



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

Special Called Meeting

May 21, 2009

6:00 p.m.

1) Call to Order and Opening Prayer

The regular meeting of the Clay County Board of Commissioners was called to order at 6:00 p.m. by Chairman David Shivers. Commissioner Shivers gave the prayer. In attendance were Commissioners Shivers, Waters, Killingsworth, Fair and Davenport. County Administrator Ward was also in attendance.

2) Agenda Approval

Commissioner Waters made a motion to approve the agenda with the correction of the time from 5:00 p.m. to 6:00 p.m. Commissioner Fair seconded the motion; motion carried.

3) Consideration of letter of support to A+ Technologies

Commissioner Waters made a motion to approve the support resolution 09-034. Commissioner Fair seconded the motion; motion carried.

4) Consideration and discussion of hiring County Clerk

Commissioner Davenport made a motion to extend the job offer to Geneva English until June 2, 2009. Motion carried.

5) Adjourn

The meeting was adjourned at 6:18 p.m.



David Shivers, Chairman

6-19-09

Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY THE May 21, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Pam Ward, County Administrator

6-19-09

Date