

# Agenda

## Board of Commissioners of Spalding County Extraordinary Session September 21, 2020 6:00 PM 119 E. Solomon Street, Room 108

### I. OPENING (CALL TO ORDER)

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

### II. INVOCATION

Senior Pastor Thomas Hill of Crestview Baptist Church will deliver the Invocation.

### III. PLEDGE TO FLAG

Commissioner Rita Johnson, District #3, will lead the pledge to the flag.

### IV. APPOINTMENTS

1. Consider reappointment of John Hamilton and Rico McCrary to the Region IV Emergency Medical Services Advisory Council for a term to expire on June 30, 2022.

### V. PRESENTATIONS/PROCLAMATIONS

1. Consider approval nunc pro tunc of Proclamation declaring Monday, August 14, 2020 as Camille Proctor Berry Appreciation Day in the Spalding County, Georgia.
2. Recognition of volunteers and sponsors of the August 30 Census event held at Fairmont Park.
3. The Spalding County Fire Department would like to recognize 4 employees for 30+ years of service with Spalding County.  
Brian Klaassen - 35 years of service  
Tim Henderson - 30 years of service  
Barry Wilson - 30 years of service  
Dexter Jester - 30 years of service
4. Jordon Jewkes with the Jewkes Law Firm would like to update the Board on their progress in providing Indigent Defense Services for Spalding County.

### VI. PRESENTATION OF FINANCIAL STATEMENTS

### VII. CITIZEN COMMENT

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

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once, unless the Board votes to suspend this rule.

### VIII. MINUTES -

1. Consider approval of minutes for the Spalding County Board of Commissioners Special Called Meeting on August 17, 2020, the Spalding County Board of Commissioners Regular Meeting on August 17, 2020 and the Spalding County Zoning Public Hearing on August 27, 2020.

**IX. CONSENT AGENDA -**

1. Consider approval on second reading an ordinance amending the FY 2021 Budget Ordinance to provide carryover funding for the Spalding County Department of Family & Children's Services.

**X. OLD BUSINESS -**

**XI. NEW BUSINESS -**

1. Consider approval of a new 2020 Alcohol License for Retail Sale of Beer and Wine for: Shirley Ellis for Circle K Store #272331, located at 3420 Jackson Road.
2. Consider approval of an addendum to the Smart Communications Agreement that would provide Video Visitation with the Inmates at the Correctional Institution.
3. Consider request from Griffin Ballet Theatre, Inc. to lease the Annex parking area located at 124 E. Broad Street, Griffin on October 30th and 31st for their October performances.
4. Consider approval of an amplification permit request from Mr. Humberto Colon to hold a wedding on his property located at his property located at 1650 N. Walkers Mill Road.
5. Consider approval of an amplification permit request from Outreach Ministries, Inc. to hold outdoor Church Services at their property located at 2025 North Hill Street during the month of October, 2020.
6. Consider approval of an amplification permit request from Kimsey Willis to hold a Wedding and Reception on his family's Pecan Orchard located on North 2nd Street Extension near Kennedy Road on Saturday, September 26, 2020 from 6:00 p.m. to 10:00 p.m.
7. Set a date for a Public Hearing to establish a street lighting district for Sun City Peachtree - Pod 7.
8. Consider rescheduling Zoning Public Hearings to November 16th and December 7th as the original dates conflict with County Holidays.
9. Consider cancellation of the December 21, 2020 Commissioners meeting.

**XII. REPORT OF COUNTY MANAGER**

**XIII. REPORT OF ASSISTANT COUNTY MANAGER**

**XIV. REPORT OF COMMISSIONERS**

**XV. CLOSED SESSION**

Chairperson Flowers-Taylor requests an Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6).

**XVI. ADJOURNMENT**



**SPALDING COUNTY BOARD OF COMMISSIONERS**  
**Pastor Thomas Hill, Crestview Baptist Church**

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**Requesting Agency**

County Clerk

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**Requested Action**

Senior Pastor Thomas Hill of Crestview Baptist Church will deliver the Invocation.

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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**  
**Commissioner Rita Johnson, District #3**

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**Requesting Agency**

County Clerk

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**Requested Action**

Commissioner Rita Johnson, District #3, will lead the pledge to the flag.

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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 Region IV Emergency Medical Services Advisory Council

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### Requesting Agency

County Clerk

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### Requested Action

Consider reappointment of John Hamilton and Rico McCrary to the Region IV Emergency Medical Services Advisory Council for a term to expire on June 30, 2022.

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### Requirement for Board Action

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### Is this Item Goal Related?

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### Summary and Background

These appointments are for two years, Mr. Hamilton is the Fire Chief for the City of Griffin and Rico McCrary represent the E-911 Department for Spalding County on this Council.

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### Fiscal Impact / Funding Source

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### STAFF RECOMMENDATION

Appointment

### ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Nomination Form - John Hamilton	8/25/2020	Backup Material
<input type="checkbox"/> Spalding County Fire Department Recommendation-Hamilton	8/26/2020	Backup Material
<input type="checkbox"/> Nomination Form - Rico McCrary	8/25/2020	Backup Material
<input type="checkbox"/> Spalding County Fire Department Recommendation - McCrary	8/26/2020	Backup Material



**NOMINATION FOR SPALDING COUNTY APPOINTMENT TO:**

Region IV Emergency Medical Services Advisory Council

(Please insert name of Board)

To fill term of: June 30, 2020 To expire: June 30, 2022

**Nominee's Name** John Hamilton  
**Address:** 401 North Expressway  
**City, State, Zip** Griffin, GA 30223  
**Telephone (h):** \_\_\_\_\_  
**Telephone (w):** 770/229-6415  
**Email:** jhamilton@cityofgriffin.com  
**Occupation:** City of Griffin Fire Chief

**Education/** \_\_\_\_\_  
**Background** \_\_\_\_\_

**Other Boards and/or**  
**Commission(s) serving** \_\_\_\_\_  
**on presently:** \_\_\_\_\_

**Comments:** This position with the Region IV EMS Advisory Council  
is designated for the City of Griffin Fire Chief

\_\_\_\_\_  
Date Nomination Received in Office

\_\_\_\_\_  
Signature of Proposing County Commissioner

**Please** complete nomination form as much as possible in its entirety.  
*Correct contact information is absolutely essential for notification to serve.*

August 26, 2020

William Wilson  
County Manager, Spalding County  
119 East Solomon Street  
Griffin, GA 30223

Mr. Wilson,

The appointment to the Region IV EMS Council is a two (2) year commitment and is an important representation for our county in regards to this organization. The current appointment for John Hamilton, Fire Chief with Griffin Fire Rescue, is set to expire for his current term. We would like to recommend that John Hamilton be reappointed to the Region IV EMS Council for the next term. We appreciate your assistance and please call upon us for any other assistance.

Regards,

Glenn Polk, Spalding County Fire Department



**NOMINATION FOR SPALDING COUNTY APPOINTMENT TO:**

\_\_\_\_\_  
(Please insert name of Board)

To fill term of: \_\_\_\_\_ To expire: \_\_\_\_\_

**Nominee's** Name \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Telephone (h): \_\_\_\_\_

Telephone (w): \_\_\_\_\_

Email: \_\_\_\_\_

Occupation: \_\_\_\_\_

**Education/** \_\_\_\_\_

**Background** \_\_\_\_\_

**Other Boards and/or**  
**Commission(s) serving** \_\_\_\_\_

**on presently:** \_\_\_\_\_

**Comments:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Date Nomination Received in Office

\_\_\_\_\_  
Signature of Proposing County Commissioner

**Please** complete nomination form as much as possible in its entirety.  
*Correct contact information is absolutely essential for notification to serve.*



August 26, 2020

William Wilson  
County Manager, Spalding County  
119 East Solomon Street  
Griffin, GA 30223

Mr. Wilson,

The appointment to the Region IV EMS Council is a two (2) year commitment and is an important representation for our county in regards to this organization. The current appointment for Rico McCrary, Director for Spalding County 911, is set to expire for his current term. We would like to recommend that Rico McCrary be reappointed to the Region IV EMS Council for the next term. We appreciate your assistance and please call upon us for any other assistance.

Regards,

Glenn Polk, Spalding County Fire Department



## SPALDING COUNTY BOARD OF COMMISSIONERS

### Proclamation - Camille Proctor Berry Appreciation Day

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**Requesting Agency**

County Clerk

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**Requested Action**

Consider approval nunc pro tunc of Proclamation declaring Monday, August 14, 2020 as Camille Proctor Berry Appreciation Day in the Spalding County, Georgia.

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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 Proclamation was awarded to Ms. Berry by members of the First Presbyterian Church of Griffin on Sunday, August 23rd, 2020 for her 100th Birthday on August 24, 2020, in recognition to her service to the Spalding County Community.

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**Fiscal Impact / Funding Source**

nunc pro tunc  
(nuhnk proh tuhnk) adj. Latin for "now for then," this refers to changing back to an earlier date of an order, judgment or filing of a document.

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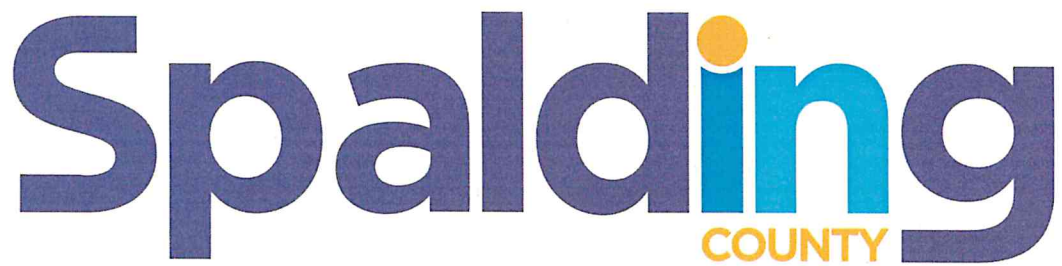
**STAFF RECOMMENDATION**

Approval

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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Proclamation-Camille Proctor Berry	8/25/2020	Backup Material



# Proclamation

## Ms. Camille Proctor Berry Appreciation Day

- WHEREAS: Mrs. Camille Proctor Berry began a lifelong commitment to serving her country and community shortly after the Japanese attack on Pearl Harbor on December 7, 1941 when the United States entered World War II, working in the defense industry in Brunswick, GA; and
- WHEREAS: Mrs. Berry began the Girl Scouts of America program in Brunswick, GA, one of the most successful in the state today, while working to help defend her country; and
- WHEREAS: The then Miss Proctor and Mr. Thomas Jacob ("Jake") Berry were married in January of 1945 when Mr. Berry returned from his service in the Pacific theater in the Army Air Force; and
- WHEREAS: The Berrys returned to Griffin, Spalding County, GA to begin a seventy-year happy marriage and time of service to their community; and
- WHEREAS: Camille and Jake raised three fine sons, for whom Camille continued her involvement with scouting as their Den Mother for nine years; and
- WHEREAS: Mrs. Berry worked for many years as a Kindergarten teacher at the Pre-school Program at First United Methodist Church, helping to develop many of the future leaders of the Griffin-Spalding County community; and
- WHEREAS: Mrs. Berry served for many years as a member of the Griffin-Spalding Hospital Auxiliary; and
- WHEREAS: Mrs. Berry used her gift of a beautiful soprano singing voice to sing in the choirs of First Presbyterian and other churches, which when combined with Jake's strong bass voice totaled over 120 years of service through song; and
- WHEREAS: Mrs. Berry was active in many aspects and programs of the First Presbyterian Church of Griffin, including the Women of the Church, Circle Leader, Bible teacher including a Women's Bible Study which she conducted until age 99, Church Historian, Kindergarten Sunday School teacher, Senior High Advisor along with Jake, and Vacation Bible School teacher; and
- WHEREAS: Mrs. Camille Proctor Berry has reached the century milestone commemoration of the date of her birth, 100 years ago on August 24, 1920;


NOW, THEREFORE BE IT

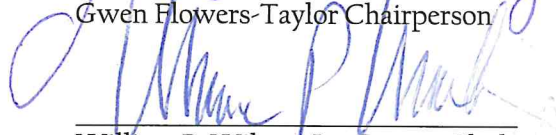
RESOLVED We, the Spalding County Board of Commissioners, in recognition of Mrs. Berry's one hundred years of life and service, do hereby proclaim August 24, 2020 as:

**"Mrs. Camille Proctor Berry Appreciation Day"**

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County to be affixed this, the 17th day of August, in the year of our Lord, Two Thousand Twenty.



  
Gwen Flowers-Taylor Chairperson

  
William P. Wilson, Jr., County Clerk



## **SPALDING COUNTY BOARD OF COMMISSIONERS 2020 Census Assistance**

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**Requesting Agency**

County Clerk

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**Requested Action**

Recognition of volunteers and sponsors of the August 30 Census event held at Fairmont Park.

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

The Spalding County Board of Commissioners would like to recognize the following for their assistance in making the census drive at Fairmont a great success.

Masonic Lodge 317 for their willingness to participate in the Free BBQ and Ice Cream day at the Fairmont Community Center on Sunday, August 30th, 2020. This group not only prepared the Bar-B-Que they went out into the Fairmont Community to distribute bar-b-que and encourage citizens in the area to participate in the 2020 Census. Roderick Johnson and Jeffrey Russell are here representing Griffin Lodge 317 PHA.

We also want to thank to Tony Slaton, a citizen of the Fairmont Community for his willingness to help his community by taking time over several days to accompany Rachel Conort, Spalding County Citizen Engagement Specialist, into the neighborhood and encouraging his neighbors to participate in this important activity.

Special thanks also goes out to City Church for their participation in providing free ice cream to those who visited the Fairmont Community Center and filled out their Census information.

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

n/a



## **SPALDING COUNTY BOARD OF COMMISSIONERS Fire Department To Present Service Awards**

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**Requesting Agency**

County Clerk

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**Requested Action**

The Spalding County Fire Department would like to recognize 4 employees for 30+ years of service with Spalding County.

Brian Klaassen - 35 years of service

Tim Henderson - 30 years of service

Barry Wilson - 30 years of service

Dexter Jester - 30 years of service

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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**  
**Jewkes Law Firm**

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**Requesting Agency**

County Clerk

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**Requested Action**

Jordon Jewkes with the Jewkes Law Firm would like to update the Board on their progress in providing Indigent Defense Services for Spalding County.

