

After Agenda

Board of Commissioners of Spalding County
Extraordinary Session
Wednesday, December 16, 2020
10:00 AM
Room 108, Annex Building

The Spalding County Board of Commissioners held an Extraordinary Session in Room 108 of the Spalding County Annex on Wednesday, December 16, 2020, beginning at 10:00 a.m. with Chairperson Gwen Flowers-Taylor presiding and Commissioner Bart Miller in attendance. Commissioners James Dutton and Rita Johnson participated in the meeting via ZOOM video conference. Commissioner Donald Hawbaker was absent from the meeting. Also present were County Manager, William P. Wilson, Jr., Assistant County Manager, Michelle Irizarry, Human Resource Director, Miles Neville, County Attorneys, Stephanie Windham and James Fortune and Kathy Gibson, Executive Secretary to record the minutes.

I. OPENING (CALL TO ORDER) by Chairperson Gwen Flowers-Taylor.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

Commissioner Rita Johnson, District #3, delivered the Invocation.

III. PLEDGE TO FLAG

Commissioner Bart Miller, District #4, led the pledge to the flag.

IV. AGENDA ITEMS

1. Chairperson Flowers-Taylor requests an Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6).

Motion/Second by Miller/Dutton to enter into Executive Session at 10:02 a.m. Motion carried unanimously by all.

Motion/Second by Miller/Johnson to close the Executive Session at 10:28 a.m. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Dutton to approve the County Attorneys to secure outside counsel to investigate a personnel matter. Motion carried unanimously by all

V. ADJOURNMENT

Motion/Second by Miller/Johnson to adjourn the meeting at 10:29 a.m. Motion carried unanimously by all.