



**Board of Commissioners – Special Called Meeting
April 9, 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, and Ryan Bowlden were present for the meeting. Commissioner Gwen Flowers-Taylor was absent from this 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

The invocation was delivered by Lance Griffin.

III. PLEDGE TO FLAG

The pledge to the flag was led by Commissioner Ryan Bowlden.

Motion/Second by Dutton/Johnson to amend the agenda to move agenda item #1 FY 25 Budget Presentation – Shop to agenda item #7, move agenda item #2 FY 25 Budget Presentation – Solid Waste to agenda item #8, and remove agenda item #3 FY 25 Budget Presentation – 800 MHZ Communications.

IV. Agenda Items

1. FY 25 Budget Presentation – Shop
2. FY 25 Budget Presentation – Solid Waste
3. FY 25 Budget Presentation – 800 MHZ Communications / Information Systems
4. FY 25 Budget Presentation – Construction/Maintenance

Lance Griffin presented the FY 25 Budget for Construction/Maintenance. The presentation included changes from FY 24-25 and any supplemental items.

5. FY 25 Budget Presentation – Water Department

Joseph Johnson presented the FY 25 Budget for Water Department. The presentation included changes from FY 24-25 and any supplemental items.

6. FY 25 Budget Presentation – Correctional Institute

Carl Humphrey presented the FY 25 Budget for Correctional Institute. The presentation included changes from FY 24-25 and any supplemental items.

7. FY 25 Budget Presentation – Public Defender / Griffin Judicial Circuit

Bill Imhoff presented the FY 25 Budget for Griffin Public Defender Circuit. The presentation included changes from FY 24-25 and any supplemental items.

8. FY 25 Budget Presentation – Probate Court

Judge Hunt presented the FY 25 Budget for Probate Court. The presentation included changes from FY 24-25 and any supplemental items.

9. FY 25 Budget Presentation – Administration / Finance

Erica Dye presented the FY 25 Budget for Administration and Finance. The presentation included changes from FY 24-25 and any supplemental items.

10. FY 25 Budget Presentation – Shop

TJ Imberger, Director of Parks, Public Grounds, and Public Works presented the FY 25 Budget for Shop. The presentation included changes from FY 24-25 and any supplemental items.

11. FY 25 Budget Presentation – Solid Waste

TJ Imberger, Director of Parks, Public Grounds, and Public Works presented the FY 25 Budget for Solid Waste. The presentation included changes from FY 24-25 and any supplemental items.

V. Adjournment

Motion/Second by Johnson/Dutton to adjourn the meeting at 3:25 PM. Motion carried a unanimous vote.