



**Agenda**  
**Board of Commissioners - Extraordinary**  
**Session February 16, 2026**  
**6:00 PM**  
**Room 108, Spalding County Annex Building**  
**119 E. Solomon Street**  
**Griffin, GA 30223**

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

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

**II. INVOCATION**

1. Commissioner Gwen Flowers-Taylor to lead the Invocation

**III. PLEDGE TO THE FLAG**

1. Commissioner James Dutton to lead the Pledge to the Flag

**IV. PRESENTATION OF FINANCIAL STATEMENTS**

1. Consider Approval of the Financials as of January 31, 2026

**V. PRESENTATIONS/PROCLAMATIONS**

1. Presentation of Proclamation for Black History Month

**VI. CITIZEN COMMENTS**

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Member or to the audience. Personal disagreements with individual Members or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three (3) minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Commissioners. No questions will be asked by any of the members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three (3) minutes or more than once, unless the Board votes to suspend this rule.

**VII. MINUTES**

1. Consider Approval of Minutes for the BoC January 5, 2026, Regular Meeting and the BoC Retreat January 14, 2026 Minutes, and the BoC February 2, 2026, Workshop minutes and the BoC February 2, 2026 Regular Meeting.

**VIII. NEW BUSINESS**

1. Consideration of Appointment for Records Officer

**IX. REPORT OF COUNTY MANAGER**

**X. REPORT OF ASSISTANT COUNTY MANAGER**

**XI. REPORT OF COMMISSIONERS**

**XII. EXECUTIVE SESSION**

1. Under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3), authorized by O.C.G.A. § 50-14-3 (b) (1) (A) for the purpose of discussing pending or potential litigation with legal counsel; this session is limited to matters involving legal strategy and advice related to claims, settlement negotiations, or judicial actions affecting the County.

**XIII. ADJOURNMENT**



**BOARD OF COMMISSIONERS - EXTRAORDINARY  
SESSION**

**Commissioner Gwen Flowers-Taylor to lead the  
Invocation**

of Commissioners

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**Requesting Agency**  
Spalding County Board

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**



**BOARD OF COMMISSIONERS - EXTRAORDINARY  
SESSION**

**Commissioner James Dutton to lead the Pledge to the  
Flag**

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**Requesting Agency**  
Spalding County Board

of Commissioners

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**



**BOARD OF COMMISSIONERS - EXTRAORDINARY SESSION**

**Consider Approval of the Financials as of January 31, 2026**

**Requesting Agency**  
Spalding County Board

of Commissioners

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

Seven months ended on January 31, 2026, and is 58% of the budget year. General Fund revenues are 77% or \$58,233,736

General Fund Expenditures and Encumbrances are 72% of budget or \$54,408,677

Fire District Revenues are 60% of budget, or \$11,181,260

Fire District Expenditures and Encumbrances are 66% of budget, or \$12,736,081

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**

[01.31.26.pdf](#)



**REVENUE & EXPENDITURE STATEMENT FOR 100 GENERAL FUND**  
01/01/2026 To 01/31/2026

**SPALDING COUNTY BOC**  
FY 2025-2026

\*100 in the % Used column indicates that no budget exists

	Current Period (\$)	YTD (\$)	Encumbrance (\$)	Budget (\$)	% Used
<b>100 General Fund</b>					
<b>Revenue</b>					
31 Taxes Subtotal	\$27,305,307.66	\$48,495,553.87	\$0.00	\$61,894,215.00	78%
32 Licenses And Permits Subtotal	\$31,160.58	\$894,994.98	\$0.00	\$1,058,500.00	85%
33 Intergovernmental Revenue Subtotal	\$24,808.14	\$2,248,926.56	\$0.00	\$3,133,814.00	72%
34 Charges For Services Subtotal	\$982,495.91	\$3,588,190.92	\$0.00	\$5,216,912.00	69%
35 Fines And Forfeitures Subtotal	\$93,225.10	\$1,202,278.87	\$0.00	\$2,127,300.00	57%
36 Investment Income Subtotal	\$28,912.29	\$231,699.69	\$0.00	\$165,409.00	140%
37 Contributions/Donations Subtotal	\$2,543.00	\$13,782.60	\$0.00	\$0.00	*100
38 Miscellaneous Revenue Subtotal	\$509,449.96	\$1,558,308.91	\$0.00	\$1,938,300.00	80%
Revenue Subtotal	\$28,977,902.64	\$58,233,736.40	\$0.00	\$76,801,650.00	76%
<b>Expenditure</b>					
51 Prsnl Srvc, Employee Ben Subtotal	\$6,072,419.44	\$25,709,943.66	\$99,863.75	\$45,470,211.00	57%
52 Purch/Contracted Srvc Subtotal	\$1,448,929.82	\$13,214,340.22	\$0.00	\$19,416,220.00	68%
53 Supplies Subtotal	\$680,019.64	\$4,330,214.23	\$595,759.98	\$5,504,070.00	79%
54 Capital Outlay Subtotal	-\$277,623.65	\$2,156,659.35	\$179,471.94	\$1,233,076.00	175%
57 Other Costs Subtotal	\$331,772.37	\$7,386,583.06	\$0.00	\$4,503,831.00	164%
58 Debt Service Subtotal	\$114,324.03	\$735,840.50	\$0.00	\$1,641,872.00	45%
Expenditure Subtotal	\$8,369,841.65	\$53,533,581.02	\$875,095.67	\$77,769,280.00	72%

215 Emergency 911 Fund						
Revenue						
	30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$1,150,558.00	0%
	34 Charges For Services Subtotal	\$109,197.83	\$769,859.59	\$0.00	\$1,350,000.00	57%
	38 Miscellaneous Revenue Subtotal	\$339.20	\$2,113.40	\$0.00	\$2,285.00	92%
	Revenue Subtotal	\$109,537.03	\$771,972.99	\$0.00	\$2,502,843.00	31%
Expenditure						
	51 Prsnl Srvc, Empliee Ben Subtotal	\$282,067.49	\$1,224,805.30	\$0.00	\$1,506,872.79	81%
	52 Purch/Contracted Srvc Subtotal	\$21,281.91	\$21,948.23	\$4,921.54	\$43,230.14	51%
	53 Supplies Subtotal	\$2,269.40	\$2,464.81	\$334.78	\$4,734.21	52%
	55 Interfund/Interdept Chrgs Subtotal	\$0.00	\$0.00	\$0.00	\$0.00	0%
	Expenditure Subtotal	\$305,618.80	\$1,249,218.34	\$305,618.80	\$1,554,837.14	100%

220 Csbg Fund						
<b>Revenue</b>						
	33 Intergovernmental Revenue Subtotal	\$10,833.68	\$156,695.83	\$0.00	\$23,595.00	664%
	Revenue Subtotal	\$10,833.68	\$156,695.83	\$0.00	\$23,595.00	664%
<b>Expenditure</b>						
	51 Prsnl Srvc, Empliee Ben Subtotal	\$0.00	\$6,912.48	\$0.00	\$23,595.00	29%
	53 Supplies Subtotal	\$5,998.03	\$4,865.67	\$0.00	\$0.00	*100
	Expenditure Subtotal	\$5,998.03	\$11,778.15	\$0.00	\$23,595.00	50%

225 Senior Nutrition Fund						
Revenue						
	30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$313,766.00	0
	33 Intergovernmental Revenue Subtotal	\$84,995.36	\$319,928.18	\$0.00	\$181,880.00	176%
	37 Contributions/Donations Subtotal	\$23,712.64	\$90,938.35	\$0.00	\$125,000.00	73%
	Revenue Subtotal	\$108,708.00	\$410,866.53	\$0.00	\$620,646.00	66%
Expenditure						
	51 Prsnl Srvc, Empliee Ben Subtotal	\$29,986.52	\$150,754.20	\$0.00	\$266,606.00	57%
	52 Purch/Contracted Srvc Subtotal	\$1,921.63	\$12,444.50	\$3,435.45	\$25,177.00	49%
	53 Supplies Subtotal	\$34,372.75	\$246,655.43	\$2,374.97	\$328,863.00	75%
	Expenditure Subtotal	\$66,280.90	\$409,854.13	\$5,810.42	\$620,646.00	66%

