



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

Minutes

Special Called Meeting January 20, 2009
6:00 p.m.

1) Call to Order and Opening Prayer

Chairman Shivers called the meeting to order at 6:00pm.

Commissioner Waters, Commissioner Killingsworth, Commissioner Davenport, Commissioner Fair and Commissioner Shivers were present. Also in attendance was Administrator Pam Ward, County Clerk Teresa Smith and Attorney Bill Mills.

Commissioner Waters request to go into executive session. As per ACCG and Attorney Mills, can not go into executive session when discussing leasing county owned property to an individual.

2) Agenda Approval

None

3) Annual Appointments

None

4) Presentations before the Board

- a. Mr. Grady Harmon discussed his intentions of building a retirement home on property located on Hwy 39. He also requested the Commissioners attend meetings with the Corp of Engineers Mobile District. Presented the Board with a letter of intent.

Motion by Commissioner Waters approve Letter of Intent with the addition Mr. Harmon will transfer all studies and findings to the county if not approved by the Corp of Engineers. Second by Commissioner Fair. All in favor, motion carries.

5) Minutes

None

6) Correspondence Requiring Action

None

7) Unfinished Business

None

8) New Business

None

9) Comments from the Public

None

10) Comments from Department Heads & Constitutional Officers

None.



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- 11) Administrator Comments, Reports & Recommendations
None
- 12) Comments from the Board
None
- 13) Invoices to Be Approved
None
- 14) Consent Agenda
a. None
- 15) Executive Session (If Needed)
- 16) Adjourn: 6:30pm

David Shivers
David Shivers, Chairman

2-17-09
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE January 20, 2009 Special Called MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith
Teresa Smith, County Clerk

2.17.09
Date