



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

Special Called Meeting

June 10, 2009
5:30 p.m.

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

Chairman David Shivers called the meeting to order at 5:30 p.m. Commissioners Shivers, Waters and Killingsworth, and County Administrator Pam Ward were in attendance. Vice-Chairman Waters disagreed with the meeting being called to order based on Chairman Shivers' decision to wait on Commissioners Davenport and Fair. Vice-Chairman Waters left the meeting at 5:37 p.m. The meeting began at 5:48 p.m. Commissioners Shivers, Fair, Davenport and Killingsworth, and County Administrator Pam Ward were in attendance.

2) **Agenda Approval**

3) **Consideration of replacement of Heating and Air Conditioning System in County Annex**

Commissioner Radar Fair motioned to replace the heating and air conditioning system in the County Annex with a mini split heating and air system from Jimmy's Heating and Cooling, Inc. at an estimated cost of \$17,875.00. Commissioner James Davenport seconded the motion. All in favor; motion carried.

Consideration of pay rate and other training requirements for County Clerk

Commissioner Walt Killingsworth motioned to appoint Adria Williams as County Clerk with a pay rate of \$10.00 an hour effective immediately retroactive to Wednesday, June 3, 2009. Adria will continue in the Customer Service / Utilities position until filled while training in County Clerk position as well. Additional County Clerk training will be discussed at a later date. Commissioner Radar Fair seconded the motion. All in favor; motion carried.

5) **Adjourn** – the meeting adjourned at 6:20 p.m.

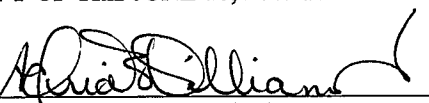


David Shivers, Chairman

6.16.09

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 10, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

6/16/09

Date