260 Impact Fees Fund						
Revenue						
30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$3,515,056.00	0	
34 Charges For Services Subtotal	\$17,722.30	\$1,272,927.12	\$0.00	\$992,250.00	128%	
36 Investment Income Subtotal	\$2,334.75	\$20,382.99	\$0.00	\$40,000.00	51%	
Revenue Subtotal	\$20,057.05	\$1,293,310.11	\$0.00	\$4,547,306.00	28%	
Expenditure						
52 Purch/Contracted Srvc Subtotal	\$918.62	\$12,125.40	\$0.00	\$34,000.00	36%	
54 Capital Outlay Subtotal	\$0.00	\$869,266.47	\$0.00	\$4,940,700.00	18%	
Expenditure Subtotal	\$918.62	\$881,391.87	\$0.00	\$4,974,700.00	18%	

**270 Fire District Fund  
Revenue**

<b>30 Fund Balance Subtotal</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,192,913.00</b>	<b>0</b>
<b>31 Taxes Subtotal</b>	<b>\$4,546,117.06</b>	<b>\$11,132,018.07</b>	<b>\$0.00</b>	<b>\$11,051,795.00</b>	<b>101%</b>
<b>33 Intergovernmental Revenue Subtotal</b>	<b>\$0.00</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>*100</b>
<b>34 Charges For Services Subtotal</b>	<b>\$0.00</b>	<b>\$44,236.00</b>	<b>\$0.00</b>	<b>\$42,000.00</b>	<b>105%</b>
<b>38 Miscellaneous Revenue Subtotal</b>	<b>\$0.00</b>	<b>\$6.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>*100</b>
<b>Revenue Subtotal</b>	<b>\$4,546,117.06</b>	<b>\$11,181,260.07</b>	<b>\$0.00</b>	<b>\$19,286,708.00</b>	<b>58%</b>
<b>Expenditure</b>					
<b>51 Prsnl Srvc, Empliee Ben Subtotal</b>	<b>\$1,283,191.14</b>	<b>\$5,016,863.31</b>	<b>\$0.00</b>	<b>\$9,493,330.00</b>	<b>53%</b>
<b>52 Purch/Contracted Srvc Subtotal</b>	<b>\$38,084.04</b>	<b>\$354,440.93</b>	<b>-\$1,048.73</b>	<b>\$870,219.00</b>	<b>41%</b>
<b>53 Supplies Subtotal</b>	<b>\$79,689.42</b>	<b>\$324,247.86</b>	<b>\$48,192.07</b>	<b>\$1,164,553.00</b>	<b>28%</b>
<b>54 Capital Outlay Subtotal</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,030,365.45</b>	<b>\$6,462,669.00</b>	<b>0</b>
<b>55 Interfund/Interdept Chrgs Subtotal</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$171,938.00</b>	<b>0</b>
<b>57 Other Costs Subtotal</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,181.72</b>	<b>\$90,450.00</b>	<b>0</b>
<b>58 Debt Service Subtotal</b>	<b>\$1,009.78</b>	<b>\$959,838.47</b>	<b>\$0.00</b>	<b>\$1,033,549.00</b>	<b>93%</b>
<b>Expenditure Subtotal</b>	<b>\$1,401,974.38</b>	<b>\$6,655,390.57</b>	<b>\$6,080,690.51</b>	<b>\$19,286,708.00</b>	<b>35%</b>

275 Hotel/Motel Tax Fund

Revenue						
	31 Taxes Subtotal	\$0.00	\$158,415.23	\$0.00	\$270,000.00	59%
	Revenue Subtotal	\$0.00	\$158,415.23	\$0.00	\$270,000.00	59%
Expenditure						
	57 Other Costs Subtotal	\$14,166.67	\$14,166.67	\$0.00	\$170,000.00	8%
	Expenditure Subtotal	\$14,166.67	\$14,166.67	\$0.00	\$170,000.00	8%

315 Cap Proj - 2016 Splost

Revenue						
	30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$92,782.00	0
	36 Investment Income Subtotal	\$2,562.60	\$2,562.60	\$0.00	\$45,000.00	6%
	Revenue Subtotal	\$2,562.60	\$2,562.60	\$0.00	\$137,782.00	2%
Expenditure						
	57 Other Costs Subtotal	\$0.00	\$0.00	\$0.00	\$396,000.00	0
	58 Debt Service Subtotal	\$0.00	\$0.00	\$0.00	\$2,000.00	0
	Expenditure Subtotal	\$0.00	\$0.00	\$0.00	\$398,000.00	0

335 Cap Proj - 2022 T-Splst

Revenue						
30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$3,256,902.00	0	
31 Taxes Subtotal	\$302,483.16	\$302,483.16	\$0.00	\$3,600,000.00	8%	
36 Investment Income Subtotal	\$2,704.19	\$2,704.19	\$0.00	\$175,055.00	2%	
Revenue Subtotal	\$305,187.35	\$305,187.35	\$0.00	\$7,031,957.00	4%	
Expenditure						
57 Other Costs Subtotal	\$0.00	\$1,968,207.42	\$0.00	\$7,280,500.00	27%	
58 Debt Service Subtotal	\$0.00	\$0.00	\$0.00	\$3,000.00	0	
Expenditure Subtotal	\$0.00	\$1,968,207.42	\$0.00	\$7,283,500.00	27%	

410 Debt Service - 2022 T-Splot

Revenue						
	31 Taxes Subtotal	\$916,223.39	\$916,223.39	\$0.00	\$2,073,500.00	44%
	36 Investment Income Subtotal	\$21,967.45	\$21,967.45	\$0.00	\$180,000.00	12%
	Revenue Subtotal	\$938,190.84	\$938,190.84	\$0.00	\$2,253,500.00	42%
Expenditure						
	58 Debt Service Subtotal	\$0.00	\$0.00	\$0.00	\$2,253,500.00	0
	Expenditure Subtotal	\$0.00	\$0.00	\$0.00	\$2,253,500.00	0

505 Water Fund						
Revenue						
30 Fund Balance Subtotal	\$0.00	\$0.00	\$0.00	\$3,144,642.00	0	
34 Charges For Services Subtotal	\$441,161.01	\$7,087,031.07	\$0.00	\$10,854,088.00	65%	
36 Investment Income Subtotal	\$1,706.87	\$390,048.22	\$0.00	\$159,188.00	245%	
38 Miscellaneous Revenue Subtotal	\$9,700.00	\$122,732.14	\$0.00	\$0.00	*100	
Revenue Subtotal	\$452,567.88	\$7,599,811.43	\$0.00	\$14,157,918.00	54%	
Expenditure						
51 Prsnl Srvc, Empliee Ben Subtotal	\$155,536.21	\$670,219.64	\$0.00	\$1,322,095.00	51%	
52 Purch/Contracted Srvc Subtotal	-\$153,528.83	\$2,750,426.01	\$0.00	\$7,518,381.00	37%	
53 Supplies Subtotal	\$10,780.12	\$9,928.15	\$11,674.16	\$411,481.00	2%	
54 Capital Outlay Subtotal	\$1,344,354.73	\$4,197,557.65	\$60,067.50	\$23,932,947.00	18%	
55 Interfund/Interdept Chrgs Subtotal	\$148,060.00	\$0.00	\$0.00	\$59,767.00	0%	
56 Depreciation/Amortization Subtotal	\$0.00	\$0.00	\$0.00	\$194,465.00	0	
57 Other Costs Subtotal	\$36,794.31	\$0.00	\$0.00	\$2,000.00	0%	
58 Debt Service Subtotal	\$194.64	\$668,035.60	\$0.00	\$6,293,197.00	11%	
Expenditure Subtotal	\$1,542,191.18	\$8,296,167.05	\$71,741.66	\$39,734,333.00	21%	

