

MINUTES

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.

Chairman Flowers-Taylor stated that the Board has a responsibility to notify the County Manager that his contract will be renewed or not renewed prior to September 30th of each 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.

After recommendation by the county manager to set the workshop on October 7th, Chairman Flowers-Taylor stated that she had a scheduling conflict. Furthermore, Chairman Flowers-Taylor noted that there are other items in which a workshop is required. She stated that she would also like to gain a better understanding of SPLOST for her sake and the sake of the new commissioners. Mr. Wilson advised that he will be preparing for distribution, basic guidelines (dates, code requirements, etc.) for SPLOST. Mr. Wilson also stated that historically the Chairman has designated at least two (2) commissioners for a subcommittee to work on SPLOST. Chairman Flowers-Taylor stated that she did not have any objection to this but would also like to see representatives of both Orchard Hill & Sunny Side to join the subcommittee to help promote their projects. After soliciting participation from the Board for the SPLOST subcommittee, Commissioners Raymond Ray & Samuel Gardner were appointed.

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.

/s/
Chairman

/s/
County Clerk