



**After Agenda
Board of Commissioners - Work Session
December 4, 2023
3:00 PM
Room 108, Spalding County Annex Building**

The Spalding County Board of Commissioners held a Work Session on Monday, December 4, 2023, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, Georgia beginning at 3:00 p.m. with Chairman Clay Davis presiding. Commissioners Rita Johnson, Ryan Bowlden, James Dutton and Gwen Flowers-Taylor were present for the meeting. 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)

The meeting was called to order by Chairman Clay Davis.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

The Invocation was delivered by County Manager, Dr. Steve Ledbetter.

III. PLEDGE TO FLAG

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

IV. AGENDA ITEMS

1. Review of BOC Road Projects.

T.J. Imberger, Director of Spalding County Parks, Public Works and Public Grounds gave an overview of the road projects currently underway and completed year-to-date. He advised that all the SPLOST repaving scheduled for this year has been completed and we are waiting on the weather conditions to improve to strip these roadways. He also advised that the chip and seal projects have been delayed due to the weather conditions, but as soon as the conditions are favorable those projects will go forward.

Commissioner James Dutton, District 2, exited the meeting at 3:30 p.m.

2. Discuss the number of appointments to Boards, Commissions and Committee that will be up for consideration during the January 2024 meeting.

Kathy Gibson, County Clerk, reviewed for the Board the status of the Board, Commissions, Councils and Committee openings that would be up for appointment/reappointment at the January meeting. She also reviewed for the

Board the individuals who have not responded and the openings that would need nominations prior to the January 8th meeting.

3. Consider approval of the 2024 Meeting Schedules for the Spalding County Board of Commissioners.

Ms. Gibson then reviewed the proposed 2024 Meeting Schedules for the Board of Commissioners. The Board approved the schedules as presented to be voted on at the Regular Meeting this evening.

4. Review of the Courthouse Chiller RFP for presentation to the Board of Commissioners at the 6:00 p.m. meeting.

Lance Griffin, Spalding County Building and Maintenance Supervisor and Erica Dye, Spalding County Director of Accounting & Finance, reviewed for the Board the responses to an RFP that was issued for a replacement chiller at the Spalding County Courthouse.

V. ADJOURNMENT

Motion/Second by Johnson/Flowers-Taylor to adjourn the meeting at 4:42 p.m.