

**SPALDING COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
September 27<sup>th</sup>, 2024  
Minutes - DRAFT**

APPROVED BY DIRECTORS:

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1. MEETING CALLED TO ORDER: Chairman Thomas called to order at 12:00 p.m.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Ted Thomas	<u>X</u>	<u>      </u>
Kathy Claytor	<u>X</u>	<u>      </u>
Larry Doss	<u>X</u>	<u>      </u>
Frank Muse	<u>X</u>	<u>      </u>

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance, led by Chairman Thomas was spoken.

4. APPROVAL OF THE AGENDA:

The Office Receptionist provided the Special Meeting Agenda. The General Manager joined via the teleconference line.

Motion: Approve the Special Meeting Agenda.

First: Director Muse.

Second: Director Doss.

Roll Call: Aye: Ted Thomas, Kathy Claytor, Larry Doss, Frank Muse.

Motion carried.

5. PUBLIC COMMENT

K. Graton - encouraged the Board of Directors to favorably consider the contract

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terms of the newly appointed General Manager considering experience and background.

T. LoBue – inquired as to the status and process for background investigations by the district.

6. CLOSED SESSION

The Board entered Closed Session at approximately 4:10 p.m.

The Board returned to the Special Meeting at approximately 4:30 p.m.

No reportable action was taken.

7. ADJOURN

Motion: Adjourn the September 27th, 2024 Special Meeting

First: Director Muse

Second: Director Doss

Roll Call: Aye: Ted Thomas, Kathy Claytor, Larry Doss, Frank Muse.

Motion carried.

Meeting adjourned at 4:35 p.m.