

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a meeting Tuesday, November 3, 2009 at 9:00 a.m. in the hearing room of the Murray County Courthouse Annex.

Commissioner Ridley called the meeting to order and welcomed those in attendance.

By signature and execution the minutes of October, 2009 were approved.

With no additions or deletions to the agenda, Commissioner Ridley adopted the agenda as presented.

Under new business the following items were addressed and approved.

- A. Approved Murray County Land Use Development Planning Commission Minutes Dated October 20, 2009**

Chairman Steve Anglea called the meeting to order.

Edward Dunn made a motion to approve the agenda, 2nd by David McDaniel, all in favor, none opposed, motion carried.

David McDaniel made a motion to approve the minutes of the September meeting. Edward Dunn 2nd the motion, all in favor, none opposed, motion carried.

Old Business: None

New Business:

Rules of order read by Steve Angela.

Item 1. Re-Classification of property from SR to HC located in land lot 185 district 9 of Murray County owned by Margaret Fowler and addressed on Hwy 76. Erica Vali was present for the meeting to represent Mrs. Fowler. Mr. Barnes said the proposal was in order for granting and the office recommends approval. Nancy Young said all notice had been sent to adjacent property owners. Public portion of the meeting open for comments from the audience. No one present either for or against the request. Public portion of the meeting closed for board discussion.

David McDaniel made a motion to approve the request 2nd by Edward Dunn, all in favor, none opposed, motion carried.

Item 2. Re-Classification of property from SR to AG, located in land lot 225 district 26 of Murray County being 18.10 acres, owned by David Allen addressed as 370 Four Paws Road. Mr. David Allen was present for the hearing and stated he would like a peach orchard and he wants to harvest the trees on the property. Dick Barnes said the request was in order for hearing and he recommends the board consider changing the ordinance to include orchards in the residential districts. To rezone to AG would open the way for mobile homes and different agricultural projects and this is a platted recorded subdivision. Nancy Young said all notices had been sent to adjacent property owners. Public portion of the hearing open for audience comments. No one else present either for or against the request. Public portion of hearing closed for board discussion. Steve Anglea said the harvesting of trees would not be desirable because this is a private road and log trucks would destroy the road. David McDaniel made a motion to deny the request to rezone the parcel, 2nd by David Wells, all in favor, none opposed, motion carried. David McDaniel made a motion to request the ordinance change to allow for orchards in residential zones. Edward Dunn 2nd the motion, all in favor, none opposed, motion carried.

Item 3. Re-Classification of property from SR to HC located in land lot 76 district 10 of Murray County being 0.55 acres owned by M. Lee Williams. Mr. Williams was present for the hearing and said he will rent the property for a beauty shop. Dick Barnes said the request was in order for representing and his office recommends approval. Nancy Young said all notices had been sent to adjacent home owners. No one present either for or against the proposal. Public portion of the meeting closed for board discussion. Edward Dunn made a motion to approve the request, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Item 4. Re-Classification of property from SR to RR located in land lot 84 district 8 of Murray County being owned by Steven Wells and addressed as 1120 Berry Bennett Road. Board member David Wells excused from hearing this request. Mr. Steve Wells was present for the hearing and said he wants to put a double wide mobile home on the property for his daughter. Dick Barnes said the request was in order for presenting and his office recommends approval. Mike Sizemore was present and asked if this property could be divided and Mr. Barnes told him it could and that it would be determined by environmental health as to how many parcels could be made. Nancy Young said all notices had been sent to adjacent property owners. No one else present either for or against the proposal. Public portion of the hearing closed for board discussion. Edward Dunn made a motion to approve the request, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Item 5. Conditional Use of Property owned by Carl Long at 424 Hasslers Mill Road, being one acre and zoned SR in land lot 241 district 26 of Murray County. Glenda Rymer was present representing her father, Carl Long. Dick Barnes said the proposal was in order for presenting and that several people have animals in this

area but this parcel is small and that a neighbor, Earl Hayes, has notified him that the barn thought to be on Mr. Long's property could belong to him. Mr. Hayes will have a survey conducted so to determine the owner of the barn. Mr. Barnes requests that the proposal be tabled until the property line dispute is resolved. Edward Dunn made a motion to table the request, 2nd by David Wells. All in favor, none opposed, motion carried.

