



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

August 27, 2009
6:00 p.m.

Special Called Meeting

I. Call To Order

Chairman David Shivers called the special called meeting to order at 6:00 p.m. In attendance were Chairman David Shivers, Vice-Chairman Barry Waters, Commissioners James Davenport, Walt Killingsworth, and Radar Fair, Sr., County Administrator Pamela Ward, Tax Commissioner Caryl Munford, Tax Assessor Chairman Roy Neves, and County Clerk Adria Williams.

II. Resolution 09-039 Establishing Millage Rate

Commissioner Davenport motioned to adopt Resolution 09-039 Establishing Millage Rate as stated. Commissioner Killingsworth seconded the motion. Vice-Chairman Waters voted nay. Motion carried.

III. Resolution 09-040 Designating Insurance Premium

Commissioner Killingsworth motioned to adopt Resolution 09-040 Designating Insurance Premium. Commissioner Fair seconded the motion. All in favor; motion carried.

IV. Adjourn

The special called meeting adjourned at 6:05 p.m.



David Shivers, Chairman

9-15-2009
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 27, 2009 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

9-15-2009
Date