



**After Agenda
Board of Commissioners - Special Called
Meeting November 9, 2022
8:00 AM
Room 108, Annex Building**

The Spalding County Board of Commissioners held a Special Called Meeting on Wednesday, November 9th, 2022, in Room 108 of the Spalding County Annex Building, beginning at 8:00 a.m. with Chairman Clay Davis presiding. Commissioners Gwen Flowers-Taylor, Ryan Bowlden and Rita Johnson were present for the meeting. Commissioner James Dutton joined the meeting at 8:09 a.m. 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

The Invocation was delivered by Commissioner Gwen Flowers-Taylor, District #1.

III. PLEDGE TO FLAG

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

IV. AGENDA ITEMS

1. Consider request to conduct an Executive Session as provided by O.C.G.A. 50-14-3(6) for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee.

Motion/Second by Johnson/Bowlden to enter into an Executive Session as provided by O.C.G.A. 50-14-3(6) for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee at 8:02 a.m. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Dutton to close the Executive session at 9:00 a.m. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Johnson to extend the County Manager's contract to December 31, 2022. Motion carried unanimously by all.

V. ADJOURNMENT

***Motion/Second by Johnson/Dutton to adjourn the meeting at 9:01 a.m.
Motion carried unanimously by all.***