



Agenda
Board of Commissioners - Regular Meeting
January 5, 2026
6:00 PM
Room 108, Annex Building
119 E. Solomon Street
Griffin, GA 30223

I. OPENING (CALL TO ORDER)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

1. Commissioner James Dutton to deliver the Invocation

III. PLEDGE TO FLAG

1. Commissioner Reginald Watts to lead the Pledge to the Flag

IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

1. Elect Chair of the Spalding County Board of Commissioners for Calendar Year 2026
2. Elect Vice-Chairman of the Spalding County Board of Commissioners for Calendar Year 2026

V. APPOINTMENTS: STAFF

1. Appoint County Manager for Calendar Year 2026
2. Appointment of County Clerk for 2026
3. Appointment of County Attorney for 2026
4. Appointment of County Zoning Attorney for 2026
5. Appointment of Spalding County Correctional Institute Warden

VI. APPOINTMENTS: BOARDS, AUTHORITIES, COMMISSIONS, AND COMMITTEES

1. Consider Appointments to the 4th of July Committee of one-year term
2. Consider Appointment for District 5 for the Behavioral Health Committee of one-year term
3. Consider Appointment to the Chamber of Commerce Board of Directors of one-year term.
4. Consider Appointment to the Council on Aging for a 3-year term.
5. Consider appointment to Griffin Downtown Council of a one-year term

6. Consider appointment to the Griffin Main Street Advisory Board of a one-year term
7. Consider appointments to the Griffin-Spalding Area Transportation Committee (GSATC) of a one-year term
8. Consider Appointments to the Griffin-Spalding Business & Tourism Association (GSBTA) for a 3-year term
9. Consider Appointment to the Griffin-Spalding County Airport Authority for a one-year term
10. Consider Appointments to the Griffin-Spalding County Development Authority for County appointed 3-year term and designee of a one-year term
11. Consider Appointments to the Griffin-Spalding County Hospital Authority for County appointed 4-year term and designee of a one-year term
12. Consider Appointment to the McIntosh Trail Community Service Board of a one-year term
13. Consider Appointments to the Spalding County Cemetery Committee
14. Consider Appointments to the Spalding County CERT Administrative Council of a one-year term
15. Consider Appointments to the Spalding County Collaborative Authority for Families & Children Inc. of a one-year term
16. Consider Appointment to the Spalding County Department of Family & Children Services Board for a 5-year term
17. Consider Appointments to the Spalding County Ethics Review Panel of a one-year term
18. Consider Appointments to the Spalding County Library Board of Trustees for a 4-year term
19. Consider Appointments to the Spalding County Parks & Recreation Advisory Commission District #2 for a 2-year term and designee for a one-year term
20. Consider Appointments of the Spalding County Personnel Appeals Board for a 3-year term
21. Consider Appointments of the Spalding County Water & Sewerage Facilities Authority
22. Consider Appointment of the Three Rivers Regional Commission Board of Directors for a one-year term
23. Consider Appointments of the Two Rivers RC&D Council of a one-year term
24. Consider Appointment to the West Central Georgia Workforce Investment Board - Chief Elected Official

VII. PRESENTATIONS/PROCLAMATIONS

1. Presentation of the 2025 First Place Build Georgia Award from the Associated General

VIII. 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.

IX. MINUTES

1. Consider Approval of the December 15, 2025, BoC Work Session Minutes and Consider Approval of the December 15, 2025, BoC Extraordinary Session Minutes

X. NEW BUSINESS

1. Consideration of Approval for Out-of-State Motorcoach use to travel to Selma Alabama in February 2026.
2. Consideration of Approval for Out-of-State use of Motorcoach to Wind Creek Casino in Alabama in February 2026.
3. Consider Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in March 2026
4. Consider Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in April 2026
5. Consideration of Approval for Out-of-State use of Motorcoach to Wind Creek Casino in May 2026.
6. Consider Approval for Out-of -State Motorcoach Travel to Wind Creek Casino in Alabama in June 2026
7. Consider Approval to Amend the IGA between Spalding County and City of Griffin for Use of Fairmont Park
8. Consideration of a budget amendment to allocate funding for the Magistrate Court position currently funded by ARPA

9. Consideration of 1st Reading of No Through Trucks Ordinance
10. Consider MOU to delineate the respective responsibilities of the County and High Falls 16, for the coordination with the Georgia Department of Transportation for the installation of a traffic signal system at the intersection of Georgia State Highway 16 also known as Arthur K. Bolton Parkway and Campus Drive in eastern Spalding County, Georgia.

XI. REPORT OF COUNTY MANAGER

XII. REPORT OF ASSISTANT COUNTY MANAGER

XIII. REPORT OF COMMISSIONERS

XIV. ADJOURNMENT



**Commissioner James Dutton to deliver the
Invocation**

Requesting Agency
Spalding County Board of

Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Commissioner Reginald Watts to lead the Pledge to the Flag

Requesting Agency
Spalding County

Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Elect Chair of the Spalding County Board of Commissioners for Calendar Year 2026

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Elect Vice-Chairman of the Spalding County Board of Commissioners for
Calendar Year 2026**

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



BOARD OF COMMISSIONERS - REGULAR MEETING

Appoint County Manager for Calendar Year 2026 _____

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



BOARD OF COMMISSIONERS - REGULAR MEETING

Appointment of County Clerk for 2026 _____

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



BOARD OF COMMISSIONERS - REGULAR MEETING

Appointment of County Attorney for 2026 _____

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Appointment of County Zoning Attorney for
2026**

Requesting Agency
Spalding County Board of

Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Appointment of Spalding County Correctional Institute
Warden**

**Requesting
Agency**

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Consider Appointments to the 4th of July Committee of one-year _____
term**

Requesting Agency
Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:
[2026 BoC Appointments.pdf](#)



2026 Board Appointments

Spalding County 2026 Board Appointments

Contents

| | |
|---|----|
| 4 th of July Committee | 3 |
| Behavioral Health..... | 3 |
| Chamber of Commerce Board..... | 3 |
| Council on Aging | 4 |
| Griffin Downtown Council..... | 4 |
| Griffin Main Street Advisory Board..... | 4 |
| Griffin-Spalding Area Transportation Committee (GSATC) | 5 |
| Griffin-Spalding Business and Tourism Association, Inc. (GSBTA)..... | 5 |
| Griffin-Spalding Airport Authority | 6 |
| Griffin-Spalding County Development Authority | 6 |
| Griffin-Spalding County Hospital Authority | 6 |
| McIntosh Trail Community Service Board | 7 |
| Spalding County Cemetery Committee..... | 7 |
| Spalding County CERT Administrative Council | 8 |
| Spalding County Collaborative Authority for Families & Children, Inc. | 8 |
| Spalding County Correctional Institute..... | 9 |
| Spalding County Department of Family & Children Services Board | 9 |
| Spalding County Ethics Review Panel | 9 |
| Spalding County Library Board of Trustees..... | 10 |
| Spalding County Parks & Recreation Advisory Commission..... | 10 |
| Spalding County Personnel Appeals Board | 10 |
| Spalding County Water & Sewerage Facilities Authority | 11 |
| Three Rivers Regional Commission Board of Directors..... | 11 |
| Two Rivers RC&D Council..... | 11 |
| West Central Georgia Workforce Investment Board – Chief Elected Official | 12 |
| APPENDIX A..... | 13 |
| Applicants Seeking to Serve with No Board Selected | 13 |
| APPENDIX B..... | 13 |
| Boards Authorities Commissions Councils Committees Held by Commissioners..... | 13 |
| APPENDIX B..... | 14 |
| Map of Representative Appointees..... | 14 |

4th of July Committee

***District Appointment

This committee is formed to unite Spalding County and the City of Griffin in planning community-wide celebrations for the 250th anniversary of the United States and the 175th anniversary of Spalding County, ensuring events that bring residents together and honor our shared history.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|----------------------------|-----------|-------------|----------------------|-------------|------------|----------|
| 4th of July Committee | Open | | District #4 | 1-year term | | |
| 4th of July Committee | Open | | District #3 | 1-year term | | |
| 4th of July Committee | Open | | District #2 | 1-year term | | |
| 4th of July Committee | Open | | District #1 | 1-year term | | |

- We have one name for members of this committee and would ask that each district commissioner provide their representative's name.
- Meeting Schedule | Location: Ad Hoc, no set date time for this committee | Spalding County Courthouse Annex 119 E Solomon Street Griffin, GA 30223.

Behavioral Health

***District #5 Appointment

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|----------------------------|---------------|-------------|----------------------|-------------|------------|------------|
| Behavioral Health | Green, Nicole | | District #5 | 1-year term | | 12/31/2025 |

- It is our understanding that Ms. Green intends to continue in this role; however, we have not yet received her reappointment application.
- Meeting Schedule | Location: Ad Hoc meetings | Spalding County Courthouse Annex 119 E Solomon Street Griffin, GA 30223

Chamber of Commerce Board

***Commissioners Vote on Appointment

The Griffin+Spalding Chamber of Commerce aims to foster a thriving business environment and enhance the community by serving as a vital resource, advocate (voice for business), and connection point to government, focusing on economic development, business growth, leadership, and quality of life through networking, advocacy, and support programs like Leadership Griffin+Spalding. They work to build strong relationships, provide business resources, promote members, and shape the community by offering business-oriented solutions and advocacy on key issues.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|---------------|-------------|----------------------|----------------------------------|------------|------------|
| Chamber of Commerce Board of Directors | Bowlden, Ryan | | County Appt. | 1-year term, County Commissioner | | 12/31/2025 |

- It is our understanding that Commissioner Bowlden intends to continue in this role.
- Meeting Schedule | Location: 1st Tuesday of each month at 8:00 am | Griffin Regional Welcome Center 143 N Hill St, Griffin, GA 30224

Council on Aging

***Commissioners Vote on Appointment

Council on Aging in partnership with the Spalding County Senior Nutrition Program provides access to nourishing food to homebound seniors who have financial and/or physical limitations. Through the delivery of nutritionally balanced meals, the program exists to strengthen the connection between wholesome food, improved health and overall wellness among older adults in the Spalding County area.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|----------------------------|--------------|-------------|----------------------|-------------|------------|------------|
| Council on Aging | Clark, Janie | | County Appt. | 3-year term | | 12/31/2025 |

- It is our understanding that Ms. Clark wishes to continue in this role. Additionally, we do not have an application for her re-appointment. We do have an application from Ms. Jeanette Leeks requesting this role.
- Meeting Schedule | Location: The Council meets the 4th Tuesday of each month at 9:00 am | Meeting locations rotate between the Spalding County Senior Center 885 Memorial Drive Spalding County or Pike County Senior Center 9716 Highway 19 North, Zebulon, GA

Griffin Downtown Council

***Chair Appointment

The Griffin Downtown Council (part of the City's Economic Development) aims to revitalize downtown through business growth, improved quality of life, and enhanced community appeal, focusing on attracting new businesses, supporting existing ones, boosting economic development, and creating a vibrant, pedestrian-friendly environment with unique local experiences. They achieve this by revitalizing historic areas, increasing housing, planning mixed-use developments, and improving infrastructure like sidewalks and green spaces, making downtown a thriving center for residents and visitors.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|----------------------------|---------------|-------------|-------------------------------------|-------------|------------|------------|
| Griffin Downtown Council | Dutton, James | | County Commission Chair or designee | 1-year term | | 12/31/2025 |

- There is a signed application (Chairman Davis) in the book for Commissioner Dutton to fill this position.
- Meeting Schedule | Location: 3rd Monday of each month at 12:00 pm | Historic City Hall 201 E Solomon St, Griffin, GA 30223

Griffin Main Street Advisory Board

*** Commission Chair Appointment

The Griffin Main Street Advisory Board's purpose is to organize, promote, design, and facilitate the economic restructuring (revitalization) of Downtown Griffin, focusing on improving its image, attracting investment, fostering businesses, and creating a vibrant, historic, and inclusive community hub, using the national Main Street Four-Point Approach.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|------------------------------------|---------------|-------------|--|-------------|------------|------------|
| Griffin Main Street Advisory Board | Johnson, Rita | | County Chairperson or designee, annual | 1-year term | | 12/31/2025 |

- It is our understanding that Ms. Johnson wishes to continue in this role; however, we have not received her reappointment application. Additionally, there is a signed application from Chairman Davis on behalf of Commissioner Reginald Watts requesting appointment to this position.
- Meeting Schedule | Location: The 3rd or 4th Wednesday of each month at 8:15 am | Griffin City Hall 100 S. Hill Street Griffin, GA 30223

Griffin-Spalding Area Transportation Committee (GSATC)

***Commissioners Vote on Appointment

The Griffin-Spalding Area Transportation Committee (GSATC) serves as a crucial body for local input, bringing together citizens and groups to guide transportation planning, ensuring future streets support walking, cycling, and mixed-use development, and integrating community needs into the region's comprehensive transportation plans for better accessibility and economic growth, representing residents' interests to create a more connected, pedestrian-friendly area.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|------------------|-------------|------------------------------------|-------------|------------|------------|
| Griffin-Spalding Area Transportation Committee | Ballard, Bruce | | School System representative | 1-year term | | 12/31/2025 |
| Griffin-Spalding Area Transportation Committee | Imberger, TJ | | County Staff | 1-year term | | 12/31/2025 |
| Griffin-Spalding Area Transportation Committee | Ledbetter, Steve | | County Manager By Position | 1-year term | | 12/31/2025 |
| Griffin-Spalding Area Transportation Committee | McKneely, Jerry | | County At Large | 1-year term | | 12/31/2025 |
| Griffin-Spalding Area Transportation Committee | Open | | Chair or designee | 1-year term | | 12/31/2025 |
| Griffin-Spalding Area Transportation Committee | Polk, Glenn | | Ex-Officio, Fire Chief or designee | 1-year term | | 12/31/2025 |

- The members listed have indicated their desire to continue serving on this committee. Mr. Marvin Clark was appointed to fulfill the unexpired term of David Johnson; however, he has not attended any meetings, and we have not received a reappointment application from him. Reappointment applications have been completed and signed by Chairman Davis for the following members: Mr. McKneely, Steve Ledbetter, TJ Imberger, Chief Glenn Polk
- Meeting Schedule | Location: 3rd Wednesday of every other month at 1:30 pm | Spalding County Courthouse Annex 119 E Solomon Street Griffin, GA 30223

Griffin-Spalding Business and Tourism Association, Inc. (GSBTA)

***Commissioners Vote on Appointment

The Griffin+Spalding Business and Tourism Association (GSBTA) is a nonprofit organization dedicated to promoting business, tourism, trade, and conventions in Griffin and Spalding County, Georgia.

