

Macon County Board of Commissioners  
Worksession  
May 13, 2015  
2:00 PM

- |  |                 |
|--|-----------------|
| 1. Proposed Budget FY 2016                       | Staff           |
| 2. County SPLOST Referendum                      | Staff           |
| 3. Economic Development Information & Incentives | Comm Melvin     |
| 4. Rules Ordinance                               | Chairman George |
| 5. ACCG Policy Survey                            | Staff           |
| 6. Road Striping Bid                             | Staff           |
| 7. Literacy Center Roof                          | Staff           |
| 8. Maintenance Shop Foreman                      | Staff           |

## **Incentives for Economic Development for Macon County**

### These items require no additional funding:

1. Waive building permit fees
2. Waive zoning fees
3. Waive trash fees
4. Waive fees for driveways
5. Construct drive and road in Industrial Park on Highway 49 so it will be more appealing and look more developed to prospects. The Industrial Park should be owned by the Development Authority so a land deal could be guaranteed to a prospect and a deal closed quicker.
6. Along with the form the county requires for board appointments, the following needs to be considered:
  - (a) Can they devote the time to attend meetings and receive the required eight hours training? This training gives them a comprehensive understanding of sustainable community economic development.
  - (b) Are they involved in business communities in Macon County? Being involved results in a positive working relationship with businesses and government entities. It also enables the Board to give better direction and set goals for economic development in Macon County.

### Other suggestions that may require additional funding:

1. County should increase the Development Authority budget to make available additional funds earmarked for project costs, i.e., legal fees for bond issues, surveys and engineering. Funding – County should consider dedicating one millage or a portion thereof, for economic development. This would need to be placed on a referendum for voters to approve. A portion of sales tax might also be a way.
2. Plan a yearly event and invite the State Economic Developer here to visit. The Development Authority needs money to accomplish this.
3. After a decision by county as to the goal and financing of DA, county officials should meet with all city officials and discuss their role in economic development. There needs to be a countywide vision and unity among the governmental bodies of the county and the four cities. The county should push for Freeport in cities. Each city needs to have a parcel of land that can be used for economic development and it needs to be readily available.
4. The School Board also needs to be involved in economic development. The education of our workers and work ethics is always an issue with industry. Bear in mind that no matter where a project locates, in a city or in the county, that both the county and the school system ALWAYS benefit.

**MODEL ORDINANCE**  
**Meetings Organization and Public Access**

**WHEREAS**, well-organized meetings allow a board of commissioners to reach decisions in a fair and consistent manner; and

**WHEREAS**, efficiency is served when the process of planning for and conducting public meetings is clearly stated and understood by public officials and citizens; and

**WHEREAS**, public participation and access to the governmental decision-making process is a key element of our democratic system.

**NOW, THEREFORE, BE IT RESOLVED** that all meetings of the Board of Commissioners of \_\_\_\_\_ County shall be conducted in accordance with the provisions of this meetings organization ordinance.

**Section 1. Open Meetings.** All meetings of the board of commissioners shall be held in accordance with the provisions of O.C.G.A. § 50-14-1 et seq. The public shall at all times be afforded access to all meetings other than executive sessions.

**Section 2. Quorum.** A quorum must be present for conducting meetings of the board. A quorum is a majority of all of the members of the board then in office. It is the duty of the Chair to enforce this rule. Any commissioner may raise a point of order directed to the Chair if he or she believes that a quorum is not present. If, during the course of a meeting, a commissioner or commissioners leave and a quorum no longer exists, the meeting may not continue. If a quorum is not attained within thirty minutes, the meeting may be rescheduled by the Chair with the approval of a majority of the commissioners present.

**Section 3. Chair.** The Chair of the board of commissioners, as presiding officer, is responsible for the orderly conduct of the meeting. In order to fulfill this duty, the Chair shall enforce the rules of procedure that are adopted by the board of commissioners. The Chair shall be impartial and conduct the meetings in a fair manner. The Chair may/may not *[choose one]* introduce motions or second motions except that the Chair may introduce or second a motion to go into executive session as authorized by Section 24 of this ordinance. The Chair shall not vote except to break a tie. *[include if applicable]*  
*[Note: The county's local enabling act should be consulted to determine whether it prohibits the Chair from making motions or from voting. If it is addressed in the enabling act, then this section of the ordinance must be consistent with the act.]*

**Section 4. Vice-Chair.** The board shall select a vice-Chair from the board members at the beginning of each calendar year. The vice-Chair shall fulfill the duties of the Chair if the Chair is not in attendance.

**Section 5. Presiding Officer.** If the Chair and the vice-Chair are absent or otherwise unable to serve as presiding officer at a meeting and a quorum of commissioners is present, the remaining commissioners shall select a commissioner to serve as presiding officer of the meeting until either the Chair or vice-Chair is present at the meeting.

**Section 6. Parliamentarian.** The county attorney shall serve as the parliamentarian for board meetings.

**Section 7. Decorum.** The Chair shall enforce the rules of decorum. The purpose of meetings of the board of commissioners is to conduct the county's business. Meetings shall be conducted in an orderly and respectful fashion. They are not a forum to belittle, ridicule or embarrass county commissioners, other county officials, county employees, or others in attendance at the meeting.