Item 6. Re-Classification of Property owned by Murray County and the State of Georgia on the corner of Hwy 225 and 52 zoned SR and HC be rezoned to AG. Mr. Barnes said this needs to be AG. Board agreed, Edward Dunn made a motion to approve the request, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Discussion of Membership in Planning Association. Mr. Barnes said the county does not have enough money to send everyone on the board to the Associations functions. David McDaniel made a motion to drop membership APA, 2nd by Edward Dunn. Each member can join APA at their own expense.

Edward Dunn made motion to adjourn, 2nd by David Wells, all in favor, none opposed, meeting adjourned.

B. State of Georgia/Department of Transportation/Various County Roads-Plant Mix Resurfacing

**DEPARTMENT OF TRANSPORTATION
STATE OF GEORGIA**

Contract ID: C38451-09-000-0

| | |
|-----------------------|----------------------------------|
| PCN | PROJECTS AND CONTRACT NO. |
| S012028.C1000 | S012028-LAR |
| COUNTY: Murray | CODE: 102130 |

CONTRACT SCHEDULE

CONTRACT ID: C38451-09-000-0

PROJECT(S): S012028.C1000 S012028-LAR

| LINE NO | ITEM DESCRIPTION | APPROX. QUANTITY AND UNITS | UNIT PRICE ----- DOLLARS CTS | BID AMOUNT ----- DOLLARS CTS |
|--------------------|-----------------------------|---|---|---|
|--------------------|-----------------------------|---|---|---|

SECTION 0001 ROADWAY

| | | | | |
|-------------|---|----------------|-----------------|-----------------|
| 0005 | 402-1812 Recycled Asph Conc Leveling, Incl | 133.000 | 39.00000 | 5,187.00 |
|-------------|---|----------------|-----------------|-----------------|

| | | | | |
|--------------------------------------|---|------------------|-------------------|-----------------|
| Bitum Matl & H Lime TN | | | | |
| <hr/> | | | | |
| 0010 | 402-3100 Recylced Asph Conc 9.5 MM SuperPave, 3,200.000 Type I, GP 1 Or Blend 1, TN Incl Bitum Matl & H Lime | 39.00000 | 124,800.00 | |
| <hr/> | | | | |
| 0015 | 413-1000 Bitum Tack Coat GL | 3,074.000 | 1.35000 | 4,149.90 |
| <hr/> | | | | |
| 0020 | 652-2501 Solid Traffic Strip, 5 In, White LM | 1.260 | 162.00000 | 204.12 |
| <hr/> | | | | |
| 0025 | 652-2502 Solid Traffic Stripe, 5 In, Yellow LM | 3.660 | 162.00000 | 592.92 |
| <hr/> | | | | |
| 0030 | 652-3502 Skip Traffic Stripe, 5 In, Yellow GLM | 0.530 | 114.00000 | 60.42 |
| <hr/> | | | | |
| TOTAL BID | | | 134,994.36 | |
| <hr/> | | | | |

C. Amendments to the Bylaws of the Murray County Parks and Recreation Board

Commissioner Ridley asked County Manager, Tom Starnes to explain these Amendments

**AMENDMENTS TO THE BYLAWS
OF
THE MURRAY COUNTY
PARKS AND RECREATION BOARD**

Amendment V

Article 1: Name and Mission Statement

Change the naming of this Article to “Name and Purpose of the Organization.”