Funded through local hotel/motel sales tax, GSBTA actively supports the community by awarding grants to enhance local tourism and implementing strategic tourism campaigns. Regular meetings and collaborative efforts aim to foster growth and attract visitors and businesses to the area.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------------|-------------|------------------------------|-------------|------------|------------|
| Griffin-Spalding Business and Tourism Association, Inc. | Flowers-Taylor, Gwen | | Spalding County Board Member | 3-year term | | 12/31/2025 |
| Griffin-Spalding Business and Tourism Association, Inc. | Imberger, TJ | | Spalding County Parks & Rec. | 3-year term | | 12/31/2025 |
| Griffin-Spalding Business and Tourism Association, Inc. | Ledbetter, Steve | | By Position Office | | | 12/31/2025 |
| Griffin-Spalding Business and Tourism Association, Inc. | McIntosh, Vera | | Sun City Representative | 3-year term | | 12/31/2025 |
| Griffin-Spalding Business and Tourism Association, Inc. | Open | | Spalding County Citizen | 3-year term | | 12/31/2025 |

- Most members wish to remain on the association, though no reappointment applications have been submitted. Ms. Bonnie Pfrogner has asked to be removed, leaving one vacancy. We have one application for that position from Mr. Dick Morrow, signed by Commissioner Flowers-Taylor. Mr. Dan Jennings has also submitted a reappointment application signed by Chair Davis.
- Meeting Schedule | Location: The 4th Thursday of each month at 3:30 pm | Griffin Regional Welcome Center 143 N Hill St, Griffin, GA 30223

Griffin-Spalding Airport Authority

***Commissioners Vote on Appointment

The Griffin-Spalding County Airport Authority's purpose is to provide vital aviation services, acting as a regional gateway, supporting local businesses, and facilitating economic growth through safe, modern facilities, currently focused on replacing the outdated airport with a state-of-the-art facility to meet future demands, including potential commercial overflow for Atlanta.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|---------------|-------------|----------------------|-------------|------------|------------|
| Griffin-Spalding County Airport Authority | Bowlden, Ryan | | County Appt. | 1-year term | | 12/31/2025 |
| Griffin-Spalding County Airport Authority | Dutton, James | | County Appt. | 1-year term | | 12/31/2025 |

- Commissioner Ryan Bowlden completed a reappointment application, and the form has been signed by Chairman Davis. Commissioner Dutton, please advise whether you wish to continue in this role.
- Meeting Schedule | Location: The 2nd Monday of each month at 5:00 pm | Griffin City Hall 100 S Hill Street Griffin, GA 30223

Griffin-Spalding County Development Authority

***Chair appoints the 1-year term position

***Commissioners Vote on the 3-year term position

The Griffin-Spalding County Development Authority (GSDA) works to boost the local economy by attracting new businesses and helping existing ones grow, focusing on developing industrial sites, parks, and buildings, while also supporting job creation and enhancing the overall quality of life in Griffin and Spalding County through strategic economic development initiatives.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------|-------------|--------------------------|-------------|------------|------------|
| Griffin-Spalding County Development Authority | Booker, Harvey | | County Appt. (Seat 6) | 3-year term | 2/6/2023 | 12/31/2025 |
| Griffin-Spalding County Development Authority | Dutton, James | | County Chair or designee | 1-year term | | 12/31/2025 |

- We understand that Mr. Havey Booker has requested not to be considered for reappointment to this position. Commissioner Dutton has completed a reappointment application, and the form has been signed by Chairman Davis.
- Meeting Schedule | Location: The 2nd Thursday of each month at 8:00 am | Griffin-Spalding Development Authority 109 E Solomon Street Griffin, GA 30223

Griffin-Spalding County Hospital Authority

***Chair appoints the 1-year term position

***Commissioners Vote on the 4-year term position

The Griffin-Spalding Hospital Authority's purpose is to improve the health and well-being of Spalding County citizens by administering trust funds, generated from the former local hospital's sale, to provide grants for health-related projects and supporting organizations like Southern Crescent Technical College's nursing program, ultimately filling healthcare gaps and promoting community health. They focus on funding initiatives that enhance healthcare access, quality, and education for residents, acting as a crucial resource for local health improvements.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|--------------------|-------------|-----------------------------------|-------------|------------|------------|
| Griffin-Spalding County Hospital Authority | Davis, Clay | | County Chair/designee, Ex-officio | 1-yr term | | 12/31/2025 |
| Griffin-Spalding County Hospital Authority | Murphy, Bernadette | | County Appt. | 4-year term | | 12/31/2025 |

- We have not received a reappointment response from Ms. Murphy. Karl Broder applied, and Chairman Davis submitted a signed reappointment application.
- Meeting Schedule | Location: The 3rd Monday of March, June, September, and December of each year | WellStar Spalding Medical Center 601 S 8th St, Griffin, GA 30224

McIntosh Trail Community Service Board

***Chair Appointment

McIntosh Trail Community Service Board's purpose is to provide quality behavioral health services and supports for mental illness, developmental disabilities, and addictive diseases, aiming to offer hope and optimal functioning for individuals in its service area (Butts, Fayette, Henry, Lamar, Pike, Spalding, Upson counties). Their mission focuses on recovery through comprehensive services, promoting inclusion, and fostering community cultures that value people with disabilities, with CARF accreditation for their programs.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|-------------|-------------|-------------------------------|-------------|------------|------------|
| McIntosh Trail Community Service Board | Davis, Clay | | Appointed Official's Position | 1-year term | | 12/31/2025 |

- Commissioner Davis wishes to remain in this position and has submitted a signed reappointment application that is on file.
- Meeting Schedule | Location: The Board meets the 4th Tuesday of every other month (February 24, 2026, April 28, 2026, June 23, 2026, August 25, 2026, October 27, 2026) at 5:30 pm | McIntosh Trail Community Service Board Office 1435 N Expressway, Suite 301 Griffin, GA 30223

Spalding County Cemetery Committee

***District Appointments

The Spalding County Cemetery Committee is to support the Board of Commissioners in ensuring all county cemeteries are preserved, maintained, and operated with dignity, professionalism, and respect. The Committee advises on policies, standards, and best practices that promote proper care, historical preservation, accurate recordkeeping, financial sustainability, and compliance with applicable laws, ensuring these sacred spaces remain safe, peaceful, and meaningful places for the community.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|------------------------------------|----------------------|-------------|----------------------|----------------|------------|------------|
| Spalding County Cemetery Committee | Dutton, Kristin | | District #2 | Not Determined | | 12/31/2025 |
| Spalding County Cemetery Committee | Flowers-Taylor, Gwen | | District #5 | Not Determined | | 12/31/2025 |
| Spalding County Cemetery Committee | Pryor, Mike | | District #1 | Not Determined | | 12/31/2025 |
| Spalding County Cemetery Committee | Scott, Dennis | | District #4 | Not Determined | | 12/31/2025 |
| Spalding County Cemetery Committee | Watts, Reginald | | District #3 | Not Determined | | 12/31/2025 |

- I could not find the terms – this may need to be addressed. I spoke with the County Attorney, she agrees we need to make the necessary changes to the Ordinance to stagger the first term appointments and include a provision for 4-year terms.
- Meeting Schedule | Location: Tentatively Quarterly on the 1st Thursday of the month | Spalding County Courthouse Annex 119 E Solomon Street Griffin, GA 30223

Spalding County CERT Administrative Council

***Commissioners Vote on Appointments

The Spalding County CERT Administrative Council operates under the broader mission and purpose of the national Community Emergency Response Team (CERT) program, which fundamentally aims to educate and train volunteers in disaster preparedness and basic response skills so they can assist their families, neighbors, and community during a disaster when professional responders are not immediately available. While a unique, explicit "purpose statement" specifically for the administrative council itself wasn't found in a direct, verbatim format, its functions are derived from this core CERT objective and the mission of the county's Homeland Security office.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------------|-------------|----------------------|--------|------------|------------|
| Spalding County CERT Administrative Council | Byrd, Mike | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Cooke, Travis | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | East, Warren | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Flowers-Taylor, Gwen | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Johnson, Rita | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Jones, Cindy | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Patel, Raak | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Polk, Glenn | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Sanders, Jeff | | County Appt. | 1 year | | 12/31/2025 |
| Spalding County CERT Administrative Council | Silva, Wayne | | County Appt. | 1 year | | 12/31/2025 |

- All members wish to remain on the council. Because this is a one-year term, reappointments are required. Commissioner Dutton and Chief Polk submitted unsigned reappointment applications, and no other applications were received.
- Meeting Schedule | Location: The committee meets quarterly on the first Monday of March, June, September, and December at 2:00 pm | Spalding Fire/EMA Administrative Complex 1005 Memorial Drive, Griffin, GA 30223

Spalding County Collaborative Authority for Families & Children, Inc.

***Chair Designates

Our Family Connection Collaborative serves as the local decision-making body, bringing community partners together to develop, implement, and evaluate plans that address the serious challenges facing Spalding County's children and families.

Vision: All citizens of Spalding County are safe, educated, healthy and community minded.

Mission: To improve the well-being and health conditions of families through a collaborative system of physical, mental, emotional, and spiritual supports.

Purpose: All families in Spalding County will be stable and self-sufficient.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|----------------------|-------------|--------------------------------|-------------|------------|------------|
| Spalding County Collaborative Auth. for Families & Children Inc. | Flowers-Taylor, Gwen | | Chair or other BOC member only | 1-year term | | 12/31/2025 |
| Spalding County Collaborative Auth. for Families & Children Inc. | McCray, Nicole | | Law Enforcement Official | 1-year term | | 12/31/2025 |

- Commissioner Gwen Flowers-Taylor wishes to remain on the authority. Ms. Abbott reports that Ms. McCray has not attended any meetings, and there are no appointment applications in the book.
- Meeting Schedule | Location: The 4th Thursday of each month at 1:00 pm | Spalding County Senior Center 885 Memorial Drive Griffin, GA 30223

Spalding County Correctional Institute

***Commissioners Vote on Appointment

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term |
|--|---------------|-------------|----------------------|------------------------------|
| Spalding County Correctional Institution | Sellers, Eric | | County Appt. | Length of Appointed Position |

- Local appointment to Warden.

Spalding County Department of Family & Children Services Board

***Commissioners Vote on Appointment

The Spalding County DFCS Board's purpose is to act as a crucial link between the local DFCS office and the community, advocating for children's well-being and family integrity by reviewing welfare services (like SNAP, TANF, foster care) and supporting staff, ensuring services meet community needs for stability, self-sufficiency, and safety, aligning with DFCS's mission to create strong families and communities.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|--------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Dept. of Family & Children Services Board | Lacy, Portia | | County Appt. | 5-year term | | 12/31/2025 |

- Dr. Lacy wishes to remain on the board, but we have not received her reappointment application. There are no reappointment applications in the book.
- Meeting Schedule | Location: Meetings are posted on the State website (<https://dfcs.georgia.gov/board-meetings>) | Zoom

Spalding County Ethics Review Panel

***District Appointments

The Spalding County Ethics Panel's purpose, based on its ethics policy, is to uphold government integrity by ensuring officials are independent, impartial, and responsible, preventing personal gain, avoiding impropriety, and maintaining public trust through clear ethical standards and financial disclosures for county officials. Essentially, they ensure county government runs efficiently, transparently, and ethically for the public's benefit.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|-------------------------------------|-----------------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Ethics Review Panel | Berlin-Sylvestre, Eva | | District #2 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Beyer, Robert | | District #5 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Booker, Tangela | | District #3 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Camp, Lovelle | | District #4 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Davis, Mike | | District #5 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Eberhart, Miriam | | District #1 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Holmes, Zachery | | District #3 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Lattimer, Robert | | District #1 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Mace, Rita | | District #4 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Maddox, Jesse | | District #1 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Open | | District #3 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Piccone, Deb | | District #5 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Roberson, Jackie | | District #4 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Styler, Bryan | | District #2 | 1-year term | | 12/31/2025 |
| Spalding County Ethics Review Panel | Sylvestre, Katherine | | District #2 | 1-year term | | 12/31/2025 |

- County ordinance establishes this as a one-year term. Thirteen members have submitted reappointment applications, with forms for Mike Davis, Deb Piccone, and Robert Beyer signed by Chairman Davis. No other forms are signed. One District #3 seat remains vacant and needs to be filled.
- Meeting Schedule | Location: No scheduled meetings – as needed | TBD

Spalding County Library Board of Trustees

***Commissioners Vote on Appointments

The Spalding County Library Board of Trustees, as part of the Flint River Regional Library System, aims to oversee operations, ensure funding, set policies, manage personnel, and promote library growth and use, acting as stewards of community resources to connect people with information and learning. Their key purpose involves governing the library's business, creating policies, managing budgets, planning, and advocating for the library's role in the community.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Library Board of Trustees | Goodman, Virginia H. | | County Appt. | 4-year term | | 12/31/2025 |
| Spalding County Library Board of Trustees | Open | | County Appt. | 4-year term | | 12/31/2025 |

- Ms. Goodman submitted a reappointment application. One position remains vacant with no application received.
- Meeting Schedule | Location: The Board of Trustees meets at 4:30 p.m. on the last Monday of January, April, June, and October at the Griffin-Spalding County Library, 800 Memorial Drive, Griffin, GA 30223.