**(a) Conduct of Members of the Public in Meetings Generally.**

- (1) All cell phones and other communication devices shall be turned off or switched to silent mode; provided, however, that a cell phone or device may be used to make a video or audio recording of the meeting.
- (2) All meeting attendees must be silent during the meeting while business is conducted.
- (3) Anyone who wants to speak must first be recognized by the Chair.
- (4) All comments must be directed to the Chair and not to individual commissioners, staff or others.
- (5) All meeting attendees must conduct themselves in a respectful manner.
- (6) Personal attacks and derogatory or inappropriate remarks are not permitted.
- (7) There shall be no use of profanity during the meeting.

**(b) Conduct of Members of the Board of Commissioners.**

- (1) Commissioners should arrive on time for a meeting and be prepared.
- (2) Commissioners should attend the entire meeting.
- (3) Cell phones or other communications devices shall be turned off or in silent mode.
- (4) Commissioners should not take phone calls, text, or e-mail, or use social networking sites, chat rooms or other internet sites during a meeting.
- (5) Commissioners shall conduct themselves in a professional and respectful manner.
- (6) Commissioners desiring to speak must first be recognized by the Chair.
- (7) Commissioners may only address the motion that is being discussed.

- (8) Commissioners shall direct their remarks to the Chair and not to individual commissioners, staff, or citizens in attendance.
- (9) Only one commissioner at a time is permitted to speak. Commissioners shall not interrupt any other person who has the floor.
- (10) Personal attacks and inappropriate remarks shall be ruled out of order by the Chair. Commissioners may not use commission meetings to make derogatory comments about particular employees or to air their personal grievances with other commissioners.
- (11) There shall be no use of profanity during the meeting.
- (12) Remarks may not address the character of the person involved.
- (13) Commissioners shall not confront other board members, department heads, employees or other officials in an accusatory manner.
- (14) Commissioners may raise a point of order if a rule is believed to have been broken. A second is not required. The Chair may rule on the question or may allow the board to debate the issue and decide by majority vote.
- (15) While commissioners may not agree with all decisions of the board, all commissioners shall recognize the validity of any action approved by a majority of the board. Commissioners shall not refuse to sign any ordinance, resolution, contract or other document because he or she did not vote for the action taken.
- (16) Commissioners shall keep an open mind on all issues before the board.

**(c) Conduct of the Chair or Presiding Officer.** In addition to rules of decorum applicable to commissioners generally, the following rules shall apply to the Chair or presiding officer:

- (1) The Chair or presiding officer shall recognize any commissioner who has the right to speak.
- (2) The Chair or presiding officer shall rule out of order any discussion on topics other than the motion being discussed.
- (3) The Chair or presiding officer shall only permit one commissioner at a time to speak.
- (4) Personal attacks, breaches of the rules of decorum and inappropriate remarks shall be ruled out of order by the Chair or presiding officer.
- (5) The Chair or presiding officer shall not confront other board members, department heads, employees or other officials in an accusatory manner.

- (6) While the Chair or presiding officer may not agree with all decisions of the board, he or she shall recognize the validity of any action approved by a majority of the board. The Chair or presiding officer shall not refuse to sign any ordinance, resolution, contract or other document because he or she did not vote for the action taken.
- (7) The Chair or presiding officer shall keep an open mind on all issues coming before the board.

**Section 8. Rules of Order; Amendments to the Rules.** The board of commissioners shall adopt rules of order to govern the conduct of meetings of the board. Any amendments to the rules of order shall be submitted by a commissioner in writing to the county clerk three business days before a regular meeting of the board. The proposed amendment shall be included in the agenda for that meeting and distributed to all board members. All amendments require a two-thirds vote of the board to be adopted.

**Section 9. Suspending the Rules of Order.** Rules of order may be suspended in the case of an emergency. A motion to suspend the rules requires a second, is debatable, and requires a two-thirds vote of the board. Rules governing quorums (Section 2), voting methods and requirements (Section 16), abstentions, (Section 17), notification of meetings (Section 11(a) and (b)) and rules necessary for compliance with state law may not be suspended; provided, however, that, in the event that a state of emergency is declared by the Governor or other authorized state official, the board may waive certain time-consuming procedures and formalities imposed by state law to the extent authorized by O.C.G.A. § 38-3-54.

**Section 10. Regular Meetings.** Regular (regularly scheduled) meetings of the board of commissioners shall be held at a.m./p.m. on the \_\_\_\_\_ and \_\_\_\_\_ days of each month. All regular meetings shall be held in the county site in Room \_\_\_\_\_ of the County Courthouse [or Administration Building or Annex]. A notice containing the foregoing information shall be posted at least one week prior to the meeting and maintained in a conspicuous place available to the general public at the regular meeting place of the board and on the county website [include if applicable].  
*[O.C.G.A. § 50-14-1(d); Note: The county's enabling act often dictates the time and place of regular commission meetings.]*

**Section 11. Meetings Other Than Regular Meetings.** The board may meet at times and locations other than those for regularly scheduled meetings.

- (a) **Special and Rescheduled Regular Meetings.** A regular meeting may be canceled, rescheduled or moved to a new location within the county site by the Chair for any reason. Other special meetings may be scheduled by the Chair or at the request of at least two commissioners. Whenever a rescheduled regular meeting or any other special meeting is to be held at a time or place other than the regularly scheduled time or place, written notice of the change shall be posted for at least 24 hours at the regular meeting place and on the county website [include if applicable]. In addition, written or oral notice shall be given by the clerk at least 24 hours in advance of the meeting to either the legal organ of the county or a newspaper having general circulation at least equal to that of the legal organ, as well as to each member of the county governing authority.