Amendment VI

Article 1: Name and Purpose of the Organization

Delete Paragraph 2 and replace with:

“The purpose of the Recreation Board is:

To enhance the quality of life of all citizens living within Murray County by seeking to provide a comprehensive range of recreational services designed to contribute to the physical, social and cultural needs of the community;
To inform and educate the public about the importance of and the need for recreation programs, facilities and services;
To establish and maintain an effective public relations program utilizing all appropriate communications media;
To provide a close liaison and coordination with other agencies, such as municipalities, Board of Education, Dixie Youth Organization, etc. to ensure total cooperative community effort to provide the most effective and economical services possible;
To advise and make recommendations to the Murray County governing authority of Murray County in developing a comprehensive plan for the continuing enhancement of recreational facilities to meet the needs of the community;
To provide encouragement, support and work in partnership with the Recreation Direction to provide a team approach to solving recreational issues; and
To evaluate the department's programs, facilities, services and relationships periodically to assure that its goals and objectives are being achieved.

Amendment VII

Article 2: Appointment and Term of Members

Change the name of this Article to: "Appointment, Term and Compensation of Members:

Amendment VIII

Article 2: Appointment, Term and Compensation of Members

Delete in Paragraph 1, Sentence 2 "Murray County Commissioner" and replace with: "governing authority of Murray County."

Amendment IX

Article 2: Appointment, Term and Compensation of Members

Delete in Paragraph 2, Sentence 1 "Murray County Commissioner" and replace with: "governing authority of Murray County."

Amendment X

Article 2: Appointment, Term and Compensation of Members

Delete Paragraph 2 and replace with:

"In the event of a vacancy, the Recreation Board may nominate an individual to the governing authority of Murray County or receive applications from the general public, then make a recommendation to the governing authority to fill the vacancy. The governing authority of Murray County shall also have the authority to remove its appointed member(s) for cause, on written charges, after a public hearing."

Amendment XI

Article 2: Appointment, Term and Compensation of Members

Add as paragraph 3:

“Recreation Board members shall serve without compensation.”

Amendment XII

Article 2: Appointment, Term and Compensation of Members

Add Paragraph 4:

“Recreation Board members may be reimbursed for actual expenses incurred in conjunction with their official duties.”

Amendment XIII

Article 3: Recreation Board Officers and Their Duties

Add as Paragraph 2:

“The officers of the Recreation Board shall be elected at the Annual Meeting.”

Amendment XIV

Article 3: Recreation Board Officers and Their Duties

Add as Paragraph 5:

“Where both the Chairman and Vice Chairman are absent from a meeting or hearing, the remainder of the members of the Recreation Board shall elect a Chairman Pro-Tem from among their own number by majority vote.”

Amendment XV

Article 3: Recreation Board Officers and Their Duties

Add as Paragraph 7:

“A designee of the governing authority of Murray County shall serve As a liaison between the Recreation Board and the governing authority of Murray County. This position is to assist and facilitate the Recreation Board with interpretations(s) of the governing authority’s policies, procedures and position as they relate to issues addressed by the Recreation Board and to assist the Chair of the Recreation Board with compliance to parliamentary procedure. This designee shall not possess any rights or considerations delegated in these Bylaws to members of the Recreation Board.

Amendment XVI

Article 6: Meetings of the Recreation Board

Add the following phrase to end of Paragraph 1

“in accordance with the Open Meeting Law of Georgia.”

Amendment XVII

Article 6: Meetings of the Recreation Board

Add as Paragraph 4:

“The regular scheduled, December meeting of the Recreation Board shall be designated as the Annual Meeting.”

Amendment XVIII

Article 8: Form and Character of Motions

Paragraph 4, Sentence 1, delete:

“to disapprove an item”

Amendment XIX

Article 9: Quorum and Voting Requirements

Delete Paragraph 6

Amendment XX

Article 10: Administration

Delete Paragraph 2 and replace with:

“Officers shall be elected by a majority vote of members present for a term of one (1) year at the Annual Meeting of the Recreation Board and shall serve until reelected or successors are elected. The term of office shall begin in January of each year.”

Amendment XXI

Article 10: Administration

Delete Paragraph 5 and replace with:

“Copies of the Agenda, requests, staff reports and related documents shall be mailed or made available to each member of the Recreation Board no less than three (3) days prior to a public hearing or meeting.”