Spalding County Parks & Recreation Advisory Commission

***Two Positions are District Appointments

***One Position is Chair Designation

The Spalding County Parks & Recreation Advisory Commission provides informed recommendations to the Board of Commissioners and Parks & Recreation Department on policy, capital planning, and program delivery; facilitates public input; and supports alignment with county plans and funding frameworks to maintain high-performing, safe, and inclusive parks and recreation assets.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|----------------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Parks & Recreation Advisory Commission | Ayers, Howard | | District #2 | 2-year term | | 12/31/2025 |
| Spalding County Parks & Recreation Advisory Commission | Dutton, Taylor | | District #2 | 2-year term | | 12/31/2025 |
| Spalding County Parks & Recreation Advisory Commission | Flowers-Taylor, Gwen | | Chair or designee | 1-year term | | 12/31/2025 |

- All listed members wish to remain on the commission. The only reappointment application on file is for Commissioner Flowers-Taylor, signed by Chairman Davis.
- Meeting Schedule | Location: The Commission meets monthly on the second Thursday at 6:00 p.m. at the Spalding County Senior Center, 885 Memorial Drive, Griffin, GA 30223.

Spalding County Personnel Appeals Board

***Commissioners Vote on Appointments

The core purpose of the Griffin-Spalding Development Authority (GSDA) is to attract new industry and expand existing industry within Spalding County, Georgia. This work is centered on facilitating economic development to create future job opportunities and improve the overall quality of life for the community's residents.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Personnel Appeals Board | Open | | County Appt. | 3-year term | | 12/31/2025 |
| Spalding County Personnel Appeals Board | Parker, Robert | | County Appt. | 3-year term | | 12/31/2025 |

- It is our understanding that Mr. Parker wishes to remain on the board. We do have an open position available without an application.
- Meeting Schedule | Location: Board meets as required | TBD

Spalding County Water & Sewerage Facilities Authority

***Two Positions Commissioners Vote on Appointments

***One Position is Chair Designation

The Spalding County Water & Sewerage Facilities Authority (SCWSFA) was created by HB 1957, Act Number 1348 on April 12, 1982 that authorizes the Authority to acquire, construct, equip, operate, maintain, own and improve self-liquidating projects embracing sources of water supply, the treatment, distribution and sale of water and related facilities to individuals, private concerns, municipal corporations and government units, the collection, treatment and disposal of sewage waste and storm water, and any other in house facilities.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------------|-------------|----------------------|-------------|------------|------------|
| Spalding County Water & Sewerage Facilities Authority | Cannon, Wade | Chairman | County Appt. | 6-year term | | 12/31/2025 |
| Spalding County Water & Sewerage Facilities Authority | Flowers-Taylor, Gwen | | Chair or designee | 1-year term | | 12/31/2025 |
| Spalding County Water & Sewerage Facilities Authority | Morrow, Dick | Vice-Chair | County Appt. | 6-year term | | 12/31/2025 |

- All listed members wish to remain on the authority. Mr. Morrow and Mr. Cannon have submitted reappointment applications signed by Commissioner Flowers-Taylor.
- Meeting Schedule | Location: The 3rd Wednesday of each month at 8:30 am | Spalding County Courthouse Annex 119 E Solomon Street Griffin, GA 30223.

Three Rivers Regional Commission Board of Directors

***Commissioners Vote on Appointment

The Three Rivers Regional Commission (TRRC) Board's purpose is to guide strategic planning, foster collaboration, and provide essential services (like aging, workforce, transport, land use planning) for its 10-county Georgia region, making it a catalyst for coordinated development, ensuring strong communities, enhancing quality of life, and preparing for a prosperous future by connecting local governments and residents to resources and solutions.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|---|----------------|-------------|----------------------------------|-------------|------------|------------|
| Three Rivers Regional Commission Board of Directors | Johnson, David | | County Appt. - County = Odd Year | 1-year term | | 12/31/2025 |

- Mr. Johnson wishes to continue in this role. His application is in the book but has not been signed.
- Meeting Schedule | Location: Bi-monthly meetings (Feb, Apr, Jun, Aug, Oct, Dec 2026) are held on the third Thursday at 1:00 p.m. at Turin Town Hall, 47 Turin Rd., Senoia, GA 30276.

Two Rivers RC&D Council

***Commissioners Vote on Appointment

The Two Rivers RC&D Council (West Central Georgia) aims to serve human and natural resource needs by developing local economies through soil/water conservation, community development, and land management, fostering local leadership for sustainable improvements in rural areas, while another Two Rivers group in Illinois focuses on economic improvement via natural resource development, environmental protection, and social concern resolution. Both organizations empower local citizens for self-directed, community-focused solutions, emphasizing resource stewardship for better quality of life.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|----------------------------|------------------|-------------|---|-------------|------------|------------|
| Two Rivers R C & D Council | Dutton, James R. | | Annual Commission Appt. - Voting Member | 1-year term | | 12/31/2025 |
| Two Rivers R C & D Council | Open | | Back Up Position | 1-year term | | 12/31/2025 |

- Mr. Danny Meadows has served for four years but has moved out of the county and requested removal. Commissioner Dutton has a signed application on file, and no other applications have been received.
- Meeting Schedule | Location: Only one (1) full Council meeting each year, typically in September | UGA Cooperative Extension Office 2168 Pegasus Parkway in LaGrange, GA 30240.

West Central Georgia Workforce Investment Board – Chief Elected Official

*****Chair Appointed**

The West Central Georgia Workforce Investment Board (WIB), part of Georgia's workforce system (WorkSource Georgia), aims to strategically lead and convene partners to build a high-quality, integrated workforce system that connects skilled workers with regional employers, fosters economic growth, and provides pathways to self-sufficiency for all residents, especially those with barriers, through job-driven training and support. Their purpose is to develop policies and investments supporting strong economies, linking education with business needs, and delivering customer-focused services for a competitive regional workforce.

| Board/Commission/Authority | Incumbent | Seat / Role | District Requirement | Term | Term Start | Term End |
|--|-------------|-------------|----------------------|------------------------------------|------------|------------|
| West Central Georgia Workforce Investment Board/Chief Elected Official | Davis, Clay | Chairman | | Elective Term, County Commissioner | | 12/31/2025 |

- Commission Chair will be required to fill this position.
- The West Georgia Workforce Development Board meets bi-monthly (February, April, June, August, October, December) and rotate between in-person at Turin Town Hall 47 Turin Road, Turin, GA.

APPENDIX A

Applicants Seeking to Serve with No Board Selected

| Date Received | Applicant Name | Address | District (I-V) | Phone | Email | Target Board/Seat |
|---------------|-----------------|--|----------------|--------------|--|-------------------|
| 12/15/2025 | Berns, Gregory | 5451 W McIntosh Road Griffin, GA 30223 | District #4 | 404-561-8551 | talkingdogs315@gmail.com | Any Board |
| 12/16/2025 | Braun, Mary | 628 Jenkinsburg Road Griffin, GA 30223 | District #5 | 615-975-1006 | marycbraun@comcast.net | Any Board |
| 11/20/2025 | McCord, Patrica | 215 Maddox Road Griffin, GA 30223 | District #2 | 404-477-9119 | mccord4music@yahoo.com | Any Board |

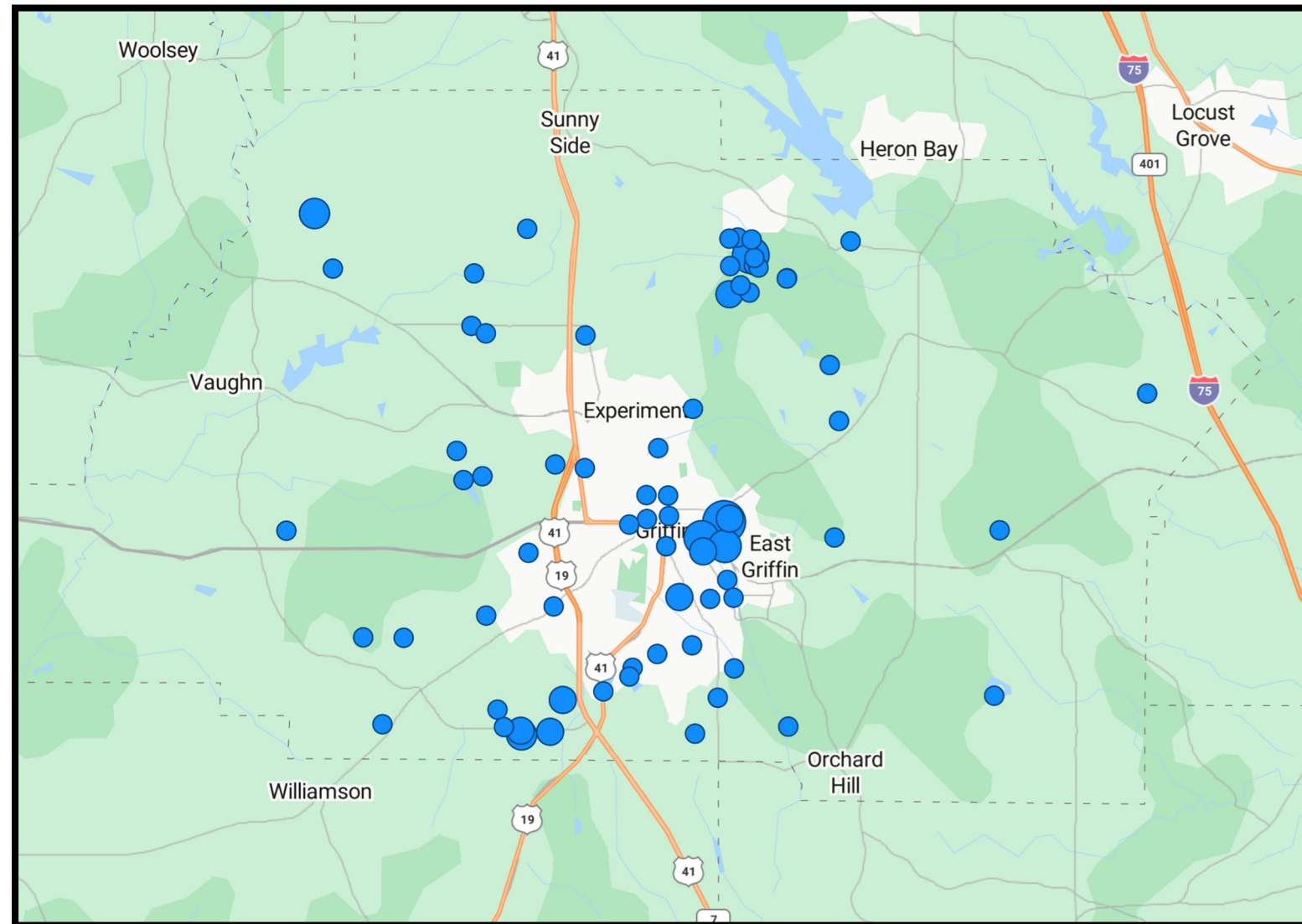
APPENDIX B

Boards | Authorities | Commissions | Councils | Committees Held by Commissioners

| Board/Commission/Authority | Incumbent | District Requirement | Term | Term End |
|--|----------------------|---------------------------------------|------------------------------------|------------|
| Chamber of Commerce Board of Directors | Bowlden, Ryan | County Appt. | 1-year term, County Commissioner | 12/31/2025 |
| Griffin-Spalding County Airport Authority | Bowlden, Ryan | County Appt. | 1-year term | 12/31/2025 |
| Griffin-Spalding County Hospital Authority | Davis, Clay | County Chair/designee, Ex-officio | 1-yr term | 12/31/2025 |
| McIntosh Trail Community Service Board | Davis, Clay | Appointed Official's Position | 1-year term | 12/31/2025 |
| Spalding County Board of Health | Davis, Clay | Chair or designee | 1-year term | 12/31/2026 |
| Spalding County Water & Sewerage Facilities Authority | Davis, Clay | County Appt. | 6-year term | 12/31/2029 |
| West Central Georgia Workforce Investment Board/Chief Elected Official | Davis, Clay | Chairman | Elective Term, County Commissioner | 12/31/2025 |
| Griffin Downtown Council | Dutton, James | County Commission Chair or designee | 1-year term | 12/31/2025 |
| Griffin-Spalding County Airport Authority | Dutton, James | County Appt. | 1-year term | 12/31/2025 |
| Griffin-Spalding County Development Authority | Dutton, James | County Chair or designee | 1-year term | 12/31/2025 |
| Two Rivers R C & D Council | Dutton, James | Annual Commission Appt. - Voting Mbr. | 1-year term | 12/31/2025 |
| Griffin-Spalding Business and Toursim Association, Inc. | Flowers-Taylor, Gwen | Spalding County Board Member | 3-year term | 12/31/2025 |
| Region Six DBHDD Planning Board | Flowers-Taylor, Gwen | County Appt. | 3-year term | 12/31/2027 |
| Spalding County Cemetery Committee | Flowers-Taylor, Gwen | District #5 | Not Determined | |
| Spalding County CERT Administrative Council | Flowers-Taylor, Gwen | County Appt. | 1 year | 12/31/2025 |
| Spalding County Collaborative Auth. for Families & Children Inc. | Flowers-Taylor, Gwen | Chair or other BOC member only | 1-year term | 12/31/2025 |
| Spalding County Community Services Block Grant Advisory Board | Flowers-Taylor, Gwen | County Appt. | 2-year term | 7/31/2027 |
| Spalding County Parks & Recreation Advisory Commission | Flowers-Taylor, Gwen | Chair or designee | 1-year term | 12/31/2025 |
| Spalding County Water & Sewerage Facilities Authority | Flowers-Taylor, Gwen | Chair or designee | 1-year term | 12/31/2025 |
| Three Rivers Regional Commission Board of Directors | Flowers-Taylor, Gwen | Co. Chair or designee-ELECTED | 6-year term | 12/31/2029 |
| Spalding County Cemetery Committee | Watts, Reginald | District #3 | Not Determined | |

APPENDIX B

Map of Representative Appointees





Consider Appointment for District 5 for the Behavioral Health Committee of one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment to the Chamber of Commerce Board of Directors of one-year term.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



BOARD OF COMMISSIONERS - REGULAR MEETING

Consider Appointment to the Council on Aging for a 3-year term.

