

# After Agenda

Board of Commissioners of Spalding County  
Special Called Meeting  
Thursday, June 26, 2014  
5:45 PM  
119 E. Solomon St., Meeting Room 108

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Courthouse Annex, Thursday, June 26, 2014, beginning at 5:45 p.m. with Chairman Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson, Gwen Flowers-Taylor, and Bart Miller were present. Also present were County Manager William P. Wilson Jr., Administrative Services Director, Jinna Garrison and Kathy Gibson, Executive Secretary to record the minutes.

- I. **OPENING (CALL TO ORDER)** – Chairman Samuel Gardner who advised that we had an Invocation and Pledge to the Flag at the last meeting so we will continue on to the first item on the agenda.
- II. **INVOCATION** – led by Chairman Samuel Gardner at the 4:00 p.m. meeting.
- III. **PLEDGE TO FLAG** – led by Commissioner Raymond Ray at the 4:00 p.m. meeting.
- IV. **AGENDA ITEMS**
  1. Consider approval on second reading the FY 2015 Budget Ordinance.

***Motion/Second by Ray/Johnson to approve on second reading the FY2015 Budget Ordinance.***

Commissioner Miller wanted to confirm that there are no pay raises nor any new positions to be filled included in the FY2015 Budget Ordinance.

Chairman Gardner advised that only the items approved during the budget hearings would be included in the budget.

William Wilson, County Manager, advised that there are vacancies for people to be promoted to replace personnel. There was one new position in the Tax Assessors Office, the Assistant County Manager position and there is one person moving from a part time to a full time position in the Elections Office, Clerk of Court and Tax Commissioner's Office.

Commissioner Flowers-Taylor wanted to know if there were any capital improvement projects included in the budget.

Mr. Wilson advised that to his knowledge there were no plans for capital improvement projects in the FY2015 budget. We are hoping to rent out the old jail, where the Cooperative Extension was located, so there may be some improvements needed in order to rent that location but there are no big

capital projects are planned.

*Motion carried 4-1 (Flowers-Taylor).*

**XIV. ADJOURNMENT**

*Motion/Second by Johnson/Miller to adjourn at 5:50 p.m. Motion carried unanimously by all.*