



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

March 21, 2011
Special Called Meeting
6:30 p.m.

1) Call to Order

Chairman Shivers called the special called meeting to order at 6:30 p.m. Chairman David Shivers and Commissioners James Davenport, Radar Fair, Sr., and Lee Hubbard were in attendance as well as County Administrator Spencer Mueller, Clerk Adria Williams, and guests Courtney Grunninger with RVRC and Jeff Jones with Polyengineering, INC. Commissioner Barry Waters was unable to attend.

2) Agenda Approval

Commissioner Davenport made a motion to approve the agenda without changes. Commissioner Hubbard seconded the motion. All in favor; motion carried.

3) New Business

- a. Discussion of Leverage for the Community Development Block Grant (CDBG)
Chairman Shivers asked Mrs. Grunninger for suggestions. Commissioner Davenport refrained from the discussion.
Commissioner Hubbard made a motion to waive all tap fees and add a balance of up to \$60,000 for the cash match. Commissioner Fair seconded the motion. Commissioner Fair, Commissioner Hubbard, and Chairman Shivers voted yea; motion carried.

Commissioner Hubbard made a motion authorizing the Chairman to sign the "Finding of Exemption Form" for the Department of Community Affairs. Commissioner Fair seconded the motion. Commissioner Fair, Commissioner Hubbard, and Chairman Shivers voted yea; motion carried.

4) Adjourn

Commissioner Fair made a motion to adjourn. Commissioner Hubbard seconded the motion. Commissioner Fair seconded the motion. Commissioner Fair, Commissioner Hubbard, and Chairman Shivers voted yea; motion carried.

The special called meeting adjourned at 7:10 p.m.

David Shivers, Chairman

4-5-11

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 21, 2011 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

4/6/2011

Date