



COMMISSIONERS

# Clay County Commission

41771 Hwy. 77 North

ASHLAND, ALABAMA 36251

Phone 256.354.7888

FAX 256.354.3208



**COMMISSIONER**

Wayne Watts  
District 1

**COMMISSION CHAIRMAN**

Roy Johnson, Chairman  
District 2

**COMMISSIONER**

Ray Milstead  
District 3

**COMMISSIONER**

Mary Beth Wheelles  
District 4

**COMMISSIONER**

Ricky Burney  
District 5

## Clay County Commission Planning Meeting Agenda July 11, 2016

1. **Call to Order - Chairman**
2. **Invocation**
3. **Oath of Office - Beth Wheelles by Todd Wheelles**
4. **Consent Agenda**
5. **Minutes and Expenditures - 11:00**
6. **Old Business**
  - a. **Mt. Zion-Millerville Water Project, Commissioner Milstead**
  - b. **Side Cutter Purchase/Financing, Commissioner Milstead**
  - c. **QCHC Contract, Sheriff Latham**
  - d. **Surplus Cars, Sheriff Latham**
7. **New Business**
  - a. **Clay County Hospital, Wayne Watts, Introduction of New Hospital Administrator, Joel Tate and his staff person, Buddy Griffin**
  - a. **Reid Cavnar, Stifel, Nicolaus & Co Inc.**
  - b. **Keith Harris, Schneider Electric - Cost Analysis on Utilities**
  - c. **DHR Board Appointments, Kay Robertson (Director)**
  - d. **Circuit Clerk's office Centurylink Fiber-optic Boring, Commissioner Watts**
  - e. **Eagle Lane – Commissioners Watts & Wheelles**
8. **Reports from Staff / Meeting Adjourned**