



**After Agenda
Board of Commissioners - Special Called
Meeting February 15, 2023
12:45 PM
411 East Solomon Street
Griffin, GA**

The Spalding County Board of Commissioners held a Special Called Meeting on Wednesday, February 15, 2023, at 411 East Solomon Street, Griffin, Georgia, beginning at 12:45 p.m. with Chairman Clay Davis presiding. Commissioners Gwen Flowers-Taylor and Ryan Bowlden were present for the meeting. Commissioners Rita Johnson and James Dutton were absent from the meeting. Also present were County Attorney, Stephanie Windham and Kathy Gibson, County Clerk. Dr. Steve Ledbetter, County Manager participated in the meeting via ZOOM.

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

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

Motion/Second by Flowers-Taylor/Bowlden to amend the Agenda to include an item #2 for consideration of a revised Resolution to for three fire trucks to the second lease agreement with Sutphen Lease Purchase.

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 an amendment to the current contract with Southern Disaster Recovery, LLC. to increase the NTE amount as they will be exceeding the cap of \$2.5 million as stated in the current contract.

Stephanie Windham, County Attorney, advised that the current contract with Southern Disaster Recovery has a cap of \$2.5 million and they are very close to reaching the cap. This amendment to the Contract will increase that amount to by \$1 million to \$3.5 million for the remainder of the current contract.

Commissioner Flowers-Taylor then stated she was concerned that the clean up is not quite to the 50% mark, do we feel that this increase will be enough?

Ms. Windham advised that we do have RFP's out and if we do not continue with SDR this amount should carry them to the end of their contract which is scheduled to end on February 28, 2023.

Motion/Second by Flowers-Taylor/Bowlden to approve amendment to the current contract with Southern Disaster Recovery, LLC to increase the NTE amount by \$1 million to \$3.5 million. Motion carried unanimously by all.

2. Consider approval of a revised Resolution to add a third fire-truck to the lease agreement with Sutphen Lease Purchase Program.

Ms. Windham stated that this is an additional Resolution. The Board authorized the lease purchase of all of these fire trucks, but the earlier Resolution did not include some language that is now being required.

Motion/Second by Bowlden/Flowers-Taylor to approve a revised Resolution to cover the second lease purchase agreement for three fire trucks from Sutphen Lease Purchase. Motion carried unanimously by all.

V. ADJOURNMENT

Motion/Second by Flowers-Taylor/Bowlden to adjourn the Special Called meeting at 12:55 p.m. Motion carried unanimously by all.