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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**

n/a



## 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 Special Called Meeting on August 17, 2020, the Spalding County Board of Commissioners Regular Meeting on August 17, 2020 and the Spalding County Zoning Public Hearing on August 27, 2020.

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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

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> 2020-8-17 Special Called Meeting Minutes	8/25/2020	Backup Material
<input type="checkbox"/> 2020-8-17 Extraordinary Session Minutes	8/25/2020	Backup Material
<input type="checkbox"/> 2020-8-27 Zoning Public Hearing Minutes	9/1/2020	Backup Material

## MINUTES

**The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Spalding County Annex on Monday, August 17, 2020, beginning at 3:00 p.m. with Chairperson Gwen Flowers-Taylor presiding. Commissioners James Dutton, Rita Johnson and Bart Miller were present for the meeting. Commissioner Donald Hawbaker was absent from the meeting. Also present were County Manager, William P. Wilson, Jr., Assistant County Manager, Michelle Irizarry, County Attorney, Stephanie Windham, Citizen Engagement Specialist, Rachel Conort and Executive Secretary, Kathy Gibson, to record the minutes.**

**I. OPENING (CALL TO ORDER)** by Chairperson Gwen Flowers-Taylor.

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

**II. INVOCATION**

Commissioner Dutton, District #2 delivered the Invocation.

**III. PLEDGE TO FLAG**

Commissioner Johnson, District #3, led the pledge to the flag.

**IV. AGENDA ITEMS**

Pursuant to the Spalding Code of Ordinances, Part II Government and Administration, Chapter 12, Section 2-1204(b), the Spalding County Board of Commissioners to review alleged violations of the Spalding County Code of Ethics.

***Motion/Second by Johnson/Miller to lift from the table the review of the alleged violation of the Spalding County Code of Ethics. Motion carried unanimously by all.***

Stephanie Windham, County Attorney, advised that in accordance with the Open Meetings Law the Board of Commissioners shall review all complaints alleging violations of the Ethics Ordinance. A complaint has been made for the Board's review and the remaining members of the Board of Commissioners must review the allegations and if three commissioners agree that a prima facie violation of the Ethics Ordinance has been presented, then the Board of Commissioners shall convene the Ethics Review Board to hear the complaint. The purpose of the Review Board is to make a factual determination as to whether or not a violation has actually occurred.

This is not a public hearing and it is not a hearing for rebuttal, it is the meeting for the Board to make a decision as to if, in your opinion, a prima facie violation of the Ethics Ordinance has been presented to you. Then you will convene the Ethics Review Board to hear the complaint. The only decision to be made today is to pass it along to the Ethics Review Board or not.

Commissioner Flowers-Taylor then asked, "What is the will of the Board?"

Commissioner Miller stated that the way he understands the Ethics Ordinance, he really doesn't seem a legitimate ethics complaint based on the ordinance. He has read Mr. Solomon's complaint and he may have taken the proceedings different from the way they sounded to Commissioner Miller, but he doesn't see the basis for an ethic complaint.

Commissioner Johnson stated that she would agree with Commissioner Miller regarding the definition in the current Ethics Ordinance, she doesn't feel the complaint meets the current definition. However, she did want to make a



suggestion that whomever is on the Board of Commissioners in January, that it be made a priority to make the necessary changes so there is some accountability. During that discussion, it should be decided whether or not the Board of Commissioners should hold one another accountable. As a current elected official, she does not support the current Ethics Ordinance the way it is written today, but it will be up to the Board in January to make that decision. As the complaint is stated today, she does not feel that it should be sent to the Ethics Review Board.

Commissioner Dutton state he agrees with the other two Commissioners, in looking at the complaint and the packet of information provided there is enough evidence for prima facie finding.

Commissioner Flowers-Taylor advised that the reason we are here today is to determine if the complaint should go forward. There is to be no discussion of the circumstances surrounding the complaint and consensus of the Board is to not move forward with the complaint.

Commissioner Miller stated that building on what Commissioner Johnson said he would like to go on record stating that it would be better for the Ethics Board to meet and then come before the Board of Commissioners with recommendations. For us tOo sit up here and condemn another commissioner leaves us wide open to questions as to why we haven't addressed the problem previously. He further stated that this has bothered him for quite some time and he simply does not like the way it is set up.

Commissioner Flowers-Taylor also agreed; however, the way it is set up was the way the Board agreed to set it up initially.

***Motion/Second by Johnson/Miller to dismiss the alleged violation of the Spalding County Code of Ethics as it does not meet the current definition of a complaint as defined in the Ethics Ordinance and to not send it to the Ethics Review Board. Motion carried 2-1-1 (Dutton abstained).***

## **V. ADJOURNMENT**

***Motion/Second by Johnson/Miller to adjourn the meeting at 3:10 p.m. Motion carried 3-1 (Dutton).***

/s/ \_\_\_\_\_ /s/ \_\_\_\_\_  
Gwen Flowers-Taylor, Chairperson William P. Wilson, Jr., Clerk

## MINUTES

**The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 of the Spalding County Annex on Monday, August 17, 2020, beginning at 6:00 p.m. with Chairperson Gwen Flowers-Taylor presiding. Commissioners James Dutton, Rita Johnson and Bart Miller were present for the meeting. Commissioner Donald Hawbaker was absent from the meeting. Also present were County Manager, William P. Wilson, Jr., Assistant County Manager, Michelle Irizarry, County Attorney, Stephanie Windham, Citizen Engagement Specialist, Rachel Conort and Kathy Gibson, Executive Secretary to record the minutes.**

### **I. OPENING (CALL TO ORDER) by Chairperson Gwen Flowers-Taylor.**

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

### **II. INVOCATION**

Mr. Frank Nuckolls, Association Mission Strategist for the Flint River Baptist Association delivered the Invocation.

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

Commissioner Bart Miller, District #4, will led the pledge to the flag.

### **IV. APPOINTMENTS**

1. Commissioner James Dutton to make appointments to the Ethics Review Board.

Commissioner Dutton advised that his appointments to the Ethics Review Board will be Ben Johnson, Adam Howell and Professor Stacy Golden.

***Chairperson Flowers-Taylor stated these individuals will be made part of the official record as representatives of District #2 on Ethics Review Board.***

### **V. PRESENTATIONS/PROCLAMATIONS**

- 1 Recognize Kenneth Wilkerson, Spalding County Public Works, for being chosen as Employee of the Year by the Georgia American Public Works Association (APWA).

T.J. Imberger, Parks, Public Grounds and Public Works Director, stated the American Public Works Association is a professional organization that sponsors and supports Public Works Employees throughout America and each State has a Chapter of that national association. It is exciting to be here this evening to announce that on August 17, the American Public Works Association came to Spalding County to present Kenneth Wilkerson with the State of Georgia Employee of the year recognition. Tonight, we are presenting that plaque to him. He is accompanied by his wife, Vickie and Road Supervisor, Scott Sullivan.

Mr. Imberger then stated that the plaque reads: "American Public Works Association 2020 presented to Kenneth Wilkerson, Spalding County for the Chapter Employee of the Year. Making him the #1 employee in Public Works for the State of Georgia.

Mr. Wilkerson thanked the Board for having him here this evening.

2. The Spalding County Board of Commissioners would like to recognize the following Spalding County 4-H Participants for their individual accomplishments:

Leah Woodall with the County Extension Office introduced the 4-H participants that were at the meeting. She advised that they all attended a State Congress competition this year that was held virtually due to COVID-19, it is usually held in Atlanta. Each of these individuals presented their projects in a video format and they met with their judges via ZOOM to do their interviews for State Congress. Each of these individuals have been flexible in adapting to the challenging times and have done an outstanding job.

- **Jhaycee Barnes, State 4-H President for 2020-2021, Master 4-H'er in the International Project category and Ready 4 Life Ambassador.**

Ms. Barnes stated that she is a Spalding County 4-H'er and the newly elected 4-H State Board President. She has been in 4-H since the 5<sup>th</sup> grade and she is now the President of the largest youth organization program in the State of Georgia. Ms. Barnes stated that she now realizes just how possible any of your dreams can be.

Ms. Barnes stated that joining 4-H has been a life changing experience and she is excited to represent 4-H at the level she has recently acquired. As State Board President, she has taken on many roles, she will not only represent the organization, but will now serve as a voice for her peers. She will help to plan state events and will speak with other organizations about 4-H.

Ms. Barnes advised that she is excited for the year ahead and is grateful to 4-H for all of the things she has learned through 4-H that she plans to apply to her life.

- **Kaylee Collins, in the Health project category and is a Healthy Living Ambassador.**

Ms. Collins stated that she is an upcoming 11<sup>th</sup> grade 4-H'er in Spalding County. She then added that Georgia 4-H is an empowering leadership organization that allows youth to explore interesting opportunities in the areas of Healthy Living and Civic Engagement. Since the 5<sup>th</sup> grade she has been given multiple opportunities attend a number of state events, by participating in these events, she has been able to better herself in her future endeavors.

Ms. Collins advised that Georgia 4-H offers different fields in which 4-H'ers can choose to learn more about a number of topics they can take back to help their communities. This year's Ambassador Programs were: Healthy Living, Ready for Life, Pollinator and STEM.

Ms. Collins stated that as part of her time in 4-H she had been given the opportunity to participate in One Georgia Urban-Rural Exchange Program. This program allows 4-H'ers from North and South Georgia to swap worlds and learn more about agriculture in that area of the state. She was extremely impressed by what she was able to learn from the experience. She had also applied to be a team member on the planning committee for the 2020 Summer Experience. In December, she received the news that she had been accepted to be on the planning committee and to represent Georgia 4-H on the national level at the 2020 National Agriscience Summit to be held in Washington, DC. This Summit brought 4-H members together from all over the U.S. and Puerto Rico. Hearing from members from different parts of the country about their 4-H experience was amazing.

Ms. Collins stated that Georgia 4-H has definitely helped in shaping and

forming her into the person she is today and the person that she wants to become in the future. She advised that she is who she is today because of the Georgia 4-H youth organization.

- **Elyce Wages, Master 4-H'er in the Engineering and Mechanics project category.**

Ms. Wages stated that since she was very young, she knew she was going to be in 4-H. Her grandparents were both extension agents. Her grandfather was an extension agent in Spalding County. Her father was a Master 4-H'er and she just always knew she had to be involved. She never knew how much she would love this organization.

Ms. Wages joined 4-H in the fourth grade and she "fell in love". You go to different project achievements and you meet so many people you would never have had the opportunity to meet otherwise.

Over the last few years while she has been trying to Master in Engineering and Mechanics, she never knew she would ever be so dedicated to something. During that training you have to make a portfolio and write a speech. Then you have to give the speech in front people you don't know and people who are dedicated to judging you. She never thought she could be someone in the STEM program, but 4-H teaches you that everything is diverse and you can accomplish whatever you strive for.

As part of this program, Ms. Wages stated that she has been given opportunities she would never have had if she hadn't been in the program. This last year she achieved one of her life goals when she Mastered in the program. Which makes her part of one of the most elite clubs in the world, the Master 4-H Club. She stated that both Jaycee and Kaylee are both members of this club.

Ms. Wages stated that through 4-H and the STEM Skills, now she is the County President and she never thought she would be given so many opportunities through a program that many people feel is an agriculture club and you can only be in it if you like cows. Through 4-H she has found people she connects with she has had experiences she would not have had otherwise. We need to make sure that our kids know that 4-H is a great program.

Ms. Woodall then added that this is an amazing group of 4-H'ers and there are more just like them throughout our program and we look forward to seeing what these students do in the future.

3. **Paragon Consulting to present footprint, building layout and cost estimate for proposed Aquatic Center.**

Mr. Wilson stated that a couple of months ago the Commissioners authorized Paragon to work with Lyman, Davis and Dooley on a footprint for an Aquatic Center, i.e. a competition pool and therapy pool located somewhere in Spalding County and they were to bring the Board a footprint, building size with two pools and essential parking and things like that. They are here to present that this evening and hopefully at the September 21<sup>st</sup> meeting the Board of Commissioners will be ready to decide where we are going to put this facility and we can move forward with completing the design and engineering and move forward with the last large SPLOST project that we have.

Brian Upson, Paragon Consulting, Dave McCauley, Lyman, Davis and Dooley, and Jerime Buffington from Paragon Consulting then gave an overview of the footprint for the Aquatic Center and covered the anticipated costs for the center.

Mr. Upson opened the presentation by stating that one thing he wanted to qualify regarding the estimated cost is that the projections assume a fairly flat site and utilities are at the site. So, if we pick a site that doesn't have those features, the cost estimate may go up. The site has approximately 150 parking spaces they are proposing along with an overflow bus area designation or future parking area. If there should be an event that exceeds the parking capacity, it can be moved into that area. There is a courtyard included from the parking lot, with landscaping which would provide a nice entrance into the building. There is also handicap parking in the design which will provide access to the therapy pool. This is a generic layout that they have tried to make specific to the use of the building.

Dave McCauley, Lyman Davis and Dooley, 1640 Powers Ferry Road, Bldg. 1, Marietta, GA stated they worked with the both the building and the site to make sure the flow would be good when you do have events. The courtyard provides an area for people to gather before or after meets or lessons. The building includes a Central Lobby with a desk, there are two public "dry" restrooms off the Lobby along with the Men and Women's locker rooms which open onto deck of the main pool, bleacher seating for spectators. The main pool has two diving boards, these are 1 meter boards, there are 8 lanes and during meets the boards would be tipped up out of the way. Additionally, there is an instructional/therapy pool with a ramp or stairs, so the pool is easily accessible by handicapped patrons and seniors as well. The instructional therapy pool will be 3.5 to 4 feet which is a good depth for doing aerobics or doing therapy. It is also a good pool for doing toddler instructional classes. Additionally, there is a family restroom that is handicap accessible off of the main lobby, a gender neutral bathroom accessible from the instructional therapy pool, an office for the lifeguards, a classroom and a mechanical/storage room.

Commissioner Dutton then asked what the depth under the two diving boards would be?

Mr. McCauley stated that it would be 13' to 13'6" under the diving board. The code minimum is 13', what we usually do underneath the diving well is go to 13'6" that gives the contractor plenty of room, just in case he misses the parameter. The last thing we want is to say we want it 13' even and he comes in at 12'11" and if you have an overly aggressive inspector, they could have a problem with it. The diving well depth will also allow for lifeguard training and it would also be deep enough to teach scuba diving as well. That actually gives the County additional opportunities from an income standpoint.

