



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes Summary

March 30, 2010
Special Called Meeting
6:00 p.m.

- 1) **Call to Order**
Vice Chairman Barry Waters called the special called meeting to order at 6:00 p.m. Vice Chairman Barry Waters and Commissioners Walt Killingsworth, James Davenport, and Radar Fair, Sr. were in attendance as well as County Administrator Spencer Mueller, RVRC Representative Courtney Grunninger, and County Clerk Adria Williams. Chairman David Shivers was not in attendance.
- 2) **Agenda Approval**
Agenda approved unanimously.
- 3) **New Business**
 - a. **Water System Leverage**
Courtney Grunninger, RVRC Representative, explained to the Board that they could waive tap fees for low and moderate income within target areas. Residents would have to provide proof of income to qualify for the waiver. The County has a cash match of \$10,000, audit cost of \$1,000, and waiver of tap fees as leverage. The estimated county cost of \$32,000 based on an average of 40 customers may not necessarily be incurred.
County Administrator Mueller asked what would happen if the original bid amount dropped lower than expected; could the funds be used for something else. Ms. Grunninger replied that she was not sure; she would have to ask Patti Cullen and then contact the Board to give the answer.
Commissioner Fair asked if county would be at a lost if the grant is denied. County Administrator Mueller suggested running lines in more populated areas to boost revenue. Commissioner Killingsworth stated that the additional 48 customers could cost the County more money. The County Administrator and Vice Chairman agreed. Nathaniel Handy, a Thornton Road resident, supplied the Board with a copy of the September 2008 Commissioner Times Article "New County Water System Launched". He pointed out that the Board could use the reasons stated in the article to persuade residents within the targeted area to sign up for the county water system.

Motion made to approve the signing of the letter and pursue the grant request by Commissioner Fair.
Motion seconded by Commissioner Killingsworth. Commissioner Davenport abstained due to conflict of interest. Motion Carried.
- 4) **Adjourn**
There being no further business, the special called meeting adjourned at 6:34 p.m.

David Shivers
David Shivers, Chairman

Date 4-7-2010

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 30, 2010 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams
Adria Williams, County Clerk

Date 4-7-2010