

# After Agenda

Board of Commissioners of Spalding County  
Special Called Meeting  
Wednesday, August 24, 2022  
6:00 PM  
Room 108, Spalding County Annex Building

The Spalding County Board of Commissioners held a Special Called Meeting on Wednesday, August 24, 2022, in Room 108 of the Spalding County Annex Building, beginning at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners Ryan Bowlden, Rita Johnson and James Dutton were present for the meeting. Commissioner Gwen Flowers-Taylor was absent from the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham and County Clerk, Kathy Gibson to record the minutes.

**I. OPENING (CALL TO ORDER)** by Chairman Clay Davis.

**PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.**

**II. INVOCATION**

Commissioner James Dutton, District #2, delivered the Invocation.

**III. PLEDGE TO THE FLAG**

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

**IV. AGENDA ITEMS**

1. Conduct annual performance evaluation of the County Manager and the County Clerk.

Chairman Davis advised the meeting this evening will be to review the performance evaluation of the County Manager. The County Clerk's evaluation will be held on another date.

2. Chairman Davis requests an Executive Session to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action 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 Dutton/Johnson to enter into Executive Session to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6) at 6:02 p.m. Motion carried unanimously by all.***

***Motion/Second by Dutton/Johnson to close the Executive Session to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or***

***dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6) at 6:55 p.m.  
Motion carried unanimously by all.***

**V. ADJOURNMENT**

***Motion/Second by Johnson/Dutton to adjourn the meeting at 6:55 p.m.  
Motion carried unanimously by all.***