Commissioner Dutton then questioned the set of stairs in the Competition Pool.

Mr. McCauley advised that is one of the items that can come out as we get into the budget and it would allow us to take a sliver off the cost of the building. It is something nice to have, but not necessarily required. The stairs would tend to be more for the recreational swimmer versus the competition swimmer. It simply provides entry to the pool without having to jump in.

Commissioner Flowers-Taylor then asked if the blue roof represented is a metal roof?

Mr. McCauley stated that based on their conversations with Paragon and Spalding County the blue metal roof is what is required. Mr. Wilson then added that is the standard roof for all Spalding County buildings.

Chairperson Flowers-Taylor then questioned the position of the restrooms so far away from the therapy pool.

Mr. McCauley advised that the room on the floor diagram marked “TLT” is actually a unisex toilet. It is adjacent to the lifeguard location where they can observe both of the pools and has access to either pool.

Chairperson Flowers-Taylor then asked about the handicap lift in the competition pool.

Mr. McCauley stated that even though it is not showing on the diagram there is plans for a lift in the small corner of the competition pool that is showing the steps going into the pool as well. That way the lift would drop them right into the landing area of the stair.

Jerime Buffington, Paragon Consulting, then went through each one of the aspects of the site development plan and if anyone has questions regarding the information, he will try to address them as he goes through the list. Mr. Buffington then covered each line item included in the estimate for a total estimate construction cost of \$7,628,772 which includes a 5% for Detailed Design and Development Contingency and a 5% Construction Contingency which is what you will see on a typical project this early in the process. This assumes we are not building in a swamp or on rocky ground right below the surface and that there are utilities available to the site that can be brought into the site.

Chairperson Flowers-Taylor then asked what the rationale was to make the building look like a multi-story building?

Mr. McCauley stated that when you get into the competition pool area, because that is such a big area, the structural members or beams, whether it is a pre-engineered building or frame, it is going to be big beams because of the span of the area and you will have to have duct work and everything clearing underneath the roof. What you don't want to do is feel like you are in a cave and that is why on the low side, it is not that tall. It can come down a little bit and what that would do is make the windows up top a little shorter. Because of the size if you bring the roofline down very much it will start feeling claustrophobic and you have to make sure that the people on the back row of the bleacher area, if they stand up to stretch they won't be hitting the duct work or the roof of the building.

Commissioner Johnson if the location was being based on the location at the Industrial Park?

Mr. Wilson stated that “no” this is a generic footprint for the facility. This is designed for a generic, predominantly flat site, no swamp, no rock because it is expensive to blast rock to accommodate the pool.

Mr. McCauley stated that depending on the location not only the building, but the entire site could shift.

Chairperson Flowers-Taylor then asked about how much space was estimated for the deck of the pool?

Mr. McCauley advised there would be about 4,800 square feet of deck which is typical. In order to keep the spectators from having to cross the swimmers.

Mr. Wilson then advised that what he needs from the Board is to say that we like the concept, once we settle on a location we can come in and tweak some of these things, but essentially this is the design we are looking to move forward with.

***Motion/Second by Johnson/Dutton to accept the footprint, building layout and cost estimate for proposed Aquatic Center.***

Commissioner Miller then asked what the amount designated in the SPLOST was for the Aquatic Center?

Mr. Wilson advised that \$4.5 which was for a six-lane pool with a plastic removeable cover. It did not include a therapy pool. This is considerably more and we will be looking for funding partners and we will rely heavily on excess SPLOST collections to fund this project.

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

## **VI. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider approval of financial statements for the one month ended July 31, 2020.

*Commissioner Miller exited the meeting at 7:01 p.m.*

Mr. Wilson stated that Ms. Garrison is sick today and couldn't be here. The financial statements are for the first month of the fiscal year. It is 8.3% of the fiscal year and you will notice we are at 7% of the budget for expenditures and 8% of the expenditure budget for the Fire District. Note that the Fire District is only at 1% of revenues, but a significant amount of their funding comes from Insurance premium tax, which comes in late September, early October; however, we do have fund balance to take care of that.

***Motion/Second by Dutton/Johnson to accept the financial statements as presented. Motion carried 3-0 (Commissioner Miller had left the meeting.)***

*Commissioner Miller rejoined the meeting at 7:06 p.m.*

## **VII. CITIZEN COMMENT**

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

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once, unless the Board votes to suspend this rule.

The following individuals spoke regarding policing in Spalding County and expressed their desire to set up some type of task force to address the problems.

**Daa'ood Amin**, 133 N. Hill Street, Suite A, Griffin, GA.

**Rose Curtis**, 1005 Clayton Street, Griffin, GA

**Kenda Amin**, 1240 Buttermilk Lane, Griffin, GA

**Ray Harps Muhammed**, 1115 W. Poplar Street, Griffin, GA

**Curtis Jones**, 341 Main Street, Griffin, GA

**Broderick Williams**, 412 N. 4<sup>th</sup> Street, Griffin, GA

## **VIII. MINUTES -**

1. Consider approval of minutes for the Spalding County Board of Commissioners Special Called Meeting and the Spalding County Board of Commissioners Regular Meeting on August 3, 2020.

***Motion/Second by Dutton/Johnson to approve the minutes for the Spalding County Board of Commissioners Special Called Meeting and the Spalding County Board of Commissioners Regular Meeting on August 3, 2020. Motion carried unanimously by all.***

**IX. OLD BUSINESS – None.**

**X. NEW BUSINESS -**

1. Consider approval on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for carryover funding for the Spalding County Department of Family & Children's Services.

Mr. Wilson advised that in July the Department of Family and Children Services asked that the Board of Commissioners appropriate the funds remaining from last year due to COVID. There is an error on the ordinance in the agenda. This was approved earlier by the Board and we will have the error corrected for second reading. It is the money allocated that was wasn't expended last fiscal year that they want to carry over to this fiscal year due to COVID-19.

***Motion/Second by Dutton/Johnson to approve on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for carryover funding for the Spalding County Department of Family & Children's Services. Motion carried unanimously by all.***

2. Consider awarding 2021 CDBG Grant Writing Contract to Allen Smith Consulting.

Mr. Wilson stated that the Spalding County Water and Sewerage Facilities Authority just let a contract for the 2019 CDBG Grant. We can only apply for these every other year. In order to start the process, you have to go through a Qualification Experience Based Selection Process with the State of Georgia for grant writing services. We put that out to bid and we received three separate bids that were rated by our purchasing agent and Ms. Irizarry and Allen Smith Consulting was selected as the most qualified/best bidder for this project. All expenses will be paid by the Spalding County Water and Sewerage Facilities Authority. The County has to apply for the grant, because we are the only eligible entity, but the funding can be used for Phase II of the sewer at Dundee Mills and that is what it is intended for.

***Motion/Second by Dutton Johnson to approve awarding 2021 CDBG Grant Writing/Administration Contract to Allen Smith Consulting. Motion carried unanimously by all.***

3. Pending a decision from the 3:00PM Special Called Meeting, County Clerk to draw members of an Ethics Review Board in accordance with the Ethics Ordinance from members designated by the Spalding County Board of Commissioners.

Mr. Wilson advised that Item #3 is not needed.

Chairperson Flowers-Taylor stated that even though this item is not longer necessary, she and the other Commissioners would like to discuss the possibility of having a Work Session to look at the Ethics Ordinance.

Commissioner Dutton stated that there are some good ethics ordinances that other counties use. Fayette County is a good example and he feels a workshop would be a good idea. He would ask that staff pull some of the ethics ordinances from neighboring counties.

Commissioner Johnson then asked how soon does staff need to do this?



Mr. Wilson stated that we have a lot of meetings coming up in the near future a long with some special meetings that will need to be called. He did want to remind everyone that the Water Authority wanted to have a meeting on September 21<sup>st</sup> for a Future Land Use Map, Comp Plan, Water/Sewer discussion with the Water Authority, the Development Authority, the County Commissioners, Community Development and we are trying to set that up for that date.

Mr. Wilson also advised that he would be asking for a couple of Special Called Meetings in early September for a mileage rate, we were unable to get the documents needed, so we will be setting the mileage rate in September and not in August.

He would really like to push the Work Session to the October 19<sup>th</sup> meeting date at 3:00 p.m. We will pull some samples from the other counties. Fayette County was mentioned are there any others you want us to look.

Chairperson Flowers-Taylor stated that the problem is that nobody wants to take responsibility for saying that their colleagues “screwed up.” There has got to be a system somewhere, where this is working. Everybody’s ethics ordinance cannot just be just paper. The City is having the same kind of problem with theirs, and even if the person wins the ethics hearing nothing really happens to the person who was charged. We need to find something that has worked somewhere and that has some teeth to it, and at the same time it doesn’t create a conflict of interest for us as Board members having to make a decision regarding each other.

Mr. Wilson then confirmed it would be October 19<sup>th</sup>, beginning at 3:00 p.m. here in Meeting Room 108.

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

- The Fairmont/Heritage Park Garden is complete and has been turned over to the Cooperative Extension for fall planting. He encouraged everyone to go by and take a look at it, it is a beautiful facility and you will be very proud.
- The crews have moved from the garden to the Dog Park and will be working to complete that project.
- Sylvia Hollums, Tax Commissioner and the Tax Assessors Office have notified us that due to a software problem we do not have the Tax Digest numbers yet. We will probably have to schedule some Special Called Meetings to set a mileage rate because our next meeting is not until September 21<sup>st</sup>, and we need to set it by September 15<sup>th</sup>, in order to have a November 15<sup>th</sup> due date.
- The Ministerial Alliance Meeting is scheduled for August 27<sup>th</sup>, at 8:00 a.m. and it will be via ZOOM.
- The Development Authority will meet this week, it was going to be live, but it has been changed to ZOOM.
- We had several great recognitions this evening from a County Employee who has been here 30 years, Kenneth Wilkerson as the APWA Employee of the year to the three young students who are movers and shakers and extremely impressive tonight with their speeches. It gives us hope for the future.

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

- The Fire Department will be hosting a TIM (Traffic Incident Management) force meeting here on Wednesday with Partner agencies.
- EMA will be hosting three GEMA courses for new employees and partner agencies.
- Infectious disease tabletop exercise went well, and they are working on an after-action report to get some credits through GEMA.

- EMA and the Fire Department are still assisting the Health Department on Wednesdays with COVID testing. This is averaging approximately 100 participants every Wednesday. You can sign up for this free testing on DPH's website.

### **XIII. REPORT OF COMMISSIONERS**

**Bart Miller** – He thinks Spalding County should be proud of the 4-H students that were here this evening. They impressed him, they were great, he understood everything they said, and he was very impressed with their speeches.

**Rita Johnson** – She stated she would like to “ditto” what Commissioner Miller had to say about the 4-H'ers. They were very smart, and she is very proud of each and every one of them rising to the level they have within that organization.

She then congratulated Mr. Wilkerson in the Public Works Department. She and Chairperson Flowers-Taylor had the opportunity to attend the luncheon where the APWA presented the award.

In listening to the citizens that spoke today regarding policing, we need to see what we can do about that, the Sheriff is a Constitutional Officer and elected official, so it will be hard for the Board to get in the middle of that. He is elected just like we are, and we will do our best to work with him. As far as us working with him to form a task force and stop some of the stuff going on, she is all for that.

**James Dutton** – He wanted to start with the 4-H students as well and brag once again on Spalding High's, Jaycee Barnes as she is what he wants to be when he grows up. Those kids are amazing, and she is just a Junior. She is awesome.

He stated he is excited about the Heritage Park Garden; he saw the pictures on Facebook, and it looks phenomenal.

On a much more serious note, we have had two rallies in Spalding County in reaction to George Floyd and Black Lives Matter. He was honored and privileged to be at both and to be asked to speak at one of the rallies. During the rallies, he was able to speak with the community leaders and there is that passion, that desire, but it is the same thing being posted on Facebook as well “hey, we want to have a task force.” Any time that is brought up, I'm saying “I'm in 100%, here's my cellphone number, let's do it.” Sheriff Dix is the saying the same thing and we never hear anything. He went to both of those rallies and said “Let's do it. I'm totally in as a former Public Defender, as a Criminal Defense Attorney, I'm in. How do we do this?” And then nothing happens, we don't hear anything else. So, you have a total green light from me, I personally want to get involved in this. I can tell you that I have had many conversations with Sheriff Dix and he wants to get personally involved with this. We're here, we're listening, we want to have this, but it can't just be me and the Sheriff. We're in, we want to do it.

He then stated he is hearing these ideas like the Amin's brought up tonight, the 8 Can't Wait, he hasn't read the whole list, but some of the stuff they were talking about those are some good ideas. Some pretty simple ideas, like use every other option available before you draw your gun. He feels Sheriff Dix will be amenable to talk about those ideas.

Sensitivity education, he has the same reaction as some of his clients feel when they see a police officer. He doesn't know anybody who when they see a police officer that doesn't question if they are doing something wrong. Obviously, it's not nearly as intense as the reaction from the African American Community, it is a very different feeling.

He then stated that people here tonight stated that the residents are not like John Lewis and are not like Martin Luther King. He just wanted to say that John Lewis and Martin Luther King changed the world and he wishes that Griffin had 10 million people just like them, but we don't. Both of those amazing individuals are dead, but what we do have is us and it is up to us to be the change that we want to

see in the world. We can't say look at those awesome guys in the past, weren't they great? We need to say, I need to be great like that and I need to step up.

**Gwen Flowers-Taylor** – She visited the gardens this weekend and was back out there yesterday, they are very nice, she took her grandson to park to play over there. What she is still concerned with is we have not come to a decision about what we need to do about the road that goes down Third Street to Blanton Street through the park. You have two park facilities, you have a garden, football and soccer practice fields on one side and then you have the playground on the other side and you have Third Street where the traffic moves 40-50 m.p.h. coming down that street. So, she would like to see something from staff that makes a move toward correcting this problem. It has been addressed with the City in the past with nothing being settled on, but we need to figure out something that will slow that traffic down going through the park. There should not be regular traffic riding through a park at the speeds that people are traveling on those streets.

She is very excited about the Dog Park, she wants to get out there and see if they have some trails so she can get in some steps. She is very glad to see these projects coming together.

She likes to see the kids in the community come in and when Jaycee came up and began to speak, she was very impressive and she felt, wow, you're not even out of high school and you got it going on and that's what see. She likes to see the young folks come up and be about some business.

