

After Agenda

Board of Commissioners of
Spalding County
Special Called Meeting
Thursday, June 28, 2012
5:30 PM
Meeting Room 108, Courthouse Annex

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Thursday, June 28, 2012, beginning at 5:30 p.m. with Commissioner Gwen Flowers-Taylor presiding. Commissioners Bob Gilreath, Raymond Ray, Samuel Gardner and Eddie Freeman were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and Ex Officio, County Clerk, Ricky L. Clark Jr. to record the minutes.

I. Call to Order

II. New Business

- A. Presentation from Phil Sutton regarding Local Option Sales Tax (LOST) renegotiations.

Phil Sutton of Sutton Consulting was present to brief the Board on a Local Option Sales Tax Project Approach and Data Analysis for Spalding County.

- B. Consider approval of a date commencing LOST negotiations with the City of Griffin and a recommendation of a mediator.

Motion/Second by Freeman/Gilreath to approve Wednesday, July 11, 2012 beginning at 10:00 a.m. in the Spalding County Courthouse Annex Conference Room, for the initial meeting for LOST Negotiations. No recommendation was made for a mediator. Motion carried unanimously.

III. Adjournment

Motion/Second by Freeman/Gilreath to adjourn at 5:50 p.m. Motion carried unanimously by all.