

## **Clay County Commission**

41771 Hwy 77 North Post Office Box 187 Ashland, AL 36251



COMMISSIONER
Wayne Watts
District 1

COMMISSIONER
Ray Milstead
District 3

COMMISSION CHAIRMAN
Roy H. Johnson
District 2

COMMISSIONER
Mary Beth Wheeles
District 4

COMMISSIONER
Ricky Burney
District 5

## Clay County Commission Planning Meeting Agenda August 8, 2016

- 1. Call to Order-Chairman
- 2. Invocation
- 3. Consent Agenda
- 4. Resolution for Senator Dial-11:00
- 5. Minutes and Expenditures-11:00
- 6. Old Business
  - a. New Hospital Administrator-Commissioner Watts
  - b. Side Cutter-Commissioner Milstead
  - c. Clay County Animal Shelter-Update
  - d. USDA Water Project-Commissioner Johnson
  - e. Resolutions-Commissioner Johnson
  - f. Keith Harris-Approve/Disapprove Cost Analysis
  - g. Update on CDBG Project-Commissioner Milstead
- 7. New Business
- 8. a. Dan Floyd(County Information Management Systems) J. Butler
  - b. S&W Contract Renewal-Mary Wood
  - c. Easter Seal Contract-Mary Wood
  - d. AMI Group, Inc.-Torin D.Brazzle
  - e. Brad Green/Raymond James Financial

## Reports from staff/ Meeting Adjourned