



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Special Called Meeting

April 29, 2009
5:00 p.m.

1) **Call to Order and Opening Prayer**

Chairman David Shivers called the meeting to order at 5:00 p.m. and opened in prayer. Commissioners Shivers, Killingsworth, Fair and Davenport were in attendance as well as County Administrator Pam Ward.

2) **Agenda Approval**

Commissioner Killingsworth motioned to approve agenda. The motion was seconded by Commissioner Fair; motion carried.

3) **Consideration for approval to file stimulus package for GDOT Transit – Resolution 09-033 Authorizing Chairman to Sign application**

Commissioner Killingsworth motioned to approve Resolution 09-033 Authorizing the Chairman to Sign the FTA Section 5311 American Recovery & Reinvestment Act application. Motion was seconded by Commissioner Fair; motion carried.

4) **Adjourn** – the meeting was adjourned at 5:05 p.m.

David Shivers
David Shivers, Chairman

5/5/09
Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY THE APRIL 29, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Pam Ward
Pam Ward, County Administrator

5/5/09
Date