

MINUTES
ELBERT COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MONDAY, JANUARY 25TH, 2010

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice-Chair Horace Harper, Commissioner W.D. Albertson, Commissioner Frank Eaves, Commissioner John Hubbard, Commissioner Jerry Hewell, County Administrator Bob Thomas, County Clerk Judy Vaughn and County Attorney Bill Daughtry.

Adoption of Agenda: Before adopting the agenda, Chairman Lyon asked to amend the agenda by adding approval of a Resolution to allow Athens Clarke County to participate in the Joint Development Authority of Northeast Georgia. Commissioner Hubbard made a motion to approve this resolution being added to the agenda. Commissioner Albertson seconded the motion. Upon voting the motion carried 5-0. With this change in the agenda, Commissioner Harper made a motion to adopt the agenda. Commissioner Hewell seconded the motion. Upon voting the motion carried 5-0.

Approve and adopt a resolution setting Qualifying Fees for 2010 election: Qualifying fees were set based on three per cent of the base salary of these positions. Commissioner Eaves made a motion to adopt this resolution. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Approve DOT contract for repair work on Mineral Springs Road and Golf Course Road: This will be for resurfacing in the amount of \$304,570.03. County Administrator Bob Thomas said that we will prepare a contract to be sent to DOT for approval. We will then send it out for bids. Commissioner Harper made a motion to approve this contract. Commissioner Hewell seconded the motion. Upon voting the motion carried 5-0.

Approve and adopt a resolution to allow Athens-Clarke County to participate in the Joint Development Authority of Northeast Georgia: Chairman Lyon stated that Athens-Clarke County wants to join because of the emphasis this authority puts on Northeast Georgia and for the benefits in applying for grants. Commissioner Albertson made a motion to approve and adopt this resolution.

Commissioner Eaves seconded the motion. Upon voting the motion carried 5-0.

Adjournment: Commissioner Eaves made a motion to adjourn. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

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