



**CLAY COUNTY BOARD OF COMMISSIONERS**

Commission Chambers, Fort Gaines, Georgia

Minutes

May 12, 2010

Work Session

5:00 p.m.

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

Chairman Shivers called the work session to order at 5:08 p.m. Commissioner Davenport gave the opening prayer. Chairman David Shivers, Vice Chairman Barry Waters, and Commissioners James Davenport and Walt Killingsworth were in attendance as well as County Administrator Spencer Mueller, Accounts Payable Clerk Lori McMullen, and County Clerk Adria Williams. Commissioner Radar Fair, Sr. was not in attendance.

**2) Agenda Approval**

The following items were added to the work session agenda:

3b. Board Request to Pursue FEMA Grant for Volunteer Fire Department

3c. Discussion on Bagby Park

Motion made to approve the amended agenda by Vice Chairman Waters. Motion seconded by Commissioner Killingsworth; motion carried.

**3) New Business**

a. FY2011 Budget

The commission began reviewing and discussion on the general fund expenditures for the FY2011 budget. The commission will meet Tuesday, May 18, 2010 at 5:00 p.m. for continued budget planning.

b. Board Request to Pursue FEMA Grant for Volunteer Fire Department

Vice Chairman Waters requested the Board's approval to pursue a FEMA Grant for the Volunteer Fire Department relating to thermal imaging.

Motion made to allow pursuing grant for \$200,000 by Commissioner Killingsworth. Motion seconded by Commissioner Davenport. Motion carried.

c. Discussion on Bagby Park

The commission discussed the possibility of Bagby Park's closing and attending the meeting with DNR Commissioner Chris Clark on Thursday, May 13, 2010 at 1:00 at Bagby Park. The Chairman provided the Board with handouts pertaining to the deficit of the park and golf course.

**4) Adjourn**

There being no further business the work session adjourned at 8:10 p.m.

David Shivers  
David Shivers, Chairman

05/20/2010  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 12, 2010 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams  
Adria Williams, County Clerk

05/20/2010  
Date