*[O.C.G.A. § 50-14-1(d); Note: In those counties where the legal organ is published less often than four times weekly, a written notice must be posted at the regular meeting place for at least 24 hours in advance of the meeting and by giving notice at least 24 hours before the meeting to any local media outlet that has provided a written request for that information that operates business or physical facilities within the county by telephone, fax, or e-mail regardless of the day that the newspaper is published.]*

**(b) Emergency Meetings with Less Than 24 Hours Notice.** When emergency circumstances occur, the board may hold a meeting with less than 24 hours notice to the public. When such meetings are to be held, the clerk shall provide notice to the legal organ of the county or a newspaper with a general circulation at least equal to that of the legal organ and to each member of the county governing authority as soon as possible. The notice shall include the subjects expected to be considered at the meeting. In addition, the minutes shall reflect the reason for the emergency meeting and the nature of the notice given to the media.  
*[O.C.G.A. § 50-14-1(d)(3).]*

**(c) Meetings during Declared State of Emergency.** When it is imprudent, inexpedient or impossible to hold board meetings at the regular meeting place due to emergency or disaster resulting from man made or natural causes, as declared by the Governor or other authorized state official, the board may meet anywhere within or outside of the county. Such a meeting may be called by the Chair or by any two commissioners. At the meeting, the commissioners shall establish and designate emergency temporary meeting locations where public business may be transacted during the emergency. Any action taken in such meetings shall have the same effect as if performed at the regular meeting site.  
*[O.C.G.A. §§ 50-14-1(d)(3), 38-3-54, and 38-3-55.]*

**Section 12. Visual and Sound Recordings.** Visual, sound, and visual and sound recordings shall be permitted for all open meetings.  
*[O.C.G.A. § 50-14-1(c).]*

**Section 13. Order of Business.** All regular board meetings shall substantially comply with the following order of business:

- I. Call to order**
- II. Minutes**
- III. Invited guests**
- IV. Reports from committees and departments**
- V. Consent agenda**
- VI. Old business**
- VII. New business**
- VIII. Public comments**
- IX. Adjournment**

**Section 14. Agenda.** The *county manager/administrator/clerk [choose one]*, with the advice of the Chair and the commissioners, shall prepare an agenda of subjects to be acted on for each meeting. An agenda work session shall be held by the Chair to finalize the agenda. The Chair and all commissioners may participate in the work session. Whenever a quorum of the board is present for an agenda work session, the meeting shall be open to the public and all notice and record-keeping requirements applicable to an open meeting shall be met. The agenda shall be provided to each of the commissioners at least three business days before every board meeting.

**(a) Requests for Agenda Items.**

- (1) County commissioners who wish to have an item placed on the agenda must submit an agenda request with supporting documentation to the *county manager/administrator/clerk [choose one]* at least one week before the agenda work session.
- (2) Other county officials or department heads who wish to have an item placed on the agenda must submit an agenda request with supporting documentation to the *county manager/administrator/clerk [choose one]* at least one week before the agenda work session. Agenda requests shall include the following:
  - (i) The date of the meeting that the proposed agenda item is requested to be considered.
  - (ii) The amount of money required to implement the agenda item if any, including whether the money has been appropriated and the budget line number as appropriate.
  - (iii) A clear statement of the agenda request, including why it is needed and its impact upon the county.
  - (iv) A summary of any requirements, laws, regulations or ordinances that necessitate the agenda item or apply to the agenda item (i.e., purchasing ordinance, advertising requirements, certifications, etc.) and a statement as to whether these requirements have been satisfied or will be satisfied.
  - (v) A list of any options or alternatives that the board has in approving the request.
  - (vi) A statement regarding the impact of the requested agenda item on other county departments.
  - (vii) Analysis from the legal department or information technology department, if available.
  - (viii) A recommendation for board action on the requested agenda item.

- (3) Members of the public may request that a particular subject be placed on the agenda for a meeting. To be considered, this request shall be submitted in writing to the *county manager/administrator/clerk [choose one]* and received at least one week before the agenda work session.
- (b) **Changing the Agenda.** The order of the agenda may be changed during a meeting by a majority vote of the board. A new item may be added to the agenda by a majority vote of the board only if it becomes necessary to address the item during the meeting.
- (c) **Agenda Must Be Made Public.** The agenda of all matters to come before the board shall be made available to the public upon request and shall be posted at the meeting site and on the County's website *[include if applicable]* as far in advance as reasonably possible during the two-week period prior to the meeting but not more than two weeks prior to the meeting.

**Section 15. Consent Agenda.** A consent agenda may be prepared by the *county manager/administrator/clerk [choose one]* for the board to unanimously adopt on routine items. Any items of business that are expected to receive unanimous approval without debate may be placed on a consent agenda. At the appropriate time of the meeting, the Chair shall read all of the items on the consent agenda. If a commissioner objects to an item being on the consent agenda, the Chair shall move that particular item to the regular agenda. Following the reading of the consent agenda, the Chair may ask for unanimous approval of the items on the consent agenda. If there are no objections, all the items on the consent agenda shall be approved by a majority vote of the board.

