



**After Agenda
Board of Commissioners - Special Called Meeting
December 29, 2022
4:00 PM
Room 108, Annex Building**

The Spalding County Board of Commissioners held a Special Called Emergency Meeting on Thursday, December 29, 2022, in Room 108 of the Spalding County Annex Building, beginning at 4:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson, Gwen Flowers-Taylor and Ryan Bowlden were present for the meeting. Commissioner James Dutton joined the meeting at 4:02 p.m. by phone. 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)

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

Chairman Davis then advised that this emergency meeting was called for the purpose of discussion regarding LOST negotiations with the City of Griffin. The Open Meetings Law allows for emergency meetings to be called with less than 24 hours' notice to the public and the media. The reason for the shortened notice must be included in the minutes of the meeting. The emergent nature of this meeting is due to a lack of time to complete these negotiations, given our deadline of December 30 to present to the Georgia Department of Revenue for approval.

II. INVOCATION

Commissioner Flowers-Taylor, District #1, delivered the Invocation.

III. PLEDGE TO FLAG

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

IV. AGENDA ITEMS

1. Consider request to conduct an Executive Session for consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

Motion/Second by Flowers-Taylor/Johnson to enter into an Executive Session for consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial

actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1) at 4:02 p.m. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Johnson to close the Executive Session at 4:29 p.m. Motion carried unanimously by all.

2. Discussion and potential vote on proposed LOST distribution.

Motion/Second by Flowers-Taylor/Bowlden to rescind the distribution offer to the City of Griffin made on December 22, 2022, as we have not received an official response and to submit the distribution amount of 63% for Spalding County and 37% for the City of Griffin as the LOST distribution.

Commissioner Johnson stated that she has always supported the Board in their decisions, but this one she cannot support.

Motion carried 4-1 (Johnson).

V. ADJOURNMENT

Motion/Second by Flowers-Taylor/Bowlden to adjourn the meeting at 4:41 p.m. Motion carried unanimously by all.