



Board of Commissioners - Special Called Meeting
June 20, 2024, 6:00 PM
Room 108, Spalding County Annex Building
Minutes

The Spalding County Board of Commissioners held an Extraordinary Session on Thursday, June 20, 2024, at 6:00 pm in the Spalding County Annex Room 108, with Chairman Clay Davis presiding. Commissioners Rita Johnson, James Dutton, Gwen Flowers-Taylor and Ryan Bowlden were present for the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, and Director of Administration and Finance, Erica Dye, to record minutes.

I. OPENING (CALL TO ORDER)

The meeting was called to order by Chairman Clay W. Davis.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

Commissioner Gwen Flowers-Taylor delivered the Invocation.

III. PLEDGE TO FLAG

Commissioner Ryan Bowlden led the Pledge to the Flag.

IV. PUBLIC HEARING

1. Conduct a Public Hearing on the FY25 Budget

Motion/Second by Dutton/Flower-Taylor to open Public Hearing. Motion carried by a unanimous vote.

No one signed up to speak.

Motion/Second by Dutton/Johnson to close Public Hearing. Motion carried by a unanimous vote.

V. AGENDA ITEMS

1. Second Reading for FY25 Budget

Motion/Second by Dutton/Bowlden to approve second reading for FY25 Budget. Motion carried by a unanimous vote.

2. Consider Adoption of the FY25 Budget Resolution

Motion/Second by Dutton/Bowlden to approve adoption of the FY25 Budget Resolution. Motion carried by a unanimous vote.

General Comments:

Dr. Ledbetter:

- Thank you to the Board for the condolences, flowers, calls, and prayers for the loss of Father-In-Law.

Clay Davis:

- Update on FY23 Audit: Mauldin & Jenkins, our auditors, have the information from the Tax Commissioner. We hope to have it submitted by the Jun 30, 2024, deadline.

James Dutton:

- Thank you to Dr. Ledbetter and staff for their great work on the budget. We do not anticipate the millage rate to increase.

VI. ADJOURNMENT

Motion/Second by Dutton/Bowlden to adjourn at 6:05 p.m. Motion carried by a unanimous vote.