

After Agenda

Board of Commissioners of Spalding County Special Called Meeting September 26, 2013 5:15 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, September 26, 2013, beginning at 5:15 p.m. with Chairman Flowers-Taylor presiding. Commissioners Raymond Ray, Samuel Gardner & Bart Miller were present. Also present were County Manager William Wilson, Attorney Jim Fortune and County Clerk, Ex-Officio Ricky L. Clark Jr. to record the minutes. Commissioner Rita Johnson was not present.

A. Call to Order

Invocation – *led by Commissioner Samuel Gardner*

Pledge to the Flag – *led by Commissioner Bart Miller*

B. Agenda Items

1. Consider renewal the County Manager’s employment contract for the 2014 Calendar Year.

Motion/Second by Gardner/Miller to renew County Manager’s employment contract for the 2014 Calendar Year. Motion carried by a 4-0 vote.

Motion/Second by Gardner/Ray to amend Item #2 on agenda to include scheduling other workshops. Motion carried by a vote 4-0 vote.

2. Consider establishing a date for a workshop to discuss proposed Vehicle Use Policy.

Board consensus to hold workshop on October 21, 2013 beginning at 9:00 am in the Meeting Room 108 of the Spalding County Courthouse Annex. Board directive for staff to send proposed Vehicle Use Policy to all Elected Officials for comments.

C. Adjournment

Motion/Second by Gardner/Ray to adjourn at 5:54 p.m. Motion carried by a 4-0 vote.