



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

Amended 3/17/09

Special Called Meeting

March 9, 2009

6:00 p.m.

Call to Order and Opening Prayer

The meeting was called to order by Commissioner David Shivers. Also in attendance were Commissioners Waters, Killingsworth, Fair and Davenport and Administrator Ward. Commissioner Fair gave the opening prayer.

Agenda Approval

Commissioner Waters requested item 2b be added to the agenda for discussion of Blue Cross Blue Shield complaint. Commissioner Davenport seconded the motion. Motion carried.

New Business

- a. Review and discussion of job description for County Clerk
General discussion was held on the various options to replace the county clerk. Commissioner Shivers suggested the County Administrator could be appointed interim County Clerk until such time as a legislative act could be approved to update the County Clerk position. A Deputy Clerk would then be hired to do the day to day duties. Commissioner Waters discussed the job description and his opposition to the County Clerk reporting to the Administrator.

Commissioner Waters made a motion to approve the Clerk job description as proposed and to strike the "reports to Administrator" wording. Commissioner Killingsworth seconded the motion. Commissioners Waters, Killingsworth, Fair and Davenport voted yea. Commissioner Shivers voted nay.

Administrator Ward volunteered to pre-screen the applicants. Commissioner Waters was opposed. Commissioner Waters motioned all applications go to the board for review using administrator as resource. Commissioner Killingsworth seconded the motion. Commissioners Waters and Killingsworth voted yea. Commissioners Davenport, Fair and Shivers voted nay. Motion failed.

Commissioner Waters motioned all applications go before the board. Commissioner Killingsworth seconded the motion. Commissioners Killingsworth, Waters and Fair voted yea. Commissioners Davenport and Shivers voted nay. Motion carried.

- b. Discussion of Blue Cross Blue Shield Complaint
Commissioner Waters discussed the complaint from BCBS concerning his contact with them. He stated that commissioners could not be barred from directly contacting vendors. Commissioners Shivers stated Commissioner Waters was violating county protocol.

Comments from the Public

None

Comments from the Board

None

Adjourn Commissioner Fair motioned to adjourn at 7:25 p.m.

Signature of David Shivers, Chairman

Date 3-25-09

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 9, 2009 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Signature of Pam Ward, County Administrator

Date 3-25-09