She also wanted to congratulate Kenneth Wilkerson, she had no idea there was such a thing as a Public Works' worker of the year, but apparently it is and we've got him.

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

#### **XV. ADJOURNMENT**

***Motion/Second by Dutton/Johnson to adjourn the meeting at 7:47 p.m. Motion carried unanimously by all.***

/s/ \_\_\_\_\_ /s/ \_\_\_\_\_  
Gwen Flowers-Taylor, Chairperson William P. Wilson, Jr., Clerk

## MINUTES

**The Spalding County Board of Commissioners held a Zoning Public Hearing in Room 108 of the Spalding County Annex on Thursday, August 27, 2020, beginning at 6:00 p.m. with Chairperson Gwen Flowers-Taylor presiding. Commissioners James Dutton, Rita Johnson and Bart Miller were present for the meeting. Commissioner Donald Hawbaker was absent from the meeting. Also present were County Manager, William P. Wilson, Jr., Zoning Attorney, Newton Galloway, Community Development Director, Debbie Bell, and Kathy Gibson, Executive Secretary to record the minutes.**

**I. OPENING (CALL TO ORDER)** by Chairperson Gwen Flowers-Taylor.

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

**II. INVOCATION**

Commissioner Rita Johnson, District #3 delivered the Invocation.

**III. PLEDGE TO FLAG**

Commissioner Bart Miller, District #4, led the pledge to the flag.

**IV. PUBLIC HEARINGS**

Note: Persons desiring to speak must sign in for the appropriate application. When called, speakers must state their names and addresses and direct all comments to the Board only. Speakers will be allotted three (3) minutes to speak on their chosen topics as they relate to matters being considered by the Board of Commissioners on this Agenda. 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.

**V. NEW BUSINESS**

1. **Application #20-09S:** Donald S. Brack and Sandra L. Brack, Owner - Victoria Brack, Agent - 2711 South Walkers Mill Road (6.522 acres located in Land Lot 249 of the 2nd Land District) - requesting a Special Exception to allow a Class A Manufactured Home in the AR-1 District.

Debbie Bell, Community Services Director, stated that this is a Special Exception request for the placement of a manufactured home. Staff recommended denial based upon the statistical analysis based on trend in the area tended toward conventionally built homes over manufactured homes. Conventionally built homes comprise approximately 70% of the homes in the area and manufactured homes make up only 7%. It was also noted, as part of the denial, that information in the initial application did not indicate a true 4-12 roof pitch, but Ms. Brack provided specifications from the manufacturer that verified a 6-12 roof pitch on the model she had selected.

**Victoria Brack, 865 East College Street, Griffin, GA**, advised that she is requesting a special exception for a manufactured home on the property next to where her parents live. Her parents are older and need her help in maintaining their property and she would like to have a home next to them so that she can help take care of them.

As for the denial, she has presented documentation from the manufacturer that she can get a 6-12 roof pitch and she will get a 6-12 roof pitch on the home she hopes to purchase. She stated that there is nothing that she can do about the trend in the area; however, the house will not be seen from the road. There is a picture included in the package to the board and the residence will look

like the picture.

Chairperson Flowers-Taylor then asked if there was a medical hardship with her parents. She stated that Ms. Brack wanted to be close to assist in taking care of your parents?

Ms. Brack advised stated that her parents are 71 and 76 years of age and they live on 3 acres. They have a hard time keeping up with the property and she wants to live close so that she can assist with the up keep of their property. Ms. Brack advised that her father had gone into the hospital and was in the hospital for two months prior to their moving to this area and one of the reasons they moved to this area was to be closer to her and at this time she feels like she needs to be even closer.

Commissioner Dutton then asked why she had chosen to go with a manufactured home rather than a tiny house or something?

Ms. Brack advised that it was mostly affordability. The one that they have picked looks like a stick built home once the 6-12 roof pitch is placed on it.

Chairperson Flowers-Taylor then asked Ms. Bell, what was the recommendation made of the Board of Appeals?

Ms. Bell stated that the Board of Appeals recommended approval of the request.

Chairperson Flowers-Taylor and Commissioner Dutton then asked what the approval was based upon?

Ms. Bell stated that the staff report has not changed, it is the same staff report that was presented to the Board of Appeals that you have before you tonight. So, the same criteria and map was presented to the Board of Appeals.

Commissioner Dutton stated that although he feels for the applicant, it is not fair to the surrounding community. There are places in Spalding County where there are plenty of manufactured homes and placing one there would not be a problem, but this isn't one of those areas and he feels it would be unfair to the surrounding people.

Commissioner Johnson stated that she feels if there was a medical reason for this, then she could see more of a need here. That is not what she is getting and if the trend is toward conventional homes, then she doesn't see a real reason to change it with the special exception.

Ms. Brack stated that when the Board of Appeals looked at it, they reviewed a map with the 1 mile radius and when they reviewed the map, they decided to approve the request. She advised that she understands the trend in the area, but once they reviewed the radius map, they did recommend approval of the Special Exception.

Commissioner Johnson asked how many homes were actually in the area?

Ms. Bell advised the total count is 149 parcels in the radius. Of that number there are 105 Single Family Conventional constructed homes, 11 Manufactured Homes, 5 Commercial or Agricultural parcels and 27 Undeveloped parcels. This is what is reflected on the map.

Chairperson Flowers-Taylor stated that she would like to know approximately when the conventionally constructed homes were built and it would be good to know the year of the manufactured homes currently in the area. The manufactured home could be a 1955 mobile home compared

to a 2010 manufactured, \$150,000 manufactured home.

Ms. Bell stated that she would make a note of these concerns for future meetings. The information provided is based on the current records contained in the Tax Assessors Office.

Mr. Wilson advised that directly across from this parcel is a home and property owned by Wayne Moss who has advised that he would like to see the property conform to the trend for the area.

Chairperson Flowers-Taylor advised that she would feel better about placing a manufactured home here if there was some type of medical need. However, in looking at what is being asked and what we have done throughout the entire County, we need to be consistent with what our plan is, if the plan is based on the way the community is trending then we need to make our decision based on that criteria.

***Motion/Second by Dutton/Johnson to deny Application #20-09S: Donald S. Brack and Sandra L. Brack, Owner - Victoria Brack, Agent - 2711 South Walkers Mill Road (6.522 acres located in Land Lot 249 of the 2nd Land District) - requesting a Special Exception to allow a Class A Manufactured Home in the AR-1 District. Motion carried unanimously by all.***

2. **Amendment to UDO #A-20-07:** Article 7. R-1 Single Family Residential Low Density - Section 704:Y, Article 7A. R-1A Single Family Residential - Section 704A:Y & Article 8. R-2 Single Family Residential - Section 804:Y - delete private driveways.

Ms. Bell stated that earlier in the year, we presented a request to delete private driveways from AR-1 and AR-2. After that had been done, staff realized that it had not included any other zoning districts so, for the sake of completeness we wanted to go through and make sure that the same directive was included in these districts as well.

Commissioner Flowers-Taylor asked if Ms. Bell could go back and remind the Board why this should be deleted from the ordinance.

Ms. Bell stated that primarily establishing multiple owners on a single private driveway causes confusion regarding maintenance issues. People purchase a piece of property along one of these private driveways and they assume the County will maintain the driveway and it causes a lot of consternation when they find the County does not maintain the road.

Mr. Wilson advised that there was an instance in District 4 where this type of driveway was allowed and the developer may not have disclosed completely the ownership of the road and that is the only one that he is aware of that has ever been developed under this ordinance. We have an ordinance now that requires that you grade, base and pave and moving forward he feels this is the way we should go.

Newton Galloway, Zoning Attorney, then advised that the problem occurred when there were multiple owners, who did not agree, who shared the same driveway.

Mr. Wilson then advised that no one had signed up to speak for or against the amendment.

***Motion/Second by Johnson/Dutton to approve the Amendment to UDO #A-20-07: Article 7. R-1 Single Family Residential Low Density - Section 704:Y, Article 7A. R-1A Single Family Residential - Section 704A:Y & Article 8. R-2 Single Family***

***Residential - Section 804:Y - delete private driveways. Motion carried unanimously by all.***

**VI. OTHER BUSINESS:**

1. Consider alternate design review for a new building to be erected by MEJA Construction located on Hwy. 155.

Ms. Bell stated that the initial request for the alternate review as presented to the Board on March 16, 2020. At that time the Board approved an alternate roof, a flat roof with façade variations. Now Meja is coming back with a final architectural rendering and proposal for the exterior finishings of the building. She then provided pictures from the original presentation for exterior materials and then presented the proposed building façade and exterior finishings. The rendering does not include stone, it does include brick and another type of cementitious siding that has more of a cast concrete appearance.

Chairperson Flowers-Taylor asked what the material actually is?

Ms. Bell advised that she simply wanted the Board to know that what is being presented this evening is somewhat different from the exterior materials than were presented in March.

Don Hulon, 291 Steel Road, Griffin, Ga. advised that he is with Meja Construction. Mr. Hulon stated that on March 16 they came in in brought samples for what the building was going to look like and asked for a variation on the roof which was granted. At that time, he told Commissioner Dutton that he would see the rendering because he had some concerns and he didn't want them to show some pictures and then come in and build something totally different.

Mr. Hulon stated that under Section 4-16 of Ordinance the Architectural Design Standards Item B, the material allowed facing the right of way shall be brick, stone, split face cement masonry units (CMU), cement plank (Hardie Plank Siding) or glass. Nichiha is an upgrade from the Hardie Plank Siding, it is a prefinished material that has an assembly and trim so that it is a really nice-looking product. It is not like Hardie Plank where once it is installed, it has to be painted and maintained. This is a prefinished product.

Mr. Hulon then stated that on the rendering presented tonight, the gray material is a prefinished panel and it does look like concrete panels. The brown area will also be the Nichiha product, it is thicker than Hardie Board and it has an assembly system that attaches it and it doesn't pull away like Hardie Board. You don't have the issues that you can have with Hardie Board, it is a very high-end product.

Chairperson Flowers-Taylor then asked if the building would be three-sided full brick?

Mr. Hulon stated that the requirement is for anything that can be seen by the public has to have brick or the same material, the back of the building is the only thing that varies from that and it does allow metal paneling on the back.

Chairperson Flowers-Taylor then asked if Nichiha is equivalent to Hardie Board?

Ms. Bell advised that from an architectural finish standpoint it would meet the requirement it is a cementitious siding.

Chairperson Flowers-Taylor then asked if the Nichiha would be the brown, the gray and the brick on the rendering?

Mr. Hulon advised that it would be the brown and the grey, that the remainder is real brick.

Mr. Wilson then asked what would be on the back of the building.

Mr. Hulon advised that the brick would wrap the corner and it would have metal panels on the back.

Commissioner Flowers-Taylor then asked how this rendering is different from the original plan?

Ms. Bell advised that from a material standpoint, it isn't different. It meets the requirements to have either a cementitious or a masonry material on the façade. It is really just an issue of aesthetics in that the concrete look was very different from what was originally presented which was wood and stone.

***Motion/Second by Johnson/Dutton to accept the alternate design review for a new building to be erected by MEJA Construction located on Hwy. 155. Motion carried unanimously by all.***

**VII. CLOSED MEETING – None.**

**VIII. ADJOURNMENT**

***Motion/Second by Johnson/Dutton adjourn the meeting at 6:33 p.m. Motion carried unanimously by all.***

/s/ \_\_\_\_\_  
Gwen Flowers-Taylor, Chairperson

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





## SPALDING COUNTY BOARD OF COMMISSIONERS DFCS Budget Amendment

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**Requesting Agency**

Administrative Services Director

---

**Requested Action**

Consider approval on second reading an ordinance amending the FY 2021 Budget Ordinance to provide carryover funding for the Spalding County Department of Family & Children's Services.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

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**Summary and Background**

Request was approved by the BOC at their June 15, 2020 meeting

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**Fiscal Impact / Funding Source**

Due to COVID-19 \$7,654 of the funding for Foster Children for FY 2020 was not expended.

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> 2020-001 Budget Ordinance Amendment	8/19/2020	Cover Memo

**AN ORDINANCE AMENDING THE  
FISCAL YEAR 2021 BUDGET ORDINANCE  
FOR  
SPALDING COUNTY, GEORGIA**

**WHEREAS**, the Board of Commissioners of Spalding County have duly adopted an annual budget ordinance for the 2021 Fiscal Year pursuant to the requirements of Title 36, Chapter 81 of the Official Code of Georgia, and Section 2-5003 of the Code of Spalding County; and

**WHEREAS**, the Official Code of Georgia, specifically Title 36, Chapter 81-3, provides that said Board might amend its annual budget ordinance so as to adapt to changing governmental needs during the fiscal year.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners that the annual budget ordinance as approved, adopted and enacted on second reading on September 21, 2020 be amended as follows:

**Section 1. General Fund**

**A. Revenues**

Fund Balance Appropriated	From	\$ 3,388,834	to	\$ 3,396,488
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**B. Expenditures**

Child Welfare	From	\$ 24,300	to	\$ 31,954
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Approved on first reading this 17th day of August, 2020.

Approved, adopted and enacted on second reading this 21st day of September, 2020.

  
\_\_\_\_\_  
County Manager

\_\_\_\_\_  
Chairman



## SPALDING COUNTY BOARD OF COMMISSIONERS 2020 New Alcohol License Applicant-Retail Sale of Beer and Wine

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**Requesting Agency**

Office of Community Development

---

**Requested Action**

Consider approval of a new 2020 Alcohol License for Retail Sale of Beer and Wine for:  
Shirley Ellis for Circle K Store #272331, located at 3420 Jackson Road.

---

**Requirement for Board Action**

Pursuant to Spalding County Code of Ordinances, all Alcohol License Applicants must be approved by the Board of Commissioners.

---

**Is this Item Goal Related?**

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**Summary and Background**

The application for the new license has been received in the Community Development Office. All criteria has been met for the issuance of the new license.

---

**Fiscal Impact / Funding Source**

Fees collected for 2020 Retail Sale of Beer and Wine:

Circle K Store, Inc. #272331 \$1100.00

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> County Manager Request to BOC for approval	9/11/2020	Backup Material

## **MEMORANDUM**

**TO: Spalding County Board of Commissioners**

**FROM: William P. Wilson, Jr., County Manager**

**DATE: September 11, 2020**

**RE: 2020 License – New Applicant Retail Sales – Beer and Wine**

**I am requesting your consideration for approval of the 2020 New Alcoholic Beverage License for Retail Sales of Beer and Wine for the following (all criteria has been met for renewal of license):**

- Shirley Ellis on behalf of Circle K Store #272331, located at 3420 Jackson Road, Griffin, GA 30223. No Violations.

