



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Minutes

July 14, 2010
6:00 pm

Special Called Meeting

1) Call to Order

Chairman Shivers called the special called meeting to order at 6:00 p.m. Chairman David Shivers, Vice Chairman Barry Waters, and Commissioners Walt Killingsworth, Radar Fair, Sr., and James Davenport were all in attendance as well as County Administrator Spencer Mueller, Tax Commissioner Caryl Munford, Accounts Payable Clerk Lori McMullen, and County Clerk Adria Williams.

2) Agenda Approval

Chairman Shivers asked if the items under new business were in the correct order. He asked the Tax Commissioner if she needed to speak under item (a) or (b). Administrator Mueller stated item (b); so the Chairman suggested switching items (a) and (b). Motion made to switch items (a) and (b) by Vice Chairman Waters. Motion seconded by Commissioner Fair. The Accounts Payable Clerk then asked the Chairman if the FY11 budget needed to be adopted first. Administrator Mueller stated that the Board had approved the budget by voice vote but needed to have a written resolution doing the same. Chairman Shivers stated to strike (b) and place "and" after "adoption".

3) New Business

a. Approval of Resolution 10-051 Fiscal Year 2011 Budget Adoption and Discussion to Amend the Clay County FY2011 Budget

1. Approval of Resolution 10-053 Amending the FY11 Budget

Tax Commissioner Caryl Munford summarized the information provided to the Board. She stated that the digest was down by \$2 million, real and personal property was down by \$345,000, motor vehicles down by \$666,000, mobile homes down by \$203,000, and timber down by \$938,000. The inflationary value also went down which helped a bit. The County's net digest for 2010 is \$112,538,705.00, the total value of property in the county minus exemptions. If the Board keeps the present millage rate of 15.127, the County would get a tax levy of \$1,702,372.99 with no advertised increase but would have to decrease the present budget by \$170,127.01. If the millage rate is raised by .23, the County could still advertise a 0% increase, get a tax levy of \$1,705,186.46 and decrease the budget by \$167,313.54. Everything over 15.152 mills will have to advertise an increase. Mrs. Munford needed to know the Board's decision- if they will lower the budget and keep the millage rate the same, take a pinch of an increase, or the 9.8% increase and keep the present budget so she could proceed with the hearing process. She explained the public hearing process to the Board. Three public hearings and one millage rate vote meeting are required if the millage is increased. If there is not an increase, one public hearing and one meeting to vote on the millage rate (following the hearing) is required. Chairman Shivers stated that there is a carryover of \$192,135.00 from the FY09 budget. He suggested going with the 0.00% increase and using \$167,313.54 of the carryover. Vice Chairman Waters asked if the funds are actually available. The Administrator stated that it's in the audit report. Vice Chairman Waters asked if the funds actually exist; if they are in a bank account. The Administrator stated yes. Commissioner Davenport asked wouldn't it be wise to do a small increase this year and a little next year instead of one huge increase next year.

Motion made to approve Resolution 10-051 Fiscal Year 2011 Budget Adoption by Commissioner Killingsworth. Motion seconded by Commissioner Fair. Vice Chairman Waters voted nay. Motion carried. The Board briefly discussed ways to cut costs to help the budget. Vice Chairman Waters inquired about Bil-Mar Construction. Administrator Mueller stated that eliminating the use of Bil-Mar would save about \$15,000 a year. The County has two certified water testers to utilize; so the services with Bil-Mar will be terminated.



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The Administrator stated that the County may have some surplus SPLOST that he intends to utilize as much as possible by law for pipe, gravel, and items of that nature in order to relieve the General Fund. Motion made to approve the tax levy of \$1,705,186.46 which would result in no advertised increase by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried unanimously. Motion made for signed copies of both resolutions adopted to be attached to the minutes by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried. Motion made to add invoice approval to the agenda by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.

4) **Invoices to Be Approved**

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

5) **Adjourn**

Motion made to adjourn by Commissioner Fair. Motion seconded by Commissioner Davenport; motion carried. There being no further business the special called meeting adjourned at 6:50 p.m.


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 JULY 14, 2010 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.


Adria Williams, County Clerk

7-21-2010
Date

RESOLUTION 10-051

A RESOLUTION OF THE COUNTY OF CLAY, STATE OF GEORGIA, ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010; AUTHORIZING THE TAX COMMISSIONER TO COMPUTE MILLAGE AT A RATE THAT BALANCES SAID BUDGET; AND, ESTABLISHING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Commissioners as follows:

That the proposed budget attached hereto and made a part hereof, the revenues and expenditures thereof being balanced at \$ 4,033,492.00 including the General Fund and Special Revenue Funds, is and shall be the adopted budget for the Fiscal Year beginning October 1, 2010 to and through September 30, 2011;

1. That the Tax Commissioner is hereby authorized to compute taxes in the amount of \$ 1,872,500.00 for the aforesaid Fiscal Year at a rate that will balance said budget, as adopted by the Clay County Board of Commissioners at the Regular Meeting on July 6th, 2010.
2. That this resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED after the first and only reading this 14th day of July, 2010.

COUNTY OF CLAY, STATE OF GEORGIA

BY: David Shivers

Yea

Nay

David Shivers, Chairman

BY: Barry Waters

Yea

Nay

Barry Waters, Vice Chairman

BY: Barbara Fin Sr.

Yea

Nay

Radar Fair

BY: Walt Killingsworth

Yea

Nay

Walt Killingsworth

BY: James Davenport

Yea

Nay

James Davenport

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 July 14, 2010, 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.

Adria Williams
Adria Williams, County Clerk

RESOLUTION 10-053

A RESOLUTION OF THE COUNTY OF CLAY, STATE OF GEORGIA, AMENDING THE FISCAL YEAR 2011 BUDGET; AND, ESTABLISHING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Commissioners as follows:

1. That the Clay County Commission, hereby amends the budget for the Fiscal Year ending September 30, 2011, to as follows:

	<u>Original</u>	<u>Amended</u>
REVENUES, by Source		
FY 09 Balance Carry Forward	\$ 0.00	\$ 167,314.00
Real Property Taxes	\$1,600,000.00	\$1,432,686.00
TOTAL REVENUES	<u>\$1,600,000.00</u>	<u>\$1,600,000.00</u>

2. That this Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED after the first and only reading this 14th day of July, 2010.

COUNTY OF CLAY, STATE OF GEORGIA

BY: David Shivers

Yea

Nay

David Shivers, Chairman

BY: Barry Waters

Yea

Nay

Barry Waters, Vice Chairman

BY: Radon S.

Yea

Nay

Radon Fair

BY: Walt Killingsworth

Yea

Nay

Walt Killingsworth

BY: James Davenport

Yea

Nay

James Davenport

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 July 20, 2010, 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.

Adria Williams
Adria Williams, County Clerk