**Requesting
Agency**

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Consider appointment to Griffin Downtown Council of a one-year _____
term**

Requesting Agency
Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider appointment to the Griffin Main Street Advisory Board of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider appointments to the Griffin-Spalding Area Transportation Committee (GSATC) of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Griffin-Spalding Business & Tourism Association (GSBTA) for a 3-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment to the Griffin-Spalding County Airport Authority for a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Griffin-Spalding County Development Authority for County appointed 3-year term and designee of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Consider Appointments to the Griffin-Spalding County Hospital Authority
for County appointed 4-year term and designee of a one-year term**

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment to the McIntosh Trail Community Service Board of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



**Consider Appointments to the Spalding County Cemetery
Committee**

**Requesting
Agency**

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Spalding County CERT Administrative Council of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Spalding County Collaborative Authority for Families & Children Inc. of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment to the Spalding County Department of Family & Children Services Board for a 5-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Spalding County Ethics Review Panel of a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Spalding County Library Board of Trustees for a 4-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments to the Spalding County Parks & Recreation Advisory Commission District #2 for a 2-year term and designee for a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments of the Spalding County Personnel Appeals Board for a 3-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments of the Spalding County Water & Sewerage Facilities Authority

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment of the Three Rivers Regional Commission Board of Directors for a one-year term

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointments of the Two Rivers RC&D Council of a one-year term

Requesting Agency
Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Appointment to the West Central Georgia Workforce Investment Board - Chief Elected Official

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Presentation of the 2025 First Place Build Georgia Award from the Associated General Contractors of Georgia for the Spalding County Aquatic Center.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:



Consider Approval of the December 15, 2025, BoC Work Session Minutes and Consider Approval of the December 15, 2025, BoC Extraordinary Session Minutes

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[12.15.2025 Spalding County BoC - Work Session Minutes.pdf](#)

[12.15.2025 Spalding County BoC - Extraordinary Session Minutes.pdf](#)



**Board of Commissioners - Work Session
December 15, 2025, 3:00 PM
Room 108, Spalding County Annex
MINUTES**

The Spalding County Board of Commissioners held a Work Session on Monday, December 15, 2025, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, GA beginning at 3:04 p.m. with Chairman Clay Davis presiding. Commissioners James Dutton, Reginald Watts, Gwen Flowers-Taylor and Ryan Bowlden were present at the meeting. Also present were the County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, Deputy County Manager, Erica Dye.

I. CALL TO ORDER

The meeting was called to order by Chairman Clay W. Davis.

II. INVOCATION

Commissioner Gwen Flowers-Taylor delivered the Invocation.

III. PLEDGE TO THE FLAG

Commissioner Reginald Watts led the Pledge to the Flag.

IV. AGENDA ITEMS

1. Consider adopting the 2025 Parks & Leisure Services Master Plan.

Cindy Bonacci with CPL Architecture and Engineering Planning Firm presented the 2025 Spalding County Parks & Leisure Services Master Plan highlighting the areas of need in the county, operational and staffing gaps, backlog on maintenance (estimated \$12 million in deferred maintenance) of park structures, and additional facility needs. Enhance existing recreation/community centers, add splash pads, expand trails, and improvement of athletic fields and courts. Ms. Bonacci emphasized the need to prioritize maintenance and preservation of existing assets before adding new facilities and develop succession planning for leadership and prioritize plans for preventative maintenance. CPL donated a portable pickleball system to Leisure Services.

2. Consider a recommendation from the Parks and Leisure Services Advisory Commission to accept the new Motor Coach Policy.

Kelly Carmichael, Director of Leisure Services presented an evaluation on the motor coach’s operating expenses, revenues, and depreciation costs for the period September 2024–September 2025.

Key findings included: the current annual cost: \$16,353 under existing policy.

Projected cost with sinking fund: \$70,055 (including \$52,500 depreciation), raising cost per mile to \$8.70.

Future possibilities: A sinking fund could be used for vehicle replacement. Increasing trips (e.g., 40–50 trips annually) would significantly reduce the per-mile cost. A part-time tour planner was suggested to boost trip frequency and manage logistics. Discussion among the Commissioners was that trips must be self-sustaining; taxpayer funding trips was strongly opposed by some commissioners. Sponsorships and partnerships were suggested as alternative funding sources.

3. Consider a recommendation from the Parks and Leisure Services Advisory Committee to accept BOOST 2.0 funding in the amount of \$65,000.00 for 2026 Out of School Time programming.

Kelly Carmichael, Director of Leisure Services gave a summary of the BOOST 2.0 funding of \$65,000 for the 2026 Out of School programming; this is funding to support summer 2026 and end-of-school-year programs. Funds will be used for certified educators and STEAM-related program materials. No local match is required; this is a fully funded grant. This marks year four of receiving BOOST grants. Ms. Carmichael noted the success of advocacy efforts that restored state funding for out-of-school programs and praised staff for securing resources when state budgets fell short.

4. Presentation of the Griffin-Spalding Regional Airport Strategic Development Plan

Dr. Steve Ledbetter, County Manager, shared the Griffin-Spalding Regional Airport Area Strategic Development Plan prepared by KB Advisory Group. This plan focused on the Authur K. Bolton Parkway (Highway 16) east of Griffin. The new Griffin-Spalding Regional Airport is a generational investment with the potential to catalyze development, strengthen the tax base, and reshape Spalding County’s competitive position in South Metro Atlanta. Dr. Ledbetter provided an overview focused on the Board of Commissioners directive for strategies of growth, need for infrastructure and site readiness, and retail and residential needs associated with the new airport. He highlighted the desire of the board to manage this growth to ensure the development that is approved remains eco-friendly and supports the visual aesthetics of The Lakes at Green Valley Industrial Park.

5. Discussion by the Board of Commissioners to accept the donation of High Falls 16, LLC for the design and installation of the traffic signal approved by Georgia DOT at the intersection of Hwy 16 (AKB Parkway) and the future industrial roadway located east of High Falls Road.

TJ Imberger, Director of Parks and Public Works provided the details of the design and installation of traffic signal on High Falls Road at Campus Parkway for new development. Director Imberger provided insight into the cost of signal installation, maintenance and potential future repair costs. Highfalls 16 LLC will cover the design and installation costs. Spalding County would assume responsibility for annual utility and maintenance costs, estimated at \$6,100 per year. GDOT's new policy shifts maintenance responsibility for traffic signals to local governments, creating an unfunded mandate. Concerns were raised about setting a precedent for future developments and the long-term financial impact of maintaining signals on state highways.

6. Discussion of MOU between Leisure Services and the Juvenile Court for Transportation Services

Larry Wallace, Grants Manager, gave a brief presentation concerning the Memorandum of Understanding between the Juvenile Court and Leisure Services to transport minors that participate in the Thinking for a Change program funded through the Juvenile Justice Incentive Grant. The program was launched in October 2025; sessions are held twice weekly (Monday and Wednesday from 6–8 PM) at Fairmont Park and is currently serving 7 youth.

7. Presentation by Public Works for 40-year road replacement plan

TJ Imberger, Director of Parks and Public Works, presented Part 1 of the Pavement Preservation Program proposed for Spalding County. Director Imberger provided an overview of the capabilities related to road replacement schedule and Asset Essentials, the 40-year road replacement schedule and steps, the relation of the PCI scores to the selection of the road for a specific improvement, the selection process of Predictor related to the PCI score (how will it calculate the cost), also the correlation of assigning a dollar amount to the above and the selection of the actual roads that the dollar amount can afford to accomplish and finally the functionality of Predictor as a “Live” program operation.

8. Discussion of Change Order for Tony Trail Curb Replacement by Public Works

TJ Imberger, Director of Parks and Public Works, presented the change order for curbing on Tony Trail by ER Snell Contractor in the amount of \$99,534 to be paid from T-SPLOST funds.

9. Discussion of Lease for Office Space at Hanleiter

Commissioner Gwen Flowers-Taylor and County Attorney Stephanie Windham discussed the lease agreement between the Board of Commissioners, and the Spalding County Collaborative Authority for Families and Children, Inc. to lease out office space

at 732 West Broad Street, Griffin, Georgia to house Waypoint, a nonprofit serving veterans. The Collaborative assumes responsibility for liability insurance, rent, utilities, and basic maintenance. The lease rate will be \$10 per year. Ms. Windham reviewed and confirmed the agreement aligns with existing nonprofit leases. No county signature required on this sublease, but county approval is necessary.

10. Discussion of a budget amendment to allocate funding for the State Court Investigator position currently paid with ARPA funds.

Patrick Shepherd, Spalding County Solicitor General, addressed the Board of Commissioners asking the County to cover the investigator's salary and benefits (approx. \$95,600) for the remainder of the fiscal year. The position is not new; it has existed for three years and is considered essential for locating victims and gathering case evidence. ARPA funds were expected to last through the fiscal year, but Judge Ballard opted not to apply for additional funding due to rule changes limiting eligibility to violent felony cases. He noted that ARPA funding will end on December 31, 2025, and requested the board's consideration to absorb the salary and benefits into his office's budget for the remainder of fiscal year 2026.

11. Discussion of Consideration of Airport Authority Condemnation Property Resolution

No action- agenda item will be moved to January 2026 calendar.

Agenda Adjustment Note:

Due to time constraints, the Board amended the agenda by moving Item 13 to Item 12 to ensure that members of the court could be heard.

Motion/Second by Gwen Flowers-Taylor/James Dutton to amend the agenda

Motion Passed: 5 - 0

12. (Moved to 13) Discuss the proposed implementation and adjustment of technology fees for the Magistrate, Probate, and State Courts

State Court Judge Josh Thacker and Chief Magistrate Judge Rita Cavanaugh requested that the Board consider sending resolutions to local legislators to authorize Magistrate and Probate Courts to collect a technology fee from fines, not to exceed \$15. Additionally, State Court asked for an adjustment to increase its current technology fee from \$5 to \$15.

13. (Moved to 12) Discussion and guidance of No Through Trucks Ordinance revisions.

Luke Fletcher, Director of Code Enforcement and the County Attorney, Stephanie Windham, discussed the No Through Truck Ordinance issues his department is facing. The current ordinance defines violations based on the number of wheels (more than

six). However, newer semi-truck models have six tires but still weigh 17,000–25,000 pounds, meaning they are not in violation under the existing rule despite their heavy weight. Concerns were raised about protecting county roads from damage caused by heavy trucks. The change aims to prevent trucks that could damage roads from using restricted routes. Exceptions remain for trucks traveling to their headquarters, delivery points, repair garages, or other designated destinations (not cutting through for convenience). Commerce-related use and private hauling scenarios were discussed, with clarification that current rules already allow travel to and from origin/destination points.

The Board agreed to present a formal proposal at the first meeting in January 2026.

14. Discussion of Demolition bid for 117 East Solomon Street (formerly known as Jan's)

Dr. Steve Ledbetter, County Manager, led the discussion concerning the bids Spalding County received for the demolition of property located at 117 East Solomon Street. Staff received three (3) bids for the demolition of the building adjoined at 117 E Solomon Street (formerly known as Jan's). The bids are as follows:

- Complete Demolition \$297,000
- Southern Environmental Services \$287,587
- Anderson Environmental, Inc. \$245,000

Staff completed the review of the bid packages and based on the evaluations, the recommendation was to award the contract to the lowest responsive and responsible bidder, Anderson Environmental, Inc., in the amount of \$245,000.

EXECUTIVE SESSION

The Executive Session originally scheduled at the end of the workshop was moved to the end of the Extraordinary Session due to time constraints.

V. ADJOURNMENT

Motion/Second by Reginald Watts/James Dutton to adjourn the meeting at 5:52 p.m. Motion carried a unanimous vote.



**Board of Commissioners
Extraordinary Meeting
December 15, 2025, 6:00 PM
Room 108, Annex Building
119 E. Solomon Street
Griffin, GA 30223**

MINUTES

The Spalding County Board of Commissioners held their Extraordinary Meeting on Monday, December 15, 2025, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, Georgia beginning at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners James Dutton, Gwen Flowers-Taylor, Reginald Watts and Ryan Bowlden were present at the meeting. Also, present were the County Manager, Dr. Steve Ledbetter, Deputy County Manager Erica Dye, County Attorney, Stephanie Windham.

I. OPENING (Call to Order)

1. The meeting was called to order by Chairman Clay Davis at 6:00 pm.

II. INVOCATION

1. Commissioner Reginald Watts delivered the Invocation.

III. PLEDGE TO THE FLAG

1. Commissioner James Dutton led the Pledge to the Flag

2. AMENDMENT TO THE AGENDA

MOTION: For the Board to enter Executive Session at the end of our scheduled meeting this evening just before Adjournment as authorized by O.C.G.A. §50-14-3 for the purpose of discussing security plans, procedures, or devices used to protect public property or public buildings against acts of violence or unauthorized access or other legal counsel, to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, as authorized under O.C.G.A. §50-14-3(b)(2).

Motion/Second by Gwen Flowers-Taylor/James Dutton

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

IV. PRESENTATION OF FINANCIAL STATEMENTS

Assistant Finance Director, Jamie Tarleton, made the financial presentation as of November 30th. November revenues totaled \$4.5 million, expenditures of \$27 million, and encumbrances, primarily due to new fire trucks, stood at \$6.75 million. Encumbrances represent committed funds for future obligations. Jamie reviewed both expenditure and the revenue sources for the General Fund. Property tax receipts are expected to improve next quarter. Revenues are on track, expenditures align with projections, and financial foundation remains solid despite temporary deficit.

Motion/Second by James Dutton/Ryan Bowlden

Motion Passed: 5 - 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

V. CITIZEN COMMENTS

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

Speakers will be allotted three (3) minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Commissioners. No questions will be asked by any of the members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak for more than three (3) minutes or more than once, unless the Board votes to suspend this rule.

1. Kerri Gebler – 646 McArthur Drive, Griffin criticized animal control for not picking up strays, forcing citizens to care for them at their own expense, and urged immediate action to remove stray animals from streets rather than relying on slow adoption and rescue processes.
2. William Hewes – 254 Lang Street, Griffin, GA praised Spalding County, shared his long-standing community involvement and animal care efforts, and expressed concerns about restrictive animal control rules after receiving a roaming ticket, advocating for better shelter solutions and support systems.
3. Darrell Johnson – PO Box 366411 Douglasville, GA addressed the commissioners to note that edits were made to the previous application for 2547 Locust Grove Road rural event center to remove the requested variance. The revised plan now fully complies with the development area requirements. He stated that all concerns have been addressed and respectfully requested approval of the application.