620 Workers Comp Trust Fund						
<b>Revenue</b>						
	36 Investment Income Subtotal	\$1,706.87	\$31,640.18	\$0.00	\$20,000.00	158%
	Revenue Subtotal	\$1,706.87	\$31,640.18	\$0.00	\$20,000.00	158%
<b>Expenditure</b>						
	51 Prsnl Srvc, Empliee Ben Subtotal	\$0.00	\$243,271.00	\$0.00	\$445,000.00	0
	55 Interfund/Interdept Chrgs Subtotal	\$148,060.00	\$449,649.00	\$0.00	\$470,000.00	96%
	58 Debt Service Subtotal	\$194.64	\$571.99	\$0.00	\$5,000.00	11%
	Expenditure Subtotal	\$148,254.64	\$693,491.99	\$0.00	\$920,000.00	75%



**BOARD OF COMMISSIONERS - EXTRAORDINARY SESSION**

**Presentation of Proclamation for Black History Month**

\_\_\_\_\_  
**Requesting Agency**  
Spalding County Board of

Commissioners

\_\_\_\_\_  
**In Compliance with the following Ordinance**

\_\_\_\_\_  
**Requirement for Board Action**

\_\_\_\_\_  
**Is this Item Goal Related?**

\_\_\_\_\_  
**Summary and Background**

\_\_\_\_\_  
**Fiscal Impact / Funding Source**

\_\_\_\_\_  
**STAFF RECOMMENDATION**

**ATTACHMENTS:**

[February 2026 Black History Month Proclamation.pdf](#)

# A PROCLAMATION

## BLACK HISTORY MONTH



**WHEREAS**, during the month of February, the citizens of Spalding County join communities across the United States in celebrating and recognizing the history, heritage, and enduring contributions of African Americans whose leadership, resilience, and achievements have shaped our nation, state, and local communities; and

**WHEREAS**, Black History Month provides an opportunity to acknowledge the transformational contributions of African Americans who, despite enduring profound adversity and injustice, have advanced freedom, equality, culture, education, and civic life for generations; and

**WHEREAS**, Spalding County proudly recognizes the enduring legacy of African American individuals whose lives and achievements have brought distinction to Griffin and Spalding County, including Wyomia Tyus, a Griffin native and Olympic gold medalist whose historic athletic accomplishments inspired the world; Rayfield Wright, Jessie Tuggle, and Willie Gault, Griffin natives whose professional football careers exemplified excellence, perseverance, and leadership; Janet Harmon Bragg, an aviation pioneer whose groundbreaking accomplishments opened doors for African Americans and women in flight; and Dox Thrash, a nationally recognized artist whose innovative techniques and creative vision left a lasting mark on American art. Griffin has also produced numerous leaders in the medical field, including Charles Releford Sr., and Dr. Gerald Hood, whose dedication to health, science, and service has enriched and improved the lives of countless individuals. The community is further distinguished by statesmen and dignitaries who have served at both the state and national levels, such as Haskell Sears Ward, Carl T. Horton, Dr. Samuel DuBois Cook, and Randall Mangham, whose professional and civic contributions reflect the highest standards of leadership and public service. Spalding County is equally blessed with the legacy of civil rights leaders such as Jewel Walker-Harps, Rev. Freddie Phillips and Rev. J.N. Shopshire, whose courage, advocacy, and unwavering commitment to equality helped pave the way for progress and justice throughout the region. In addition, we honor Mary Stinson, Glenn and Gary Reid, Raymond Head, and Susie B. Atkinson, exemplary community leaders whose contributions have enriched the civic, cultural, and educational life of Griffin and Spalding County. These contributions stand alongside the impact of the countless teachers and administrators who have shaped generations through education, mentorship, and community leadership, ensuring that the story of Griffin and Spalding County is one of resilience, achievement, and enduring pride; and

**WHEREAS**, in recognizing Black History Month, the Spalding County community reflects upon the progress that has been made toward freedom, justice, and equality for all people, regardless of race, color, or creed, while acknowledging that building a more just and inclusive society must continue; and

**WHEREAS**, to preserve and build upon this progress, the citizens of Spalding County are encouraged to reaffirm their commitment to opposing injustice, prejudice, intolerance, and racism, and to work collectively toward a safer, stronger, and more united community for current and future generations; and

**WHEREAS**, Black History Month serves as a time for education, reflection, and celebration, encouraging all residents of Spalding County to learn about, honor, and celebrate the vital role African Americans have played, and continue to play, in shaping the history and future of our county, state, nation, and world; now, therefore,

**BE IT PROCLAIMED THAT** the Spalding County Board of Commissioners do hereby proclaim the month of February 2026 as BLACK HISTORY MONTH in Spalding County, Georgia, and encourage all citizens to observe this month with appropriate programs, activities, and reflections that recognize and celebrate Black history, culture, and contributions.

**SO PROCLAIMED** by the Spalding County Board of Commissioners this \_\_\_\_ day of February 2026.

(SEAL)

\_\_\_\_\_  
Clay W. Davis, III  
Chair, Board of Commissioners

\_\_\_\_\_  
Steve Ledbetter, PhD  
Clerk



**Consider Approval of Minutes for the BoC January 5, 2026, Regular Meeting and the BoC Retreat January 14, 2026 Minutes, and the BoC February 2, 2026, Workshop minutes and the BoC February 2, 206 Regular Meeting.**

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**Requesting Agency**

Spalding County Board of Commissioners

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

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**ATTACHMENTS:**

- [01.14.2026 BoC Retreat Special Called Meeting After-Agenda.pdf](#)
- [01.05.2026 BoC Regular Meeting After-Agenda.pdf](#)
- [02.02.2026 BoC Regular Meeting After-Agenda.pdf](#)
- [02.02.2026 BoC Work Session After-Agenda.pdf](#)



## After-Agenda

The Spalding County Board of Commissioners held a Special Called Meeting on Wednesday, January 14, 2026, at the Troup County Extension Office at 2168 Pegasus Parkway, LaGrange, GA 30240 at 9:00 a.m. with Chairman Clay Davis presiding. Commissioners James Dutton, Reginal Watts, Ryan Bowlden, and Gwen Flowers-Taylor were present. Also present were the County Manager, Dr. Steve Ledbetter, Deputy County Manager Erica Dye, and County Attorney Stephanie Windham.

### I. OPENING (CALL TO ORDER)

1. The meeting was called to order by Chairman Clay Davis at 9:19 am.

### II. INVOCATION

1. Commissioner James Dutton delivered the invocation.

### III. PLEDGE TO FLAG

1. Commissioner Ryan Bowlden led The Pledge to the Flag.

### IV. AGENDA ITEMS

1. Update from Sheriff Dix

Sheriff Dix and Chief Thomason presented options for improving the jail.

The Sheriff provided an update on regional inmate trends, noting increased gang activity and overcrowding across surrounding counties. He reported that Spalding County's jail continues to face severe capacity, safety, and maintenance issues, with rising legal and operational risks. The cost and feasibility of renovating the existing facility versus constructing a new jail were discussed, including long-term population projections and financing needs. The Board acknowledged the urgency of developing a long-term plan and agreed that further review of options is necessary.

2. State of the County- Update and Discussion

County Manager Steve Ledbetter reviewed several of the accomplishments of the county staff. Spalding County departments achieved major operational improvements, including a successful ERP transition, expanded animal care partnerships, significant public safety enhancements, and major upgrades across E-911, Emergency Management, and Fire Services. Leisure Services, Parks, and Public Works completed substantial grant-funded projects and infrastructure upgrades, while the Correctional Institute, Courts, and Tax offices managed high workloads and reached important

milestones. Overall, the county secured over \$574K in grants, advanced key capital projects, improved community services, and strengthened administrative, safety, and judicial operations.

### 3. Calendar Year 2026 Goals and Priorities

Chairman Davis asked the commissioners to write down what they would like to discuss/accomplish for the BOC Retreat. This list included:

- Jail needs
- Tax evaluation
- Strengthened code enforcement
- Transportation infrastructure
- Animal control improvements
- Trash/waste management
- Homelessness reduction

### 4. Discussion of FY2027 Budgets and Priorities

Jail: Explore bonding, funding options, location alternatives.

Budget: Employee/salaries, millage rate, new Capital Projects

Maintenance: Develop a countywide Master Maintenance Plan.