**The application packet is available in the Community Development Office for review should you have any questions. Your assistance in the above request is greatly appreciated.**

**WPWjr/clh**

---



## SPALDING COUNTY BOARD OF COMMISSIONERS Smart Communications - Addendum

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**Requesting Agency**

County Clerk

---

**Requested Action**

Consider approval of an addendum to the Smart Communications Agreement that would provide Video Visitation with the Inmates at the Correctional Institution.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

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**Summary and Background**

Amendment does not extend term of original agreement, each call will be 15 cents per minute and the County will receive a 35% commission on each call.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Addendum	9/18/2020	Backup Material



### **VIDEO VISITATION ADDENDUM**

This Video Visitation Addendum (“Addendum”) is between Spalding County, a political subdivision of the state of Georgia on behalf of the Spalding County Correctional Institute, hereinafter referred to as “you” or “Customer,” and Smart Communications Holding, Inc. and/or its designated subsidiary or assignee, with principal offices located at 10491 72<sup>nd</sup> St., Seminole, Florida 33777, hereinafter referred to as “We,” “Us,” or “Provider.”

This Addendum is part of and governed by the Master Services Agreement and Schedule (“the Agreement”), executed by the Parties on June 17, 2019. The terms and conditions of the Agreement are incorporated herein by reference.

WHEREAS, Customer desires that Provider add its video visitation services to Customer’s Facility at no cost.

WHEREAS, in consideration for Provider providing video visitation as an additional service at no charge to Customer, and for certain commissions Provider shall pay to Customer from revenue derived from same, the Parties, in accordance with the terms provided herein and mutually covenant and agree as follows:

#### **Term and Renewals**

1. The Term for Video Visitation shall be for three (3) years from the Go Live date (expected October 1-November 1, 2020.) After the original three (3) year term, this Agreement shall automatically renew annually for a one (1) year term unless either Party notifies the other Party with written notice of non-renewal at least ninety (90) days prior to the expiration of the then current term.

#### **Video Visitation**

2. Provider will provide at no cost to Customer a fully functional remote video visitation system for the inmates of the Customer’s Facility. Provider is exclusively responsible for providing all necessary equipment, the software to include the operating systems and application software, and all networking requirements needed for operation of the system. Provider shall be entitled to all revenue derived from remote video visitation system. Provider shall be the exclusive provider of all video visitation services in Customer’s Facility.

3. Provider will provide at no cost to Customer the labor for the installation of the video visitation system.

4. Provider will provide at no cost to Customer the labor, hardware, and software needed for the continued operation and maintenance of the video visitation system.

5. Provider is responsible for all the costs and future costs associated with any modification, reconfiguration, or upgrade of the video visitation system at the Customer’s facility. These costs do not include the costs of the actual electrical power needed to operate the system.



6. Provider will provide Customer with the capability of monitoring the video visitations, except those visitations deemed to be privileged under law between attorney and client. Further, Provider will maintain a record of all parties who used the video visitation system for a period of seven (7) years from the time of the visitation.

7. Inmate Initiated video visitation will be billed at \$0.15 per minute, subject to change by mutual agreement of the parties.

8. Inmate Initiated video visitation will be made available to inmates 7 days a week, in keeping with the same hours and time availability of the inmate phone system, subject to change by mutual agreement of the parties.

## Commission

9. Provider shall have the exclusive right to derive revenue from remote video visitation at Customer's Facility, and Provider shall pay Customer 35% commission on all billed remote visits.

## General

10. This Addendum binds and benefits both Parties and successors or assigns. This document, including the Agreement dated June 17, 2019, is the entire agreement between the Parties.

**IN WITNESS WHEREOF**, the Parties have caused this Agreement to be executed by the duly authorized Officers and Agents and have set their hands and seals hereto as of the day and year written below.

**Customer:**  
**Spalding County, a Political Subdivision of the**  
**State of Georgia on behalf of Spalding County**  
**Correctional Institute**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Email: \_\_\_\_\_

**Provider:**  
**Smart Communications Holding, Inc.**

By: \_\_\_\_\_

Name: Jon Logan

Title: CEO

Date: \_\_\_\_\_

Email: [jon.logan@smartjailmail.com](mailto:jon.logan@smartjailmail.com)



## SPALDING COUNTY BOARD OF COMMISSIONERS

### Lease of Parking Lot by Griffin Ballet Theatre, Inc

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#### Requesting Agency

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#### Requested Action

Consider request from Griffin Ballet Theatre, Inc. to lease the Annex parking area located at 124 E. Broad Street, Griffin on October 30th and 31st for their October performances.

---

#### Requirement for Board Action

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#### Is this Item Goal Related?

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#### Summary and Background

Give consideration to leasing the back parking area located at 124 E. Broad Street, Griffin, GA 30223 to Griffin Ballet Theatre, Inc in the amount of \$500 per day on October 30 & October 31, 2020 from 6 pm to 10 pm for their performance.

---

#### Fiscal Impact / Funding Source

\$500 per day rental fee.

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#### STAFF RECOMMENDATION

Staff recommends approval

#### ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> DRAFT lease agreement	9/18/2020	Backup Material
<input type="checkbox"/> COG Amplification Permit	9/18/2020	Backup Material



## **LEASE AGREEMENT**

1. In consideration of the payment of **Five Hundred Dollars (\$500.00)** per day for actual use by Leasee, **Spalding County Board of Commissioners** ("Licensor") hereby irrevocably grants permission to Griffin Ballet Theatre, Inc., ("Leasee") (including personnel, agents, contractors and suppliers) to enter, and remain, upon the property located at: **124 East Broad Street, Griffin, Georgia parking area** (the "Property") for the purpose seating guests who will be attending their performances, commencing on or about **6:00 PM to 10:00 PM Friday, October 30, 2020 and 6:00 PM to 10:00 PM Saturday, October 31, 2020.**
2. Leasee may place seating to accommodate the attendees on the Property, and agrees to remove the same after the completion of work and leave the Property in as good condition as when received, reasonable wear and tear from uses permitted herein excepted.
3. Leasee agrees to use reasonable care to prevent damage to the Property, and will indemnify Licensor and hold Licensor harmless from and against any claims and demands arising out of or based upon personal injuries, death, or property damage (reasonable wear and tear excepted) resulting directly from any negligent act by Leasee in connection with the use of the Property and the production activities described herein, to the extent such liability or loss is not caused by Licensor; provided, that any and all claims of damage and/or injury shall be presented in writing to Leasee no later than seven (7) days after the conclusion of the License Term. Leasee shall have the right to inspect the alleged damage and shall have the first opportunity to repair any such damage.
4. Licensor represents and warrants that he/she/it is the sole and exclusive owner of the Property and/or has the full power and authority to execute this Location Parking Agreement on behalf of such owner, and to grant to Leasee all of the rights granted herein, that no other permissions, authorizations, or payments of any kind are necessary to permit the full use and enjoyment by Leasee of the rights granted to it herein.
5. Licensor hereby waives and relinquishes any right to terminate or rescind this Location Agreement or any of the rights granted to Leasee hereunder. In no event shall Licensor have any right to seek or obtain, for any reason whatsoever, an injunction or any other form of equitable relief, with respect to and/or against Leasee,
6. Additional Terms (if any): Leasee shall maintain the following insurance (a) comprehensive general liability, including blanket contractual, covering bodily injuries with limits of no less than \$1,000,000.00 per occurrence; and (b) statutory worker's compensation insurance, including \$1,000,000.00 employers liability insurance. All insurance shall be provided by an insurer(s) acceptable to the County, and shall provide for (30) days prior to notice of cancellation to the County. Leasee shall deliver to the County a certificate or policy of insurance evidencing Leasee's compliance with this paragraph naming the Spalding County Board of Commissioners as additional insured. Leasee shall abide by all terms and conditions of the insurance and shall do nothing to impair or invalidate the coverage.
7. THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF GEORGIA APPLICABLE TO CONTRACTS MADE AND WHOLLY PERFORMED THEREIN WITHOUT REGARD TO PRINCIPLES OF CONFLICTS OF LAW. EACH PARTY HEREBY CONSENTS TO THE JURISDICTION OF ANY STATE OR FEDERAL COURT LOCATED IN THE STATE OF GEORGIA.

8. This is the complete and binding agreement of the parties, superseding all prior understandings and communications with respect to the subject matter hereof, and it cannot be terminated or amended except by a subsequent writing signed by all parties hereto.

**AGREED TO AND ACCEPTED:**

Spalding County ("LICENSOR")

\_\_\_\_\_

By: William P. Wilson, Jr.

Its: County Manager

Dated: \_\_\_\_\_, 2020

**LICENSOR CONTACT INFORMATION:**

Attention: Michelle Irizarry

Address: 119 E. Solomon Street

Griffin, Georgia 30223

**AGREED TO AND ACCEPTED:**

GEORGIA BALLET THEATRE, INC.  
("LEASEE")

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: \_\_\_\_\_ 201\_\_

Telephone: 770/467-4280

Facsimile: 770/467-4227

Email: [mirizarry@spaldingcounty.com](mailto:mirizarry@spaldingcounty.com)



**DEMONSTRATION • EVENT • AMPLIFICATION  
PERMIT APPLICATION**

**Attention Applicants:**  
Allow **five** calendar days  
for processing.

**\*Important Note:** All applicants must provide, *in writing*, an explanation of why this event is in the best interest of the public/community; signed petition for surrounding neighbors/businesses & map of event area. Incomplete applications will not be processed. Once the application is approved, the permit is emailed to the applicant. All applications are processed in the order they are received. The City of Griffin reserves the right to deny an application based on public safety constraints and scheduling.

**TYPE OF EVENT:** ☐ parade/procession ☐ march ☐ ceremony ☒ demonstration/show/exhibit ☐ walk/run

**APPLICANT INFORMATION:**

Name of Host Organization: Griffin Ballet Theatre, Inc.

Name of Person In Charge of Event: (host organizer) John P. Joiner

Host Organization Address: 111 North Hill Street Griffin GA 30223  
Street City State Zip

Host Organization Contact Number: 770-468-6045 Email: john@joinerlawfirm.com

**EVENT DETAILS:**

Event: Ballet performance Event Date(s): Oct. 30 & 31, 2020

Event Address/Location: East Broad Street parking lot

Name of Park: N/A Pavilion #: N/A (attach receipt)

Event Time(s): 6:00 - 10:00 PM (Include beginning hour and ending hour)

Describe the security plan: Three uniformed police and volunteer ushers.

Anticipated number of attendees: 400 per performance Restrooms Provided: ☒ Yes ☐ No

Explain why this event is in the best interest of the public/community:

This dance performance will help restore a sense of normalcy to our community by celebrating the art of dance in an atmosphere that brings unity.

\*if more space is needed, attach a separate sheet of paper on official letterhead detailing relevant details

Other relevant details for approval consideration:

We have also requested the use of the portion owned by Spalding County for seating purposes.

\*if more space is needed, attach a separate sheet of paper on official letterhead detailing relevant details

**PARADE EVENT PLAN:**

*N/A*

Does your event involve the processional use of parade floats, vehicles, marching bands, animals:

☐ Yes ☐ No (Please check one.)

Purpose of the Parade:

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Anticipated number of persons participating on foot: \_\_\_\_\_ Number of vehicles & Floats: \_\_\_\_\_

Location Route (attach map): \_\_\_\_\_

**CITY OF GRIFFIN SERVICES:**

POLICE DEPARTMENT:

Does your event require police/uniformed officer personnel: ☒ Yes ☐ No (Please check one.)

If you selected Yes, please describe the services requested by uniformed officer personnel:

*General crowd control at entrance points; 3 officers are requested.*

\*Depending on the request and availability, additional fees may be required from the City of Griffin Police Department

CENTRAL SERVICES:

Does your event require solid waste services and city trashcans/recycle bins: ☒ Yes ☐ No (Please check one.)

If you selected Yes, please describe the services requested by City of Griffin Solid Waste:

*Six rolling trash cans.*

\*Depending on the request and availability, additional fees may be required from the City of Griffin Department of Central Services

SIGNAGE/BANNER:

Does your event plan to use temporary signage: ☐ Yes ☒ No (Please check one.)

If you selected Yes, please contact the Planning & Development Department at 770-233-4130 for an application for Special Event Signage. Please refer to City of Griffin Code of Ordinances, Section 1215 A, Special Event Signs.

\*Additional fees may be assessed for permitting.



STREET CLOSURES/BARRICADES:

5K/10K Walk or Run, Please select the preapproved route:

\*see the routes displayed on our website

☐ 1    ☐ 2    ☐ 3    ☐ 4    ☐ 5    ☐ 6    ☐ 7

Does your event involve street closures or barricades: ☒ Yes    ☐ No (Please check one.)

If you selected Yes, please describe the location(s) you request for barricades. (For example: S 5<sup>th</sup> Street & E Taylor St)

East Slaton Avenue at intersections with North Hill Street and  
at East Broad Street.

ALCOHOL:

Alcohol to be Served/Sold:    ☐ Yes    ☒ No (Please check one.)

If yes, provide the name, address and contact number(s) for the Alcoholic Beverage License Holder:

\*Refer to the City of Griffin Code of Ordinances Chapter 6 Alcoholic Beverages for Off Premises Alcoholic Beverage Catering One-Day Event Permits

ATTACH THE FOLLOWING SUPPORTING DOCUMENTS BASED ON YOUR EVENT:

1. **Event Narrative:** Document describing the event, on letterhead its benefit to the community,\* amplification, number of attendees, security plan, restroom facilities plan, and other relevant details
2. **Letter**, printed on official letterhead, from property owner or organization, granting permission for the event to be held at the indicated location. *(Not applicable for City-owned parks, properties and venues.), if applicable.*
3. **Petition** signed by all adjacent business, home and property owners, including their business name (if applicable), addresses and telephone number to indicate that they have no objection to the event
4. **Map** showing the location of the event and routes in detail for approval.
5. **Pavilion reservation receipt** (for events held at *Griffin City Park*) from the City of Griffin Public Works Department.