Amendment XXII

Article 11: Conduct of the Members of the Recreation Board

Delete Sentence 2, Paragraph 2 and replace with:

“Members having unexcused absences of three (3) meetings in a row or a total of six (6) meetings within one calendar year will be asked to resign. The local governing authority responsible for the resigning member will be asked to appoint a new member to serve on the Recreation Board. Appropriate protocol shall be followed.”

Amendment XXIII

Article 13: Powers of the Board

Change the name of this Article to:

“Powers of the Recreation Board”

Amendment XXIV

Article 13: Powers of the Recreation Board

Add the following to item C

“by the governing authority of Murray County,”

Amendment XXV

Article 13: Powers for the Recreation Board

Delete the current items of this article and replace with:

- A. To adopt and amend bylaws for the conduct of its affairs and to make rules and regulations for the proper administration of its duties;**
- B. To establish fees from time-to-time for the use of its equipment and facilities;**
- C. To administer all funds made available to the Board by the governing authority of Murray County;**
- D. To hold public hearings on matters before the Recreation Board;**
- E. To accept grants, gifts, bequests, devises or endowments to be used for carrying out its functions. The acceptance of**

any such grants, gift, bequest, devise or endowment shall be subject to the prior approval of the governing authority of Murray County. The approval of the governing authority of Murray County must be obtained on grants prior to submission of application;

- F. To make recommendations to the governing authority of Murray County as to the operation of recreation programs and facilities;
- G. To establish, maintain and field questions/complaints regarding the rules and guidelines governing the recreational programs of the County insuring optimum and equitable participation for all;
- H. To recommend to the governing authority of Murray County play leaders, playground or community center directors, supervisors, recreation directors or such other officers or employees as it deems are needed to carry out the functions of the Recreation Board;
- I. To oversee bid processes regarding equipment and uniforms utilized in seasonal recreation programs;
- J. To maintain compliance with the existing purchasing, procurement and fiscal policies and procedures as set forth in County guidelines;
- K. To conduct surveys regarding recreational programs and facilities; and
- L. Even though all employees of the Murray County Parks and Recreation Department are classified as County employees and applicable to the Murray County Personnel Ordinance (Ordinance #25) and receive their supervision and evaluation from the governing authority of Murray County to provide an annual evaluation of the Director of Parks and Recreation. This annual evaluation is to be submitted to the governing authority of Murray County or his/her designee prior to December 31, of each year.

AMENDMENT XXVI

Article 15: Adoption and Amendment of Bylaws

Paragraph 2, delete the phrase:

“after written notice”

AMENDMENT XXVII

Article 15: Adoption and Amendment of Bylaws

Delete Paragraph 3 and add:

“Proposed amendments to these bylaws must be submitted in writing at a regularly scheduled meeting. They cannot be voted on until the next regularly scheduled meeting or a subsequent meeting.

An amendment cannot become effective until reviewed and

approved by the governing authority of Murray County.”

AMENDMENT XVIII

Article 15: Adoption and Amendment of Bylaws

Add to Paragraph 2, Sentence 2:

**“to be held no less than two (2) weeks following the
Presentation of the proposed amendment.”**

**Adoption of amendment of bylaws takes effect immediately following a successful
vote and receiving the approval of the governing authority of Murray County.**

**By-Laws of the Murray County
Parks and Recreation Board**

Article 1: Name and Purpose of the Organization

**The Board of Parks and Recreation hereinafter referred to as the “Recreation
Board” is hereby created.**

The purpose of the Recreation Board is:

**To enhance the quality of life of all citizens living within Murray County by
seeking to provide a comprehensive range of recreation services designed
to contribute to the physical, social and cultural needs of the community;**

**To inform and educate the public about the importance of and the need for
recreation programs, facilities and services;**

**To establish and maintain an effective public relations program utilizing
all appropriate communication media;**

**To provide a close liaison and coordination with other agencies, such as
municipalities, Board of Education, Dixie Youth, etc. to ensure a total
cooperative effort to provide the most effective and economical services
possible;**

