



**Board of Commissioners – Extraordinary Session
April 11, 2024, at 9:00AM
Room 108, Spalding County Annex Building
Minutes**

The Spalding County Board of Commissioners held a Special Called Meeting on Monday, April 8, 2024, at 9:00am in the Spalding County Annex, Room 108, with Chairman Clay Davis presiding. Commissioners Rita Johnson, James Dutton, Ryan Bowlden, and Gwen Flowers-Taylor were present for the meeting. Also present were County Manager, Dr. Steve Ledbetter, County Attorney, Stephanie Windham, Director of Accounting & Finance, Erica Dye and Deputy County Clerk, Ragan Jones, to record minutes.

I. OPENING (CALL TO ORDER)

The meeting was called to order by Chairman Clay W. Davis.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

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

III. PLEDGE TO FLAG

1. Commissioner Ryan Bowlden, District #4, led the Pledge to the Flag.

Motion/Second by Dutton/Johnson to amend the agenda to move agenda item #9 FY 25 Budget Presentation – Executive to agenda item #6. Motion carried a unanimous vote.

IV. Agenda Items

1. FY 25 Budget Presentation – Leisure Services

Kelly Carmichael presented the FY 25 Budget for Leisure Services. The presentation included changes from FY 24-25 and any supplemental items.

2. FY 25 Budget Presentation – Tax Commissioner

Sylvia Hollums presented the FY 25 Budget for Tax Commissioner. The presentation included changes from FY 24-25 and any supplemental items.

3. FY 25 Budget Presentation – Animal Control and Care

Vickie Hennessy and Dr. Ledbetter presented the FY 25 Budget for Animal Control and Care. The presentation included changes from FY 24-25 and any supplemental items.

4. FY 25 Budget Presentation – Board of Elections & Voter Registration

Kimberly Slaughter presented the FY 25 Budget for Board of Elections & Voter Registration. The presentation included changes from FY 24-25 and any supplemental items.

5. FY 25 Budget Presentation – Solicitor General

Patrick Shepard presented the FY 25 Budget for Board of Elections & Voter Registration. The presentation included changes from FY 24-25 and any supplemental items.

6. FY 25 Budget Presentation – 800 MHZ Communications / Information Systems

Mike Windham presented the FY 25 Budget for 800 MHZ Communications and Information Systems. The presentation included changes from FY 24-25 and any supplemental items.

7. FY 25 Budget Presentation – Code Enforcement

Dr. Ledbetter presented the FY 25 Budget for Code Enforcement. The presentation included changes from FY 24-25 and any supplemental items.

8. FY 25 Budget Presentation – Griffin/Spalding Development Authority

Dr. Ledbetter presented the FY 25 Budget for Griffin/Spalding Development Authority. The presentation included changes from FY 24-25 and any supplemental items.

9. FY 25 Budget Presentation – Executive

Dr. Ledbetter presented the FY 25 Budget for Executive. The presentation included changes from FY 24-25 and any supplemental items.

V. Adjournment

Motion/Second by Flowers-Taylor/Johnson to adjourn the meeting at 4:17 PM. Motion carried a unanimous vote.