SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES of SPECIAL MEETING
October 22, 2026
DRAFT

APPROVED BY DIRECTORS

Kathy Claytor _____
Ellen Stallings _____
Jerald Oliver _____
Scott Hagen _____
Kathie Muse _____

1. CALL TO ORDER by Kathy Claytor at 4:00 pm
2. ROLL CALL

	Present	Not Present
Kathy Claytor	x	
Ellen Stallings	x	
Jerald Oliver	x	
Scott Hagen	x	
Kathie Muse		x

3. PLEDGE OF ALLEGIANCE

   Chairwoman Claytor led the Pledge of Allegiance

4. APPROVAL OF THE AGENDA

   Motion: To approve the agenda for October 22, 2026.

   First: Director Hagen
   Second: Director Stallings
   Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver, Scott Hagen
   Absent - Kathie Muse

   Board Discussion: None

   Public Comment: None

5. VACTOR TRUCK BIDS

   Motion: To move forward with the bid from Steve Stump up to but not to exceed $5,500

   First: Director Oliver
   Second: Chairwoman Claytor
   Roll Call: Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver, Scott Hagen
   Absent - Kathie Muse

The two bids were reviewed. There was discussion about whether the sewer ponds could be used for dumping. Garcia asked for additional funds above the bid in the event that additional work could be done while the company was on site.

7. ADJOURNMENT

Motion: To adjourn the meeting at 4:11 pm

First:	Director Stallings
Second:	Director Hagen
Roll Call:	Ayes – Kathy Claytor, Ellen Stallings, Jerald Oliver, Scott Hagen
	Absent – Kathie Muse