4. Calvin Harriday – 2456 Locust Grove Road, Griffin, GA addressed the commissioners to express his approval of future development of event center across the road from his property.
5. Nadine Trowbridge – 2456 Locust Grove Road, Griffin, Ga addressed the commissioners she is in favor of the future development of event center across the road from his property.
6. Michael Ranew – 500 Aerodrome Way – emphasized that spay/neuter programs, not euthanasia, are the best solution for the county’s stray animal problem, noted upcoming shelter changes in 2026, and shared that the shelter has saved nearly 600 of 792 animals taken in this year.

VI. MINUTES

1. Consider the approval of minutes from the BoC Regular Meeting on December 1, 2025, and consider Approval of Minutes for November 20, 2025, BoC Executive Session.

Motion/Second by Ryan Bowlden/Reginald Watts

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

VII. CONSENT AGENDA

1. 2026 Alcohol Renewal: Consider approval of the following 2026 Alcohol Renewal for Retail Sale of Beer and Wine for the following: - 7051 Newnan Road, Brooks, Georgia 30205; Javed Khan for Coles Corner. NEW OWNERSHIP; NO VIOLATIONS

Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden.

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

VIII. ZONING

1. Application 25-14S: InHouse Real Estate, LLC, owner, 2547 Locust Grove Road (Parcel 209 01038D) and 2545 Locust Grove Road (Parcel 209 01038C); located in Land Lot 76 of the 2nd Land District, consisting of approximately 34.3 combined acres. The applicant is requesting a special exception for a rural event center.

Community Development Director David Allen shared the background and staff recommendations.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve with staff conditions

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

2. Application 25-27Z: John Shepherd, owner, 121 and 123 Oak Avenue (Parcels 142 03010 and 142 03009); both located in Land Lot 140 of the 2nd Land District, consisting of approximately 0.38 and 0.41 acres respectively. The applicant is requesting to rezone from R-1 (Single-Family Residential) to PDD (Planned Development District) for expansion of a storage yard for an existing business on an adjacent parcel.

Applicant formerly withdrew application. The Board of Commissioners did not consider the application.

3. Consideration of Final Plat for Sun City Peachtree Pod 26A (Phase 1).

Community Development Director David Allen shared the background and staff recommendations.

Motion/Second by Gwen Flowers-Taylor /Ryan Bowlden to approve

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

4. Consideration of Final Plat for Sun City Peachtree Pod 18.

Community Development Director David Allen shared the background and staff recommendations.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

5. PUBLIC HEARING: Application 25-16S: Brother Ghotra, LLC owner- Harmoni Towers LLC, Agent, 3430 N McDonough Road (Parcel 201 01001G); located in Land Lot 147 of the 2nd Land District, consisting of 2 acres. The applicant is seeking a special exception to place a cell tower on property.

Motion/Second by Gwen Flowers-Taylor /James Dutton to open Public Hearing at 6:44pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

Chip Flowers with T-Mobile and Harmoni Towers, LLC made presentation and spoke in favor of the cell tower.

Motion/Second by Gwen Flowers-Taylor /Ryan Bowlden to close Public Hearing at 6:52pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

6. Application 25-16S: Brother Ghotra, LLC owner, Harmoni Towers LLC, Agent, 3430 N. McDonough Road (Parcel 201 01001G); located in Land Lot 147 of the 2nd Land District, consisting of 2 acres. The applicant is seeking a special exception to place a cell tower on property.

Community Development Director David Allen shared the background and staff recommendation.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve with condition of stealthing the tower

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

7. PUBLIC HEARING: Application 25-19S: Family Worship Center Ministries, Inc., owner, 1160 County Line Road (Parcel 228 03049); located in Land Lot 217 of the 2nd Land District, consisting of 5.08 acres. The applicant sought a special exception to have weekly church services and Bible study on the property.

Motion/Second by Gwen Flowers-Taylor /James Dutton to open Public Hearing at 7:03pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

Speakers during Public Hearing:

- Michael Bugh: 1160 County Line Road, Griffin, GA spoke in favor of the special exception
- Charles Fisher: 1491 Birdie Road, Griffin, GA spoke in favor of the special exception

Motion/Second by James Dutton/Gwen Flowers-Taylor to close Public Hearing at 7:07pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

8. Application 25-19S: Family Worship Center Ministries, Inc., owner, 1160 County Line Road (Parcel 228 03049); located in Land Lot 217 of the 2nd Land District, consisting of 5.08 acres. The applicant is seeking a special exception to have weekly church services and Bible study on the property.

Community Development Director David Allen shared the background and staff recommendations.

Motion/Second by Gwen Flowers-Taylor /Ryan Bowlden to approve with staff conditions

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

9. PUBLIC HEARING: Application 25-28Z: Jack Gilbert, Sarah Gilbert, et.al., owners, rear portion of 1075 Amelia Road (Parcel 200 01004); located in Land Lot 148 of the 2nd Land District, consisting of 50 acres. The applicant made a request to rezone from R-2 (Single-Family Residential) to VN (Village Node) for an extension of an approved master planned community.

Motion/Second by Gwen Flowers-Taylor /James Dutton to open Public Hearing at 7:15pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

Brian Davison with Minerva presented in favor of the rezoning request.

Motion/Second by James Dutton/Gwen Flowers-Taylor to close Public Hearing at 7:22pm

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

10. Application 25-28Z: Jack Gilbert, Sarah Gilbert, et.al., owners, rear portion of 1075 Amelia Road (Parcel 200 01004); located in Land Lot 148 of the 2nd Land District, consisting of 50 acres. The applicant requested to rezone from R-2 (Single-Family Residential) to VN (Village Node) for an extension of an approved master planned community.

Community Development Director David Allen shared the background and staff recommendations.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve with all conditions for remaining subdivision

Motion Passed: 4 – 1 (James Dutton against)

Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor and Reginald Watts

11. Second Reading and Ordinance for proposed text amendment to the Spalding County Code of Ordinances, Appendix IV, Zoning, relative to revisions and additions to Appendix, “Planning Commission” and deletion of Appendix C, “Board of Appeals.”

Community Development Director David Allen shared the ordinance and the changes recommended by staff.

Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden to approve 2nd reading

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

12. Second Reading and Ordinance for proposed text amendment to the Spalding County Code of Ordinances, Appendix IV, Zoning, relative to revisions and additions to Article 4, General Procedures, including revisions to “Urban Proximity” standards in Section 413.

Community Development Director David Allen shared the ordinance and the changes recommended by staff.

Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden to approve 2nd reading

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

IX. OLD BUSINESS

1. Consider Approval of 2nd reading of the renewal of alcohol licenses for businesses that have met all requirements and have no reported violations during the current licensing period to be approved by the County Manager.

Motion/Second by Gwen Flowers-Taylor / Reginald Watts to approve 2nd reading

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

X. NEW BUSINESS

1. Consideration of the Board of Commissioners to accept the donation of High Falls 16, LLC for the design and installation of the traffic signal approved by Georgia DOT at the intersection of Hwy 16 (AKB Parkway) and the future industrial roadway located east of High Falls Road.

Parks and Public Works Director, TJ Imberger presented this request from staff at the workshop.

Motion/Second by James Dutton / Reginald Watts to approve 2nd reading

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

2. Consider Approval of 40-year road replacement schedule and cost

No action required for this agenda item.

3. Consider a recommendation from the Parks and Leisure Services Advisory Commission to accept the new Motor Coach Policy.

Kelly Carmichael, Director of Leisure Services, presented this request at workshop.

Motion to table/Second by Gwen Flowers-Taylor / Ryan Bowlden

Motion to table: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

4. Consider adopting the 2025 Parks & Leisure Services Master Plan.

Cindy Bonnacci with CPL presented the 2025 Parks & Leisure Services Master Plan at workshop.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

5. Consider a recommendation from the Parks and Leisure Services Advisory Committee to accept BOOST 2.0 funding in the amount of \$65,000 for 2026 Out of School Time programming.

Kelly Carmichael, Director of Leisure Services, presented this request at workshop.

Motion/Second by Gwen Flowers-Taylor /James Dutton to approve

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

6. Consider Approval of MOU between Leisure Services and the Juvenile Court for Transportation Services.

Larry Wallace, Grants Manager, presented this request from staff at workshop.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

7. Consideration of Approval of Change Order for Tony Trail Curb Replacement.

Parks and Public Works Director, TJ Imberger presented this request from staff at the workshop.

Motion/Second by Gwen Flowers-Taylor /Reginald Watts to approve change order in the amount of \$99,534

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

8. Consider Approval of Lease for Office Space at Hanleiter.

Dr. Ledbetter and Stephanie Windham, County Attorney, presented the lease details at the workshop

Motion/Second by James Dutton /Gwen Flowers-Taylor to approve with conditions

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

9. Consideration of a budget amendment to allocate funding for the State Court Investigator position that is currently funded by ARPA.

Patrick Shepherd, State Solicitor, presented this request at the workshop.

Motion/Second by James Dutton/Gwen Flowers-Taylor to approve the item with the condition that funding will come from the court budget.

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

10. Consideration to declare a (1) Sheriff's Department vehicle surplus for donation to the Talbotton Police Department: 2013 Dodge Charger, Unit 1314, VIN 6908, approximately 160,000 miles.

Motion/Second by Gwen Flowers-Taylor/James Dutton to approve

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

11. Consideration of Resolution for Implementation and Adjustment of Technology Fees for the Magistrate, Probate and State Courts.

State Court Judge Josh Thacker and Magistrate Court Judge Rita Cavanaugh presented this request at the workshop.

Motion/Second by James Dutton/Gwen Flowers-Taylor to approve all three resolutions

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

12. Consideration of Approval of Airport Authority Condemnation Property Resolution.

Motion to table/Second by James Dutton / Reginald Watts

Motion to table: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

13. Consideration to award Demolition contract of 117 East Solomon Street to Anderson Environmental Inc

Dr. Ledbetter presented the three lowest bids for demolition at the workshop.

Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden to approve bid to Anderson Environmental Inc.

Motion passed: 5-0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor and Reginald Watts

14. Consider approval of the proposed 2026 meeting calendar for the Spalding County Board of Commissioners

Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden to approve 2026 meeting calendar

Motion passed: 4-0 (Reginald Watts stepped out of Board Room)

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor

XI. EXECUTIVE SESSION

Under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3), a governing body may enter executive session for specific reasons, including “discussion of security plans, procedures, or devices used to protect public property or public buildings against acts of violence or unauthorized access” or other legal counsel, to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, as authorized under O.C.G.A. § 50-14-3(b)(2).

Motion to Enter Executive Session

Gwen Flowers-Taylor / Ryan Bowlden at Time Entered: 7:38 pm.

Motion Passed: 4 – 0 (Reginald Watts stepped out of Board Room)

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor

Motion to Close Executive Session

Gwen Flowers-Taylor/Reginald Watts

Time Closed: 8:01 pm.

Motion Passed: 5 - 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor, Reginald Watts

No action needed for Executive Session

XII. REPORT FROM THE COUNTY MANAGER

A warming station at City Park has been opened for the community, with six people using it the previous night. Residents are encouraged to direct anyone needing assistance there and wished the Board a Merry Christmas and thanked them for their service.

XIII. REPORT FROM THE ASSISTANT COUNTY MANAGER

No comments.

XIV. REPORT FROM THE COMMISSIONERS

Commissioner Reginald Watts (District 3): Thanked everyone for their support during his first year as a commissioner.

Commissioner Ryan Bowlden (District 4): Wished everyone a safe and joyful holiday season.

Commissioner Gwen Flowers-Taylor (District 1): Expressed appreciation to Ms. Judy Davis for attending, noting she is sometimes the only person she can look to.

Vice-Chair Commissioner James Dutton (District 2): Voiced frustration over unfunded federal and state mandates, confirmed a reported animal shelter violation was promptly resolved, praised the Christmas parade’s success, and encouraged greater participation from civic organizations to revive traditions like the best-float trophy.

Commission Chair Clay Davis (District 5): Expressed gratitude for good weather during the Christmas parade, wished everyone a safe and merry holiday, discussed plans for SPLOST to resemble previous T-SPLOST projects, and thanked staff for organizing the parade.

