



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

May 29, 2008

Noon

1) **Call to Order**

Chairman Anderson called the meeting to order at 12:05 p.m. Those in attendance were Chairman Anderson, Commissioners Killingsworth and Waters and County Administrator Pam Ward.

2) **Agenda Approval**

a. None

3) **Annual Appointments**

a. None

4) **Presentations before the Board**

a. None

5) **Minutes**

a. None

6) **Correspondence Requiring Action**

a. None

7) **Unfinished Business**

a. None

8) **New Business**

a. Technical Services Contract – amended

Commissioner Barry Waters made a motion to rescind the Technical Services Appraisal Contract previously approved on 5/20/2008. Motion was seconded by Commissioner Killingsworth. Motion carried.

Commissioner Barry Waters made a motion to accept the amended contract with Technical Services Appraisals for \$4,000. Commissioner Killingsworth seconded. Motion carried.

b. GA DNR Go Fish Contract for mega boat ramp

Mr. Ken Penuel reviewed the history of the Go Fish mega boat ramp application and the award. The contract was presented to the commission for approval via Resolution 08-022. Commissioner Waters made a motion to adopt Resolution 08-022 and Commissioner Killingsworth seconded. Motion carried.

c. GA DNR Go Fish Funds/Construction Memorandum from Tom Hooks and David Freedman

The commission received a letter requesting Clay County by the fiduciary agent of the mega boat ramp and a request was made from Tom Hooks and David Freedman with DNR for the county to write a letter to their attention confirming their acceptance. Commissioner Barry Waters made a motion to approve the letter stating the county would act as the fiduciary agent. Commissioner Killingsworth seconded. Motion carried.



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There being no further business, the meeting was adjourned at 12:17 p.m.

Handwritten signature of Gerald Von Anderson III.

\_\_\_\_\_  
Gerald Von Anderson III, Chairman

Handwritten date 7/1/08.

\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY OF THE May 29, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Pam Ward.

\_\_\_\_\_  
Pam Ward, County Administrator

Handwritten date 7-1-08.

\_\_\_\_\_  
Date