**Section 16. Voting.** Passage of a motion shall require the affirmative vote of a majority of commissioners present and voting at a meeting at which a quorum is present. Unless otherwise specified in this ordinance, a majority shall mean at least one-half of the commissioners present plus one commissioner excluding abstentions. When a two-thirds majority is specified, a majority vote shall mean at least two-thirds of the commissioners present excluding abstentions. In the event of a tie vote, the Chair shall vote to break the tie.

*[O.C.G.A § 50-14-1(e)(2)(B); Note: (1) In counties where the Chair has the right to vote, the last sentence should be deleted. (2) If a board of commissioners consists of only three members, the two-thirds vote becomes meaningless since it would take two votes for a simple majority as well. (3) The Open Meetings Law presumes that all members in attendance voted in favor of the motion unless the minutes reflect the names of commissioners voting against the proposal or abstaining.]*

**Section 17. Abstentions.** A commissioner shall vote on all motions unless he or she has a conflict of interest preventing him or her from making a decision in a fair and legal manner. If a conflict of interest does exist, the commissioner shall explain for the record his or her decision to abstain on any vote including but not limited to any vote on zoning decisions if the commissioner has an interest in property subject to rezoning.

*[O.C.G.A. § 36-67A-2.]*

**Section 18. Public Participation.** Public participation in meetings of the board of commissioners shall be permitted in accordance with the provisions of this section.

- (a) Public Comments.** The final agenda item of the meeting shall be reserved for comments from the public. All members of the public wishing to address the board of commissioners shall submit their names and the topic of their comments to the *county manager/administrator/ clerk [choose one]* at least one week before the agenda work session. Individuals may be allotted five minutes to make their comments and those comments shall be limited to their chosen topic; provided, however, that if the individual wishes to oppose a rezoning action and has contributed more than \$250 to the campaign of a commissioner, the individual shall also file a campaign disclosure form as required by O.C.G.A. § 36-67A-3 at least five calendar days prior to the first hearing by the commissioners.  
*[O.C.G.A. § 36-67A-3.]*
- (b) Public Participation on Agenda Items.** By majority vote, the board may allow public comment on an agenda item at the time the item is being considered by the board. These comments shall be limited to the subject that is being debated. Members of the public may speak for five minutes and may speak only once. These limits may be waived by a majority vote of the board. Anyone wishing to speak at any board meeting must be recognized by the Chair before addressing the board.
- (c) Decorum.** Members of the public are expected to comply with the rules of decorum established in Section 7 of this ordinance. Individuals violating any rules of the board may be ruled out of order by the Chair or on a point of order made by a commissioner. A majority vote of the board shall rule on the point out of order. An individual violating the rules of decorum may be removed from the meeting at the direction of the Chair.
- (d) Public Hearings.** The board may schedule public hearings for the purpose of soliciting public comment on any subject of interest to the board. Hearings may be held immediately prior to, during or following a meeting of the board or at such other places and times as the board may determine. Time for public comment may be limited to a specified amount of time per side, except that at least 10 minutes per side shall be allowed for hearings on zoning decisions. Further, other policies and procedures regarding hearings on zoning decisions shall be governed in accordance with the zoning policies and procedures adopted by the board of commissioners required by O.C.G.A. §§ 36-66-4 and 36-66-5.  
*[Note: Because of the special procedural requirements for zoning decisions, counties with zoning should review the section regarding public participation to ensure that it is consistent with established zoning policies and procedures. In particular, note that fifteen to forty-five days notice is required for hearings to consider a zoning decision.]*

**Section 19. Meeting Summary.** The county clerk shall prepare a written summary of the subjects acted upon in a meeting and the names of the commissioners present at a meeting within two business days following the meeting. The meeting summary shall be made available to the public for inspection.  
*[O.C.G.A. § 50-14-1(e)(2)(A).]*

**Section 20. Minutes.** The clerk of the board shall promptly record the minutes for each board meeting. The minutes shall specify the names of commissioners present at the meeting, a description of each motion or other proposal made at the meeting, the name of the commissioner who proposed each motion, the name of the commissioner who seconded each motion, and a record of all votes. The name of each commissioner voting for or against a proposal shall be recorded. It shall be presumed that a commissioner has voted in the affirmative unless the minutes show otherwise. More detailed information may be included in the minutes at the request of the board.

The board shall approve the minutes before they may be considered as an official record of the board. The minutes shall be open for public inspection once approved as official by the board, but in no case later than immediately following the next regular meeting of the board. A copy of the minutes from the previous meeting shall be distributed to the commissioners at least three business days before the following meeting. The minutes of the previous meeting shall be corrected, if necessary, and approved by the board at the beginning of each meeting. A majority vote is required for approval. Conflicts regarding the content of the minutes shall be decided by a majority vote. Upon being approved, the minutes shall be signed by the Chair and attested to by the clerk of the board of commissioners.

*[O.C.G.A. § 50-14-1(e)(2)(B).]*

**Section 21. Maintenance of Minutes and Other Documents.** Minutes shall be maintained in the offices of the board of commissioners. Copies of contracts, maps or similar documents related to actions by the commissioners during a meeting may be included in or attached to the minutes or incorporated by reference to an alternative location. Unless otherwise specified in the ordinance or resolution, contracts, maps or similar documents not included in or attached to the minutes shall be stored in the office of \_\_\_\_\_.