XV. ADJOURNMENT

Motion to Adjourn 8:06pm

Gwen Flowers-Taylor / Reginald Watts

Motion Passed: 5 – 0

Voting For: Clay Davis, Ryan Bowlden, James Dutton, Gwen Flowers-Taylor, Reginald Watts



Consideration of Approval for Out-of-State Motorcoach use to travel to Selma Alabama in February 2026.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[20251205114129scan.pdf](#)



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: MTTC

Contact person: Sallie Bush

Address: 210 Maddox Rd

Phone: (W) - (C) 678-588-1304

(H) - (E-mail) SallieGREENeath.net

Departure Date: Feb 19, 2025 Departure Time: 8:00 AM
 Departing from: Spalding County Senior Center
 Return Date: Feb 20, 2025 Return Time: 8:00 pm
 Destination with address: Welcome Center 132 Board St Slime AL
 Estimated round trip mileage: 450 ✓ 36703
 Cost calculations: \$ 1289.50 (Use attached cost calculator)
 *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
 *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Sallie Bush / John Henley

Address: 210 Maddox Rd

Phone: (C) 678-588-1304 (E-mail) SallieGREENeath.net

Emergency Contact: JONAS BUSH (son) (C) 678-588-0165

For office use:
 Date received request: 12/5/25 by: AB
 Mileage Confirmed: 450 Fee: \$1289.50
 Operator scheduled: V. Teague Phone: 470 376 1741
 Approval Memo submitted: _____
 Notes: Recommends approval per policy.
 Signature: Sallie Bush Date: 12/4/25

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form

Spalding

COUNTY

Motorcoach Trip Cost Calculator (Required for all trips)

Trip destination: Montgomery/Selma AL Date(s): 2-19-20-2024

Group Name: M T T C P

Itinerary and Tours: Pettus Bridge / Tus / Rosa Park - Legacy - Golden Coral

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:00 AM | 6:00 | 10 | 225 |
| Day 2 | 9:00 | 7:00 | 10 | 225 |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 20

Total Trip Mileage = 450

Cost Calculator:

- a. Total Trip Hours 20 X \$31 (Staff) = 620⁰⁰
- b. Total Miles 450 ÷ 9 miles per gallon = 50
- c. (Total of b.) 50 X 3.39 (Diesel cost per gallon) = 169.50
- d. \$250 Usage Maintenance Fee X number of days 2 = 500⁰⁰
- e. **Total due to Spalding County** = 1289.50

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consideration of Approval for Out-of-State use of Motorcoach to Wind Creek Casino in Alabama in February 2026.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[Tentative MTTC Trips.pdf](#)



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|--------------------------------|----------------|
| Departure Date: | <u>February 11, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>February 11, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: \$ | <u>744.04</u> | (Use attached cost calculator) | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|-----------------|
| For office use: | |
| Date received request: <u>12/17</u> | by: <u>JB</u> |
| Mileage Confirmed: <u>320</u> | Fee: _____ |
| Operator scheduled: <u>Joseph Traylor</u> | Phone: _____ |
| Approval Memo submitted: _____ | |
| Notes: <u>BOC Approves out of state motor coach usage per policy.</u> | |
| <u>[Signature]</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): February 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

a. Total Trip Hours 12 X \$31 (Staff) = 372.00

b. Total Miles 320 ÷ 9 miles per gallon = 36

c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04

d. \$250 Usage Maintenance Fee X number of days 1 = 250

e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: March 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: March 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: RB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph Teague Phone: _____
Approval Memo submitted: _____
Notes: BOC approves out of state motor coach usage per policy.
MB Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): March 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: April 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: April 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: AB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph League Phone: _____
Approval Memo submitted: _____
Notes: Boc approved out of state motor coach usage per policy.
Mark Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): April 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|-----------------|----------------|
| Departure Date: | <u>June 18, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>June 18, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: | <u>\$ 744.04</u> (Use attached cost calculator) | | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|--|
| For office use: | |
| Date received request: | <u>12/17</u> by: <u>AK</u> |
| Mileage Confirmed: | <u>320</u> Fee: _____ |
| Operator scheduled: | <u>Joseph Trague</u> Phone: _____ |
| Approval Memo submitted: | _____ |
| Notes: | <u>BOC approves out of state motor coach usage per policy.</u> |
| Signature | <u>Mark J. Weaver</u> <u>12-17-25</u> Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): June 18, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consider Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in March 2026

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[MTTC Out of State Travel Requests January 5 Meeting.pdf](#)



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: MTTC

Contact person: Sallie Bush

Address: 210 Maddox Rd

Phone: (W) - (C) 678-588-1304

(H) - (E-mail) SallieGREENeath.net

Departure Date: Feb 19, 2025 Departure Time: 8:00 AM
 Departing from: Spalding County Senior Center
 Return Date: Feb 20, 2025 Return Time: 8:00 pm
 Destination with address: Welcome Center 132 Board St Sloma AL
 Estimated round trip mileage: 450 ✓ 36703
 Cost calculations: \$ 1289.50 (Use attached cost calculator)
 *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
 *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Sallie Bush / John Henley

Address: 210 Maddox Rd

Phone: (C) 678-588-1304 (E-mail) SallieGREENeath.net

Emergency Contact: JONAS BUSH (son) (C) 678-588-0165

For office use:
 Date received request: 12/5/25 by: AB
 Mileage Confirmed: 450 Fee: \$1289.50
 Operator scheduled: V. Teague Phone: 470 376 1741
 Approval Memo submitted: _____
 Notes: Recommends approval per policy.
 Signature: Sallie Bush Date: 12/4/25

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form

Spalding

COUNTY

Motorcoach Trip Cost Calculator (Required for all trips)

Trip destination: Montgomery/Selma AL Date(s): 2-19-20-2024

Group Name: M T T C

Itinerary and Tours: Pettus Bridge / Tus / Rosa Park - Legacy - Golden Coral

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:00 AM | 6:00 | 10 | 225 |
| Day 2 | 9:00 | 7:00 | 10 | 225 |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 20

Total Trip Mileage = 450

Cost Calculator:

- a. Total Trip Hours 20 X \$31 (Staff) = 620.00
- b. Total Miles 450 ÷ 9 miles per gallon = 50
- c. (Total of b.) 50 X 3.39 (Diesel cost per gallon) = 169.50
- d. \$250 Usage Maintenance Fee X number of days 2 = 500.00
- e. **Total due to Spalding County** = 1289.50

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | |
|---|--------------------------------|
| Departure Date: <u>February 11, 2026</u> | Departure Time: <u>8:30 AM</u> |
| Departing from: <u>Spalding County Senior Center</u> | |
| Return Date: <u>February 11, 2026</u> | Return Time: <u>8:30 PM</u> |
| Destination with address: <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | |
| Estimated round trip mileage: <u>320</u> | |
| Cost calculations: \$ <u>744.04</u> (Use attached cost calculator) | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|-----------------|
| For office use: | |
| Date received request: <u>12/17</u> | by: <u>JB</u> |
| Mileage Confirmed: <u>320</u> | Fee: _____ |
| Operator scheduled: <u>Joseph Traylor</u> | Phone: _____ |
| Approval Memo submitted: _____ | |
| Notes: <u>BOC Approves out of state motor coach usage per policy.</u> | |
| <u>[Signature]</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): February 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

a. Total Trip Hours 12 X \$31 (Staff) = 372.00

b. Total Miles 320 ÷ 9 miles per gallon = 36

c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04

d. \$250 Usage Maintenance Fee X number of days 1 = 250

e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: March 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: March 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: RB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph Teague Phone: _____
Approval Memo submitted: _____
Notes: BOC approves out of state motor coach usage per policy.
MB Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): March 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: April 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: April 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: AB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph League Phone: _____
Approval Memo submitted: _____
Notes: Boc approved out of state motor coach usage per policy.
Mark Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): April 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

Departure Date: June 18, 2026 Departure Time: 8:30 AM
 Departing from: Spalding County Senior Center
 Return Date: June 18, 2026 Return Time: 8:30 PM
 Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
 Estimated round trip mileage: 320
 Cost calculations: \$ 744.04 (Use attached cost calculator)
 *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
 *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
 Date received request: 12/17 by: AK
 Mileage Confirmed: 320 Fee: _____
 Operator scheduled: Joseph Trague Phone: _____
 Approval Memo submitted: _____
 Notes: BOC approves out of state motorcoach usage per policy.

 Signature Date
Mark J. Weaver 12-17-25
 I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): June 18, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) May 7 (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

Departure Date: May 7, 2026 Departure Time: 8:30 AM

Departing from: Spalding County Senior Center

Return Date: May 9, 2026 Return Time: 8:30 PM

Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092

Estimated round trip mileage: 320

Cost calculations: \$ 744.04 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:

Date received request: 12/17 by: AB

Mileage Confirmed: _____ Fee: _____

Operator scheduled: Joseph Teague Phone: _____

Approval Memo submitted: _____

Notes: BOC Approves out of state motorcoach usage per policy

Mark Weaver
Signature

12-17-25
Date

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): May 9, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. Total due to Spalding County = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consider Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in April 2026

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[MTTC Out of State Travel Requests January 5 Meeting.pdf](#)



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: MTTC

Contact person: Sallie Bush

Address: 210 Maddox Rd

Phone: (W) - (C) 678-588-1304

(H) - (E-mail) SallieGREENeath.net

Departure Date: Feb 19, 2025 Departure Time: 8:00 AM

Departing from: Spalding County Senior Center

Return Date: Feb 20, 2025 Return Time: 8:00 pm

Destination with address: Welcome Center 132 Board St Slma AL

Estimated round trip mileage: 450 ✓ 36703

Cost calculations: \$ 1289.50 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Sallie Bush / John Henley

Address: 210 Maddox Rd

Phone: (C) 678-588-1304 (E-mail) SallieGREENeath.net

Emergency Contact: JONAS BUSH (son) (C) 678-588-0165

For office use:

Date received request: 12/5/25 by: AB

Mileage Confirmed: 450 Fee: \$1289.50

Operator scheduled: V. Teague Phone: 470 376 1741

Approval Memo submitted: _____

Notes: Recommends approval per policy.

Signature: Sallie Bush Date: 12/4/25

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Montgomery/Selma AL Date(s): 2-19-20-2024

Group Name: M T T C

Itinerary and Tours: Pettus Bridge / Tus / Rosa Park - Legacy - Golden Coral

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:00 AM | 6:00 | 10 | 225 |
| Day 2 | 9:00 | 7:00 | 10 | 225 |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 20 Total Trip Mileage = 450

Cost Calculator:

- a. Total Trip Hours 20 X \$31 (Staff) = 620.00
- b. Total Miles 450 ÷ 9 miles per gallon = 50
- c. (Total of b.) 50 X 3.39 (Diesel cost per gallon) = 169.50
- d. \$250 Usage Maintenance Fee X number of days 2 = 500.00
- e. **Total due to Spalding County** = 1289.50

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|--------------------------------|----------------|
| Departure Date: | <u>February 11, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>February 11, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: \$ | <u>744.04</u> | (Use attached cost calculator) | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|--|
| For office use: | |
| Date received request: | <u>12/17</u> by: <u>JB</u> |
| Mileage Confirmed: | <u>320</u> Fee: _____ |
| Operator scheduled: | <u>Joseph Traylor</u> Phone: _____ |
| Approval Memo submitted: | _____ |
| Notes: | <u>BOC Approves out of state motor coach usage per policy.</u> |
| Signature | <u>[Signature]</u> Date <u>12-17-25</u> |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): February 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
 Organization name: Makin' Tracks Travel Club
 Contact person: Mark Weaver
 Address: 406 Terracedale Ct Griffin, Ga 30224
 Phone: (W) _____ (C) 404-993-7266
 (H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|-----------------|----------------|
| Departure Date: | <u>March 11, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>March 11, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: | <u>\$ 744.04</u> (Use attached cost calculator) | | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver
 Address: 406 Terracedale Ct Griffin, Ga 30224
 Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
 Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|--|
| For office use: | |
| Date received request: | <u>12/17</u> by: <u>RB</u> |
| Mileage Confirmed: | <u>320</u> Fee: _____ |
| Operator scheduled: | <u>Joseph Teague</u> Phone: _____ |
| Approval Memo submitted: | _____ |
| Notes: | <u>BOC approves out of state motor coach usage per policy.</u> |
| <u>MB Weaver</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): March 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka Al, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | |
|---|--------------------------------|
| Departure Date: <u>April 11, 2026</u> | Departure Time: <u>8:30 AM</u> |
| Departing from: <u>Spalding County Senior Center</u> | |
| Return Date: <u>April 11, 2026</u> | Return Time: <u>8:30 PM</u> |
| Destination with address: <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | |
| Estimated round trip mileage: <u>320</u> | |
| Cost calculations: \$ <u>744.04</u> (Use attached cost calculator) | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|-----------------|
| For office use: | |
| Date received request: <u>12/17</u> | by: <u>AB</u> |
| Mileage Confirmed: <u>320</u> | Fee: _____ |
| Operator scheduled: <u>Joseph League</u> | Phone: _____ |
| Approval Memo submitted: _____ | |
| Notes: <u>Boc approved out of state motor coach usage per policy.</u> | |
| <u>Mark Weaver</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): April 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|-----------------|----------------|
| Departure Date: | <u>June 18, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>June 18, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: | <u>\$ 744.04</u> (Use attached cost calculator) | | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|--|
| For office use: | |
| Date received request: | <u>12/17</u> by: <u>AK</u> |
| Mileage Confirmed: | <u>320</u> Fee: _____ |
| Operator scheduled: | <u>Joseph Trague</u> Phone: _____ |
| Approval Memo submitted: | _____ |
| Notes: | <u>BOC approves out of state motor coach usage per policy.</u> |
| <u>Mark J. Weaver</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): June 18, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) May 7 (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

Departure Date: May 7, 2026 Departure Time: 8:30 AM

Departing from: Spalding County Senior Center

Return Date: May 9, 2026 Return Time: 8:30 PM

Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092

Estimated round trip mileage: 320

Cost calculations: \$ 744.04 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:

Date received request: 12/17 by: AB

Mileage Confirmed: _____ Fee: _____

Operator scheduled: Joseph Teague Phone: _____

Approval Memo submitted: _____

Notes: BOC Approves out of state motorcoach usage per policy

Mark Weaver
Signature

12-17-25
Date

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): May 9, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. Total due to Spalding County = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consideration of Approval for Out-of-State use of Motorcoach to Wind Creek Casino in May 2026.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[Tentative MTTC Trips 2.pdf](#)



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) May 7 (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

Departure Date: May 7, 2026 Departure Time: 8:30 AM

Departing from: Spalding County Senior Center

Return Date: May 9, 2026 Return Time: 8:30 PM

Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092

Estimated round trip mileage: 320

Cost calculations: \$ 744.04 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:

Date received request: 12/17 by: AB

Mileage Confirmed: _____ Fee: _____

Operator scheduled: Joseph Teague Phone: _____

Approval Memo submitted: _____

Notes: BOC Approves out of state motorcoach usage per policy

Mark Weaver
Signature

12-17-25
Date

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form

Spalding

COUNTY

Motorcoach Trip Cost Calculator (Required for all trips)

Trip destination: Wind Creek Casino Date(s): May 9, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. Total due to Spalding County = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consider Approval for Out-of -State Motorcoach Travel to Wind Creek Casino in Alabama in June 2026

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[MTTC Out of State Travel Requests January 5 Meeting.pdf](#)

Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: MTTC

Contact person: Sallie Bush

Address: 210 Maddox Rd

Phone: (W) - (C) 678-588-1304

(H) - (E-mail) SallieGREENeath.net

Departure Date: Feb 19, 2025 Departure Time: 8:00 AM

Departing from: Spalding County Senior Center

Return Date: Feb 20, 2025 Return Time: 8:00 pm

Destination with address: Welcome Center 132 Board St Sloma AL

Estimated round trip mileage: 450 ✓ 36703

Cost calculations: \$ 1289.50 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Sallie Bush / John Henley

Address: 210 Maddox Rd

Phone: (C) 678-588-1304 (E-mail) SallieGREENeath.net

Emergency Contact: JONAS BUSH (son) (C) 678-588-0165

For office use:

Date received request: 12/5/25 by: AB

Mileage Confirmed: 450 Fee: 1289.50

Operator scheduled: V. Teague Phone: 470 376 1741

Approval Memo submitted: _____

Notes: Recommends approval per policy.

