



Board of Commissioners - Work Session
July 1, 2024, 3:00 PM
Room 108, Spalding County Annex
Agenda

The Spalding County Board of Commissioners held a Work Session on Monday, July 1, 2024, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, Georgia beginning at 3:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson was present for the meeting, Commissioner Gwen Flowers-Taylor joined the meeting at 3:05 p.m. 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.

Chairman Davis advised that a quorum was not present for the meeting at 3:00 p.m. However, the meeting was called to order at 3:05 p.m. when Commissioner Flowers-Taylor arrived to complete the quorum.

I. OPENING (CALL TO ORDER)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

1. Commissioner Gwen Flowers-Taylor to deliver the Invocation.

Commissioner Gwen Flowers-Taylor delivered the Invocation.

III. PLEDGE TO FLAG

1. Commissioner Ryan Bowlden to lead the Pledge to the Flag.

Commissioner Rita Johnson led the Pledge to the Flag.

IV. AGENDA ITEMS

1. Sheriff's Department Vehicle Surplus Discussion

T.J. Imberger addressed the vehicles to be declared surplus for the Sheriff's Department.

2. Discussion with Elected Officials of Orchard Hill.

Kenneth Spradlin, Bryan Hayes, and Marty Morgan were present from the City of Orchard Hill to discuss the 32% increase requested for Fire District Tax. Ms. Morgan asked how long the Board was aware of the need to increase this cost to the City of Orchard Hill.

3. Discuss Roadway Asset Services.

T.J. Imberger addressed how county roads were rated and prioritized for use of the TSPLOST funding. Roads are completed in segments as outlined in the documentation provided by the proposed vendor and will provide a framework for prioritizing our next TSPLOST.

Roadway Asset Services was the lowest bidder and the staff's recommendation. Their initial submitted bid was \$205,800, but after negotiations RAS reduced the bid to \$188,995.

Motion/Second by Flowers-Taylor/Johnson to enter into an Executive Session at 3:44 p.m. to Consult 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 Flowers-Taylor/Johnson to close the Executive Session at 3:59 p.m. Motion carried by a unanimous vote.

V. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn the meeting at 4:48 p.m. Motion carried by a unanimous vote.