**To advise and make recommendations to the Murray County governing
authority on recreation and park matters;**

**To assist the governing authority of Murray County in developing a
Comprehensive plan for the continuing enhancement of recreational
Facilities to meet the need of the community;**

**To provide encouragement, support and work in partnership with the
Recreation Director to provide a team approach to solving recreational
issues; and**

**To evaluate the department’s programs, facilities, services and relation-
ships periodically to assure that it’s goals and objectives are being achieved.**

Article 2: Appointment, Term and Compensation of Members

**The Recreation Board shall consist of eight (8) members. Six (6) of the members
shall be appointed by the governing authority of Murray County.**

The seventh and eighth members shall be the Athletic Directors of Murray County High School and North Murray County High School.

In the event of a vacancy, the Recreation Board may nominate an individual to the governing authority of Murray County, or receive applications from the general public, then make a recommendation to the governing authority to fill the vacancy. The governing authority of Murray County shall also have the authority to remove its appointed member(s) for cause, on written charges, after a public hearing.

Recreation Board members will serve without compensation.

Recreation Board members may be reimbursed for actual expenses incurred in conjunction with their official duties.

Article 3: Recreation Board Officers and Their Duties

The officers of the Recreation Board shall consist of a Chairman, Vice Chairman and Secretary.

The officers of the Recreation Board shall be elected by a majority vote of members present at the Annual Meeting.

The Chairman shall preside at meetings and hearings for the Recreation Board; have the privilege of discussing all matters before the Recreation Board; and have the duties normally conferred by parliamentary produced on such offers.

The Vice Chairman shall act for the Chairman in his absence and shall assume the duties of the Chairman upon vacancy of that office.

Where both the Chairman and Vice Chairman are absent from a meeting or hearing, the remainder of the members of the Recreation Board shall elect a Chairman Pro-Tem from among their own number by majority vote.

The Secretary shall be responsible for official signatures on plats, reports, minutes, notices and other documents. Secretarial duties shall be performed by a person chosen by the Recreation Board. These duties shall include keeping of minutes and records, preparation of the Agenda for regular and special meetings, notice of meetings to Recreation Board members, attendance to correspondence of the Recreation Board and such other duties as normally performed by a Secretary.

A designee of the governing authority of Murray County shall serve as a liaison between the Recreation Board and the governing authority of Murray County. This position is to assist and facilitate the Recreation Board with interpretation(s) of the governing authority's policies, procedures and position as they relate to issues addressed by the Recreation Board and to assist the Chair of the Recreation Board with compliance to parliamentary procedure. This designee shall not possess any

rights or considerations delegated in these Bylaws to members of the Recreation Board.

Article 4: Committees

Committees shall be appointed by the Chairman for such purposes as may be approved by the Recreation Board. These committees shall be appointed as the need arises and will serve at the pleasure of the Chairman.

Article 5: Hearings of the Recreation Board

The Recreation Board may, at its discretion, hold public hearings on matters before the Recreation Board. Notice of such hearings shall be published in a newspaper of general circulation within the county at least seven (7) days prior to the date of any such public meeting.

The matter before the Recreation Board shall be presented in summary by the Chairman or other designated individual, and parties of interest shall have the privileges of the floor, within reason, as determined by the Chairman.

No member of the Recreation Board shall take part in a hearing or vote on any matter in which he or she is personally or financially interested.

Article 6: Meetings of the Recreation Board

All meetings of the Recreation Board at which official action is taken shall be open to the public in accordance with the Open Meeting Law of Georgia.

The Recreation Board shall meet at least once each month and at such other times as the Chairman or membership may determine.

Regular meetings shall be held on the 2nd Wednesday of each month at 4:30pm unless otherwise scheduled at the Annual Meeting of the Recreation Board.

The regular, scheduled December meeting of the Recreation Board shall be designated as the Annual Meeting.

Special, called meetings of the Recreation Board may be initiated with twenty-four (24) hour notice by the Chairman or a quorum of the Recreation Board members.

Discussion and voting on agenda items before the Recreation Board may only take place at regular and special called meetings of the body.

