



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

July 14, 2010

7:00 pm

Special Called Meeting – SPLOST Projects

1) Call to Order

Chairman Shivers called the special called meeting to order at 7:00 p.m. Chairman David Shivers, Vice Chairman Barry Waters, and Commissioners James Davenport, Walt Killingsworth, and Radar Fair, Sr. were all in attendance as well as County Administrator Spencer Mueller, Attorney Mills, and County Clerk Adria Williams. Public guests included the City of Fort Gaines Mayor Samuel Johnson and Council members Daisy Jackson, Shirley Christian, and Foy Martin, Librarian Jean Turn, and City of Bluffton Clerk Gail Hubbard and Lee Hubbard.

2) Agenda Approval

Motion made to approve the agenda as written for July 14, 2010 by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.

3) New Business

a. Discussion on Special Local Option Sales Tax Projects

Chairman Shivers acknowledged the representatives of the City of Fort Gaines and City of Bluffton and opened the floor for discussion. The mayor of Fort Gaines was first to speak. Mr. Johnson stated that Fort Gaines wanted to remain at status quo at 33.3%, the same for the last SPLOST. Motion made to maintain the current percentage of 33.3% for the City of Fort Gaines by Vice Chairman Waters. Motion seconded by Commissioner Killingsworth; motion carried.

Mrs. Hubbard stated that Bluffton would be satisfied with the same percentage they've received in the past. Administrator Mueller made a recommendation that Bluffton consider their statement of usage a little differently changing the specifics to projects. Mrs. Hubbard stated that they will get with Attorney Mills on the matter. The Administrator stated that for referendum purposes the lowest dollar amount should be used so if approved at the lowest amount the maximum can still be collected. The low amount to be used is \$1,570,000. Commissioner Fair asked to be excused from the meeting. The County has to identify their projects. Ms. Turn asked that the library continue to be included. Motion made to maintain the 5% distribution for the City of Bluffton by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.

Attorney Mills reviewed the individual totals by project level and project priorities of the county and municipalities for the previous SPLOST as follows:

LEVEL 1 Projects, County Wide - \$410,000

Capital improvements and/or alterations for Clay County Courthouse and County Offices; and planning for a regional jail facility.

LEVEL 2 Projects by Entity Total of All = \$1,362,300

Prioritized Level 2 Projects for Clay County - \$840,539

- 1 – Roads, Streets, and Bridge Projects
- 2 – Library Capital Assets and/or Improvements
- 3 – County Recreation and/or Historical Projects
- 4 – Water and/or Landfill Post Closure Projects

Prioritized Level 2 Projects for the City of Fort Gaines - \$453,646

- 1 – Water and/or Wastewater Projects
- 2 – Roads, Streets, and Bridge Projects
- 3 – City Buildings Capital Improvement Projects



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- Prioritized Level 2 Projects for the City of Bluffton
- 1 – Roads, Streets, and Bridge Projects
 - 2 – City Historic and Recreation Projects
 - 3 – Water Projects

Chairman Shiver suggested going with the same, level one scaled back to \$1,570,000. Motion made to go with Level 1 Project scaled back to \$1,570,000 with percentages pulled back for the City of Fort Gaines and the City of Bluffton by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.

4) Adjourn

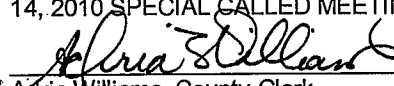
Motion made to adjourn by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried. There being no further business the special called meeting adjourned at 7:55 p.m.



David Shivers, Chairman

7-21-2010
Date

 I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 14, 2010 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

7-21-2010
Date