

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
January 16, 2026
Minutes – DRAFT**

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