



After Agenda
Board of Commissioners - Work Session
January 8, 2024
3:00 PM
Room 108, Spalding County Annex Building

The Spalding County Board of Commissioners held a Work Session on Monday, January 8, 2024, 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 and Gwen Flowers-Taylor were present for the meeting. Commissioner James Dutton joined the meeting at 4:11 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)

The meeting was called to order by Chairman Clay Davis.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

III. PLEDGE TO FLAG

IV. AGENDA ITEMS

1. Discuss the need to appoint two Commission members to actively engage in the Spalding County Water and Sewerage Facilities Authority's Sewer Utility Steering Committee. These individuals would play a pivotal role in establishing the Sewer Utility. Involvement would include, but not be limited to, the formation of the Memorandum of Understanding between SCWSFA and Spalding County and the drafting of the Sewer Use Ordinance language concerning the legal Authority provisions and protocols.

Discussion surrounding the need to appoint two Commissioners to the Spalding County Water and Sewerage Facilities Authority Sewer Utility Steering Committee was held with Commissioner Flowers-Taylor and Commissioner Ryan Bowlden being the recommended members for this Authority.

2. Review the recommendation from the Parks and Leisure Services Advisory Commission to refuse the offer to accept the property at the old Springs Sewer Plant.

Kelly Carmichael, Director of Parks and Leisure Services advised that this property had been presented at the last Parks and Leisure Services Advisory Commission meeting with the Commission voting to not accept the property at the Old Springs Sewer Plant.

Commissioner Flowers-Taylor stated that she had voted to accept the property because it is “free” property. She is aware that the Parks Department will have to maintain the property, but she feels that there may be a need for a park on the property at some time in the future as there is no park facilities currently available to the citizens who live in that area. She also stated that with sewer being installed in the area, there is a possibility the property could be sold some time in the future for development.

The Board was advised that this item would be placed on the January 22nd meeting for a vote at that time.

3. Review appointments to Spalding County Boards, Councils, Commissions, Committees, and Authorities

Review appointments and nominations of individuals who wish to serve.

Dr. Ledbetter and Chairman Davis reviewed all of the positions being considered for appointment at the meeting this evening along with Nominations that had been received for the various positions.

V. ADJOURNMENT

***Motion/Second by Johnson/Dutton to adjourn the meeting at 4:23 p.m.
Motion carried by a unanimous vote.***