Code Enforcement: Add additional officers, broaden responsibilities, "See a Problem-Own the Problem"

Economic Development: Consider dedicated staff role

Homelessness: Consider utilizing funds to combat homelessness

Solid Waste: Explore other alternatives for recycling centers

Animal Control: Policies & Capacity

## V. ADJOURNMENT

***Motion/Second by Gwen Flowers-Taylor/James Dutton to adjourn at 3:37 pm.***

***Motion Passed: 5 – 0***

***Voting For: Clay Davis, James R Dutton, Gwen Flowers-Taylor, Reginald Watts and Ryan Bowlden.***

***Voting Against: None***



## AFTER AGENDA

The Spalding County Board of Commissioners held a Regular Meeting on Monday, January 5, 2026, in Room 108 of the Spalding County Annex Building located at 119 E. Solomon Street, Griffin, Georgia, beginning at 6:00 p.m. with Chairman Clay Davis presiding. Commissioners Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts were present at the meeting. Also present were the County Manager, Dr. Steve Ledbetter, Deputy County Manager Erica Dye, and County Attorney Stephanie Windham.

### I. OPENING (CALL TO ORDER)

The meeting was called to order by Chairman Clay Davis at 6:00 pm.

### II. INVOCATION

The invocation was delivered by Commissioner James Dutton.

### III. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Reginald Watts.

### AMENDMENTS TO AGENDA

A Motion to amend the agenda by Commissioner Gwen Flowers-Taylor to add Item 8.1 for discussion for hiring a Deputy Director of Public Works and an Office Manager for the Animal Shelter. There was no discussion, and the motion carried unanimously 5-0.

A Motion to amend the agenda by Chairman Clay Davis to add Item 5 under Staff Appointment for HR Attorney and add Item 11 under New Business for County Attorney to discuss Election Qualifying Fees. There was no discussion, and the motion carried unanimously 5-0.

### IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

County Attorney Stephanie Windham opened the floor for nominations of board chairman.

***Commissioner Ryan Bowlden made a motion to nominate Commissioner Clay Davis as chair for 2025. Commissioner James Dutton seconded the motion.***

With no other nominations, Stephanie Windham closed the floor for nominations and called for a vote.

**Motion Passed: 5 - 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

Chairman Clay Davis called for nominations for Vice-Chair.

**Motion/Second by Clay Davis/Gwen Flowers-Taylor to appoint James Dutton as Vice-Chair.**

**Motion Passed: 5 - 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

**V. APPOINTMENTS – Staff**

1. Appointment of County Manager for Calendar Year 2025

**Motion/Second by Gwen Flowers-Taylor/Reginald Watts to appoint Steve Ledbetter as County Manager.**

**Motion Passed: 5 – 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

2. Appointment of County Clerk for 2026

**Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Steve Ledbetter as County Clerk.**

**Motion Passed: 5 - 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

3. Appointment of County Attorney for 2026

**Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Stephanie Windham as County Attorney.**

**Motion Passed: 5 - 0**

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

4. Appointment of County Zoning Attorney for 2026

***Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Newton Galloway as County Zoning Attorney.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

5. Appointment of Human Resources Attorney for 2026

***Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Jarrard & Davis as Human Resource Attorney.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

6. Appointment of Spalding County Correctional Institution Warden for 2026

***Motion/Second by Reginald Watts/James Dutton to appoint Eric Sellers as Warden for the Spalding County Correctional Institute.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

## **VI. APPOINTMENTS - Committees, Boards, & Authorities**

1. Considered appointments to the 4<sup>th</sup> of July Committee of one-year term

***Chairman Clay Davis appointed Delaney Newberry  
Commissioner Ryan Bowlden appointed Mary Braun***

2. Considered Appointment for District 5 for the Behavioral Health Committee of one-year term

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

3. Considered Appointment to the Chamber of Commerce Board of Directors of one-year term

***Motion/Second by Gwen Flowers-Taylor/James Dutton made a motion to appoint Commissioner Ryan Bowlden***

***Motion Passed: 5 – 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

4. Considered Appointment to the Council on Aging for a 3-year term

***Motion/Second by James Dutton/Reginald Watts to appoint Janie Clark.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

5. Considered an appointment to the Griffin Downtown Council for a one-year term

***Chairman Clay Davis appointed James Dutton.***

6. Considered appointment to the Griffin Main Street Advisory Board for a one-year term

***Chairman Clay Davis appointed Commissioner Reginald Watts.***

7. Considered appointments to the Griffin-Spalding Area Transportation Committee (GSATC) for a one-year term

***Motion/Second by James Dutton/Flowers-Taylor to appoint Bruce Ballard, TJ Imberger, Steve Ledbetter, Jerry McKneely and Glenn Polk.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table the Chair Designee.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

8. Considered Appointments to the Griffin-Spalding Business & Tourism Association (GSBTA) for a 3-year term

The seated members identified were Commissioner Gwen Flowers-Taylor, TJ Imberger, Steve Ledebetter (Ad-Hoc) Vera McIntosh, and one vacant position to be filled by Commission nomination.

***Motion/Second by Gwen Flowers-Taylor/James Dutton***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

Chairman Davis nominated Dan Jennings for open position.

***Motion Passed: 3 - 2***

***Voting For: Clay Davis, James Dutton, and Reginald Watts***

***Voting Against: Gwen Flowers-Taylor/Ryan Bowlden***

9. Considered Appointment to the Griffin-Spalding County Airport Authority for a one-year term

***Motion/Second by James Dutton/Ryan Bowlden to appoint James Dutton and Ryan Bowlden.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

10. Considered Appointments to the Griffin-Spalding County Development Authority for a County-appointed 3-year term and designee of a one-year term

***Chairman Davis appointed James Dutton.***

***Motion/Second by James Dutton/Reginald Watts to appoint Harvey Booker.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

11. Considered Appointments to the Griffin-Spalding County Hospital Authority for the County-appointed 4-year term and designee of a one-year term

***Chairman Clay Davis appointed himself.***

***Motion/Second to appoint Karl Broder.***

***Motion Passed: 4 - 1***

***Voting For: Clay Davis, Ryan Bowlden, James Dutton, and Reginald Watts***

***Voting Against: Gwen Flowers-Taylor***

12. Considered Appointment to the McIntosh Trail Community Service Board of a one-year term

***Chairman Clay Davis appointed himself.***

13. Consider Appointments to the Spalding County Cemetery Committee

***Commissioner Gwen Flowers-Taylor appointed Mike Pryor as the District 1 appointee.***

***Commissioner James Dutton appointed Kristin Dutton as the District 2 appointee.***

***Commissioner Reginald Watts appointed himself as the District 3 appointee.***

***Commissioner Ryan Bowlden appointed Dennis Scott as the District 4 appointee.***

***Chairman Clay Davis appointed Amanda Gilbert as the District 5 appointee.***

14. Considered appointments to the Spalding County CERT and Fire Administrative Council for a one-year term

***Motion/Second to appoint Mike Byrd, Travis Cooke, Warren East, Cindy Jones, Raak Patel, Glenn Polk, Jeff Sanders, Rita Johnson, and Wayne Silva. Gwen Flowers-Taylor asked to appoint James Dutton in her place.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

During the discussion, it was clarified that Rita Johnson did not wish to continue serving due to moving outside the county. The Board expressed that residency within the county is an important requirement for serving on county boards. As a result, Rita Johnson's name was removed from the motion.

