



**After Agenda
Board of Commissioners - Special Called
Meeting October 20, 2022
5:00 PM
Room 108, Annex Building**

The Spalding County Board of Commissioners held a Special Called Meeting on Thursday, October 20, 2022, in Room 108 of the Spalding County Annex Building, beginning at 5:00 p.m. with Chairman Clay Davis presiding. Commissioners Ryan Bowlden and Rita Johnson were present for the meeting. Commissioner James Dutton and Gwen Flowers-Taylor were 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

1. Dr. Steve Ledbetter, County Manager, delivered the Invocation.

III. PLEDGE TO FLAG

1. Commissioner Rita Johnson, District #3, led the pledge to the flag.

IV. AGENDA ITEMS

1. Lift from the table and consider Adoption of the Service Delivery Strategy.

Motion/Second by Johnson/Bowlden to lift from the table and consider adoption of the Service Delivery Strategy. Motion carried unanimously by all.

Stephanie Windham, County Attorney, then asked that the Board approve the SDS in it's entirety with the changes as directed to the County Attorney and the County Manager.

Motion/Second by Bowlden/Johnson to approve the SDS in its entirety with direction to the County Manager and County Attorney to finalize the IGA's and leases regarding 800 MHz, Animal Care and Control, and Parks and recreation within the parameters as provided in the October 20, 2022 Work Session. Motion carried unanimously by all.

V. ADJOURNMENT

Motion/Second by Johnson/Bowlden to adjourn the meeting at 5:02 p.m.