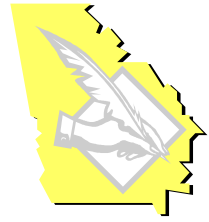


MINUTES
GEORGIA COUNTY CLERKS ASSOCIATION
Wednesday, September 17, 2008, 7:30 a.m.
Georgia Center for Continuing Education
Athens, Georgia



I. **Call to Order/Welcome** – President Brenda Stalvey, Echols County Clerk, called the meeting to order and welcomed everyone.

II. **Pledge of Allegiance and Invocation** – President Stalvey led the Pledge of Allegiance and Jackie Smith, Newton County Clerk led the invocation.

III. **Recognition of Guests, New Clerks, First Time Attendees**

President Stalvey recognized Catherine Bennett and Jean Lord, CVIOG, and thanked them for all the work they do for the Clerks Association. She also recognized and welcomed new clerks and first time attendees.

IV. **Recognition of Officers**

President Brenda Stalvey, Echols County
Vice-President Kathy Arp, Floyd County
Secretary, Donna Bell, Berrien County (absent)
Treasurer, Christi Dockery, Lee County (absent)

V. **Newly Certified Clerks**

Connie Mize, Jones County, was recognized for completing the curriculum requirements for Certified County Clerk. Catherine Bennett presented Connie with a Certificate of Completion from the University of Georgia, Association County Commissioners of Georgia and the Georgia County Clerks Association. **Congratulations Connie!**

VI. **Approval of Minutes**

President Stalvey called for a motion to approve the Minutes of the April 28, 2008 meeting. Don Townsend, Dade County, moved that the minutes be approved as submitted. Second by Paige Dukes, Lowndes County. Motion approved.

VII. **Approval of Treasurer's Report**

President Stalvey presented the Treasurer's Report and called for a motion to approve. Motion was made by Jackie Smith, Newton County. Second by Gretchen Ellerby, Lamar County. Motion approved.

VIII. **Nomination for Treasurer**

On behalf of the Nominating Committee, Deborah Cox, Colquitt County, presented the following for consideration: Mark Massey, Fulton County and Paige Dukes, Lowndes County. Election will be held at the February 2009 meeting.

IX. Committee Reports:

- a. **Education Committee – Kathy Arp, Floyd County** - no report
- b. **Membership Committee – Kathy Arp, Floyd County** - no report
- c. **Recognition/Awards Committee – Carol Granger, Cobb County**
Jean Lord, CVIOG, gave an overview of the *Path of Lifelong Learning* located at the Georgia Center for Continuing Education.
- d. **Nominating Committee – Donna Jones, Seminole County** - no further report.
- e. **Benevolent Scholarship Committee – Jackie Smith, Newton County** - no report
- f. **By-Laws Committee – Deborah Cox, Colquitt County** - no report
- g. **Hospitality Committee – Paige Dukes, Lowndes County**
Paige reported that the committee is working on a “Clerk’s Gallery” for the meeting in February 2009. More information will be forthcoming.
- h. **Public Relations Display – Chrystal Smith, Atkinson County and Paige Dukes, Lowndes County** - no report
- i. **Website Committee – Deborah Cox, Colquitt County**
Deborah is continuing to work on updating information on the website (www.georgiacca.com). Computer One, the company we are currently contracting with for our web service, is not responsible for the actual update of information. A recommendation was made to discontinue the contract upon expiration of the current term. Deborah is working with her IT staff to keep the information current on the website. Contact Deborah if you have any ideas or information for the website.

X. Old Business

- a. Brenda Stalvey, Echols County, recommended that the Association have an “official” location to store files. She has received permission from Echols County Officials to place a file at that location. Motion was made by Deborah Cox, Colquitt County, to authorize the purchase of a fire-proof filing cabinet for the storage of Association files to be placed in Echols County. Second by Nancy Livingston, Telfair County. Motion approved.

XI. Announcements

XII. Door Prizes

XIII. Adjourn

There being no further business, Nancy Livingston, Telfair County, moved that the meeting be adjourned. Second by Paige Dukes, Lowndes County. Motion carried.

Date Approved

/s
Kathy Arp, Floyd County, Vice-President