



**After Agenda  
Board of Commissioners - Special Called Meeting  
September 8, 2023, 8:00 AM  
Conference Room,  
Spalding County Senior Center  
885 Memorial Drive, Griffin, GA**

**The Spalding County Board of Commissioners held a Special Called Meeting Work Session on Friday, September 8, 2023, in Room 108 of the Spalding County Annex Building, beginning at 9:00 a.m. with Chairman Clay Davis presiding. Commissioners James Dutton, Rita Johnson and Ryan Bowlden were present for the meeting. Commissioner Gwen Flowers-Taylor joined the meeting at 9:04 a.m. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham and Shondrell Sinkfield, Executive Assistant, to record the minutes.**

**Also in attendance were Erica Dye, Finance, Greg Stansell, Greg Thaxton, Kevin King, Charles Dotson, Public Works, Kelly Carmichael, Leisure Services, Joseph Johnson, Water and Sewerage, MeAeyko Saunders, Human Resources, Tammie Shackelford, Susan Ellington and Charles Reese, Community Development, Carl Humphrey, CI, DeAndre Smith, Citizen Engagement Specialist, and Mike Windham, Spalding County IT.**

**Citizens in attendance were Peter Phelps, Sheila Phelps, Stanley Washington, and Sharon King.**

**I. OPENING (CALL TO ORDER)**

Chairman Clay Davis called the meeting to order at 9:00 a.m.

**PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.**

**II. INVOCATION**

1. Commissioner Gwen Flowers-Taylor, District #1, will deliver the Invocation.

Commissioner James Dutton, District #2, delivered the Invocation.

**III. PLEDGE TO FLAG**

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

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

**IV. AGENDA ITEMS**

Commissioner Flowers-Taylor joined the meeting at 9:04 a.m.

***Motion/Second by Flowers-Taylor/Johnson to move Item #3: Review of mileage rate for 2024 and for the next four (4) years up to Item #1 on the agenda for discussion and to move the remaining items down. Motion carried by a unanimous vote.***

1. Review of mileage rate for 2024 and for the next four (4) years.
2. The Spalding County Board of Commissioners to give County Manager, Dr. Steve Ledbetter, input on the direction they see for the future of the County.
3. Review of Ethics Ordinance.
4. Briefings.

**V. ADJOURNMENT**

***Motion/Second by Flowers-Taylor/Johnson to adjourn the meeting at 2:52 p.m. Motion carried by unanimous vote.***