

## **Clay County Commissioners**

### **Public Hearing - Minutes**

Thursday, November 2, 2017

Chairman Logan called to order the Public Hearing on Transportation Grants at 7:00PM. The purpose of the public hearing was to hear the details of the following grants: 5311 Administrative Grant FY 2019, 5310 Operating Grant FY 2019, and Capital Grant FY 2019. Those present were: Clay Logan, Chairman, Robert Cline Penland, Vice-Chairman, Randy Nichols, Commissioner, Ed Roach, Commissioner, Dr. Rob Peck, Commissioner, Merinda Woody, County Attorney, Mark Pullium, County Manager, the press and general public.

#### **Item 1 - Public Comment**

There were no individuals signed up to speak during the public comment period for any of the grants under consideration. Chairman Logan called upon Marie Gunther, Director of Transportation Services to read the resolution into the record for the public to hear and for the Commissioner's consideration. At this time, Marie Gunther read the resolution for FY 2019 into the record for the Section 5311 (including ADTAP), 5310, 5339, 5307, and applicable State funding, or combination thereof. A copy is attached to these minutes and becomes part of the official record for Clay County upon approval. Upon conclusion of hearing the resolution read aloud, Commissioner Randy Nichols made a motion to adopt the resolution, seconded by Commissioner Rob Peck. There was no discussion and the motion carried unanimously.

The next item of business was to authorize the Chairman of the Board of Commissioners to sign the Local Share Certification for Funding and related paperwork for these grants. A motion was made by Commissioner Rob Peck, seconded by Commissioner Randy Nichols, to authorize the Chair to sign the Local Share Certification for Funding paperwork and related paperwork, there was no discussion and the motion carried unanimously.

Being no further business in the Public Hearing for FY 2019 Transportation Grants, Commissioner Rob Peck made a motion, seconded by Commissioner Randy Nichols to close the public hearing on Transportation Grants. There was no discussion and the motion carried unanimously. The public hearing was adjourned at 7:10 pm.

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Chairman, Clay Logan

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Commissioner, Ed Roach

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Commissioner, Robert Cline Penland

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Commissioner, Randy Nichols

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Commissioner, Dr. Rob Peck

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Attested: Clerk to Board