*[O.C.G.A. § 36-1-25.]*

**Section 22. Committees.** The Chair, with the concurrence of the board, may create standing or temporary committees to study any issue before the board. Any such committees may make recommendations to the board of commissioners but no committee shall be empowered to make any final decision on any matter before it for consideration. Committees may include board members, other county officials, staff, citizens at large, or any combination thereof. Whenever a committee is created, its duties, any limitation on the scope of its duties, and the times, places, and periods of time for which the committee may operate shall be determined by the Chair with the concurrence of the board and in accordance with the Open Meetings Law. The Chair shall serve as an ex officio member of all committees. Committee meetings shall be open to the public and shall comply with the requirements of this meeting organization ordinance and the Open Meetings Law.

*[O.C.G.A. § 50-14-1(a)(2).]*

### **Section 23. Participation by Teleconference.**

- (a) Emergency Meetings of the Board.** The board of commissioners may meet by teleconference when an emergency arises involving public safety or the preservation of property or public services is at risk.
- (b) Participation Due to Absence or Health.** Individual commissioners may participate in a meeting of the board by teleconference due to health reasons or absence from the county so long as a quorum of commissioners is physically present at the meeting location and all other requirements of the Open Meetings Law are met. Participation of a commissioner by teleconference cannot be utilized more than twice in one calendar year unless there is an emergency or a written opinion from a doctor or other health professional indicating that the commissioner cannot attend the meeting due to health reasons.
- (c) Participation Due to Active Military Service.** Individual commissioners may participate in a meeting of the board by teleconference when on active military duty pursuant to O.C.G.A. § 38-2-279 (g).
- (d) Notice and Public Access.** All meetings by teleconference authorized by this section are subject to the notice requirements of Sections 10 and 11 herein and are conditioned upon the public being afforded simultaneous access to the teleconference meeting. Access shall be provided by telephone, through the Internet, over the public access channel [*choose all that apply*] or through any other method that allows for simultaneous public access as determined by the board and in accordance with the Open Meetings Law. Commissioners participating remotely by teleconference are subject to the same requirements of this meeting organization ordinance as commissioners who are physically present at the meeting.

**Section 24. Executive Sessions.** As provided below or in accordance with Georgia law, the board may close a portion of a meeting to the public to discuss certain topics that are exempted from the Open Meetings Law. Such meetings shall be referred to as executive sessions. Any portion of the meeting not subject to any exemptions authorized by law shall be open to the public.

- (a) Types of Executive Sessions.** Executive sessions of the board may be held for the purpose of discussing the following topics exempted from public access requirements by O.C.G.A. §§ 50-14-2 and 50-14-3(b):

  - (1) Pending or Potential Litigation.** The board may close an open meeting to discuss topics subject to the attorney client privilege to the extent the commissioners consult and meet with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions brought by or against the county, a county official or employee. The county attorney or other attorney representing the county must be present in the executive session. In order to close a meeting

because of potential litigation, there must be a real and tangible threat of legal action indicated by a formal demand letter or other writing presenting a claim or a sincere intention to sue, previous or pre-existing litigation between the county and the other party or the hiring of an attorney by the threatening party.  
*[O.C.G.A. § 50-14-2(1); The Claxton Enterprise v. Evans County Board of Commissioners, 280 Ga. App. 870 (2001).]*

- (2) **Confidential Tax Matters.** The board may close an open meeting to discuss tax matters that are otherwise made confidential by state law.  
*[O.C.G.A. § 50-14-2(2).]*
- (3) **Authorize Settlements to Lawsuits and Claims.** The board may close a meeting to discuss or vote to authorize settlements to lawsuits and claims involving the county. No vote by the commissioners in executive session to settle litigation, claims, or administrative proceedings, is binding on the county until a subsequent vote is taken in an open meeting. The parties to the lawsuit or claim and principal settlement terms shall be disclosed before the vote.  
*[O.C.G.A. § 50-14-3(b)(1)(A).]*
- (4) **Real Estate Decisions by the County.** The board may close an open meeting to discuss or vote to:
  - (i) authorize negotiations to purchase, dispose of, or lease property;
  - (ii) authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
  - (iii) enter into a contract or purchase, dispose of, or lease property subject to approval in a subsequent public vote; or
  - (iv) enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

No vote in executive session to acquire, dispose of, or lease real estate, is binding on the county until a subsequent vote is taken in an open meeting where the identity of the property and the terms of the acquisition, disposal, or lease are disclosed before the vote.

*[O.C.G.A. § 50-14-3(b)(1).]*

- (5) **Personnel Matters.** The board may close an open meeting to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action, dismissal, or evaluation or rating of a county official or employee, or to interview applicants for the position of the executive head of the county. However, commissioners must receive evidence or hear arguments on proposed disciplinary action or dismissal of a county official or employee in an open meeting. Any votes by the board must be taken in an open meeting and be entered in the minutes of the open meeting. Meetings of the board of commissioners to discuss or take action on the filling of a vacancy on the board shall at all times be open to the public.  
*[O.C.G.A. § 50-14-3(b)(2).]*

(6) **Exempt Records.** The board may close an open meeting to review or discuss records or portions of records that are exempt from the Open Records Law if there is no other reasonable way for the county to discuss the record without disclosing the confidential part of the record.

