



**After Agenda
Board of Commissioners - Special Called Meeting
March 24, 2023 9:00 AM
Fayetteville City Hall, 210 Stonewall Avenue
West, Fayetteville, GA**

The Spalding County Board of Commissioners held their Work Session on Friday, March 24, 2023, in Room 108 of the Fayetteville City Hall located at 210 Stonewall Avenue West, Fayetteville, GA, beginning at 9:00 a.m. with Chairman Clay Davis presiding. Commissioners James Dutton, Ryan Bowlden, Gwen Flowers-Taylor and Rita Johnson were present for the meeting. Also present were County Attorney, Stephanie Windham, County Manager, Steve Ledbetter 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. Commissioner Gwen Flowers-Taylor, District #1, delivered the Invocation.

III. PLEDGE TO FLAG

1. Commissioner Rita Johnson, District 3, led the Pledge to the Flag.

IV. AGENDA ITEMS

1. Discuss the FY'24 Budget.

The Board discussed the challenges of the current economic environment.

2. Review pending Personnel concerns.

The Board discussed the pending announced retirements of key employees who are currently working for Spalding County.

3. Discuss Strategic Plan for Spalding County.

Dr. Ledbetter presented a Strategic Plan that was developed in conjunction with the senior management employees.

V. ADJOURNMENT

Everyone left before adjourning the meeting. Therefore, the meeting was placed on the April 3rd, 2023 and adjourned at that time.

Motion/Second by Dutton/Flowers-Taylor to adjourn the meeting at 6:01 p.m. on April 4, 2023. Motion carried by a unanimous vote.