**Acknowledgment of rules set forth in the City of Griffin Code of Ordinances, Section 78-68:**

*Initial by each paragraph:*

*[Signature]* All parades, except road races, shall assemble and start on the North Expressway (U.S. 19 & 41, Ga. 92 Business), south of its intersection with W. Ellis Road; thence, proceed south on the North Expressway to its intersection with Flynt Street, thence west on Flynt Street to its intersection with Spalding Street, then north on Spalding Street to its intersection with Varsity Drive, then east on Varsity Drive to its intersection with the North Expressway, thence north on the North Expressway to the point of origin, where the parade shall disband. To keep traffic congestion to a minimum, the sponsor or event organizer should seek written consent of commercial parking lot owners near the point(s) of assembly to allow gathering of participants, parking, and formation of units off-street, if possible. Buses and other vehicles used to transport participants to the assembly point shall be parked prior to the parade start. Uniformed policemen shall be posted at all intersections where the normal use of traffic-control devices will be interrupted during the parade or event.

*[Signature]* Road races shall be routed so as to minimize traffic congestion, particularly in the commercial business district and/or races impacting federal or state highways; crossing of federal or state highways shall be kept to a minimum for safety purposes. Uniformed policemen shall be posted at all intersections where the normal use of traffic-control devices will be interrupted during the race event. At all other non-signalized intersections, it shall be the responsibility of the race organizer to post its own personnel, wearing an orange safety vest, to warn approaching motorists during the race event.

*[Signature]* In coordination with the Georgia Department of Transportation, since the North Expressway is a Federal and State Highway, parades using the route specified in subparagraph (a) above, shall only be conducted on Tuesdays and Thursdays between the hours of 9:30 a.m. and 11:00 a.m., the hours of 1:30 p.m. and 3:30 p.m., and the hours of 7:00 p.m. and 9:00 p.m.; and on Saturdays, and legal holidays between the hours of 9:30 a.m. and 12:00 p.m., the hours of 1:30 p.m. and 4:30 p.m., and the hours of 6:00 p.m. and 9:00 p.m.

*[Signature]* No parade participant shall carry or have in his or her possession any firearms, knives, pepper spray, tasers, bats, or weapons of any description while participating in a parade, or at the points of assembly or disbanding. Participants parking or entering on private property without permission shall be subject to having their vehicles towed and impounded.

*[Signature]* All materials used in the construction of floats shall be fire-resistant and shall be subject to inspection with fire and life safety requirements by the city fire marshal.

*[Signature]* Drivers of all motorized vehicles, regardless of whether such vehicle is required to display a tag or proof of title, shall operate the vehicle in accordance with the Uniform Rules of the Road, as adopted by city ordinance, while participating in a parade or other permitted event. Any driver who operates a motor vehicle in an unsafe manner, as defined by O.C.G.A. § 40-6-251, may be cited accordingly. Drivers of vehicles in parades shall obey the lawful commands and instruction of police officers posted along the parade route.

*[Signature]* To prevent risk of injury to spectators and other parade participants, no objects shall be thrown from floats or vehicles in the parade. Handbills, leaflets, individually wrapped candy, or objects of a similar nature not likely to cause physical injury may be handed to spectators by participants walking outside of vehicles or floats.

*[Signature]* Where barricades, ropes, tape or similar devices are used to demarcate the limits of the parade route, spectators shall remain within or behind defined areas. Spectators shall not cross the parade route while the parade is in progress or in such a manner as to interfere with its progress. No objects may be thrown by spectators into the parade route or at parade participants.

*[Signature]* When animals are participating in a parade, it is the responsibility of the animal's handler to immediately remove any droppings from the public street or sidewalk.

*[Signature]* Parade participants are encouraged not to engage in speeches or debates during the parade or march, but may make speeches, debate and distribute literature at rallies or similar gatherings conducted at the conclusion of the parade, if suitable arrangements have been made off the public streets and sidewalks of the city.

*[Signature]* As a condition of every permit, Permittee, its officers, agents and employees acknowledge that issuance of a permit by the City forms no special relationship between the City and event sponsor or organizer, any participant, observer or spectator in or at the permitted event or activity. All participants do so at their own risk. Permittees are encouraged, but not required to obtain and maintain adequate liability insurance for such permitted activity or event.

**APPLICANT INFORMATION:**

Name of Host Organization: Griffin Ballet Theatre, Inc.  
Host Organization Address: 111 North Hill Street, Griffin, GA 30223  
Street City State Zip  
Host Organization Contact Number: 770-468-6045 Email: john@joirnerlawfirm.com

**EVENT DETAILS:**

Event: Ballet performance Event Date(s): Oct. 30 & 31, 2020  
Event Address/Location: East Broad Street parking lot  
Event Time(s): 6:00 - 10:00 pm (Include beginning hour and ending hour)

**City of Griffin Approval:**

*\*If denied please attach memo of explanation*

Chief of Police: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Approved ☐ Denied

Director of Public Works: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Approved ☐ Denied

City Manager: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Approved ☐ Denied

GDOT Approval: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Approved ☐ Denied



## NARRATIVE ATTACHMENT FOR EVENT APPLICATION

The Griffin Ballet Theatre, Inc. ("GBT") is planning to present the audience favorite ballet "*GHOSTS*" on October 30 and 31, 2020, in a new creative format in an outdoor venue. This non-traditional ballet incorporates the music of Michael Jackson in an exciting dance experience with a Halloween theme that always thrills the audience. The last time GBT presented this production in the Griffin Auditorium attendance at the two evening performances exceeded 950, in addition to a school outreach matinee performance attended by an additional 950 students and chaperones.

The performances are planned to be presented in the city parking lot located on East Broad Street, with audience seating in the adjoining county-owned lot (behind the Spalding County Annex building). The performances will include a full stage with professional lighting and sound amplification. Plans are also being made to video the performances live with projection on two large screens to enhance the audience's view of the performance.

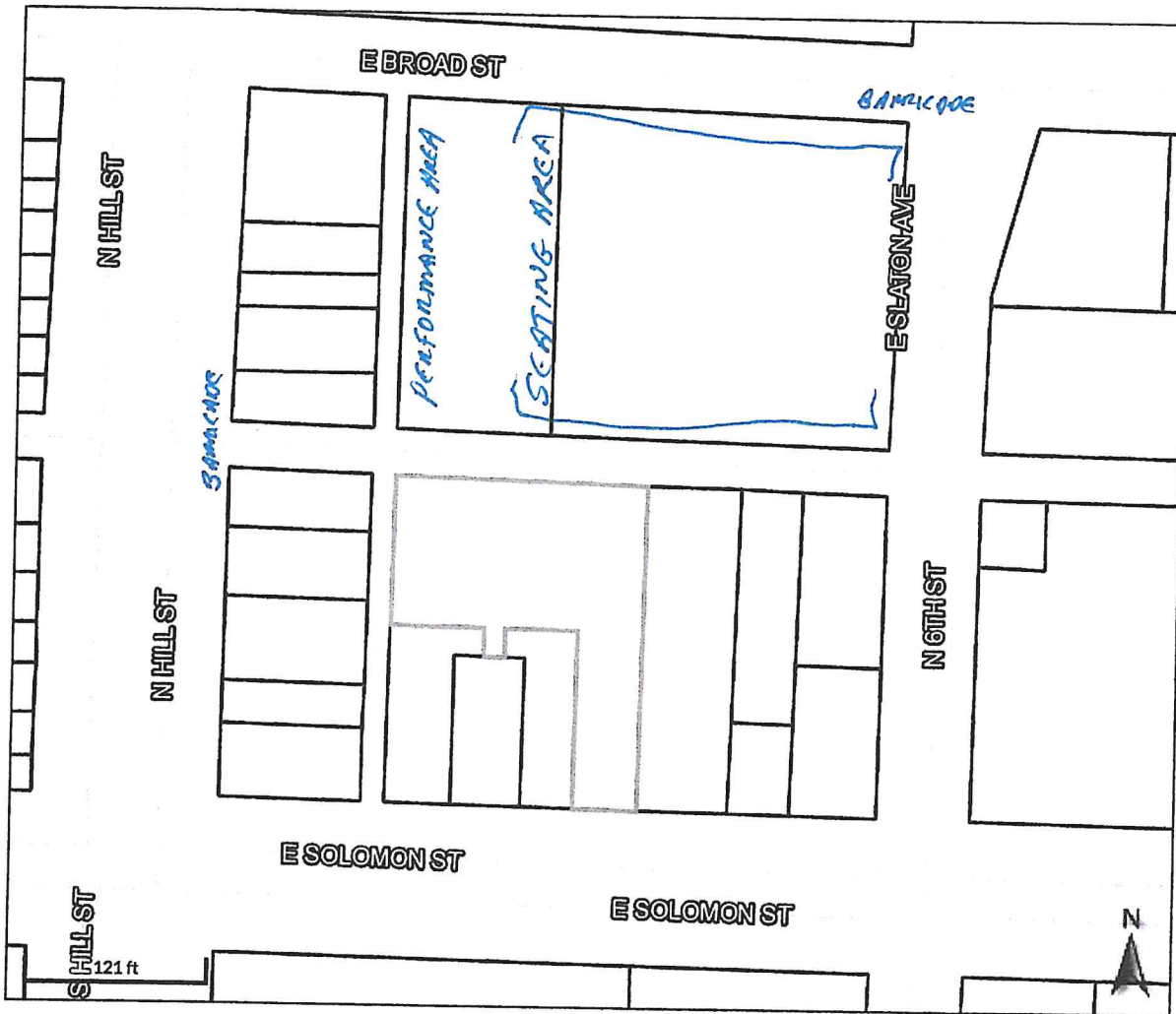
The entrance for audience members will be along East Slaton Avenue, from its intersection with North Hill Street, and ushers and security will be provided to ensure that patrons are able to find the correct spaces for the use of their chairs. All audience members will be asked to bring their own seating and spaces will be assigned for each small group of audience members to ensure appropriate social distancing is maintained. All state guidelines for public events during the pandemic will be observed. A copy of the seating chart is also attached for reference.

A request has been made with Spalding County for the use of the portable restrooms owned by Spalding County (as used for events at the Sixth Street park). Six trashcans are requested from City of Griffin Solid Waste Services for use by audience members.

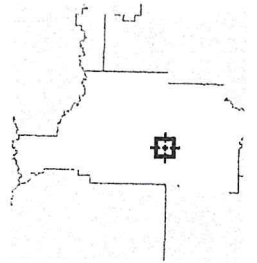
We are also requesting that East Slaton Avenue be closed from 6:00 PM until 10:00 PM on performance nights, between North Hill Street and East Broad Street. All street lights in the parking lot will need to be shut off until 10:00 PM on October 29, 30 and 31 in order for proper lighting to be provided for the performances.

If any other information is needed please do not hesitate to contact John Joiner at (770) 468-6045.





Overview



Legend

- Parcels
- Roads

Parcel ID 013 34007  
Class Code Exempt  
Taxing District GRIFFIN-TAD#1  
TAD#1  
Acres 0.23

Owner SPALDING COUNTY  
PO BOX 1087  
GRIFFIN GA 30224  
Physical Address 115 E SOLOMON ST  
Assessed Value Value \$106175  
Land Value Value \$20280

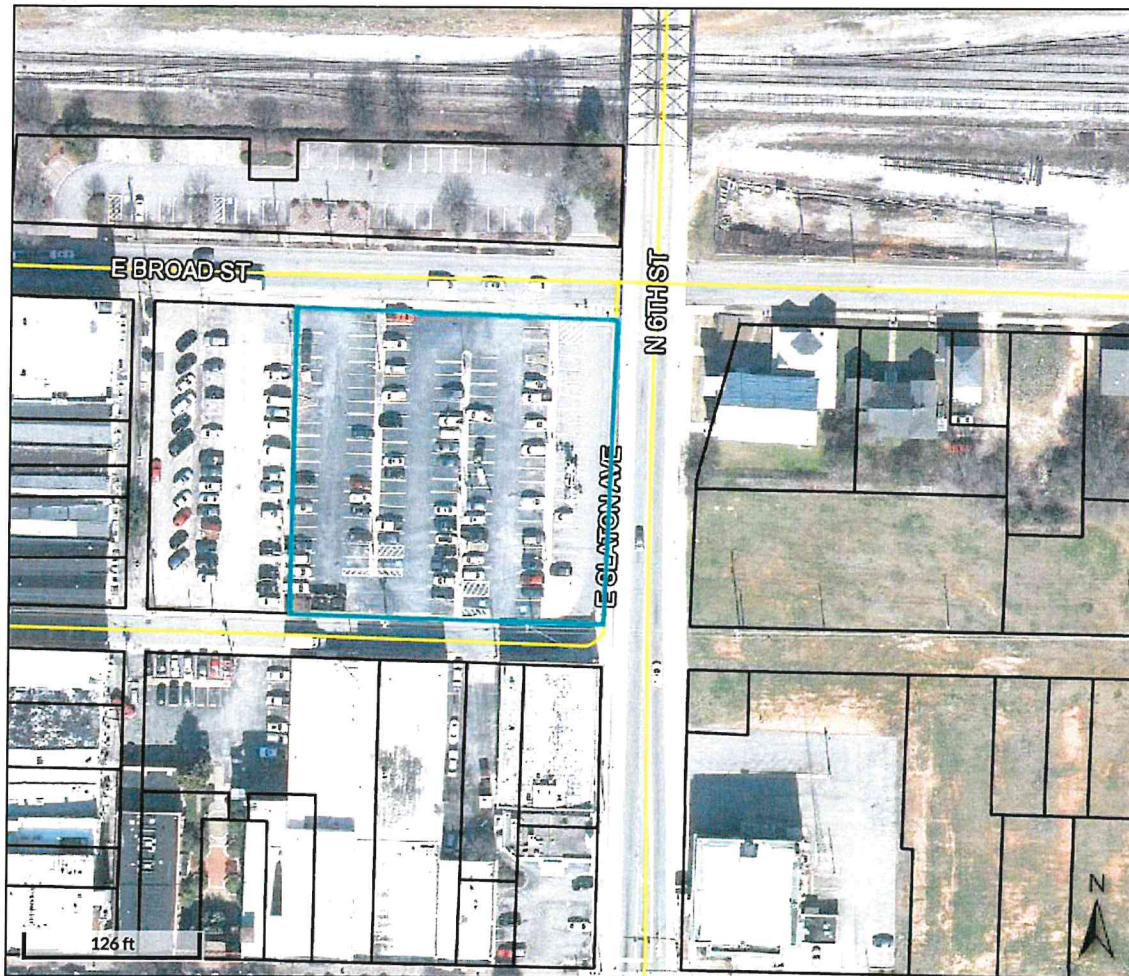
Last 2 Sales

Date	Price	Reason	Qual
8/7/1997	\$31000	FM	Q
8/7/1997	\$74000	FM	Q

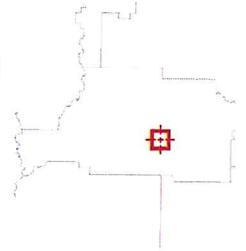
(Note: Not to be used on legal documents)

Date created: 7/17/2020  
Last Data Uploaded: 7/17/2020 6:57:16 AM

Developed by Schneider  
GEOSPATIAL



Overview



Legend

-  Parcels
-  Roads

Parcel ID	013 34003	Owner	SPALDING COUNTY	Last 2 Sales			
Class Code	Exempt		PO BOX 1087	Date	Price	Reason	Qual
Taxing District	GRIFFIN-TAD#1		GRIFFIN GA 30224	1/3/1992	\$135000	FM	Q
	TAD#1	Physical Address	124 E BROAD ST	1/3/1983	0	XX	U
Acres	0.97	Assessed Value	Value \$55951				
		Land Value	Value \$39850				

(Note: Not to be used on legal documents)

Date created: 9/17/2020

Last Data Uploaded: 9/17/2020 7:07:25 AM

Developed by  **Schneider**  
GEOSPATIAL



## SPALDING COUNTY BOARD OF COMMISSIONERS Amplification Permit - 1650 N. Walkers Mill Road

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**Requesting Agency**

County Clerk

---

**Requested Action**

Consider approval of an amplification permit request from Mr. Humberto Colon to hold a wedding on his property located at his property located at 1650 N. Walkers Mill Road.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

Community Development has no problem with this permit,

The Sheriff's Office has no problem with this request.

