowance for trial or grand jurors in the superior courts of such counties for the next succeeding year not to be less than \$5.00 nor to exceed \$50.00 per diem. The same expense allowance shall be allowed to jurors of the several state courts and special courts as is allowed jurors in the superior court of the county in which the state or special court is located; and

(3) An expense allowance for grand jurors, such expense allowance not to be less than \$5.00 nor to exceed \$50.00 per diem.

(b) Any increase in the compensation of court bailiffs or increases in expense allowances for jurors fixed by a grand jury shall be subject to the approval of the governing authority of the county.

**HISTORY:** Orig. Code 1863, § 3846; Code 1868, § 3866; Ga. L. 1871-72, p. 47, § 4; Code 1873, § 3940; Ga. L. 1878-79, p. 190, § 1; Code 1882, § 3940; Ga. L. 1890-91, p. 80, § 1; Ga. L. 1895, p. 74, § 1; Penal Code 1895, § 872; Penal Code 1910, § 876; Ga. L. 1919, p. 104, § 1; Code 1933, § 59-120; Ga. L. 1946, p. 72, § 1; Ga. L. 1957, p. 43, § 1; Ga. L. 1966, p. 442, § 1; Ga. L. 1971, p. 205, § 1; Ga. L. 1972, p. 1132, § 1; Ga. L. 1974, p. 325, § 1; Ga. L. 1975, p. 684, § 1; Ga. L. 1979, p. 601, § 1; Ga. L. 1981, p. 685, § 1; Ga. L. 1984, p. 616, § 1; Ga. L. 1989, p. 242, § 1; Ga. L. 1995, p. 790, § 1; Ga. L. 1999, p. 836, § 1; Ga. L. 2000, p. 1587, § 1; Ga. L. 2008, p. 168, § 1/HB 1086; Ga. L. 2011, p. 59, § 1-8/HB 415; Ga. L. 2014, p. 862, § 5/HB 1078.

GRAND JURY PRESENTMENTS  
SPALDING COUNTY, GEORGIA  
SEPTEMBER TERM, 2016


We, the Grand Jury, would like to express our appreciation to the Honorable Christopher C. Edwards, Honorable Tommy R. Hankinson, Honorable W. Fletcher Sams and Honorable Robert M. Crawford, for their cooperation and never ceasing effort to make Spalding County a safer place to live. We would like to commend, Assistant District Attorney, Marie G. Broder, Assistant District Attorney, Kimberly Schwartz, Assistant District Attorney Canon Snow and Assistant District Attorney John Kim for the professional manner in which they presented indictments to the Grand Jury and their vigorous prosecution in criminal cases.

We, the Grand Jury, would like to recognize and commend the extraordinary effort made by the Superior Court Judges and the District Attorney of the Griffin Judicial Circuit in their prosecution and management of criminal cases.

We commend Chief Bailiff Barbara Peurifoy, Baliff David White, and other staff members of the Court and District Attorney's Office for their excellent efforts in providing us with a pleasant environment in which to work.

We, the September Term of Spalding County Grand Jury do hereby approve a raise for the Bailiff's pursuant to House Bill 15-12-7. The current amount is \$70.00 per day, the approved increase is to be \$ 80.00 per day.

Presented this 19th day of October, 2016.



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Mark Kapiloff-FOREPERSON



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Rita Pierce Poole- SECRETARY

SO ORDERED AND PUBLISHED

THIS 16<sup>th</sup> DAY OF September, 2016



HONORABLE TOMMY R. HANKINSON

JUDGE, SPALDING SUPERIOR COURT



We commend the Honorable Marcia L. Norris, Clerk of Superior Court, and her excellent staff for their services to the people of Spalding County and to the Courts.

To the investigators and officers of the Griffin Police Department, the Griffin Police Department Special Investigations Unit, the Spalding County Sheriff's Department, the Spalding County Special Operations Unit, and the Georgia State Patrol, we extend our sincere thanks and commendations for the superior manner in which they presented their cases. In addition, we are grateful for their dedication to duty which was evident throughout our session.

