



**Board of Commissioners – Special Called Meeting  
April 29, 2024, at 6:00 PM  
Room 108, Spalding County Annex Building  
After Agenda**

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The Spalding County Board of Commissioners held a Special Called Meeting on Monday, April 29, 2024, at 6:00 pm in the Spalding County Annex Room 108, with Chairman Clay Davis presiding. Commissioners Rita Johnson, James Dutton, Ryan Bowlden, and Gwen Flowers-Taylor were present for the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, Director of Accounting and Finance, Erica Dye, and Deputy County Clerk, Ragan Jones, to record minutes.

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

The meeting was called to order by Chairman Clay Davis.

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

**II. INVOCATION**

The Invocation was delivered by Commissioner James Dutton.

**III. PLEDGE TO FLAG**

The pledge to the flag was led by Commissioner Rita Johnson.

**IV. Agenda Items**

1. Consideration of awarding the contract for a Forensic Audit.

***Motion/Second by Dutton/Bowlden to approve a contract with RSM US at the cost of \$185,750 to conduct a Forensic Audit. Motion carried by a unanimous vote.***

**XIII. Executive Session**

Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

***Motion/Second by Dutton/Johnson to enter into an Executive Session at 6:16 p.m. for consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1). Motion carried by a unanimous vote.***

***Motion/Second by Dutton/Flowers-Taylor to close the Executive Session at 6:59 p.m. Motion carried by a unanimous vote.***

***Motion/Second by Dutton/Bowlden to send a letter to Tax Commissioner pertaining to Forensic Audit and ongoing accounting situation. Motion carried a 4-1 vote. (Flowers-Taylor)***

**XIV. Adjournment**

***Motion/Second by Flowers-Taylor/Dutton to adjourn at 7:02 p.m. Motion carried a unanimous vote.***