



Board of Commissioners - Work Session
August 5, 2024, 3:00 PM
Room 108, Spalding County Annex
After Agenda

The Spalding County Board of Commissioners held a Work Session on Monday, August 5, 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, Gwen Flowers-Taylor, Ryan Bowlden, and James Dutton were present for the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, Director of Finance and Accounting, Erica Dye, and Deputy County Clerk, Ragan Jones to record the minutes.

I. CALL TO ORDER

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

II. INVOCATION

Commissioner James Dutton delivered the Invocation.

III. PLEDGE TO THE FLAG

Commissioner Rita Johnson led the Pledge to the Flag.

IV. AGENDA ITEMS

1. Alcohol Ordinance Discussion

Ms. Stephanie Windham, County Attorney, discussed updates to the Alcohol Ordinance.

2. Mauldin & Jenkins LLC to present review of June 30, 2023, Annual Comprehensive Financial Report.

Justin Elliott, Mauldin & Jenkins LLC CPA, presented a review of June 30, 2023, Annual Comprehensive Financial Report.

3. Engineer RFQ Staff Recommendation Discussion

Dr. Ledbetter presented the Engineering Firms from the RFQ and stated Staff Recommendation.

4. Human Resources Personnel Policy

Miles Neville, Human Resources Director, discussed updates to the Personnel Policy.

5. County Attorney Ordinance Planning and Scheduling Update

Ms. Windham discussed the ordinance planning and scheduling.

V. EXECUTIVE SESSION

Motion/Second by Flowers-Taylor/Bowlden to enter Executive Session at 4:32 p.m. Motion carried a unanimous vote.

Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4).

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 Flowers-Taylor/Johnson to exit Executive Session at 5:17 p.m. Motion carried a unanimous vote.

VI. ADJOURNMENT

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