***The motion was amended by Gwen Flowers-Taylor to remove Rita Johnson and replace her with Ebony Komplein, and the amended motion was seconded by James Dutton***

***Amended Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

15. Considered appointments to the Spalding County Collaborative Authority for Families & Children Inc. for a one-year term

***Chairman Clay Davis appointed Gwen Flowers-Taylor.***

***Motion/Second by Gwen Flowers-Taylor/James Dutton to table appointment for Law Enforcement Official slot.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

16. Considered appointment to the Spalding County Department of Family & Children Services Board for a 5-year term

***No Motion/Second needed to appoint Nicole Green.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

17. Considered appointments to the Spalding County Ethics Review Panel for a one-year term

***Commissioner Gwen Flowers-Taylor appointed the following:***

***Miriam Eberhart***

***Jesse Maddox***

***OPEN***

***Commissioner James Dutton appointed the following:***

***Bryan Styler***

***Eva Berlin-Sylvestre***

***Kathrine Sylvestre***

***Commissioner Reginald Watts appointed the following:***

***Kizzy Watts***

***Tangela Booker***

**Zachery Holmes**

**Commissioner Ryan Bowlden appointed the following:**

**Lovelle Camp**

**Jackie Roberson**

**Rita Mace**

**Commissioner Clay Davis appointed the following:**

**Robert Beyer**

**Mike Davis**

**Deb Piccone**

18. Considered Appointments to the Spalding County Library Board of Trustees for a 4-year term

**Motion/Second by James Dutton/Reginald Watts to appoint Virginia Goodman and Kristin Dutton.**

**Motion Passed: 5 - 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

19. Considered Appointments for the Spalding County Parks & Recreation Advisory Commission District #2 for a 2-year term and designee for a one-year term

**Chairman Clay Davis appointed Gwen Flowers-Taylor as chair designee.**

**For the two District 2 appointments, James Dutton appointed Howard Ayers and Mary Braun.**

20. Considered Appointments of the Spalding County Personnel Appeals Board for a 3-year term

**Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Robert Parker and Patricia McCord.**

**Motion Passed: 5 - 0**

**Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts**

**Voting Against: None**

21. Considered Appointments of the Spalding County Water & Sewerage Facilities Authority

**Chairman Clay Davis appointed Gwen Flowers-Taylor as chair designee.**

***Motion/Second by James Dutton/Clay Davis to appoint Wade Cannon and Dick Morrow.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

22. Considered appointment to the Three Rivers Regional Commission Board of Directors for a one-year term

Clarification was provided by the County Manager that this appointment is now a city appointment for even-numbered years, meaning it is not under the jurisdiction of the County Board. Therefore, no vote or action by the County was required.

23. Considered Appointments to the Two Rivers RC&D Council for a one-year term

***Motion/Second by Gwen Flowers-Taylor/James Dutton to appoint Erica Dye and James Dutton.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

24. Considered Appointment to the West Central Georgia Workforce Investment Board – Chief Elected Official

***Chairman Clay Davis appointed himself.***

## **VII. PRESENTATIONS/PROCLAMATIONS**

1. Presentation of the 2025 First Place Build Georgia Award from the Associated General Contractors of Georgia for the Spalding County Aquatic Center.

Kelly Carmichael, Director of Leisure Services, made a presentation recognizing Spalding County for receiving the 2025 First Place Build Georgia Award from the AGC of Georgia for the Spalding County Aquatic Center. MEJA Construction earned the award for its exceptional work, and Project Manager Colin Baker previously accepted it on behalf of the team. The award highlights excellence in safety, innovation, project management, problem-solving, and customer service, all areas in which the Aquatic Center excelled.

The project will also be featured in the Atlanta Business Chronicle's June construction supplement, reaching over 200,000 readers. The Board accepted

the recognition with applause, noting the facility's strong community impact, including 31,000 check-ins last year.

## VIII. CITIZEN COMMENTS

No Citizens signed up to provide public comment.

## IX. MINUTES

1. Considered approval of December 15, 2025, BoC Work Session Minutes and Considered approval of December 15, 2025, BoC Extraordinary Session Minutes

***Motion/Second by Gwen Flowers-Taylor/Ryan Bowlden to approve the minutes. Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

## X. NEW BUSINESS

1. Considered of Approval for Out-of-State Motorcoach use to travel to Selma, Alabama, in February 2026

Chairman Davis discussed with the other Commissioners that the board previously discussed requiring bus operations to be revenue neutral, but no standard or pricing formula has yet been established. Because the proposed trip fees still use last year's figures and do not meet revenue-neutral goals, the chair recommended tabling all trip requests until a clear cost structure is set.

Commissioner Flowers-Taylor objected to delaying the Selma trip, noting its significance during Black History Month and expressing concern about canceling it on short notice.

The board discussed options for adjusting the cost model, such as extending the bus depreciation or sinking-fund period from 10 years to possibly 12–15 years to make trip pricing more affordable. However, concerns were raised about whether the bus could reasonably be expected to operate for 15 years. It was determined that more detailed financial models are needed, including comparisons based on mileage and years of service, along with industry standards. Staff will prepare updated figures for the next meeting or an upcoming workshop at the board's retreat. The board agreed to table all six items related to trip approvals until after the workshop.

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

- XI.** Considered Approval for Out-of-State use of Motorcoach to Wind Creek Casino in Alabama in February 2026.

***Motion/Second by Gwen Flowers-Taylor/James Dutton to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

- XII.** Considered Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in March 2026

***Motion/Second by Gwen Flowers-Taylor/James Dutton to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

- XIII.** Considered Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in April 2026

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

1. Considered Approval for Out-of-State use of Motorcoach to Wind Creek Casino in May 2026

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

6. Considered Approval for Out-of-State Motorcoach Travel to Wind Creek Casino in Alabama in June 2026

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table until the February Workshop.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

7. Considered Approval to Amend the IGA between Spalding County and City of Griffin for Use of Fairmont Park

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to table***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

8. Considered a budget amendment to allocate funding for the Magistrate Court position currently funded by ARPA

***Motion/Second by James Dutton/Gwen Flowers-Taylor to approve budget amendment for Magistrate Court part-time position.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

- 8.1. Discussion regarding hiring a Deputy Director of Public Works and an Office Manager for the Animal Shelter.

Commissioner Flowers-Taylor led the discussion about staffing needs in Public Works and Animal Control. She emphasized that the situation is urgent, especially given the county's large workload, major grant-funded projects, and the heavy burden currently placed on the Public Works Director, TJ Imberger. The county risks losing progress and potentially millions in grant dollars if additional leadership support is not hired soon. Public Works previously had both a director and a deputy, but the deputy position was eliminated years ago and never restored. Staff confirmed that the deputy director's job description and salary review have already been completed and that the position can be posted immediately pending board approval.

Commissioners discussed whether this hire would require a structural organizational change. The board agreed to move forward now due to urgent operational needs, with the formal structural review to occur during the next budget cycle. Funding is expected to come from unspent supplemental funds and the salary previously allocated to a now-vacant engineering position.

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to authorize staff to proceed with posting and filling the Deputy Director of Public Works & Ground position.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

In Animal Control, commissioners noted that operational problems, such as unanswered calls, incomplete paperwork, and delayed records, are largely due to the lack of administrative support. They argued that hiring an office manager is essential for improving service, compliance, and communication. A job description for the Animal Control office manager has not yet been created but can be completed within a week. Discussion of the Animal Control Office Manager was deferred until the job description is completed and can be brought back at the next meeting.

9. Considered 1<sup>st</sup> Reading of No Through Trucks Ordinance

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to remove the right-of-way travel permit fee until staff can return with a clearly defined fee structure.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

10. Considered MOU to delineate the respective responsibilities of the County and High Falls 16, for the coordination with the Georgia Department of Transportation for the installation of a traffic signal system at the intersection of Georgia State Highway 16, also known as Arthur K. Bolton Parkway and Campus Drive in eastern Spalding County, Georgia

TJ Imberger, Director of Parks and Public Works, and County Attorney Stephanie Windham explained that GDOT is willing to allow the installation, with the developer paying for the initial construction, but the county must take on permanent responsibility for operation and maintenance, which is consistent with other intersections the county already maintains.

During the discussion, commissioners asked how ongoing costs, such as electricity, maintenance, and equipment, are budgeted. Staff clarified:

- The annual cost for this intersection will be about \$6,100.
- These costs are included in the county's existing traffic signal and maintenance line items.
- The county already maintains around 35 similar items.
- Staff reviews each development to ensure long-term costs are justified and beneficial to taxpayers.

Commissioners discussed the broader impact of adding more intersections as development increases, emphasizing the need to monitor cumulative costs over time. Staff noted that GDOT performs grass-cutting in this corridor, reducing county expenses.