---

**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

Approval

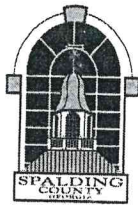
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**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Amplification Permit	9/3/2020	Backup Material

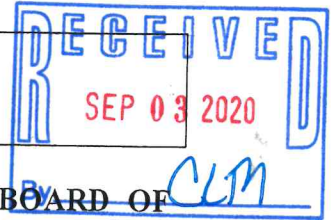


25.00  
FEES PAID



SEP 13/20  
DATE

SPALDING COUNTY  
PERMIT APPLICATION  
FOR AMPLIFICATION EVENT



NOTE: THIS APPLICATION MUST BE RETURNED TO THE BOARD OF COMMISSIONERS OFFICE AT LEAST 30 DAYS IN ADVANCE OF THE EVENT.

YOUR NAME: Humberto Colin SIGNATURE: [Signature]

NAME OF ORGANIZATION RESPONSIBLE FOR EVENT: Waring

PHONE NUMBER: 678 789 0971

ADDRESS OF RESPONSIBLE ORGANIZATION: 113 Ashby Dr Jackson GA

TYPE OF EVENT (DESCRIBE): Waring

EVENT ADDRESS/LOCATION: 1650 N Walker's Mill Rd

DATE AND TIME OF EVENT: (beginning hour and ending hour): 10/10/20

PLEASE ATTACH THE FOLLOWING INFORMATION:

- Permission letter from owner of property where event is to be held.
- Map showing the location of the event and all surrounding homes and/or businesses. (Tax Map from Q Public is acceptable)
- Applicant certifies that all adjacent property owners have been notified prior to event.

For requests under five hours, a \$25.00 fee will be assessed. For requests over five hours, a \$50.00 fee will be assessed.

Return this application to the County Commissioners Office. It will be routed to the Community Development and the Sheriff's Department for Review. Once application is approved by Community Development, and documentation received from the Sheriff's Department, only applicable permit applications shall be placed on a County Commissioners' agenda for consideration. All other applications will be approved by Community Development.

[Signature]  
APPLICANT

SEP 13/20  
DATE

[Signature]  
(YES) (NO) COMMUNITY DEVELOPMENT

09/03/2020  
DATE

REMARKS: \_\_\_\_\_



## SPALDING COUNTY BOARD OF COMMISSIONERS Amplification Permit - 2025 North Hill Street

---

### Requesting Agency

County Clerk

---

### Requested Action

Consider approval of an amplification permit request from Outreach Ministries, Inc. to hold outdoor Church Services at their property located at 2025 North Hill Street during the month of October, 2020.

---

### Requirement for Board Action

---

### Is this Item Goal Related?

---

### Summary and Background

Outreach Ministries, Inc. has purchased property at 2025 North Hill Street Extension to build a new church. They are requesting that they be able to hold Outdoor Church Services beginning October 4 - October 28th, on Sundays from 9:00 a.m. - 2:30 p.m. and on Wednesday evening from 6:00 p.m. - 9:00 p.m.

See email correspondence from Community Development regarding this request.

The Sheriff's Office has no problem with this request.

---

### Fiscal Impact / Funding Source

---

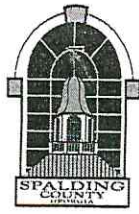
### STAFF RECOMMENDATION

Approval

### ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Amplification Permit Request	9/18/2020	Backup Material
<input type="checkbox"/> Outreach Industries Back Up Information	9/18/2020	Backup Material

25<sup>00</sup>  
FEES PAID



9-9-2020  
DATE  
Fee # 026409

SPALDING COUNTY  
PERMIT APPLICATION  
FOR AMPLIFICATION EVENT

NOTE: THIS APPLICATION MUST BE RETURNED TO THE BOARD OF COMMISSIONERS OFFICE AT LEAST 30 DAYS IN ADVANCE OF THE EVENT.

YOUR NAME: Donnell Goble SIGNATURE: Donnell Goble

NAME OF ORGANIZATION RESPONSIBLE FOR EVENT: Outreach Ministries, Inc

PHONE NUMBER: 770-229-4938

ADDRESS OF RESPONSIBLE ORGANIZATION: 729 West Cully St Griffin GA 30222

TYPE OF EVENT (DESCRIBE): Outdoor Church Service

EVENT ADDRESS/LOCATION: 2025 North Hill Street, Ext

DATE AND TIME OF EVENT: (beginning hour and ending hour): Oct 4 = 28

PLEASE ATTACH THE FOLLOWING INFORMATION: Sundays 9:00am-2:30pm  
Wednesdays 6:00pm-9:00pm

- Permission letter from owner of property where event is to be held.
- Map showing the location of the event and all surrounding homes and/or businesses. (Tax Map from Q Public is acceptable)
- Applicant certifies that all adjacent property owners have been notified prior to event.

For requests under five hours, a \$25.00 fee will be accessed. For requests over five hours, a \$50.00 fee will be accessed.

Return this application to the County Commissioners Office. It will be routed to the Community Development and the Sheriff's Department for Review. Once application is approved by Community Development, and documentation received from the Sheriff's Department, only applicable permit applications shall be placed on a County Commissioners' agenda for consideration. All other applications will be approved by Community Development.

Donnell Goble  
APPLICANT

9/9/20  
DATE

(YES) (NO) COMMUNITY DEVELOPMENT

DATE

REMARKS: \_\_\_\_\_



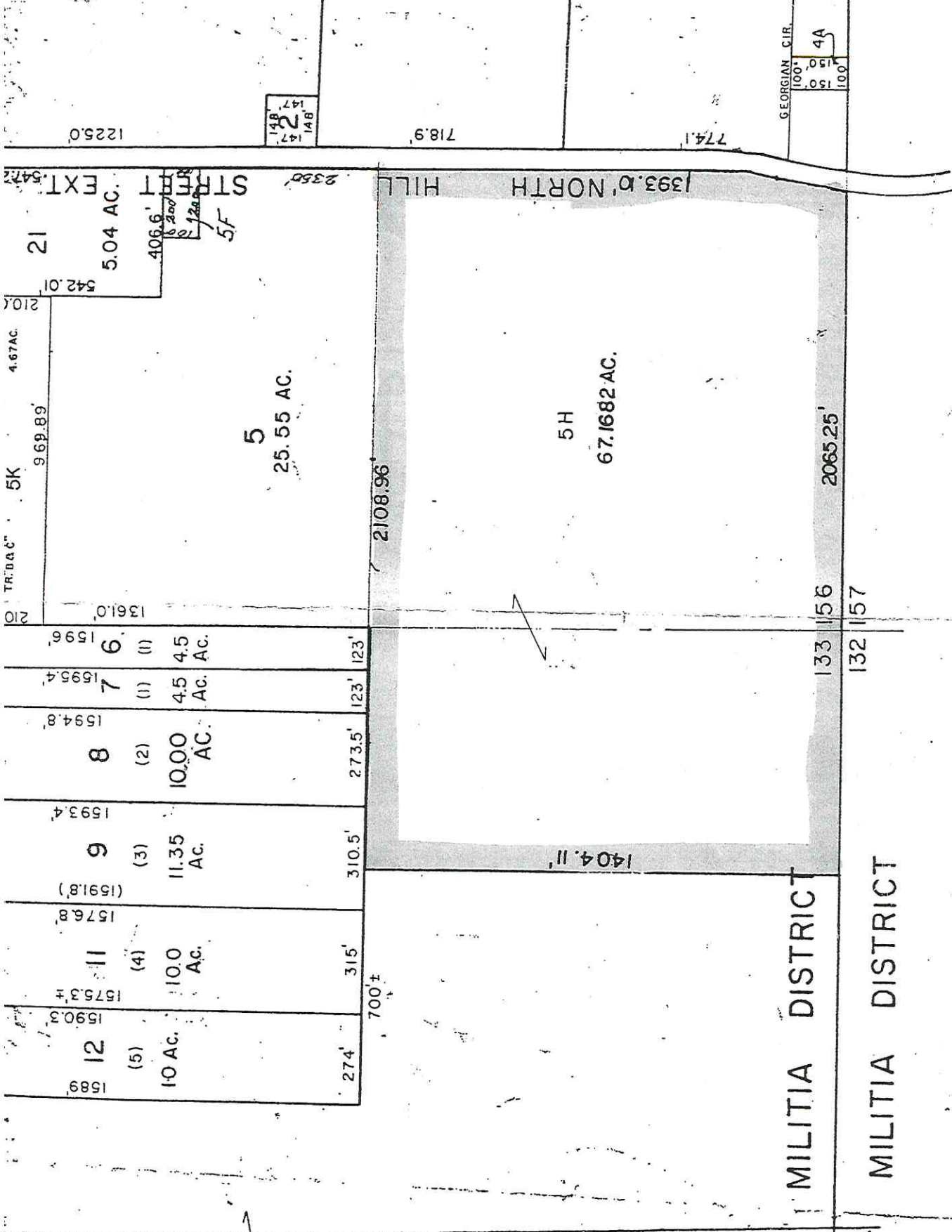
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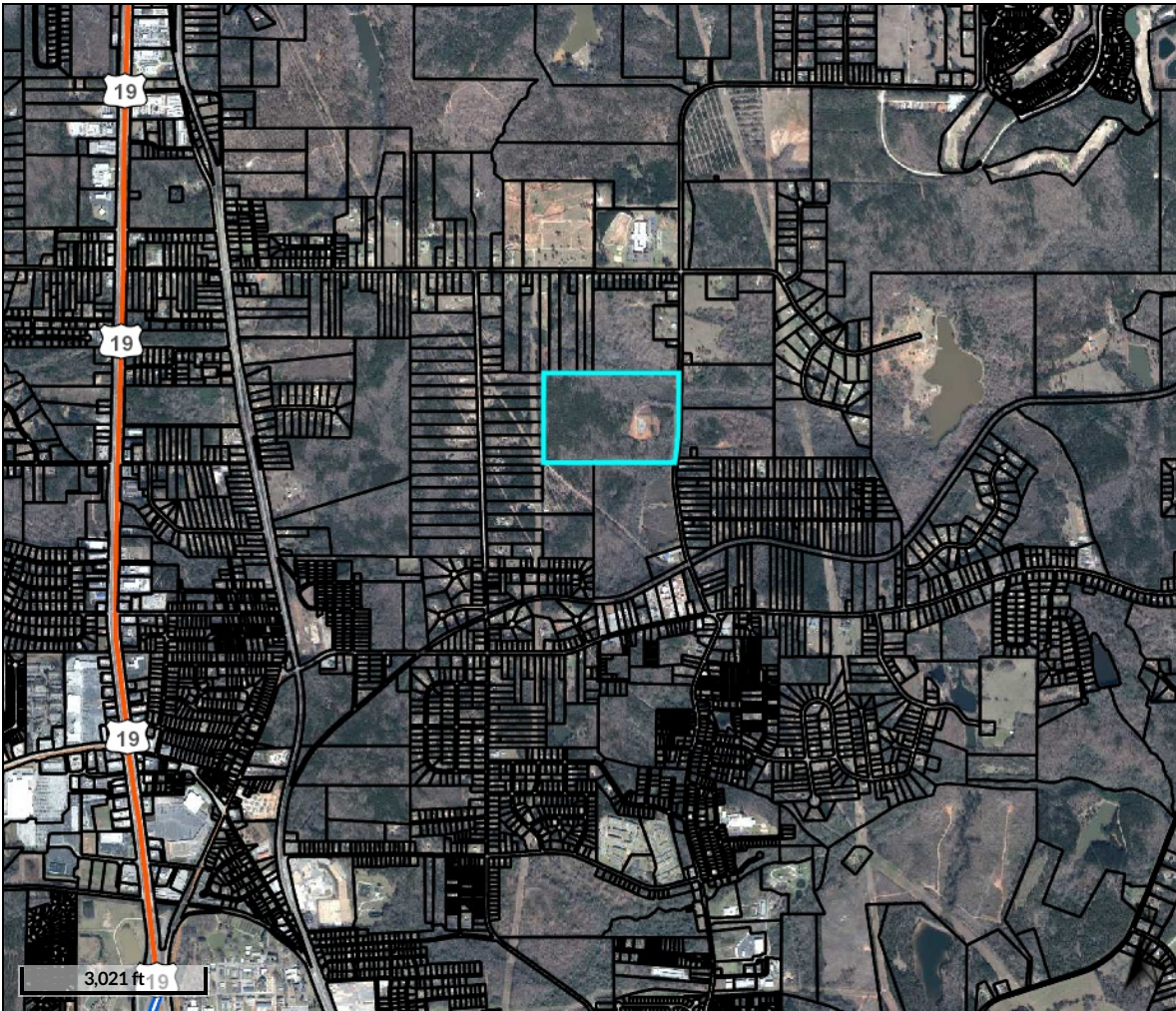
2900, +

# EXPERIMENT

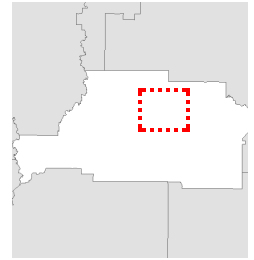
MILITIA DISTRICT

ॐ नमः शिवाय





Overview



Legend

- Parcels
- Roads

Parcel ID 246 02005H  
Class Code Agricultural  
Taxing District SPALDING COUNTY  
Acres 67.16

Owner OUTREACH MINISTRIES INC  
P O BOX 1591  
GRIFFIN GA 30224  
Physical Address 2025 EXT N HILL ST  
Assessed Value Value \$194758  
Land Value Value \$194758

Last 2 Sales			
Date	Price	Reason	Qual
12/23/1997	\$134400	LM	Q
11/1/1993	\$116000	FM	Q

(Note: Not to be used on legal documents)

Date created: 9/9/2020  
Last Data Uploaded: 9/9/2020 7:00:01 AM

Developed by Schneider  
GEOSPATIAL



## William Wilson Jr.

---

**From:** Brett Hanes <bretthanes@caa.inc>  
**Sent:** Wednesday, September 9, 2020 8:18 PM  
**To:** William Wilson Jr.  
**Cc:** Cindy Mcdaniel; Michelle Irizarry; Jim Fortune; Stephanie Winhdham; Newton Galloway; Kathy Gibson  
**Subject:** Re: Amplification Permit - Outreach Ministries, Inc.

