



Agenda
Board of Commissioners - Special Called Meeting
December 30, 2022
2:00 PM
Room 108, Annex Building

The Spalding County Board of Commissioners held a Special Called Emergency Meeting on Friday, December 30, 2022, in Room 108 of the Spalding County Annex Building, beginning at 2:00 p.m. with Chairman Clay Davis presiding. Commissioners Gwen Flowers-Taylor and Ryan Bowlden were present for the meeting. Commissioner James Dutton joined the meeting at 2:12 p.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)

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

III. PLEDGE TO FLAG

Commissioner Rita Johnson, District #3 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 2:02 p.m. Motion carried unanimously by all.

Motion/Second by Flowers-Taylor/Dutton to close the Executive Session at 2:32 p.m. Motion carried unanimously by all.

2. Discussion and vote on proposed LOST distribution.

Motion/Second by Flowers-Taylor/Dutton to reject the City of Griffin's offer of a 60%/40% distribution for the LOST funding. Motion carried 3-2 (Johnson/Bowlden).

Chairman Davis then asked that a copy of the graduated schedule that the County would be sending to the city be placed on the screen for the audience to view the offer.

The graduated schedule for the first five years of the LOST as follows:

As follows for the distributions occurring after January 1, 2023, and ending December 31, 2023:

City of Griffin shall receive 40%
County of Spalding shall receive 60%

As follows for the distributions occurring after January 1, 2024, and ending December 31, 2024:

City of Griffin shall receive 39.5%
County of Spalding shall receive 60.5%

As follows for the distributions occurring after January 1, 2025, and ending December 31, 2025:

City of Griffin shall receive 39%
County of Spalding shall receive 61%

As follows for the distributions occurring after January 1, 2026, and ending December 31, 2026:

City of Griffin shall receive 38.5%
County of Spalding shall receive 61.5%

As follows for the distributions occurring after January 1, 2027, and ending December 31, 2032:

City of Griffin shall receive 38.0%
County of Spalding shall receive 62.0%

Motion/Second by Dutton/Flowers-Taylor to authorize transmission of the graduated schedule presented executive session to the City of Griffin. Motion carried 3-2 (Johnson/Bowlden).

V. ADJOURNMENT

Motion/Second by Johnson/Dutton to adjourn the meeting at 2:42 p.m. motion carried unanimously by all.