

**SPALDING COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
January 16, 2026  
Approved 2-12-26**

APPROVED BY DIRECTORS

Kathy Claytor \_\_\_\_\_  
 Ellen Stallings \_\_\_\_\_  
 Jerald Oliver \_\_\_\_\_  
 Scott Hagen \_\_\_\_\_  
 \_\_\_\_\_

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

2. <u>ROLL CALL</u>	<u>Present</u>	<u>Not Present</u>
Kathy Claytor	_ x _	
Ellen Stalling	_ x _	
Scott Hagen	_____	_ x _
Jerald Oliver	_ x _	

3. PLEDGE OF ALLEGIANCE  
 Led by Chairwoman Claytor

4. APPROVAL OF THE AGENDA

**Motion: To approve the agenda for the special meeting on January 16, 2026.**

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

5. PUBLIC COMMENT

None

**Ken Ward**, Interim General Manager, recommended that the Board not take action on items 6 & 7 until further research can be done.

6. AUDIO VIDEO UPGRADE FOR BOARD MEETINGS

*Public comment:* None

*Board Comment:* **Director Oliver** reported that the district has received \$800 in donations for equipment. Kris Long is donating the labor. The system will be upgraded by the next meeting.

7. NEW BUSINESS EQUIPMENT/COMPUTER PURCHASES

*Public comment:* None

*Board Comment:* **Director Stallings** reported that the equipment is in dire need. **Director Oliver** reported that currently we have more personnel than workstations.

8. ADJORNMENT

**Motion: To adjourn the meeting at 1:05**

First: Chairwoman Claytor

Second: Jerald Oliver

Roll Call: Ayes – Kathy Claytor,, Ellen Stallings, Jerald Oliver

Absent – Scott Hagen