

RESOLUTION 05-012

A RESOLUTION OF CLAY COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION ON THE 6TH DAY OF DECEMBER, 2005, DID PASS THE FOLLOWING RESOLUTION IN REGARD TO ADOPTING THE OFFICIAL MEDIA FOR THE MINUTES OF THE CLAY COUNTY BOARD OF COMMISSIONERS MEETINGS:


WHEREAS, THE BOARD OF COMMISSIONERS RECOGNIZE THE IMPORTANCE OF HAVING A CONSISTANT FORM OF MINUTES IN COMPLIANCE WITH THE OPEN RECORDS ACT;


NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY COMMISSION OF CLAY COUNTY, GEORGIA SHALL;

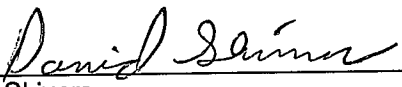
1. Have as their official record of minutes, typed, printed minutes on paper;
2. Shall have minutes of the meeting whether it be regular or a special called meeting recorded in this format;
3. Shall become the official minutes when approved as written or with changes by the Board of Commissioners;
4. May destroy any cassette tapes after five years from the date of approval of the meeting minutes date;
5. The approved minutes shall be copied to a bound minute's book with pre-numbered pages and maintained as a perpetual history of recorded minutes.

PASSED AND ADOPTED after first and only reading this 6th^{day} of December 2005.

CLAY COUNTY, GEORGIA

BY:  Yea Nay
Gerald Von Anderson III, Chairman

By:  Yea Nay
Willie McCoy, Vice Chairman

BY:  Yea Nay
David Shivers

BY: _____ Yea Nay
Daniel Giles

BY:  Yea Nay
Barry Waters

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Clay County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Clay County in public meeting assembled on November 1, 2005, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.


Teresa Smith, County Clerk