Sallie Bush 12/4/25

Signature

Date

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Montgomery/Selma AL Date(s): 2-19-20-2024

Group Name: M T T C P

Itinerary and Tours: Pettus Bridge / Tus / Rosa Park - Legacy - Golden Coral

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:00 AM | 6:00 | 10 | 225 |
| Day 2 | 9:00 | 7:00 | 10 | 225 |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 20 Total Trip Mileage = 450

Cost Calculator:

- a. Total Trip Hours 20 X \$31 (Staff) = 620.00
- b. Total Miles 450 ÷ 9 miles per gallon = 50
- c. (Total of b.) 50 X 3.39 (Diesel cost per gallon) = 169.50
- d. \$250 Usage Maintenance Fee X number of days 2 = 500.00
- e. **Total due to Spalding County** = 1289.50

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) _____ (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

| | | | |
|---|---|--------------------------------|----------------|
| Departure Date: | <u>February 11, 2026</u> | Departure Time: | <u>8:30 AM</u> |
| Departing from: | <u>Spalding County Senior Center</u> | | |
| Return Date: | <u>February 11, 2026</u> | Return Time: | <u>8:30 PM</u> |
| Destination with address: | <u>Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092</u> | | |
| Estimated round trip mileage: | <u>320</u> | | |
| Cost calculations: \$ | <u>744.04</u> | (Use attached cost calculator) | |
| *Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County | | | |
| *Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.) | | | |

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

| | |
|---|-----------------|
| For office use: | |
| Date received request: <u>12/17</u> | by: <u>JB</u> |
| Mileage Confirmed: <u>320</u> | Fee: _____ |
| Operator scheduled: <u>Joseph Traylor</u> | Phone: _____ |
| Approval Memo submitted: _____ | |
| Notes: <u>BOC Approves out of state motor coach usage per policy.</u> | |
| <u>[Signature]</u> | <u>12-17-25</u> |
| Signature | Date |
| I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form | |



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): February 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: March 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: March 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: RB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph Teague Phone: _____
Approval Memo submitted: _____
Notes: BOC approves out of state motor coach usage per policy.
MB Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): March 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka Al, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: April 11, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: April 11, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: AB
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph League Phone: _____
Approval Memo submitted: _____
Notes: Boc approved out of state motor coach usage per policy.
Mark Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): April 11, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)
Organization name: Makin' Tracks Travel Club
Contact person: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (W) _____ (C) 404-993-7266
(H) _____ (E-mail) tladdi@comcast.net

Departure Date: June 18, 2026 Departure Time: 8:30 AM
Departing from: Spalding County Senior Center
Return Date: June 18, 2026 Return Time: 8:30 PM
Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092
Estimated round trip mileage: 320
Cost calculations: \$ 744.04 (Use attached cost calculator)
*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County
*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver
Address: 406 Terracedale Ct Griffin, Ga 30224
Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net
Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:
Date received request: 12/17 by: AK
Mileage Confirmed: 320 Fee: _____
Operator scheduled: Joseph Trague Phone: _____
Approval Memo submitted: _____
Notes: BOC approves out of state motorcoach usage per policy.
Mark J. Weaver 12-17-25
Signature Date
I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): June 18, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. **Total due to Spalding County** = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Spalding County
Motor Coach Reservation Form

(Please Print)

Organization name: Makin' Tracks Travel Club

Contact person: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (W) May 7 (C) 404-993-7266

(H) _____ (E-mail) tladdi@comcast.net

Departure Date: May 7, 2026 Departure Time: 8:30 AM

Departing from: Spalding County Senior Center

Return Date: May 9, 2026 Return Time: 8:30 PM

Destination with address: Wind Creek Casino 100 River Oaks Dr Wetumpka, Al 36092

Estimated round trip mileage: 320

Cost calculations: \$ 744.04 (Use attached cost calculator)

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Attach tentative trip itinerary. *Final trip itinerary due within 2 weeks of trip. (Must include timeline, all destinations, hotels, addresses, confirmations, and phone numbers.)

Group Leader on trip: Mark Weaver

Address: 406 Terracedale Ct Griffin, Ga 30224

Phone: (C) 404-993-7266 (E-mail) tladdi@comcast.net

Emergency Contact: Jennifer Perry, Daughter (C) 678-588-0877

For office use:

Date received request: 12/17 by: AB

Mileage Confirmed: _____ Fee: _____

Operator scheduled: Joseph Teague Phone: _____

Approval Memo submitted: _____

Notes: BOC Approves out of state motorcoach usage per policy

Mark Weaver
Signature

12-17-25
Date

I agree to and understand the above Senior Center Bus Use Guidelines and the Reservation Form



Motorcoach Trip Cost Calculator
(Required for all trips)

Trip destination: Wind Creek Casino Date(s): May 9, 2026

Group Name: Makin' Tracks Travel Club

Itinerary and Tours: Wind Creek Casino - Wetumpka AI, with parking on site

***All destinations must be able to accommodate a motorcoach for drop off with a parking plan established and confirmed.**

| | AM Departure | PM Arrival | Total Daily Hours | Total Daily Mileage |
|-------|--------------|------------|-------------------|---------------------|
| Day 1 | 8:30 AM | 8:30 PM | 12 | 320 |
| Day 2 | | | | |
| Day 3 | | | | |
| Day 4 | | | | |
| Day 5 | | | | |

Total Trip Hours = 12 Total Trip Mileage = 320

Cost Calculator:

- a. Total Trip Hours 12 X \$31 (Staff) = 372.00
- b. Total Miles 320 ÷ 9 miles per gallon = 36
- c. (Total of b.) 36 X 3.39 (Diesel cost per gallon) = 122.04
- d. \$250 Usage Maintenance Fee X number of days 1 = 250
- e. Total due to Spalding County = 744.04

*Payment in full accepted by Visa/Mastercard/Debit or company check made payable to Spalding County

*Driver meals, accommodations, parking, tolls and all other travel related fees are the responsibility of user group.



Consider Approval to Amend the IGA between Spalding County and City of Griffin for Use of Fairmont Park

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[Letter from CoG to Spalding County for Use of Property 12.22.2025.pdf](#)

[County COG Portion Needed.pdf](#)



December 22, 2025

Dr. Steve Ledbetter, County Manager
Spalding County
119 East Solomon Street
Griffin, Georgia 30224

Via Email

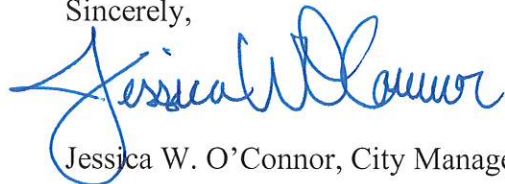
RE: Request to Amend Intergovernmental Agreement between Spalding County and City of Griffin for Use of Fairmont Park

Dr. Ledbetter,

The City of Griffin would like to formally request to amend the intergovernmental agreement dated November 1, 2022 between the City and County related to the use of Fairmont Park. The City is adding a second entrance/exit for the Elle's Way neighborhood with the use of Transportation Special Purpose Local Option Sales Taxes to enhance the safety and security of the neighborhood. The additional roadway will cross two parcels jointly owned by the City and County, more specifically those numbered 003 04025 and 003 04019.

I have included the drawings showing the need for a temporary easement, permanent easement, and required right-of-way. If the County is amenable to this use, will you please execute the below affirmation? If you have any questions or believe we need to have a more formal discussion, please do not hesitate to reach out to me.

Sincerely,



Jessica W. O'Connor, City Manager

Enclosure (1)

Agreed to by:

Dr. Steve Ledbetter, County Manager

LAND ENGINEERING
 1601 S Zack Hinton Parkway
 McDonough, Georgia 30253
 T 678.814.4346, F 678.814.4348
 www.land.engineering
 PROFESSIONAL ENGINEERS AND SURVEYORS

| REVISION / ISSUE | |
|------------------|--|
| | |
| | |
| | |

CLIENT: PROJECT NAME:

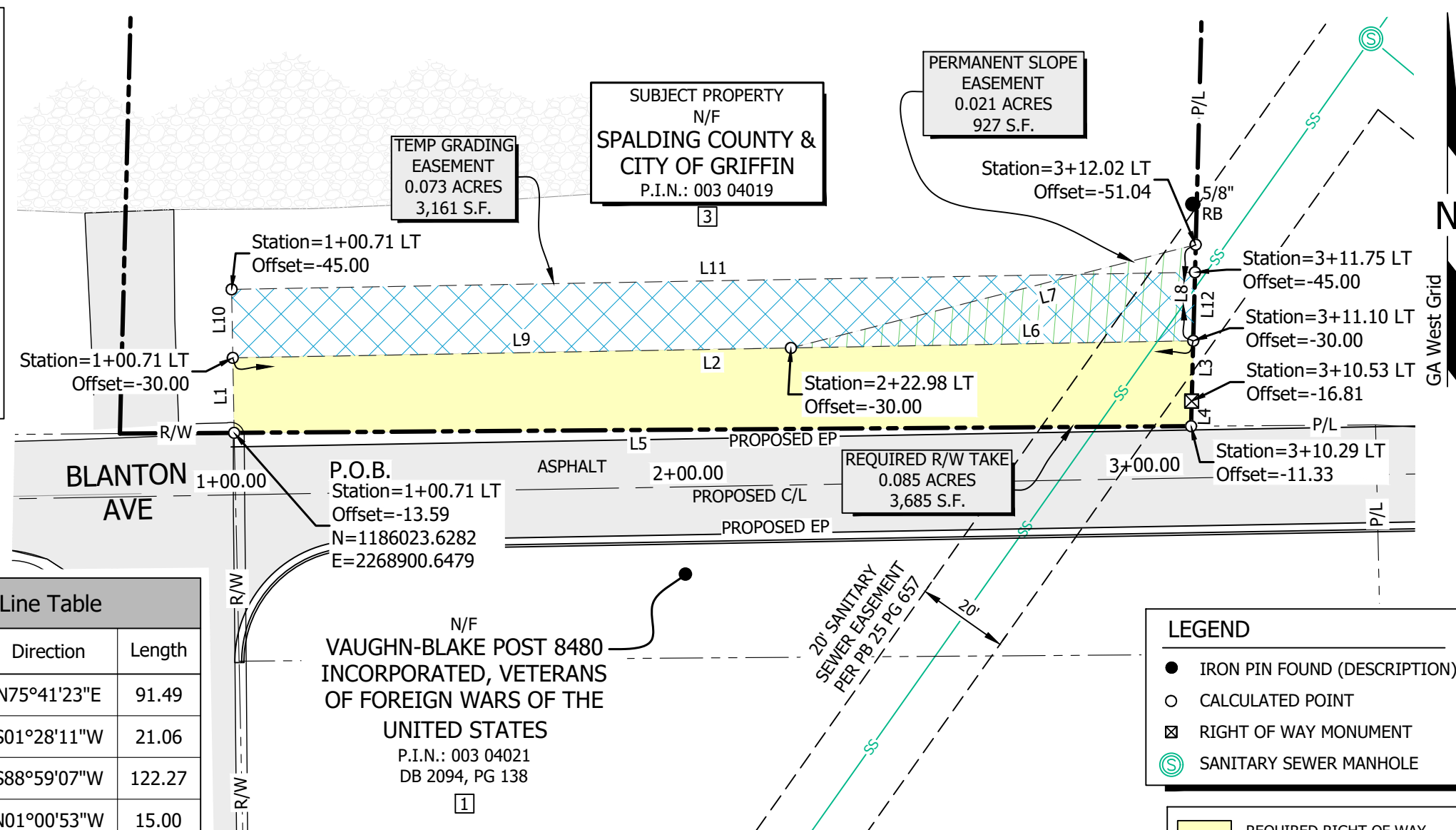
CITY OF GRIFFIN
 PARCEL 3
 SPALDING COUNTY &
 CITY OF GRIFFIN
 P.I.N.: 003 04019

SITE LOCATION:
 LAND LOT(S): 161
 LAND DISTRICT: 3
 SECTION:
 CITY: GRIFFIN
 COUNTY: SPALDING
 STATE: GEORGIA

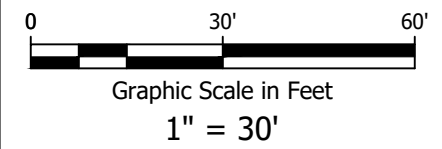
| | |
|------------------------|-------------------|
| SCALE: 1" = 30' | DRAWN BY: KLS |
| PROJ. NO.: 2038-032 | DATE: 09/09/22 |

SHEET TITLE:
 ACQUISITION
 PLAT

SHEET: 1
 TOTAL SHEETS: 1



THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT.



| Line Table | | | Line Table | | |
|------------|-------------|--------|------------|-------------|--------|
| Line # | Direction | Length | Line # | Direction | Length |
| L1 | N01°00'53"W | 16.41 | L7 | N75°41'23"E | 91.49 |
| L2 | N88°59'07"E | 210.39 | L8 | S01°28'11"W | 21.06 |
| L3 | S01°28'11"W | 13.20 | L9 | S88°59'07"W | 122.27 |
| L4 | S01°28'11"W | 5.49 | L10 | N01°00'53"W | 15.00 |
| L5 | S89°36'11"W | 209.59 | L11 | N88°59'07"E | 211.04 |
| L6 | S88°59'07"W | 88.12 | L12 | S01°28'11"W | 15.01 |

SURVEYOR'S CERTIFICATION
 As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificates, signatures, stamps, or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

