

## Board of Commissioners – Special Called Meeting April 10, 2024, at 9:00AM Room 108, Spalding County Annex Building

# Room 108, Spalding County Annex Building Minutes

The Spalding County Board of Commissioners held a Special Called Meeting on Monday, April 8, 2024, at 9:00amin the Spalding County Annex, Room 108, with Chairman Clay Davis presiding. Commissioners Rita Johnson, James Dutton, and Gwen Flowers-Taylor were present for the meeting. Commissioner Gwen Flowers-Taylor was absent from this meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, Director of Accounting & Finance, Erica Dye and Deputy County Clerk, Ragan Jones, to record minutes.

#### I. OPENING (CALL TO ORDER)

The meeting was called to order by Vice Chairman, Ryan Bowlden.

#### PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

#### II. INVOCATION

The Invocation was delivered by Chief Glenn Polk.

#### III. PLEDGE TO FLAG

The Pledge to the Flag was led by Commissioner Johnson.

### IV. Agenda Items

1. FY 25 Budget Presentation - Fire Department

Chief Mike Byrd and Glenn Polk presented the FY 25 Budget for the Fire Department. The presentation included changes from FY 24-25 and any supplemental items.

2. FY 25 Budget Presentation - Emergency Management

Chief Mike Byrd and Glenn Polk presented the FY 25 Budget for Emergency Management. The presentation included changes from FY 24-25 and any supplemental items.

3. FY 25 Budget Presentation - Human Resources

Miles Neville presented the FY 25 Budget for Human Resources. The presentation included changes from FY 24-25 and any supplemental items.

4. FY 25 Budget Presentation - Tax Assessors

Robby Williams presented the FY 25 Budget for Tax Assessors. The presentation included changes from FY 24-25 and any supplemental items.

5. FY 25 Budget Presentation – 911

Ricardo McCrary presented the FY 25 Budget for E-911. The presentation included changes from FY 24-25 and any supplemental items.

6. FY 25 Budget Presentation – District Attorney's Office

Marie Broder presented the FY 25 Budget for the District Attorney's Office. The presentation included changes from FY 24-25 and any supplemental items.

7. FY 25 Budget Presentation – Magistrate Court

Judge Cavanaugh presented the FY 25 Budget for Magistrate Court. The presentation included changes from FY 24-25 and any supplemental items.

**8.** FY 25 Budget Presentation – Library

Natalie Marshall presented the FY 25 Budget for the Library. The presentation included changes from FY 24-25 and any supplemental items.

9. FY 25 Budget Presentation – Coroner

Michael Pryor presented the FY 25 Budget for Coroner. The presentation included changes from FY 24-25 and any supplemental items.

 FY 25 Budget Presentation – Sheriff's Department Administration - 3300, Victim Services – 3310, Warrant Division – 3320, Criminal Investigation – 3330, Uniform Patrol – 3340, Jail – 3350, Special Operations – 3390

Sheriff Darrell Dix presented the FY 25 Budget for the Sheriff's Department. The presentation included changes from FY 24-25 and any supplemental items.

#### V. Adjournment

Motion/Second by Johnson/ Flowers-Taylor to adjourn the meeting at 3:37 PM. Motion carried a unanimous vote.