



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

January 28, 2010
Special Called Meeting
6:00 p.m.

1) Call to Order and Opening Prayer

Vice-Chairman Waters called the special called meeting to order at 6:00 p.m. Commissioner Fair gave the opening prayer. Vice-Chairman Barry Waters, and Commissioners James Davenport, Radar Fair, and Walt Killingsworth were in attendance as well as RVRC Representatives Tina Rust, Courtney Grunninger, Julio Portillo, and Lance Renfrow, Public Works Director Bobby Dupree, and County Clerk Adria Williams.

2) Agenda Approval

Commissioner Killingsworth motioned to approve the agenda. Commissioner Davenport seconded the motion; motion carried.

3) New Business

a. Discussion on Target Area for CDBG

RVRC Representatives surveyed target area for potential water line extensions. The Board was informed that the grant dollar amount was \$500,000.00 and county match is at least \$10,000.00. The Board has to select an Engineer for the project and sign the Resolution to move forward.

Commissioner Killingsworth motioned to adopt the Resolution for Clay County to participate in the Community Development Block Grant Program for 2010 and sub-motioned to authorize the Vice-Chairman and County Clerk to sign the Resolution. Commissioner Fair seconded the motion; motion carried.

b. Review Engineer Bids for Water System Project

The Board is unsure about using the previous engineer for the project due to current conflicts. The County Attorney will have to be consulted before rendering a decision.

Commissioner Killingsworth motioned to postpone until the regular scheduled meeting on February 2, 2010. Commissioner Davenport seconded the motion; motion carried.

4) Adjourn

There being no further business the special called meeting adjourned at 6:35 p.m.

David Shivers
David Shivers, Chairman

Date 2-2-10

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 28, 2010 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams
Adria Williams, County Clerk

Date 2-2-2010