Daniel L. Collins
 Daniel L. Collins, GA RLS #2851 09/09/22

GENERAL NOTES

- THIS SURVEY WAS CONDUCTED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT. EASEMENTS OF RECORD OR OTHER TITLE MATTERS AFFECTING THE SUBJECT PROPERTY MAY EXIST. LAND ENGINEERING, INC. AND THE LAND SURVEYOR WHOSE SEAL IS AFFIXED HEREON DO NOT GUARANTEE THAT ALL EASEMENTS WHICH MAY AFFECT THIS PROPERTY ARE SHOWN.
- THE EXISTING BOUNDARY LINES AND OWNERSHIP SHOWN HEREON WERE CALCULATED FROM DEEDS AND PLATS OF RECORD, EXISTING MONUMENTATION AND APPARENT PHYSICAL EVIDENCE. THE OWNERSHIP SHOWN HEREON IS BASED UPON INFORMATION OBTAINED FROM THE SPALDING COUNTY TAX ASSESSORS OFFICE.
- THE HORIZONTAL COORDINATES AND VERTICAL INFORMATION SHOWN HEREON WERE DERIVED USING GLOBAL POSITIONING SYSTEM (GPS) TECHNOLOGY. THE HORIZONTAL DATUM REFERENCED HEREON IS REFERENCED TO THE N.A.D.83, GEORGIA WEST ZONE STATE PLANE COORDINATE SYSTEM. THE VERTICAL DATUM IS BASED ON AND RELATIVE TO N.A.V.D 88, GEOID 12B.
- THIS MAP OR PLAT HAS BEEN CALCULATED FOR CLOSURE AND THE REQUIRED RIGHT OF WAY TAKE IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 137,823 FEET. THE TEMPORARY GRADING EASEMENT IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 108,494 FEET. THE PERMANENT SLOPE EASEMENT IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 41,312 FEET. A ROBOTIC TOTAL STATION WAS USED TO OBTAIN THE LINEAR AND ANGULAR MEASUREMENTS USED IN THE PREPARATION OF THIS PLAT. THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE OF ONE FOOT IN 33,578 FEET AND AN ANGULAR ERROR OF 02" PER ANGLE POINT AND WAS ADJUSTED USING THE COMPASS ADJUSTMENT METHOD.
- THE LAST DAY OF FIELD WORK FOR THIS SURVEY WAS 06/01/22.
- THIS SURVEY WAS PREPARED BY LAND ENGINEERING, INC.
 REFERENCE NUMBER: 2038-032 - PARCEL 3 P.I.N. 003 04019
 1601 SOUTH ZACK HINTON PARKWAY, MCDONOUGH, GEORGIA 30253
 OFFICE: (678) 814-4346 FAX: (678) 814-4348
 WWW.LAND.ENGINEERING

LEGEND

- IRON PIN FOUND (DESCRIPTION)
- CALCULATED POINT
- ☒ RIGHT OF WAY MONUMENT
- ⊙ SANITARY SEWER MANHOLE

ABBREVIATIONS

| | |
|--------|------------------------------|
| BLDG | BUILDING |
| C/L | CENTERLINE |
| CONC. | CONCRETE |
| DB | DEED BOOK |
| EP | EDGE OF PAVEMENT |
| MON. | MONUMENT |
| N/F | NOW OR FORMERLY |
| PB | PLAT BOOK |
| PG | PAGE |
| P.O.B. | POINT OF BEGINNING |
| P.I.N. | PARCEL IDENTIFICATION NUMBER |
| P/L | PROPERTY LINE |
| R/W | RIGHT OF WAY |
| S.F. | SQUARE FEET |
| RB | REBAR |



Consideration of a budget amendment to allocate funding for the Magistrate Court position currently funded by ARPA

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

No funding in FY26 Budget for this position

STAFF RECOMMENDATION

ATTACHMENTS:



Consideration of 1st Reading of No Through Trucks Ordinance

Requesting Agency
Spalding County

Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[RouteOfTravel-ThroughTrucks -Sec. 6-2004 - Revised Dec. 2025 - Clean Copy.doc](#)

SPALDING COUNTY, GEORGIA
TRAFFIC REGULATION ORDINANCE
ORDINANCE NO. _____

TO AMEND THE ROUTE OF TRAVEL, THROUGH TRUCKS – PART VI, CHAPTER 2, ARTICLE A, SECTION 6-2004, AS FOLLOWS:

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

Sec. 6-2004. Route of travel, through trucks.

For the purpose of delivery or transport of goods, articles, or wares, all heavily laden trucks or delivery vehicles shall proceed over state or federal routes or designated truck routes, and not over the County Road System, for delivery or transport of such goods, articles, or wares, except as provided herein.

(a) All truck or delivery vehicles:

- (1) having a powered tractor unit of more than six (6) wheels; or
- (2) having a powered tractor unit with three (3) or more axles, or;
- (3) having an over-all length in excess of thirty (30) feet, except vehicles designated to carry passengers; or
- (4) vehicles weighing 62,500 pounds or more

are prohibited from using or parking on any road or right-of-way within the County Road System except when the only available route to the terminal, parking lot, repair garage or headquarters, or place of pickup or delivery of the restricted motor vehicle is by a road within the County Road System, then and only then may ingress to and egress from such places be made by the most direct route available between the terminal, parking lot, repair garage, headquarters, or place of pickup or delivery and nearest road outside the County Road System as determined by taking into account the ultimate destination of the truck. All roads in the County Road System are hereby designated as "No Through Trucks," whether or not posted as such, and no truck shall use said roads unless said truck has a pickup or a delivery on such a road.

- (b) It shall be unlawful and a violation of this chapter for the operator of any vehicle as described in subsection (a) to operate such vehicle on any road in the County Road System unless such vehicle is making a pickup or delivery on such road or street.
- (c) The restrictions provided for in subsections (a) and (b) above shall not apply to designated State of Georgia routes, designated U.S. Highway routes, and/or any road or street in the County Road System which the board of commissioners may hereafter designate by resolution.
- (d) The restrictions provided for in subsections (a) and (b) above shall not apply to:
 - (1) Hauling farm animals, materials, equipment and machinery, supplies, or farm products from a farm to a processing plant, business or farm in Spalding County or an adjoining county.

- (2) Vehicles and equipment of Spalding County or the State of Georgia or under contract with either for the construction, repair and maintenance of roads and bridges in Spalding County.
- (3) Trucks with a valid Spalding County Right of Way Travel Permit.
- (e) Right of Way Travel permits must be secured by any owner, contractor, or logging contractor for any and all heavily laden trucks or delivery vehicles crossing a ditch within the County Road System, and/or utilizing a construction entrance, and/or entering the right of way of any road within unincorporated Spalding County from any commercial construction or development, and from any residential housing development with the intent to develop more than 4 residential structures within the development.
- (f) The board of commissioners shall set the fee for the Right of Way Travel permit by resolution, which may be amended from time to time.

The within ordinance shall be and become effective immediately upon its approval by the Georgia State Patrol and the Spalding County Board of Commissioners.

Approved on first reading this 5th day of January, 2026.

Approved on second reading this the 19th day of January, 2026.

Clay W. Davis, Chairperson

Steve Ledbetter, County Clerk

Consider MOU to delineate the respective responsibilities of the County and High Falls 16, for the coordination with the Georgia Department of Transportation for the installation of a traffic signal system at the intersection of Georgia State Highway 16 also known as Arthur K. Bolton Parkway and Campus Drive in eastern Spalding County, Georgia.

Requesting Agency

Spalding County Board of Commissioners

In Compliance with the following Ordinance

Requirement for Board Action

Is this Item Goal Related?

Summary and Background

Fiscal Impact / Funding Source

STAFF RECOMMENDATION

ATTACHMENTS:

[High Falls 16 MOU.pdf](#)

MEMORANDUM OF UNDERSTANDING

Article I Introduction

This Memorandum of Understanding (this "MOU") is entered into as of the day of the last of the Parties (defined below) to do so signs or (as applicable) approves this MOU, by and between Spalding County (the "County"), a political subdivision of the State of Georgia, whose principal office is located at 119 E. Solomon Street, Griffin, Georgia 30223, and High Falls 16, LLC ("High Falls 16"), a Georgia limited liability company, whose principal office is located at 235 Corporate Center Drive, Suite 100, Stockbridge, Georgia 30281. Herein, the County and High Falls may each be referred to as a "Party" and collectively as the "Parties".

Article II Purpose

The Parties enter into this MOU to establish a cooperative framework, and to delineate the respective responsibilities of the County and High Falls 16, for the coordination with the Georgia Department of Transportation for the installation of a traffic signal system at the intersection of Georgia State Highway 16 also known as Arthur K. Bolton Parkway and Campus Drive in eastern Spalding County, Georgia, and for the installation of same, which shall be fully funded and performed by High Falls 16, and to establish the ownership and maintenance of said traffic signal system by the County upon its acceptance by the Georgia Department of Transportation and the County. The acceptance by the County shall not be unreasonably withheld, provided the traffic signal system has been inspected, approved, and accepted by the Georgia Department of Transportation.

Article III Scope of Collaboration

High Falls 16 will pay all expenses directly related to the installation of the traffic signal system, including but not limited to traffic studies as may be required by the Georgia Department of Transportation and/or Spalding County, all geotechnical studies required for the completion of the project, and all permit fees and costs associated with securing any required permits.

This MOU does not contemplate the obtaining of any easements by Spalding County or the requirement for the exercise of eminent domain by Spalding County.

Article IV Responsibilities

1. High Falls 16's responsibilities and obligations under this MOU shall include the following:
 - (a) Secure all necessary permits and approvals from the County and the Georgia Department of Transportation, and any other required permits and approvals, for the installation of the traffic signal system;

- (b) Pay all costs associated with the installation of the traffic signal system, including, but not limited to, all labor, materials, required geotechnical studies, and required permit fees;
 - (c) Ensure that the traffic signal system is designed and installed in accordance with all criteria and standards as required by the Georgia Department of Transportation and meets all requirements of the most recent Manual on Uniform Traffic Control Devices (MUTCD) as issued by the Federal Highway Administration;
 - (d) Include pedestrian crosswalks and crosswalk signals;
 - (e) Provide such information and documentation requiring the installation as may reasonably be requested by the County, to include copies of any studies and reports obtained by High Falls 16 for the project; and
 - (f) Indemnify, defend, and hold harmless the County, its board of commissioners, officers, agents, and employees from and against all claims, damages, losses, liabilities, costs, and expenses (including reasonable attorneys' fees) arising out of or related to High Falls 16's breach of its responsibilities and/or obligations under this MOU, to include defects resulting from negligent installation. This indemnification obligation shall survive the termination or expiration of this MOU.
2. The County's responsibilities and obligations under this MOU shall include the following:
- (a) Upon final inspection and approval of the completed traffic signal system by the Georgia Department of Transportation, Spalding County shall accept ownership of the traffic signal system and assume responsibility for all future maintenance and operation of said system, which said maintenance shall include the costs of all utilities necessary for the operation of said system; repair of any damage caused by accidents or acts of God; and the cost of any preventive maintenance to ensure proper operation of the system and compliance with all required safety standards.

Article V
Funding and Payment

High Falls 16 shall bear all costs of installation of the traffic signal system. The County will not advance any costs or discount any fees that would typically be required for this type of project.

Article VI
Term and Termination

This MOU shall commence on the Effective Date and remain in full force and effect until the final inspection and acceptance of the completed traffic signal system by the Georgia Department of Transportation and the County.

Article VII
General Provisions

1. No Transfer of Property Rights. Nothing in this MOU shall be construed to convey title, license, or other property interest to either Party except as expressly provided herein.
2. Compliance with Law. Both Parties shall comply with all applicable federal, state, and local laws, rules, and regulations, including Georgia's Open Records Act (O.C.G.A. § 50-18-70, et seq.), where applicable.
3. Independent Entities. This MOU does not create a partnership, joint venture, or agency relationship between the Parties. Each Party remains solely responsible for its own actions and liabilities.
4. Entire Agreement. This MOU constitutes the entire understanding between the Parties concerning its subject matter and supersedes all prior agreements or representations, oral or written.
5. Amendments; waiver. This MOU may be amended only by written agreement executed by both Parties. No waiver by either Party of any provision of this MOU shall be effective unless explicitly set forth in writing and signed by the Party so waiving. No waiver by any Party shall operate or be construed as a waiver in respect of any failure, breach, or default not expressly identified by such written waiver. No failure to exercise, or delay in exercising, any right, remedy, power, or privilege hereunder shall operate or be construed as a waiver thereof.
6. Governing Law and Venue. This MOU shall be governed by and construed in accordance with the laws of the State of Georgia. Venue for any dispute arising under this MOU shall lie exclusively in the courts of Spalding County, Georgia.
7. Notices. All notices under this MOU shall be in writing and delivered by hand, certified mail, or electronic mail with confirmation of delivery to the addresses listed on the signature page for each Party or as later designated in writing. Any notice under this MOU shall be deemed given when actually delivered. Any Party may change its address(es) for notice by giving notice to the other Party of such change. Any notice that fails to be delivered because the receiving Party fails to give notice to the other Party shall be deemed properly given.
8. Authority. Each Party hereto represents and warrants to the other Party that this MOU has been duly authorized, executed, and delivered, has been duly authorized by official action of each Party, including, with respect to the County, the Spalding County Board of Commissioners, and that the undersigned officer of each Party has full power and authority to execute this MOU on behalf of such Party, without any further authority or approval.
9. Assignment. No Party may assign this MOU without the prior written consent of the other Party.
10. Third Party Beneficiaries. No person or entity other than the Parties and their respective

successors and permitted assigns shall be deemed to have any rights or remedies under this MOU, whether as a third-party beneficiary or otherwise. The Parties expressly disclaim any intent to create any third-party beneficiary rights.

11. Headings. The headings and article titles contained in this MOU are for convenience of reference only and shall not affect the meaning, construction, or interpretation of any provision of this MOU.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the date first written above.

Spalding County, Georgia

By: Clay W. Davis
Chairman, Spalding County Board of Commissioners

Date

Attest: Steve Ledbetter, PhD
Spalding County Clerk

High Falls 16, LLC
235 Corporate Center Drive, Suite 100
Stockbridge, Georgia 30281
doug@havenwoodholdings.com

By:
Its:

Date