



**Board of Commissioners - Regular Meeting
July 1, 2024, 6:00 PM
Room 108, Spalding County Annex
Agenda**

The Spalding County Board of Commissioners held a Regular Meeting on Monday, July 1, 2024, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, Georgia beginning at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson and Gwen Flowers-Taylor were present for the meeting, Commissioner Ryan Bowlden and James Dutton were absent from the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, and Deputy County Clerk, Ragan Jones to record the minutes.

I. OPENING (CALL TO ORDER)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

1. Commissioner James Dutton to deliver the Invocation.

Commissioner Gwen-Flowers Taylor delivered the Invocation.

III. PLEDGE TO FLAG

1. Commissioner Rita Johnson to lead the Pledge to the Flag.

Commissioner Rita Johnson led the Pledge to the Flag.

Motion/Second by Flowers-Taylor/Johnson to amend the agenda to add an agenda item #3 under New Business to include consideration of an IGA with the City of Griffin for the resurfacing to South Pine Hill in Griffin. Motion carried by a unanimous vote.

Motion/Second by Flowers-Taylor/Johnson to amend the agenda to remove the Executive Session scheduled for this meeting. Motion carried by a unanimous vote.

IV. PRESENTATIONS/PROCLAMATIONS

1. Presentation of 35 years of service to Spalding County Fire Department Battalion Chief Wayne Jones and Lieutenant James Odom.

Fire Chief Mike Byrd and Emergency Management Director, Glenn Polk presented the Service Awards to Battalion Chief Wayne Jones and Lieutenant James Odom.

V. CITIZEN COMMENT

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

Mike Middlebrooks, 1105 Maple Drive, commented on the Aquatic Center proposed Fee Schedule and the FY2025 Budget.

Rick Taylor, 1616 Beville Drive, commented on the Budget and Appropriations.

VI. NEW BUSINESS

1. Consideration to Surplus Sheriff's Department Vehicles

Motion/Second by Johnson/Flowers-Taylor to approve the Surplus of the Sheriff's Department Vehicles as presented. Motion carried by a unanimous vote.

2. Consider awarding a bid for Roadway Asset Services.

Motion/Second by Johnson/Flowers Taylor to award the bid to Roadway Asset Services. Motion carried by a unanimous vote.

3. Consider approval of an IGA with the City of Griffin for the resurfacing of South Pine Hill Street in Griffin. GA.

Motion/Second by Johnson/Flowers-Taylor to approve an IGA with the City of Griffin for the resurfacing of South Pine Hill Street. Motion carried by a unanimous vote.

VII. REPORT OF COUNTY MANAGER

- Advised that Staff would begin the transition from FY24 to the FY 25 budget.
- Mauldin and Jenkins advised they should complete the FY23 Audit by July 8, 2024.

VIII. REPORT OF COMMISSIONERS

Rita Johnson

- ✓ Thanked staff for their hard work on the FY2025 Budget.

James Dutton – Absent from the meeting.

Gwen-Flowers-Taylor

- ✓ Addressed the public concerns expressed during the Citizen Comment section of the Agenda concerning the preparation and presentation of the FY 2025 Budget.
- ✓ Stated she is excited about the opening of the Aquatic Center and the value of the facility for our community.

IX. EXECUTIVE SESSION - No Executive Session

X. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn the meeting at 6:23 p.m.