From what I'm reading in Section 803 (B)(1), churches are allowed via a special exception. However, the requirements listed in subsections a-g appear to be written for a permanent structure rather than a temporary use. Also, a woman was up in our office today asking about electrical installations for this purpose. I would assume that they'll be setting up tents which would also mandate chapter 31 of the International Fire Code and any other requirements the fire marshal might have.

Rather than solely indicate outdoor services, I would say that we need more information as far as their complete scope of intended activities: plans for parking, plans for cooking, plans for restroom facilities, and an approximate number of attendees.

On Sep 9, 2020, at 7:08 PM, William Wilson Jr. <[wwilson@spaldingcounty.com](mailto:wwilson@spaldingcounty.com)> wrote:

*It appears they want to conduct "Church" at that location on Sunday's and Wednesday's for the month of Octobedr.*

*A potential zoning issue?*

*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)

<image006.png>

"Whatever can be done another day can be done today."

**From:** William Wilson Jr. <[wwilson@spaldingcounty.com](mailto:wwilson@spaldingcounty.com)>  
**Sent:** Wednesday, September 9, 2020 6:46 PM  
**To:** Cindy Mcdaniel <[cmcdaniel@spaldingcounty.com](mailto:cmcdaniel@spaldingcounty.com)>; Brett Hanes <[bretthanes@caa.inc](mailto:bretthanes@caa.inc)>  
**Cc:** William Wilson Jr. <[wwilson@spaldingcounty.com](mailto:wwilson@spaldingcounty.com)>; Michelle Irizarry <[mirizarry@spaldingcounty.com](mailto:mirizarry@spaldingcounty.com)>; Jim Fortune <[jfortune@beckowen.com](mailto:jfortune@beckowen.com)>; 'Stephanie Winhdham'

<[swindham@beckowen.com](mailto:swindham@beckowen.com)>; Newton Galloway <[ngalloway@gallyn-law.com](mailto:ngalloway@gallyn-law.com)>; Kathy Gibson <[kgibson@spaldingcounty.com](mailto:kgibson@spaldingcounty.com)>

**Subject:** FW: Amplification Permit - Outreach Ministries, Inc.

*Kathy – I think we have allowed this before as they have owned the property since 1997 – Please check the minutes*

*All Others – The current zoning is R2 but I don't know that we have looked at zoning before for an Amplification Permit but they do need to be made aware of requirements for a church in R2.*

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)

<image007.png>

“Whatever can be done another day can be done today.”

**From:** Kathy Gibson <[kgibson@spaldingcounty.com](mailto:kgibson@spaldingcounty.com)>

**Sent:** Wednesday, September 9, 2020 2:09 PM

**To:** Deborah Bell <[dbell@spaldingcounty.com](mailto:dbell@spaldingcounty.com)>; Tim Bethune <[tbethune@spaldingcounty.com](mailto:tbethune@spaldingcounty.com)>; Tony Thomason <[tothomason@spaldingcounty.com](mailto:tothomason@spaldingcounty.com)>

**Cc:** William Wilson Jr. <[wwilson@spaldingcounty.com](mailto:wwilson@spaldingcounty.com)>; Michelle Irizarry <[mirizarry@spaldingcounty.com](mailto:mirizarry@spaldingcounty.com)>

**Subject:** Amplification Permit - Outreach Ministries, Inc.

Good afternoon,

Attached is an Amplification Permit for Outreach Ministries, Inc. They have purchased property located at 2025 North Hill Street Extension and are planning to build a church on this vacant land. They are wanting to conduct outdoor services at the location during the month of October on Sundays from 9:00 a.m. – 2:30 p.m. and on Wednesdays from 6:00 p.m. – 9:00 p.m.

The hard copy has been placed in the Community Development box for consideration and signature.

Best regards,

**Kathy Gibson**

Spalding County Board of Commissioners  
Executive Secretary/Georgia Certified Clerk

Phone: 770/467-4280

[kgibson@spaldingcounty.com](mailto:kgibson@spaldingcounty.com)

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

<image008.png>

<image009.jpg> <image010.png> <image011.jpg>

**Brett Hanes, CBO, MCP, CFM**  
**Charles Abbott Associates**  
**404-273-6960**





## SPALDING COUNTY BOARD OF COMMISSIONERS Amplification Permit - N 2nd Street

---

**Requesting Agency**

County Clerk

---

**Requested Action**

Consider approval of an amplification permit request from Kimsey Willis to hold a Wedding and Reception on his family's Pecan Orchard located on North 2nd Street Extension near Kennedy Road on Saturday, September 26, 2020 from 6:00 p.m. to 10:00 p.m.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

Mr. Willis's family owns this piece of property and they wish to have a wedding and reception at this location.

Community Development has no problem with this permit,

The Sheriff's Office has no problem with this request.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Amplification Permit	9/15/2020	Backup Material





FEES PAID \_\_\_\_\_

9-15-2020  
DATE

SPALDING COUNTY  
PERMIT APPLICATION  
FOR AMPLIFICATION EVENT

NOTE: THIS APPLICATION MUST BE RETURNED TO THE BOARD OF COMMISSIONERS OFFICE AT LEAST 30 DAYS IN ADVANCE OF THE EVENT.

YOUR NAME: Kimsey Willis SIGNATURE: [Signature]

NAME OF ORGANIZATION RESPONSIBLE FOR EVENT: Willis Family

PHONE NUMBER: 678-873-7295

ADDRESS OF RESPONSIBLE ORGANIZATION: 204 Westchester Dr.

TYPE OF EVENT (DESCRIBE): Wedding and reception

EVENT ADDRESS/LOCATION: N. 2nd St. Ext. Near Kennedy Rd.

DATE AND TIME OF EVENT: (beginning hour and ending hour): 6:00 PM - 10:00 PM

PLEASE ATTACH THE FOLLOWING INFORMATION: 9-26-2020

- Permission letter from owner of property where event is to be held.
- Map showing the location of the event and all surrounding homes and/or businesses. (Tax Map from Q Public is acceptable)
- Applicant certifies that all adjacent property owners have been notified prior to event.

For requests under five hours, a \$25.00 fee will be assessed. For requests over five hours, a \$50.00 fee will be assessed.

Return this application to the County Commissioners Office. It will be routed to the Community Development and the Sheriff's Department for Review. Once application is approved by Community Development, and documentation received from the Sheriff's Department, only applicable permit applications shall be placed on a County Commissioners' agenda for consideration. All other applications will be approved by Community Development.

[Signature]  
APPLICANT

9-15-20  
DATE

\_\_\_\_\_  
(YES) (NO) COMMUNITY DEVELOPMENT

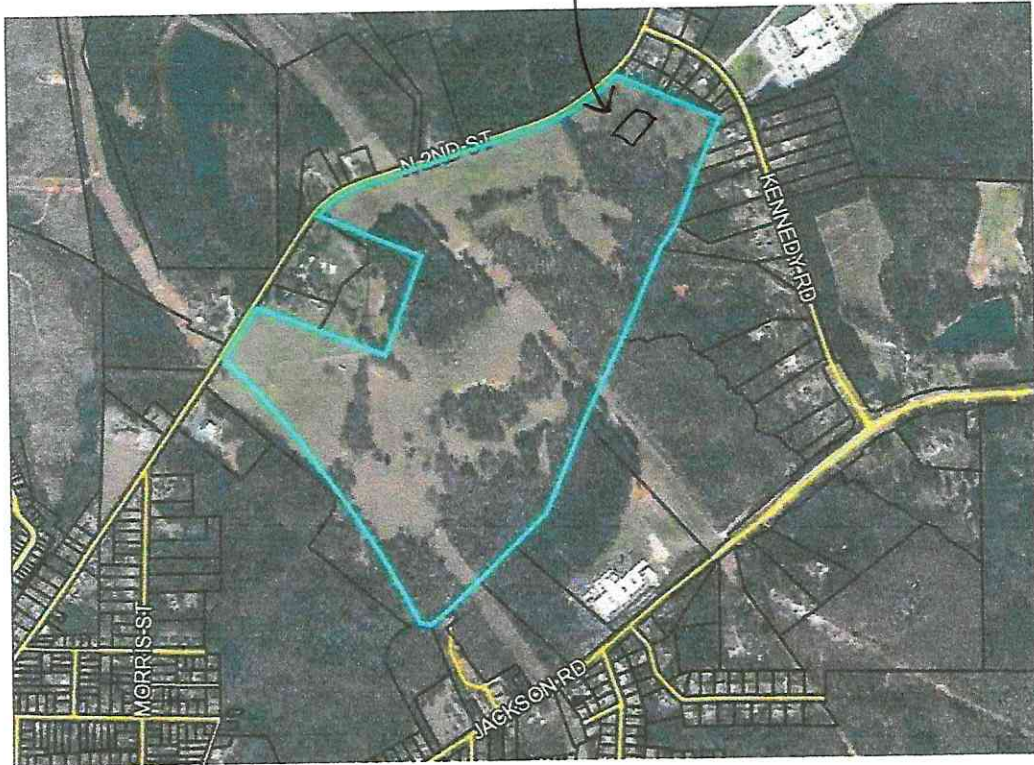
\_\_\_\_\_  
DATE

REMARKS: \_\_\_\_\_

Kim Willis 678-873-7295

Sept. 26, 2020

wedding and band outdoor event



## APPRAISAL OF REAL PROPERTY

### LOCATED AT:

0 North 2nd St 131.92 Acres  
LL 192 of the 3rd LD (See legal description.)  
Griffin, ga 30223

### FOR:

Willis Properties, LLLP  
1403 B North Expressway  
Griffin, GA 30223

### AS OF:

10/23/2019



## **SPALDING COUNTY BOARD OF COMMISSIONERS**

### **Street Lighting District - Pod 7**

---

**Requesting Agency**

Office of Community Development

---

**Requested Action**

Set a date for a Public Hearing to establish a street lighting district for Sun City Peachtree - Pod 7.

---

**Requirement for Board Action**

Chapter 6. Section 4-6004.

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

Staff is recommending a Public Hearing be set on October 4, 2020 during the Board of Commissioners Regular Meeting.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Suggest October 5, 2020 meeting for public hearing.



## SPALDING COUNTY BOARD OF COMMISSIONERS 2020 Calendar Adjustments

---

**Requesting Agency**

County Clerk

---

**Requested Action**

Consider rescheduling Zoning Public Hearings to November 16th and December 7th as the original dates conflict with County Holidays.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

Traditionally the Zoning Public Hearings fall on the fourth Thursday of each month, in November 2020 that would be November 26th which is Thanksgiving Day and in December it would fall on December 24, 2020 which is Christmas Eve. Staff is recommending November 16th during the Extraordinary Session and December 7 during the Regular Meeting.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Approval

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Holiday Calendar	9/3/2020	Backup Material



# 2020

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
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February						
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31						

June						
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September						
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December						
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27	28	29	30	31		

January	
01	New Year's Day
20	Martin Luther King Day
April	
10	Good Friday
May	
25	Memorial Day
July	
03	Independence Day
September	
07	Labor Day
November	
11	Veterans Day
26	Thanksgiving Day
27	Thanksgiving Day
December	
24	Christmas Eve
25	Christmas Day



## SPALDING COUNTY BOARD OF COMMISSIONERS Cancellation of December 21 Commission Meeting

---

**Requesting Agency**

County Clerk

---

**Requested Action**

Consider cancellation of the December 21, 2020 Commissioners meeting.

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

---

**Summary and Background**

This meeting falls during Christmas Week which could cause a problem as members of the Board traditionally travel out-of-town during this week.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

Cancellation of the December 21, 2020 meeting

---

**ATTACHMENTS:**

Description	Upload Date	Type
<input type="checkbox"/> Holiday Calendar	9/3/2020	Backup Material

# 2020

January						
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31						

June						
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28	29	30				

July						
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August						
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September						
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October						
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November						
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29	30					

December						
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July	
03	Independence Day
September	
07	Labor Day
November	
11	Veterans Day
26	Thanksgiving Day
27	Thanksgiving Day
December	
24	Christmas Eve
25	Christmas Day



## SPALDING COUNTY BOARD OF COMMISSIONERS County Manager Annual Performance review

---

**Requesting Agency**

Human Resources

---

**Requested Action**

Chairperson Flowers-Taylor requests an Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6).

---

**Requirement for Board Action**

---

**Is this Item Goal Related?**

No

---

**Summary and Background**

County Manager's Annual Performance Review.

---

**Fiscal Impact / Funding Source**

---

**STAFF RECOMMENDATION**

n/a

---

**ATTACHMENTS:**

Description

Upload Date

Type