

# After Agenda

Board of Commissioners of Spalding County  
Special Called Meeting  
Thursdday, June 22, 2017  
5:45 PM  
Meeting Room 108, Courthouse Annex  
119 E. Solomon Street

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Thursday, June 22, 2017, beginning at 5:45 p.m. with Chairman Bart Miller presiding. Commissioners Rita Johnson, Raymond Ray and Donald Hawbaker were present. Commissioner Flowers-Taylor was absent from the meeting. Also present were County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley and Executive Secretary, Kathy Gibson, to record the Minutes.

**I. Call To Order** by Chairman Bart Miller.

Invocation led by Commissioner Donald Hawbaker.

Pledge to Flag led by Commissioner Rita Johnson.

**II. Agenda Items:**

1. Consider approval on second reading year end FY2017 budget amendments.

William Wilson, County Manager, stated that these are the yearend budget amendments that were for the Solicitor's Office, the Sheriff's Department and Administration. This is the second reading for these amendments.

***Motion/Second by Ray/Johnson to approve on second reading year end FY2017 budget amendments. Motion carried unanimously by all.***

2. Consider approval on second and final reading the FY2018 Budget Ordinance.

The ordinance before you tonight incorporates the changes as requested at the Board of Commissioner's Extraordinary Session on Monday, June 19, reinstating the Monday for the Recycling Centers, this means that the days the Recycling Centers are opened will remain unchanged for FY2018.

***Motion/Second by Hawbaker/Ray to approve on second reading the FY2018 Budget Ordinance. Motion carried unanimously by all.***

**III. ADJOURNMENT**

***Motion/Second by Ray/Johnson to adjourn the meeting at 5:49 p.m.  
Motion carried unanimously by all.***