*[O.C.G.A. §§ 50-14-3(b)(4) and 50-18-72 et seq.]*

(b) **Procedure for Entering into Executive Sessions.** An executive session shall not be held except pursuant to a majority affirmative vote of the board of commissioners taken in an open meeting. The minutes of the open meeting shall reflect the names of the commissioners present, those voting for the executive session, and the specific reasons for the executive session.

*[O.C.G.A. § 50-14-4.]*

(c) **Who Can Attend Executive Sessions.** Board members and only individuals necessary to conduct an executive session may be present. The clerk of the board of commissioners, the county manager, and the county attorney shall be included in any executive session approved by the board of commissioners unless expressly barred by majority vote of the board prior to or during the course of an executive session. The county attorney or other attorney representing the board must be included in any executive session pertaining to litigation or claims against the county. Other individuals may be invited to participate in an executive session by majority vote of the board prior to or during the course of the executive session but only if the presence of such individuals is consistent with the applicable exception authorizing the executive session. No other individuals shall be permitted in an executive session.

*[O.C.G.A. § 50-14-2; The Claxton Enterprise v. Evans County Board of Commissioners, 280 Ga. App. 870 (2001); 1998 Op. Att’y Gen. No. U98-31.]*

(d) **Non-Exempt Topics.** If a commissioner or any other person in an executive session attempts to discuss a non-exempt topic during an executive session, the Chair or presiding officer, shall immediately rule that commissioner or other person out of order and such discussion shall cease. If the commissioner or other person persists in discussing the non-exempt topic, the Chair or presiding officer shall adjourn the meeting immediately.

*[O.C.G.A. § 50-14-4(b)(2).]*

(e) **Executive Session Minutes.**

(1) **Content and Preparation.** Minutes of executive sessions shall be recorded, but are not subject to public inspection. The minutes shall specify each issue discussed in executive session. If matters subject to the attorney-client privilege are discussed in executive session, the fact that an attorney-client discussion occurred and its subject shall be identified, but the substance of the discussion need not be recorded and shall not be identified in the minutes. Draft minutes of executive sessions shall be prepared by the clerk or some other person delegated to do so by the Chair.

*[See Appendix B for model executive session minutes.]*

- (2) **Approval.** Draft executive session minutes shall be reviewed by the commissioners prior to the conclusion of the executive session. Following the conclusion of the executive session, the commissioners shall vote regarding approval of the minutes in an open meeting. The minutes of the executive session recorded and approved in accordance with the terms hereof shall be transmitted to the clerk of the board of commissioners to be placed in proper form and kept in a confidential file and preserved for in camera inspection in accordance with O.C.G.A. § 50-14-1(e)(2)(C).

*[Note: The open records law is silent as to how executive session minutes are to be prepared and approved. As such, this model reflects but one approach. Other approaches that may also be acceptable include, but are not limited to, having the members indicate acceptance of the executive committee minutes without a vote by signing the executive session minutes immediately prior to adjourning the session or by approving the minutes in the next executive session. See Appendix C for model resolution for procedure for approval of executive session minutes.]*

- (3) **Maintenance.** Executive session minutes shall be kept and preserved in a confidential file, separate from open meeting minutes, for in camera inspection by an appropriate court should a dispute arise as to the propriety of any executive session.

*[O.C.G.A. § 50-14-4.]*

- (f) **Executive Session Affidavit.** The Chair or other presiding officer shall execute an affidavit stating, under oath, that the executive session was devoted to topics exempt from the public access requirements. The affidavit shall include the specific exemption authorized by the Open Meetings Law. The affidavit shall be notarized and filed with the minutes of the open meeting.

**OR**

**Executive Session Affidavit.** The Chair or other presiding officer and each member of the governing authority present at the executive session shall execute an affidavit stating, under oath, that the executive session was devoted to topics exempt from the public access requirements. The affidavit shall include the specific exemption authorized by the Open Meetings Law. The affidavit shall be notarized and filed with the minutes of the open meeting.

*[O.C.G.A. § 50-14-4; Note: The county may adopt a policy that requires each member of the board to execute a notarized affidavit along with the chair or presiding officer. See Appendix A for model affidavits.]*

- (g) **Discussion of Executive Session Business.** Commissioners, officials, employees and other individuals who attend executive sessions are prohibited from discussing or in any other way disclosing confidential information, legal advice and/or legal strategy discussed in the executive session unless:

- (1) The disclosure is required by law;

- (2) The disclosure is part of a judicial or administrative proceeding; or
- (3) The majority of the board authorizes the disclosure.

In no way shall this subsection prevent a county attorney or other attorney representing the board from discussing any matters discussed in executive session relative to settlement or negotiation of a lawsuit or other claim against the county.

Any commissioner that divulges, has previously divulged, or has threatened to divulge confidential information, legal advice or strategy discussion may be excluded from participation in an executive session by majority affirmative vote of the board of commissioners. A commissioner that divulges confidential information, legal advice, or strategy discussions may be publicly sanctioned or reprimanded by a majority affirmative vote of the board of commissioners.

**Section 25. Repealer**

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

**Section 26. Effective Date**

The ordinance shall become effective \_\_\_\_\_, \_\_\_\_\_.

BE IT ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the Board of Commissioners of \_\_\_\_\_ County, Georgia.

