



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia  
Minutes

Special Called Meeting

April 24, 2009  
6:00 p.m.

**1) Call to Order and Opening Prayer**

Chairman Shivers called the meeting to order at 6:00 p.m. In attendance were Commissioners Shivers, Waters, Killingsworth, Fair and Davenport, County Administrator Ward and Sheriff Shivers. Commissioner Shivers opened in prayer.

**2) Agenda Approval**

Commissioner Waters made a motion to move agenda items three (Consideration of purchase of walkie talkies for Sheriff and Fire Department) to item 2 and push item 2 (Discussion on FY10 budget planning) to item three. Motion was seconded by Commissioner Killingsworth. Motion carried.

**3) Consideration of purchase of walkie talkies for Sheriff and Fire Department**

Sheriff Shivers reviewed the quote for the replacement of the radio repeater. Bid came in at \$10,005. Sheriff Shivers requested approval to purchase six new walkie talkies to replace the pager system. Motorola is offering seven walkie talkies for the price of six for \$2,310.00. The Sheriff will pay \$1,000 from his budget, the county will pay for one half of the balance and the city will be requested to pay for the remaining half. Commission Killingsworth motioned to pay \$1,310 balance and to pursue City cooperation. Motion was seconded by Commissioner Waters; motion carried. Commissioner Waters will contact Board of Education on the repeater and City on the repeater and walkie talkie costs and will advise commission what needs to be done to finalize the process. The Sheriff will replace for older walkie talkies in the Sheriff's Department with four new ones. The four old ones will go to the fire department in addition to the three remaining new walkie talkies.

**4) Discussion on FY10 budget planning**

The commission discussed the FY10 budget and possible areas to reduce costs. Commissioner Fair motioned to do the same thing as the state does. If they don't get a raise this year, neither does the county. Motion was seconded by Commissioner Killingsworth. Motion carried. Commission Waters voted nay.

**5) Adjourn**

The commission meeting was adjourned at 7:10 p.m.

David Shivers  
David Shivers, Chairman

5-19-09  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY THE April 24, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Pamela Ward  
Pam Ward, County Administrator

5-19-09  
Date