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to approve amendments to the ordinances.***

***Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts***

***Voting Against: None***

11. Considered Resolution for the 2026 Qualifying Fees for Elected Officials.

County Attorney Stephanie Windham explained that Georgia law requires governing authorities to establish these fees and publish them by February 1, making it necessary to place the item on this meeting's agenda. Commissioners reviewed the fee schedule:

- County Commissioner: \$695.96
- Solicitor General: \$400
- Board of Education: \$289

***Motion/Second by Gwen Flowers-Taylor/Reginald Watts to approve Resolution for 2026 Qualifying Fees  
Motion Passed: 5 - 0***

***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and Reginald Watts  
Voting Against: None***

#### **XIV. REPORT OF COUNTY MANAGER**

County Manager, Steve Ledbetter, reminded commissioners that the board retreat will take place next Wednesday and Thursday in LaGrange, beginning around 9:30 am on the first day and concluding late Thursday afternoon. Travel arrangements are already in place.

He also noted that preparations are underway for the ACCG Spring Conference in April. Commissioners were asked to confirm whether they will attend and to submit their preferred training sessions quickly, as registration and accommodations fill up within minutes of opening.

He reported that the county is finalizing the year-four T-SPLOST resurfacing striping, and the program remains on track to fulfill the commitment of 100 miles resurfaced from the referendum four and a half years ago.

Additionally, work on the budget calendar will begin within the next week, with departments expected to start their budget preparations by mid-February

#### **XV. REPORT OF ASSISTANT COUNTY MANAGER**

Deputy County Manager, Erica Dye, announced that a SPLOST meeting with Spalding County, the City of Griffin, and the City of Orchard Hill will be held on Monday, January 12, at 3 pm in the commission meeting room. The public is encouraged to attend and participate.

Ms. Dye also shared that she is enrolled in a UGA data class and will prepare a presentation on SPLOST, which she looks forward to presenting once it is completed.

#### **XVI. REPORT OF COMMISSIONERS**

**Commissioner Reginald Watts** wished everyone a Happy New Year and expressed optimism about 2026 being a great year for Spalding County. He also thanked all the citizens who volunteered to serve on county boards.

**Commissioner James Dutton** reported speeding concerns on residential roads being used as a construction detour in Orchard Hill and asked the sheriff's office to monitor the area, suggesting temporary speed reductions.

He also reviewed zoning rules and found many outdated or unnecessary requirements, which they plan to revise and present at a future workshop.

He also emphasized avoiding strict limits on farm animals and relying instead on nuisance and animal-cruelty laws.

The newly renovated first-floor courtroom is now in use, and commissioners were encouraged to visit.

Finally, he will participate in the school board's superintendent selection town hall.

**Commissioner Gwen Flowers-Taylor** had nothing to report

**Commissioner Ryan Bowlden** wished everyone a Happy New Year and said they look forward to working with the group for another year. They also thanked Mary Braun and Ebony Kompelien for their willingness to serve, expressing appreciation for their stepping up to volunteer.

**Chairman Clay Davis** expressed appreciation for being selected for the role, calling it an honor and a position of trust. He encouraged the public to attend the Board of Education's superintendent selection town hall and thanked Commissioner Dutton for participating.

He also thanked the county manager for the extensive work involved in preparing board and authority appointments, and he expressed gratitude to all citizens who volunteered to serve.

The chair reminded commissioners to complete their goal sheets before the upcoming retreat so everyone can review each other's priorities in advance and finalize 2026 goals at the retreat.

Lastly, he urged commissioners to attend the upcoming joint SPLOST meeting with the City of Griffin and the City of Orchard Hill, noting its importance as an early step in the SPLOST process.

## **XVII. EXECUTIVE SESSION**

No Executive Session took place during this meeting.

## **XVIII. ADJOURNMENT**

***Motion/Second by Reginald Watts/James Dutton to adjourn at 7:33 pm***

***Motion Passed: 5 - 0***



***Voting For: Clay Davis, Ryan Bowlden, Gwen Flowers-Taylor, James Dutton, and  
Reginald Watts***

***Voting Against: None***



**AFTER AGENDA**

**Board of Commissioners - Regular Meeting  
February 2, 2026  
6:00 PM  
Room 108, Annex Building  
119 E. Solomon Street  
Griffin, GA 30223**

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Present: Chairman Clay Davis, Commissioner James Dutton, Commissioner Reginald Watts, Commissioner Gwen Flowers-Taylor, County Manager Steve Ledbetter, County Attorney, Stephanie Windham, Ashley Goen (support staff operating the computer), Cherryl Burks.

Not Present: Commissioner Ryan Bowlden, and Deputy County Manager, Erica Dye

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

Commission Chair, Clay Davis called the meeting to order at 6:00 pm and read the following statement:

Good evening and welcome to the February 2<sup>nd</sup>, 2026, Spalding County Board of Commissioners Regular Session. The time is 6:00PM. We would ask you please silence your cell phones and all other electronic devices.

I would ask Commissioner James Dutton, District 2, to offer the Invocation followed by Commissioner Reginald Watts, District 3, to lead us in the Pledge to the Flag.

**II. INVOCATION**

Commissioner James Dutton led the Invocation.

**III. PLEDGE TO FLAG**

Commission Reginald Watts led the Pledge to the Flag.

- ***Commissioner James Dutton asked to amend the agenda to add a number 3 at the end of Old Business for the purpose of Rescinding the condemnation resolution approved at the last meeting and adding a revised resolution. He included as part of his motion to remove the need for an Executive Session. Commissioner Reginald Watts seconded the motion. Vote: 4/0***

**IV. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation of 40-Year Service Award to Ray Nash

Kelly Carmichael made presentation, sharing the many years of accomplishments of Coach Nash.

2. UGA Cooperative Extension Presentation

Elizabeth McGregor, County Extension Coordinator, Brittney Morgan, Family and Consumer Science Agent, and Victoria Hull, Agriculture and Natural Resources County Extension Agent provided an update for what services the Extension Office offers to Spalding County and highlighted three of their students who recently won awards.

3. Presentation of the 2026 Board of Commissioners Goals and Priorities.

Dr. Ledbetter shared the Spalding County Board of Commissioners identified seven key priorities for 2026, focusing on improving essential services and community well-being. These priorities include (in priority order): 1) addressing jail needs, 2) evaluating taxes, 3) strengthening code enforcement, 4) continuing work on our transportation infrastructure, 5) continuing to improving animal control services, 6) managing trash and waste more effectively, and 7) supporting efforts to reduce homelessness. Dr. Ledbetter thanked the Board of Commissioner for providing direction and guidance for staff to follow throughout 2026.

**V. CITIZEN COMMENT**

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

The following citizens spoke:

- Marcus Weaver – Spalding County Motor Coach transportation fees
- Kathy Gibson – Spalding County Motor Coach transportation fees
- Stephane Paul-Has – Spalding County Ordinance Article 23, and Potholes

**VI. MINUTES**

Consider Approval of Minutes for January 5, 2026, BoC Work Session meeting and January 12, 2026, Special-Called Joint Work Session Minutes.

***Commissioner James Dutton made a motion to accept and approve the minutes for January 5<sup>th</sup> and January 12<sup>th</sup> and Commissioner Reginald Watts seconded the motion.  
Vote: 4/0 in favor of the motion***

**VII. NEW BUSINESS**

1. Consider Approval of Owner Occupancy Waiver Request from Land Bank Authority.

Mr. Christopher Blocker shared the request earlier this afternoon at the Work Session. Chairman Davis asked for a motion.

- Commissioner Reginald Watts returned to the meeting at 6:47 pm.

***Commissioner Gwen Flowers-Taylor made a motion to table the request and Commissioner Reginald Watts seconded the motion.***

***Vote: 4/0***

2. Consider Approval of Recommendation of the AMBUCS Parks All Accessible Playground.

Director TJ Imberger presented the information to the Board of Commissioners at the Work Session earlier. Chairman Davis asked for a motion.