\_\_\_\_\_  
Chair

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of an original ordinance duly adopted by the Board of Commissioners of \_\_\_\_\_ County on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

In witness whereof, I hereunto set my hand and affix the seal of the County, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
County Clerk

[Affix Seal]



113 WILSON ROAD • SOUTH EAST  
EATONTON, GEORGIA 31024  
1-800-892-2794 ~ 478-960-4725 OFFICE  
E-MAIL DSTEED90@AOL.COM ~ 478-755-9556 FAX

**STRIPING**  
INCORPORATED

Macon County Board of Commissioners  
Jimmy Watson

April 11, 2015

### Quote

The following is our quote for restriping Center and Edge line pavement markings on various county roads in Macon County as per 2015 road striping list.

**Center Line only Roads (approx. 50.00 Miles)**

**Bid Amount** **\$37,000.00**

**Center and Edge Line Roads (approx. 70.50 Miles)**

**Bid Amount** **\$89,800.00**

**Total Bid Amount** **\$126,800.00**

Application is based on 5" lines at 25 Gal. per line mile and 7lbs of glass beads per a gallon

**County will be responsible for cleaning of edges before edge line striping can begin.**

Our quote is good for 60 days

Thank-you for the bid opportunity,

David Steed

Mid-State Striping, Inc.

**ROADS ~ AIRPORTS ~ PARKING LOTS**

## Striping List - February, 2015

<u>Road Number</u>	<u>Road Name</u>	<u>Mileage</u>		<u>Center Line</u>	<u>Center Line &amp; Side Lines</u>	<u>Total Striping Mileage</u>
31	BARRETT ROAD	2.1	PAVED	✓		
	BEECH DRIVE	0.2	PAVED		✓	
144	BENTLEY ROAD	0.7	PAVED	✓		
252	BETHEL CHURCH ROAD	0.66	PAVED	✓		
202	BOB VINSON ROAD	0.3	PAVED			OK
202	BOB VINSON ROAD (spur)	0.21	PAVED			OK
167	BOSS ROAD	0.89	PAVED	✓		
72	BROOKS MILL ROAD	1.2	PAVED			OK
58	BROOKS ROAD	4.1	PAVED	✓		
209	BROWNS CHAPEL ROAD	1.25	PAVED		✓	
79	BRYANT HILL ROAD	2.5	PAVED	✓		
275	BUCKCREEK BYPASS	1.3	PAVED		✓	
296	BUCKEYE ROAD	0.7	PAVED			OK
287	BUTLER MILL ROAD	3.1	PAVED			OK
114	CAMP JOHN HOPE ROAD	2.7	PAVED		✓	
189	CAMP ROAD	0.3	PAVED	✓		
65	CARL RODGERS ROAD	1.8	PAVED	✓		
250	CATO HARVEY ROAD	0.8	PAVED			OK
87	CEDAR VALLEY ROAD	3.2	PAVED			OK
302	COOGLE ROAD	5	PAVED		✓	
184	COOKS MILL ROAD	1.7	PAVED			OK
94	COUNTY LINE ROAD	0.47	PAVED			OK
267	CROOKS LANDING ROAD	0.65	PAVED	✓		
25	CROXTON ROAD	1	PAVED		✓	
11	CUTOFF ROAD	3.4	PAVED	✓		
207	DERRICK IRBY ROAD	1.1	PAVED			OK
282	DRAYTON ROAD	6.1	PAVED			OK
212	EARL CROOK ROAD	0.51	PAVED		✓	
305	EAST R.R. STREET	0.8	PAVED			OK
286	ENGLISHVILLE ROAD	2.95	PAVED			OK
258	ERIE STREET	0.2	PAVED		✓	
299	EVERETT WOOD ROAD	3.3	PAVED		✓	
22	FIELDS CROSSING ROAD	5.2	PAVED		✓	
289	FLINT RIVER SCHOOL ROAD	4.84	PAVED		✓	
	FLORA LANE	0.2	PAVED		✓	
	FOXHILL DRIVE	1	PAVED		✓	

