



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

Special Called Meeting

April 3, 2009
6:00 p.m.

1) Call to Order and Opening Prayer

The April 3, 2009 special called meeting was called to order at 6:05 p.m. by Chairman David Shivers. Chairman Shivers opened with a prayer. Those in attendance were: Commissioners Shivers, Killingsworth, Fair and Davenport. Also in attendance was Administrator Ward.

2) Agenda Approval

Commissioner Killingsworth made a motion to amend the agenda to add item 3b) Vacation and sick pay calculations. Commissioner Fair seconded the motion. Motion carried.

3) New Business:

a. Review of County Clerk applications and selection of candidates for interview.

Commissioners discussed the applications for County Clerk. The following candidates were selected by unanimous approval of the commissioners present.

Geneva English
Diane Horneck
Adria Williams
Karen Taylor
Jane Barnette

Administrator Ward was instructed to schedule interviews for Wednesday April 8, 2009 beginning at 3:00 p.m. in 30 minute intervals.

b. Vacation and Sick pay calculations.

Administrator Ward reviewed issues pertaining to miscalculations of sick time and vacation time of employees. Commissioner Killingsworth motioned to correct the errors for the current fiscal year from October 1, 2008 through March 31, 2009. Commissioner Davenport seconded the motion; motion carried.

4) Adjourn

Chairman Shivers adjourned the meeting at 7:40 p.m.



David Shivers, Chairman

4.21.09
Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY THE APRIL 3, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Pam Ward, County Administrator

4.21.09
Date