Article 7: Order of Business for Recreation Board Meetings

The order of business at regular meetings shall be: 1) Call to Order, 2) Adoption of Agenda, 3) Approval of Minutes of previous meeting(s), 4) Recognition of persons having business with the Recreation Board, 5) Reports of Officers and Committees, 6) Old Business, 7) New Business, 8) Adjourn.

Article 8: Form and Character of Motions

The form and character of motions shall conform to those offered within Robert's Rules of Order, Revised, except as specified below.

Upon review of the full public record and due deliberation among members of the Recreation Board, any of its members, may make a substantive motion.

A second shall be required. A motion shall die for lack of a second.

Where a motion has been defeated, a member of the Recreation Board, initially in opposition, may make a motion to approve or disapprove with conditions.

Article 9: Quorum and Voting Requirements

Five (5) of the members of the Recreation Board shall constitute a quorum. A quorum shall be present before any business is transacted. The Chairman will be counted as a member for the purpose of determining quorum.

All plans, reports and recommendations of the Recreation Board shall be approved by at least a majority of the members present.

A record of the vote of each member on each question shall be kept as part of the minutes.

Abstention from voting shall not be counted in the determination of a motion but shall be recorded.

In the event of a tie vote, the motion shall have been defeated.

Article 10: Administration

The Recreation Board shall determine its time of meetings and shall make its own rules of procedure, including any rule providing for the determination of membership by reason of non-attendance of meetings.

Officers shall be elected by a majority vote of members present for a term of one (1) year at the Annual Meeting of the Recreation Board and shall serve until re-elected or successors are elected. The term of office shall begin in January of each year.

Vacancies in the offices of the Recreation Board may be filled at any regular, monthly meeting. The nomination and election procedures shall be as set forth

above with the newly elected officer serving until the expiration of the previously vacant term.

Notice of all hearings and meetings shall conform to the requirements of law.

Copies of the agenda, request, staff report and related documents shall be mailed or made available to each Recreation Board member no less than three (3) days prior to a public hearing and regular meeting.

Article 11: Conduct of the Members of the Recreation Board

Members of the Recreation Board shall take such time, as necessary, to prepare themselves for hearings and meetings.

Members shall attend meetings of the Recreation Board. Members having unexcused absences of three (3) meetings in a row or a total of six (6) meetings within one calendar year will be asked to resign. The local governing authority responsible for the resigning member will be asked to appoint a new member to serve on the Recreation Board. Appropriate protocol shall be followed. The determination of whether an absence is excused or unexcused will be the responsibility of the Chairman of the Recreation Board.

A Recreation Board member having a personal conflict of interest, or having a family member with such an interest, in an agenda item before the Board, must disclose the nature of the conflict to the Recreation Board. The member having such an interest shall disqualify himself or herself from voting on the action. The disqualified member shall not take any action on behalf of themselves or any other person to influence action on the agenda item. The disclosures provided for in this section shall be a public record and available for public inspection at any time during normal working hours.

Article 12: Conduct of Persons Before the Recreation Board

During all public hearings and meetings, members of the public shall be given equitable opportunity to speak. Comments should be addressed to the item before the Recreation Board. Where a comment is irrelevant, inflammatory or prejudicial, the Chairman may instruct the Recreation Board to “disregard” the comment, which nevertheless remains in the public record.

During all regular and special called meetings of the Recreation Board, the public may be present but shall remain silent unless specifically invited by the Chairman to provide comment.

During all Recreation Board proceedings, members of the public have the obligation to remain in civil order. Any conduct which interferes with the equitable rights of another to provide comment or interferes with the proper execution of Board affairs

may be ruled by the Chairman as “Out of Order” and the offending person directed to remain silent. Once having been so directed, if a person persists in disruptive conduct, the Chairman may entertain a motion to “eject” the person from the Recreation Board hearing or meeting. Where the person fails to comply with the successful motion to eject, the Chairman may then call upon civil authority to physically remove the individual from the chamber for the duration of the hearing or deliberation on the item.

