



Minutes
Board of Commissioners - Work Session
October 7, 2024
3:00 PM
Room 108, Spalding County Annex Building

I. OPENING (CALL TO ORDER)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

Commission Chair Davis called the meeting to order at 3:00 pm

II. INVOCATION

1. Commissioner Flowers-Taylor to deliver the invocation.
Commissioner Flowers-Taylor led the invocation.

III. PLEDGE TO FLAG

1. Commissioner Johnson to lead the Pledge of Allegiance
Commissioner Johnson led the Pledge to the Flag

IV. AGENDA ITEMS

1. Personnel Policy Discussion
HR Director Miles Neville provided information to the Board of Commissioners regarding the recommended changes to the leave accruals.
2. Presentation of the Draft Joint SCWA/Spalding County MOU for Public Infrastructure Planning-SCWA General Manager Joseph Johnson.
General Manager Joseph Johnson shared with the Board of Commissioners the following information:
During the last six months, a joint committee comprised of Commissioner Flowers-Taylor, the County Manager, members of the Development Authority, and Spalding County Water & Sewerage Facility Authority met to consider a Memorandum of Understanding for Public Infrastructure within Spalding County.
The General Manager of the SCWA presented the committees draft MOU for the Board of Commissioners to consider at their Regular Session.
[Joint_County_and_SCWA_Utility_Steering_Committee_Draft_MOU_09.30.2024.docx](#)
3. Review of the RFP for appointment of the two (2) Architectural firms in support of Spalding County.
Earlier this year, the Board of Commissioners asked the County Manager to solicit bids for contracting architectural services for the county. The presentation by staff provided an overview of the process for the RFP, the bids received, and staff's recommendations for awarding two (2) architectural firms.
4. SPLOST | T-SPLOST | FLOST - HB581 initial discussion
Discuss calling for a referendum in 2025.
Spalding County is two (2) years from the end of the T-SPLOST program, a program that staff believes continues to be a huge success. Through the T-SPLOST program, Spalding

County has resurfaced 71.81 miles of roads and continue to track toward the completion of all 100 miles of roads initially identified.

Staff asked the Board of Commissioners to consider a call for future SPLOST projects through a resolution that would support a referendum November 2025. Additionally, staff asked the Board of Commissioners to consider adding the FLOST to the November 2025 referendum should HB581 pass during the 2024 election cycle.

The Board of Commissioners discussed what impact each tax would have on the community should the voters not support the 2025 referendum and Commission Chair Davis asked the Board to think about the request for a future discussion in December.

V. ADJOURNMENT

Commissioner Johnson motioned to adjourn

Commissioner Flowers-Taylor seconded the motion

Commission Chair Davis adjourned the meeting at 4:15 pm