***Commissioner Reginald Watts made a motion to approve, and Commissioner James Dutton seconded the motion.***

***Vote: 4/0***

## **VIII. OLD BUSINESS**

1. Second Reading and Ordinance for Application 25-29Z: Wallace Jackson, LLC, owner, 5745 and 5841 Jackson Road (Parcels 216 01004 and 216 01004A); both located in Land Lots 25 & 40 of the 2nd Land District, consisting of approximately 139.63 and 50.03 acres respectively. The applicant is requesting to rezone from C-2 (Manufacturing) to C-1C (Manufacturing - Light) for a data center campus. Ordinance also includes Application 25-17S and 26-05V, Special Exception and Variance for data center standards related to Application 25-29Z.

Community Development Director David Allen presented the Ordinance for second reading.

***Commissioner James Dutton made a motion to approve the request and Commissioner Gwen Flowers-Taylor seconded the motion.***

***Vote: 4/0***

2. Consider Motor Coach User Fees.

Leisure Services Director Kelly Carmichael presented the request during the earlier workshop.

- Commissioner Reginald Watts stepped away from the meeting at 6:46 pm

***Commissioner Gwen Flowers-Taylor made a motion to approve the trips for Making Trax Travel Club through the end of Fiscal Year 2026 and for Leisure Services to work with the Parks and Leisure Services Advisory Committee (PLAC) and their Motor Coach User Fee Subcommittee to present their findings to the Board of***

**Commissioners during the County’s budget cycle for consideration of adjusting the user fees to begin July 1, 2026 (Fiscal Year 2027). Commissioner James Dutton seconded the motion.**

**Vote: 3/0**

3. Rescind the condemnation resolution approved at the last meeting and add a revised resolution.

Ms. Windham asked the Board of Commissioners if they would rescind their previous approval of the parcels identified in the last meeting as ‘non-economically viable’ properties and to reissue their condemnation on the properties identified in the Resolution attached (See Appendix A below: RESOLUTION AUTHORIZING CONDEMNATION OF FEE SIMPLE PROPERTY RIGHTS FOR THE DEVELOPMENT AND IMPROVEMENT OF AVIATION AND TRANSPORTATION FACILITIES).

**Commissioner James Dutton made a motion to approve the request and Commissioner Gwen Flowers-Taylor seconded the motion.**

**Vote: 4/0**

#### **~~IX. EXECUTIVE SESSION~~**

~~Under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3), authorized by O.C.G.A. § 50-14-3 (b) (1) (A) for the purpose of discussing pending or potential litigation with legal counsel, this session is limited to matters involving legal strategy and advice related to claims, settlement negotiations, or judicial actions affecting the County.~~

Removed by agenda amendment (see above).

#### **IX. REPORT OF COUNTY MANAGER**

- Congratulations to Warden Eric Sellers for his appointment by the Georgia State Board of Corrections to the position of Warden as the Spalding County Correctional Institute.
- Georgia Department of Transportation informed Spalding County that they will not move forward with the redesignation of the Hwy 155 project. (Letter on file)
- Larmar County Public Notice pertaining to thee “Petition to Negotiate Pursuant to O.C.G.A. §12-8-32. The notice was placed on the ‘notification board’ adjacent to the Board of Commissioners meeting room.

#### **X. REPORT OF COMMISSIONERS**

- Commissioner Reginald Watts
  - Congratulations to the 4-H students
  - Congratulations to Coach Nash
- Commissioner Ryan Bowlden (Not in attendance)

- Commissioner Gwen Flowers-Taylor
  - Black History Month
  - What happened with the water last Friday. Recognizing we're not the providers, when we found out we had a problem we had to fix it. I would like to know what the time-line was for notification. This was a scary event! Water is a vital part of our lives. We now see how vital it is for us to have a plan in place for 'when not if' this happens again.
  
- Commissioner James Dutton
  - We had a scary event – if the city can't provide water, we are in trouble.
  - The Hwy 155 Redesignation decision by GDOT not to move forward is very disheartening. We spent a lot of money, and we were promised GDOT would take this project over – now they've decided not to move forward.
  - We are working with our local delegation to find a way to provide homeowners with tax exemptions on their property.
  - Black History Month – we have a planned trip to Salt Lake City to bring information back to our community.
  
- Commissioner Clay Davis
  - MLK Parade was very cold.
  - When we look down at the table, we are paying attention to those presenting, we have monitors that show the same items on our screen as you see on the large monitor on the wall. Please know, we are giving you our full attention if you come and speak.

County Attorney: Nothing to report

Citizen Engagement Specialist: Nothing to report

## XI. ADJOURNMENT

***Commissioner Gwen Flowers-Taylor made a motion to adjourn the meeting, and Commissioner Reginald Watts seconded the motion.***

***Vote: 4/0***

***TIME: \_\_\_\_\_ 7:07 pm \_\_\_\_\_***

## APPENDIX A

### **RESOLUTION AUTHORIZING CONDEMNATION OF FEE SIMPLE PROPERTY RIGHTS FOR THE DEVELOPMENT AND IMPROVEMENT OF AVIATION AND TRANSPORTATION FACILITIES**

WHEREAS, the Spalding County Board of Commissioners, hereinafter referred to as “the County”, though its employees and/or agents have determined and recommended to Spalding County that the County should develop and improve an aviation facility to provide for the transportation needs of Spalding County; and

WHEREAS, the County has chosen and approved the location of the aviation facilities so that it will benefit the property Owner of Spalding County with minimal disruption and inconvenience to the property Owner affected thereby; and

WHEREAS, the County finds that there is a public necessity that said aviation facilities be installed on, over, or under the property described in Exhibit A (the “Property”) attached hereto and made a part hereof; and

WHEREAS, the owner of the Property is Kenneth Belcher (the “Owner”); and

WHEREAS, the County has further determined that it is necessary to purchase a fee simple interest of the Property in order to construct, operate and maintain said aviation facilities; and

WHEREAS, the County has diligently pursued and will continue to pursue purchasing the necessary property rights from the Owner through a negotiated purchase; and

WHEREAS, pursuant to O.C.G.A. § 32-3-20 and O.C.G.A. § 22-1-9, the County through its employees and/or agents has attempted in good faith to negotiate a settlement regarding the property rights it needs to acquire. The County has had the property appraised and provided the property Owner (or their designated representatives) with the opportunity to accompany the appraiser on his/her inspection. The County has provided each property owner with a written offer to purchase the property rights to be acquired as set forth herein, such written offer being not less than the full amount of the independent appraisal obtained by the County. Each written offer has described the property rights

being acquired, including a drawing that depicted the owner's property, and included a statement of the amount of just compensation and detailed the basis therefor. Where appropriate, any consequential damages have been stated separately; and

WHEREAS, the County has determined that the circumstances surrounding the acquisition of the property described in Exhibit A and Exhibit A-1 necessitate the use of its power of condemnation and the use of the condemnation procedures provided by O.C.G.A. Sections 32-3-4 through 32-3-20.

**NOW, THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS ARE HEREBY UNANIMOUSLY ADOPTED:**

**BE IT RESOLVED AS FOLLOWS:**

1. The County does hereby declare that there is a public necessity that the County acquire a fee simple interest from the property of the Owner, with the description of said property shown in Exhibit A, attached hereto, being incorporated herein by reference.

2. The County does hereby exercise its power of condemnation and authorizes the acquisition of the fee simple interest in the property described in Exhibit A attached hereto.

3. That the public purposes for which said property is being acquired are the development and improvement of aviation facilities for the public transportation uses of the citizens of Spalding County, Georgia.

4. That the County's employees or agents have or shall make a written offer of settlement for a fee simple interest as described above to the Owner of the property based upon the appraisal of the property.

5. That due to the exigent circumstances that have been found to exist, and the Owner refusal to accept a written offer of settlement, the County's attorney is hereby authorized to file condemnation proceedings pursuant to O.C.G.A. Sections 32-3-4 through 32-3-20 to acquire said fee simple interest from the Owner, as well as any and all lienholders, and any unknown Owner, unborn remaindermen, minors, insane persons, or others who may have any title, interest, claim, or demand

in or against the property described in Exhibit A, upon which said interests may be located. The presently known persons or entities that may have any title, interest, claim, or demand in or against the property described in Exhibit A are set forth in Exhibit B, attached hereto.

