

Clay County Board of County Commissioners

June 15, 2017

A special called meeting was called to order by Chairman Logan at 7:00 pm. Present for the meeting was Chairman Clay Logan; Commissioner Robert Cline Penland; Commissioner Ed Roach; Commissioner Dr. Rob Peck; Commissioner Randy Nichols; Interim County Manager Jacky Sellers; and County Attorney Merinda S. Woody and Lorraine Bennett, reporter for the Clay County Progress and members of the public.

First item of business was to appoint Mark Pullium as the county manager and to approve his employment contract with Clay County. Commissioners Peck made a motion to appoint Mark Pullium as the county manager and to approve his employment contract with the County. Commissioner Nichols seconded the motion. Motion was unanimously approved.

Second item of business was to review the proposed food preparation agreement and its amendment between Clay County Detention Center and Valley Services, Inc. (Valley). Discussion was had and it was agreed that the provision within the agreement concerning the lease of a commercial dishwasher should be tabled until a lease agreement has been received and reviewed by the County Attorney. Sheriff Davis also stated that the Sheriff in Macon County and he had an interagency agreement whereby Clay County would house a certain number of inmates from Macon County and Summit, a counterpart of Valley Services, would provide three meals a day to Macon County inmates but would use the kitchen in the Clay County Detention Center to prepare the meals for the inmates and charge them accordingly. Commissioner Penland made a motion to approve the food preparation agreement and its amendment between Clay County Detention Center and Valley Services, Inc. (Valley) as proposed with exception of the commercial dishwasher which will be addressed later. Commissioner Peck second. Motion approved.

Third item of business was discussion with Sheriff Davis about the costs of the vehicles that the Sheriff's Department was requesting in the proposed budget for 2017-2018.

Fourth item of business was discussion of a meeting that Chairman Logan had with NCDOT and that they are putting a turning lane in front of the courthouse.

There being no further business to come before the board, Commissioner Roach moved to adjourn the meeting. Commissioner Nichols seconded the motion. Motion carried and the meeting adjourned at 7:31 pm.

Chairman, Clay Logan

Commissioner, Ed Roach
Special Called Meeting

June 15, 2017
Page 2

Commissioner, Robert Cline Penland

Commissioner, Randy Nichols

Commissioner, Dr. Rob Peck

Attested: Clerk to Board