

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Special Called Meeting
September 14, 2007

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner Walton Killingsworth and Commissioner Barry Waters. Also present was County Administrator, Pam Ward and County Clerk, Teresa Smith. Commissioner David Shivers came in at 12:15pm

Call to Order and Opening Prayer

Chairman Anderson called the meeting to order at 12:05pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia.

Presentations Before the Board

There was none

Minutes

There was none

Correspondence for consideration & action

There was none

Unfinished Business

There was none

New Business

- a. USDA Facilities Grant Award – Motion by Commissioner Killingsworth to approve Chairman Anderson to sign the USDA Facilities Grant Award. Second by Commissioner Waters. All in favor, motion carried.

Commissioner Waters inquired if the County does not use all funds will Clay County still owe \$12,000 match?

Administrator Ward replied that Clay County would have to expend the \$12,000 before the County receives any grant money.

Administrator Ward was appointed as liaison between the county and Rural Development. All in favor, so motioned.

Comments from the Public

There was none

Comments from the Department Heads

There was none

Comments from the Administrator

There was none

Comments from the Board

There was none

Invoices to be Approved

There was none

Consent Agenda

There was none

Executive Session

There was none

Action taken after Executive Session

There was none

Adjournment

Motion by Chairman Anderson to adjourn at 12:18pm. All in favor.

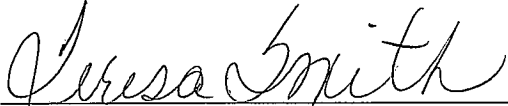


Gerald Von Anderson III, Chairman

10/16/07

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE September 14, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

10.16.07

Date