6. In the event that the title to the property described in Exhibit A is transferred to a person or legal entity that is not listed in Exhibit B prior to the date of the filing of condemnation proceedings, this Resolution shall apply to all Owner of interest in the property described in Exhibit A on the date of filing of the Petition for condemnation.

7. That the County stands ready to pay just and adequate compensation for said property rights, as well as any consequential damages to which the Owner are legally entitled.

THEREFORE, IT IS HEREBY RESOLVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2026.

Signed: \_\_\_\_\_  
Chairman, Board of Commissioners of Spalding County

Attest: \_\_\_\_\_

EXHIBIT A  
Property Description for:  
BELCHER KENNETH T  
PID: 220 01030  
(Acquisition Tract)  
P-65

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PARCEL ONE:

All that tract or parcel of land lying and being in Land Lot 239 of the 2nd District, City of Griffin, Spalding County, Georgia, being more particularly described as follows:

**COMMENCING** at a 2" Open Top Pipe located at the south line of Land Lot 240 and the western side of Sapelo Road (80' Right of Way); THENCE west along the Land Lot line for a distance of 581.36 feet to a Solid Rod Found, also being the **POINT OF BEGINNING**;

THENCE, departing the Land Lot line, South 39 degrees 33 minutes 47 seconds West for a distance of 561.42 feet to an Iron Pin Set;

THENCE, South 52 degrees 17 minutes 12 seconds East for a distance of 20.00 feet to an Iron Pin Set;

THENCE, on a curve to the right having a radius of 60.00 feet and an arc length of 155.86 feet on a bearing of South 13 degrees 41 minutes 30 seconds East for a distance of 115.59 feet to an Iron Pin Set;

THENCE, South 13 degrees 37 minutes 26 seconds East for a distance of 184.23 feet to an Iron Pin Set on the Airport Layout Plan Line (ALP);

THENCE, along the ALP, North 62 degrees 09 minutes 13 seconds East for a distance of 888.87 feet to an Iron Pin Set;

THENCE, departing the ALP, North 01 degrees 49 minutes 00 seconds East for a distance of 328.26 feet to an Iron Pin Set located on the northern line of Land Lot 239;

THENCE, along the Land Lot line, South 89 degrees 37 minutes 22 seconds East for a distance of 1046.56 feet to a Solid Rod Found, also being the **POINT OF BEGINNING**.

The herein described parcel of land is **449,976 Square Feet** or 10.33 acres. The above described property is subject to any and all Easements, Encumbrances and or Restrictions of record.

## **EXHIBIT B**

- 1) Kenneth Belcher
- 2) Central Georgia Electric Membership Corporation
- 3) Southern Natural Gas Company
- 4) Bank of America, N.A.
- 5) Sylvia Hollums, Tax Commissioner of Spalding County, Georgia
- 6) Johnie McDaniel, Chairman of the Board of Assessors of Spalding County, Georgia



## AFTER AGENDA

### Board of Commissioners

#### Workshop Meeting

February 2<sup>nd</sup>, 2026

3:00 PM

Room 108, Annex Building

119 E. Solomon Street

Griffin, GA 30223

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Present: Chairman Clay Davis, Commissioner James Dutton, Commissioner Reginald Watts, Commissioner Gwen Flowers-Taylor, County Manager Steve Ledbetter, County Attorney, Stephanie Windham, Ashley Goen (support staff operating the computer), Cherryl Burks.

Not Present: Commissioner Ryan Bowlden, and Deputy County Manager Erica Dye

### I. OPENING (CALL TO ORDER)

Commission Chair Clay Davis, called the meeting to order at 3:00 pm and read the following statement:

Good afternoon, and welcome to the Spalding County Board of Commissioners' February 2<sup>nd</sup> Workshop. I would ask that you silence your cell phones and all other electronic devices.

I would ask Commissioner Gwen Flowers-Taylor from District 1 to deliver the Invocation and Commissioner Ryan Bowlden from District 4 to lead us in the pledge to the flag.

### II. INVOCATION

1. Commissioner Gwen Flowers-Taylor delivered the Invocation.

### III. PLEDGE TO FLAG

1. Commissioner James Dutton led the Pledge to the Flag.

We have an executive session scheduled for this evening at the end of our Regular Session. Would the Board be opposed to holding this executive session at the end of the work session this afternoon? If you are inclined to move the executive session, I would entertain a motion to place executive session after the last agenda item. Do I have a motion?

***A motion to amend the agenda for the reason stated was made by Commissioner Reginald Watts, and Commissioner James Dutton seconded the motion.***

***Commissioner Gwen Flowers-Taylor stated that the decision was made previously that should an executive session was held on the same day as a work session that she believed the Board of Commissioners had instructed staff to place this agenda item at the end of the work session and not the end of the Regular session.***

***Vote: 4/0 in favor of the motion.***

#### **IV. AGENDA ITEMS**

1. Owner Occupancy Waiver Request from Land Bank Authority.

Mr. Christopher Blocker made presentation regarding a request to allow for a waiver to the ownership requirement for the property located at 522 Meriwether Street. Mr. Newton Galloway, Chair of the Land Bank Authority, provided additional information regarding the request.

The Board of Commissioners asked several questions for clarification about the request and indicated they would consider the request during their 6:00 pm Regular Session.

2. Recommendation by PLAC and staff regarding all access playground equipment for ABUCS Park.

Director of Parks, Public Grounds and Public Works, Mr. TJ Imberger made presentation to move forward with the purchase of an all-access playground, shading, and benches for Ambucs. The request was previously presented to the Parks and Leisure Services Advisory Commission with a recommendation to fund the all-access playground equipment from Impact Fees and that the Board of Commissioners approve the request for a sole source vendor to align with the same type of playground equipment used across the county.

3. Consider recommendation from Leisure Services for Motor Coach User Fees.

Spalding County Leisure Services Director, Kelly Carmichael, made presentation to the Board of Commissioners regarding the fee schedule for use of the motor coach.

Commissioner Flowers-Taylor stated that the Making Trax Travel Club was half-way through the fiscal year and had made arrangements for trips (several of which were cancelled waiting on the decision for fees) through the end of the current fiscal year. Commissioner Flowers-Taylor recommended that the Board of Commissioners take into account the need to complete this fiscal year at the current fee for travel and that the Parks and Leisure Services Advisory Commission had appointed an Ad Hoc committee to investigate the increase in fees and that they would need to bring their findings to PLAC who would in turn make a recommendation to the Board of Commissioners during the budget cycle for Fiscal Year 2027.

#### **V. EXECUTIVE SESSION**

Under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3), authorized by O.C.G.A. § 50-14-3 (b) (1) (A) for the purpose of discussing pending or potential litigation with legal counsel; this session is limited to matters involving legal strategy and advice related to claims, settlement negotiations, or judicial actions affecting the County.

***Commissioner Gwen Flowers-Taylor made a motion to enter executive session for the reasons stated, and Commissioner James Dutton seconded the motion.***

**Vote: 4/0 in favor of the motion**

**Time: 4:12 pm**

**Commissioner James Dutton made a motion to close executive session and Commissioner Reginald Watts seconded the motion.**

**Vote: 4/0 in favor of the motion**

**Time: 4:37 pm**

## **VI.ADJOURNMENT**

**Commissioner James Dutton made a motion to adjourn and Commissioner Reginald Watts seconded the motion.**

**Vote: 4/0 in favor of the motion**

**Time: 4:37 pm**



**BOARD OF COMMISSIONERS - EXTRAORDINARY  
SESSION**

**Consideration of Appointment for Records  
Officer**

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**Requesting Agency**  
Spalding County Board of

Commissioners

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**



**BOARD OF COMMISSIONERS - EXTRAORDINARY SESSION**

**Under the Georgia Open Meetings Act (O.C.G.A. § 50-14-3), authorized by O.C.G.A. § 50-14-3 (b) (1) (A) for the purpose of discussing pending or potential litigation with legal counsel; this session is limited to matters involving legal strategy and advice related to claims, settlement negotiations, or judicial actions affecting the County.**

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**Requesting Agency**

Spalding County Board of Commissioners

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

---

**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**