



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Minutes

June 16, 2010
Special Called Meeting
4:00 p.m.

1) Call to Order and Opening Prayer

Chairman Shivers called the special called meeting to order at 4:00 p.m. Chairman David Shivers, Vice Chairman Barry Waters, and Commissioner Radar Fair, Sr. were in attendance as well as County Administrator Mueller, Tax Commissioner Caryl Munford and County Clerk Adria Williams. Commissioners James Davenport and Walt Killingsworth were unable to attend.

2) Agenda Approval

The following items were added to the agenda:

- 3b. Court Order from Judge Bishop
- 3c. Insurance Premium Tax

Agenda approval was unanimous.

3) New Business

- a. A/C Unit – Tax Commissioner Office
Motion made to replace A/C unit with a new Jimmy's Heating and Cooling unit at a cost of \$6300 by Commissioner Fair. Motion seconded by Vice Chairman Waters; motion carried.
- b. Court Order from Judge Bishop
Motion made to refer the court order to the County Attorney by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.
- c. Insurance Premium Tax
Commission discussed applying insurance premium tax correctly.

4) Adjourn

The special called meeting adjourned at 4:30 p.m.

David Shivers
David Shivers, Chairman

7-21-2010
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 16, 2010 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams
Adria Williams, County Clerk

7-21-2010
Date