Article 13: Powers of the Recreation Board

The Recreation Board shall have the following powers:

- A. To adopt and amend bylaws for the conduct of its affairs and to make rules and regulations for the proper administration of its duties;**
- B. To establish fees from time-to-time for the use of its equipment and facilities;**
- C. To administer all funds made available to the Board by the governing authority of Murray County;**
- D. To hold public hearings on matters before the Recreation Board;**
- E. To accept grants, gifts, bequests, devises or endowments to be used for carrying out its functions. The acceptance of any such grant, gift, bequest, devise or endowment shall be subject to prior approval of the governing authority of Murray County. The approval of the governing authority of Murray County must be obtained on grants prior to submission of application;**
- F. To make recommendations to the governing authority of Murray County as to the operation of recreation facilities;**
- G. To establish, maintain and field questions/complaints regarding the rules and guidelines governing the recreational programs of the County insuring optimum and equitable participation for all;**
- H. To recommend to the governing authority of Murray County play leaders, playground or community center directors, supervisors, recreation superintendents or other such officers or employees as it deems are needed to carry out the functions of the Board;**
- I. To oversee bid processes regarding equipment and uniforms utilized in seasonal recreation programs;**
- J. To maintain compliance with the existing purchasing, procurement and fiscal policies and procedures as set forth in County guidelines;**
- K. To conduct surveys regarding recreational programs and facilities; and**
- L. Even though all employees of the Murray County Parks and Recreation Department are classified as County Employees and applicable to the Murray County Personnel Ordinance (Ordinance #25) and receive their supervision and evaluation from the governing authority of Murray County, to provide an annual evaluation of the Director of Parks and Recreation. This annual evaluation is to be**

submitted to the governing authority of Murray County or his/her designee prior to December 31 of each year.

Article 14: Separability

Should any article of the Recreation Board Bylaws be found to be illegal or Unconstitutional, the remaining articles shall remain in effect.

Article 15: Adoption and Amendment of Bylaws

These bylaws may be adopted by a two-thirds vote of the membership of the Recreation Board.

These bylaws may be amended by a two-thirds vote of the members of the Recreation Board.

Proposed amendments to these bylaws must be submitted in writing at a regularly scheduled meeting. They cannot be voted on until the next regularly scheduled meeting or a subsequent meeting to be held no less than two (2) weeks following the presentation of the proposed amendment.

An amendment cannot become effective until reviewed and approved by the governing authority of Murray County.

D. Resolution: Establish Road Names and Structure Locations

Commissioner Ridley asked Joey Arnold, Code Enforcement-Building Inspector to explain this Resolution

RESOLUTION

STATE OF GEORGIA

COUNTY OF MURRAY

WHEREAS, the Commissioner of Murray County has determined that it is in the best interest of the public to establish road names and structure locations on all private drives as deemed necessary for public safety within the jurisdictional boundaries of Murray County, and

WHEREAS, the Commissioner of Murray County finds such projects to be useful, necessary, and proper, and protective of the health, welfare, and safety of the public, and

WHEREAS, it is the desire of the Commissioner of Murray County to promote the goals and objectives, and policies of the Murray County, Chatsworth and Eton Joint Comprehensive Plan 1994-2015; and

NOW THEREFORE BE IT SO RESOLVED by the Commissioner of Murray County, that the Murray County Building Inspection Office proceed with the aforementioned project as soon as possible.

Steve Anglea asked if this resolution would require school buses to travel thru these roads (Example: Davenport Road), Commissioner Ridley said the answer would be no.

Documents are located in the auxiliary file.

ADJOURNMENT:

This 3rd day of November, 2009

ATTEST:

Charlene Miles, Deputy Clerk

David Ridley, Commissioner

In Attendance: David Ridley, Charlene Miles, Tommy Parker, Tom Starnes, Joey Arnold, Milton Clarke, Gary Tanner, Mack Belue, Steve Anglea, Dana Burch, Peggy Vick, Dickie Barnes and Dinah Rowe