



**Board of Commissioners – Special Called Meeting
May 17, 2024, at 8:30 AM
Room 108, Spalding County Annex Building
After Agenda**

The Spalding County Board of Commissioners held a Special Called Meeting on Friday, May 17, 2024, at 8:30 am in the Spalding County Annex Room 108, with Chairman Clay Davis presiding. Commissioners Rita Johnson, Ryan Bowlden, and Gwen Flowers-Taylor were present for the meeting. Commissioner James Dutton was absent from 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

County Manager, Dr. Ledbetter, delivered the Invocation.

III. PLEDGE TO FLAG

Commissioner Ryan Bowlden, District #4, led the Pledge to the Flag.

IV. AGENDA ITEMS

V. EXECUTIVE SESSION

Motion/Second by Johnson/Bowlden to enter Executive Session at 8:32 am. Motion carried a unanimous vote.

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 Johnson/Bowlden to exit Executive Session at 9:27 am. Motion carried a unanimous vote.

Motion Second by Davis/Flowers-Taylor to amend the agenda to include appointing a NACo voting delegate for Spalding County. Motion carried a unanimous vote.

Motion/Second by Davis/Flowers-Taylor to appoint Chairman Davis as the NACo voting delegate for Spalding County. Motion carried a unanimous vote.

Consensus for removing the jobs for a grant writer, engineer, and planner to include on the budget for the FY25 instead of in the supplemental budget. Also, allow the County Manager to start searching for candidates for these positions.

VI. ADJOURNMENT

Motion/Second by Flowers-Taylor/Johnson to adjourn at 9:30 am. Motion carried a unanimous vote.