We have examined all cases brought before us and returned true bills on all which we believed warranted such action.

We the Grand Jury, by resolution, authorize the foreperson and clerk of the Grand Jury to sign these presentments on behalf of the entire Grand Jury. We request that the Presentments be published in the GRIFFIN DAILY NEWS and be made available to all local news media. We further request copies of the presentments be delivered to State Representatives John Yates and David Knight, State Senators Marty Harbin, the Spalding County Board of Commissioners, the City of Griffin Commissioners, and the Griffin-Spalding Board of Education.

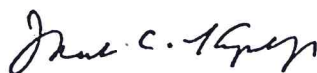
SPALDING COUNTY GRAND JURY  
OCTOBER 18, 2016

The Spalding County Grand Jury having been called back into session on this date for the return of indictment and no bills, the Clerk of Superior Court has requested the following members / alternate members be reappointed to fill their positions on the Spalding County Board of Equalization as they are scheduled to roll off effective December 31, 2016.

<u>Name</u>	<u>Term Begins</u>	<u>Term Ending</u>
Timothy Whalen	January 1, 2017	December 31, 2019
Joe Bailey	January 1, 2017	December 31, 2019
Jewel Williams	January 1, 2017	December 31, 2019

After having discussed the above, it is the Order of the September Term, 2016 Spalding County Grand Jury that the above be re-appointed for another 3 year term.

This the 18<sup>th</sup> day of October, 2016.



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Foreperson, Spalding County Grand Jury



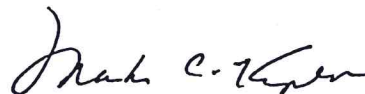
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Foreperson, Spalding County Grand Jury



## **SALARIES AND SUPPLEMENTS FOR OTHER OFFICIALS**

### **BAILIFF PER DIEMS**

The minimum per diem for bailiffs is \$5.00.<sup>133</sup> However, the first grand jury impaneled at the fall term of the superior court is responsible to establish the per diem for the next year.<sup>134</sup> Any increase in the per diem must be approved by the commissioners.<sup>135</sup>

### **BOARD OF TAX ASSESSOR PER DIEMS**

Members of the board of tax assessors are entitled to be paid at least \$20.00 per diem for their time discharging their duties, as well as attending training courses.<sup>136</sup> The commissioners are allowed to increase the amount of the per diem.

### **BOARD OF TAX EQUALIZATION PER DIEMS**

Members of the Board of Tax Equalization are entitled to be paid \$25.00 per diem for their time considering appeals and attending training.<sup>137</sup> Board of equalization members must provide the county a certification of the number of days to which the member is entitled to compensation. Commissioners are allowed to increase the amount of the per diem.

### **CIRCUIT PUBLIC DEFENDERS AND STATE PAID APPOINTED PERSONNEL SUPPLEMENTS**

Effective January 1, 2016, circuit public defenders who are paid by the state and receive a county supplement may not have their county supplement increased if the total supplement received by the counties of their circuit is \$50,000 or more.<sup>138</sup> Similarly, the appointed state paid staff of the circuit public defender's office who receive a county supplement of \$50,000 or more may not have their county supplement increased.<sup>139</sup>

### **DISTRICT ATTORNEY AND STATE PAID APPOINTED PERSONNEL SUPPLEMENTS**

District attorneys are state officers who are paid by the state. However, the county may supplement the district attorney's salary in an amount determined by local legislation or in an amount determined by the commissioners.<sup>140</sup> The commissioners may provide an additional supplement if the district attorney provides child support recovery services.<sup>141</sup> Note, however, that, effective January 1, 2016, any district attorney who receives a total county supplement of \$50,000 or more cannot have their county supplement increased.<sup>142</sup>

The district attorney's office has state paid employees, who may or may not receive county supplements, and may also have county paid employees. Effective January 1, 2016, any state paid appointed employees of the district attorney's office (e.g., assistant district attorney, investigator, victim witness coordinator, and administrative personnel) who receive a total county supplement of \$50,000