



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

June 10, 2008
6:00 P.M.

SPECIAL CALLED

1) Call to Order

Commissioner Anderson called the meeting to order at 6:04 p.m. In attendance were Chairman Anderson, Commissioner's McCoy, Shivers, Waters and Killingsworth. County Administrator Ward was also in attendance and kept the official minutes.


2) New Business

a. Review and approval of Resolution 08-023 Authorizing an Agreement Regarding Leasehold Classification and Transaction Terms and Conditions with Yellow Pine Energy Co., LLC and repealing 07-024.

Chairman Anderson reviewed the history of the Yellow Pines Energy Co., LLC agreement and the negotiations that have been ongoing with the Economic Development Authority of Clay County. Chairman Anderson then read resolution 08-023 in its entirety. Commissioner Waters made the motion to adopt Resolution 08-023. The motion was seconded by Commissioner McCoy. The motion passed unanimously.

3) Adjourn

There being no further business, the meeting was adjourned at 6:25 p.m.

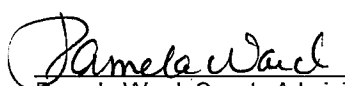


Gerald Von Anderson III, Chairman



Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 10, 2008 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Pamela Ward, County Administrator



Date