<u>Road Number</u>	<u>Road Name</u>	<u>Mileage</u>		<u>Center Line</u>	<u>Center Line &amp; Side Lines</u>	<u>Total Striping Mileage</u>
297	G W McCLENDON ROAD	0.8	PAVED			OK
64	GARDEN VALLEY ROAD	5	PAVED	✓		
300	GENE WILBURN ROAD	3.8	PAVED		✓	
164	GENERAL JOHN B GORDON ROAD	3.4	PAVED	✓		
17	GREENES MILL ROAD	1.1	PAVED		✓	
308	GRIFFIN ROAD	0.3	PAVED	✓		
	HAMMOND ROAD	0.38	G.A.B. Rock			OK
17	HEAD ROAD	1.5	PAVED			OK
195	HORSESHOE BEND ROAD	2.5	PAVED		✓	
63	IDELLA WILLIAMS ROAD	0.78	PAVED		✓	
3	JAKE SMITH ROAD	2.6	PAVED		✓	
133	JAMES ROAD	0.45	PAVED		✓	
277	JOYCE STREET	0.2	PAVED	✓		
284	JUICE PLANT ROAD	3.6	PAVED		✓	
12	KITCHENS ROAD	0.3	PAVED	✓		
	LAUREL LANE	0.2	PAVED		✓	
96	LES SMITH ROAD	1.3	PAVED	✓		
178	LITTLE BETHEL ROAD	0.59	PAVED	✓		
18	LOCKERMAN ROAD	1.3	PAVED			OK
56	MARTIN ROAD	0.4	PAVED	✓		
301	MARVIS CHAPMAN ROAD	4.6	PAVED			OK
113	MASSEE LANE ROAD	1.5	PAVED			OK
169	MAURICE SLATON ROAD	1.1	PAVED	✓		
194	McKENZIE ROAD	2.8	PAVED			OK
24	MENNONITE CHURCH ROAD	2.5	PAVED	✓		
249	MENNONITE SCHOOL ROAD	1.23	PAVED			OK
269	MILLER ROAD	0.5	PAVED	✓		
107	MT. OLIVE ROAD	2.1	PAVED		✓	
199	NINA DRIVE	0.14	PAVED	✓		
33	NURSING HOME ROAD	2.1	PAVED	✓		
58	OLD IDEAL ROAD	2	PAVED		✓	
13	OLD STAGE ROAD	1	PAVED	✓		
19	OLD VFW ROAD	1	PAVED		✓	
261	OLIVER JONES ROAD	3.7	PAVED		✓	
262	ORBIT CIRCLE ROAD	0.25	PAVED	✓		
191	OSCAR ENGLISH ROAD	0.93	PAVED	✓		
89	PEEDS POND ROAD	0.3	PAVED		✓	
287	PINE LEVEL ROAD	6.3	PAVED	✓		

\$1740/mi      \$1274/mi

Chk part

Road Number	Road Name	Mileage		Center Line	Center Line & Side Lines	Total Striping Mileage
74	PLANTATION ROAD	1.7	PAVED		✓	
338	QUAIL DRIVE	0.3	PAVED	✓		
76	RABURN ROAD	0.6	PAVED			OK
312	RALPH SMITH ROAD	0.5	PAVED			OK
204	ROCK DAM ROAD	1.3	PAVED		✓	
136	SAM BATTON ROAD	0.3	PAVED	✓		
67	SAM CARTER ROAD	0.8	PAVED			OK
303	SHILOH CHURCH ROAD	0.89	PAVED		✓	
278	SHORT STREET	0.1	PAVED		✓	
118	SHORTY JOHNSON ROAD	1.1	PAVED	✓		
151	SIMMONS-KENDRICK ROAD	0.85	PAVED			OK
232	SLEEPY HOLLOW ROAD	2.6	PAVED	✓		
124	SOUTH STREET	5.2	PAVED		✓	
15	STAGECOACH ROAD	6.3	PAVED		✓	
	SWALLOW DRIVE	0.28	PAVED	✓		
97	TAYLOR CEMETERY ROAD	1.9	PAVED			OK
131	THORNTON ROAD	0.99	PAVED			OK
129	TIM ODOM ROAD	1.1	PAVED			OK
271	TOOKES ROAD	0.89	PAVED	✓		
196	TRAVELERS REST ROAD		PAVED		✓	
44	TRUSSELL ROAD	0.18		✓		
	TULIP DRIVE	0.2	PAVED			OK
22	TWIN CHURCHES ROAD	0.8 1.6	PAVED		✓	
127	VINING ROAD	2.2	PAVED			OK
270	WHITE ROAD	0.34	PAVED	✓		
27	WHITEHOUSE ROAD	0.85 1.1	PAVED	✓		
288	WHITEWATER ROAD	7.6	PAVED			OK
24	WILL MILLER ROAD	2	PAVED			OK
128	WILLIE JAMES ROAD	2.3	PAVED		✓	
122	WILLOW LAKE ROAD	0.61	PAVED			OK
38	WINCHESTER ROAD	0.6	PAVED			OK

57110 81274

HOWELL CONSTRUCTION CO.

OWNER: WILLIAM D HOWELL SR.

LEC RBI 000639 PH. 229-938-6544

ANERDERSONVILLE, GA. 31711

03/20/2015

CUSTOMER: Macon County Literacy Center

Oglethorpe, Ga. 31068

Please accept this as an official bid as follows;

1. Install Metal roof
2. 5 year warranty on roof
3. New eve drip metal
4. New ridge vents
5. New 1x4x12 pine for foundation frame
6. Five year labor warranty

Total cost material and labor      \$13,500.00

If you have any questions or I could be of further service to you, please feel free to call.

Thank you

A handwritten signature in black ink that reads "William D Howell Sr." The signature is written in a cursive style with a large, prominent initial "W".

William D Howell Sr.

**Whitts Quality Roofing LLC**

5438 GA Hwy 26 E  
Montezuma, GA 31063  
(478)244-8549  
leroy.whitt@aol.com

# ESTIMATE

**ADDRESS**

David Parrott  
P.O. Box 297  
Oglethorpe, Ga 31068 Macon

ESTIMATE # 1027

DATE 03/17/2015

EXPIRATION DATE 05/16/2015

ACTIVITY

AMOUNT

<b>Roof</b>	14,300.00
Labor and materials to install 29 ga metal roofing system, includes stripping entire roof with 1x4 yellow Pine, installing drip edge, predrilling and installing 29 ga metal, installing rake trim, installing Ridge cap, and installing new rubber boots on all pipes	

TOTAL **\$14,300.00**

Accepted By

Accepted Date