



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

May 18, 2010
Regular Meeting
7:00 p.m.

1) Call to Order and Opening Prayer

Chairman Shivers called the regular meeting to order at 7:00 p.m. Commissioner Fair gave the opening prayer. Chairman David Shivers, Vice Chairman Barry Waters, and Commissioners James Davenport, Radar Fair, Sr. and Walt Killingsworth were all in attendance as well as County Administrator Spencer Mueller, RVRC Representative Rick Morris, Clay County Probate Court Judge Melissa Shivers, Accounts Payable Clerk Lori McMullen, and County Clerk Adria Williams.

2) Agenda Approval

The following items were added to the agenda:

- 7d. Discussion and vote on Commercial Cooperative Kitchen
- 7e. Discussion on Bagby Park

Motion made to approve the agenda with changes by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.

3) Annual Appointments - None

4) Presentations before the Board

- a. Wayne White – Commercial Cooperative Kitchen
Mr. White explained to the Board how the Commercial Cooperative Kitchen is formed and works. The Commercial Cooperative Kitchen is a partnership of local, regional, and state organizations creating and operating a commercial grade licensed kitchen to be used by small private businesses at minimum cost to prepare and package various foods for sale and distribution. It provides the production, procurement, marketing and distribution assets and training that might not be economically justifiable by an individual.

5) Minutes

- a. May 4, 2010 Zoning Public Hearing
Motion made to approve the May 4, 2010 Zoning Public Hearing minutes by Vice Chairman Waters. Motion seconded by Commissioner fair; motion carried.
- b. May 4, 2010 Regular Meeting
Motion made to approve the May 4, 2010 Regular Meeting by Commissioner Fair. Motion seconded by Vice Chairman Waters; motion carried. Vice Chairman Waters commented on restructuring the minutes so the last page is not just a signature page.
- c. May 7, 2010 Special Called Meeting
Motion made to approve the May 7, 2010 Special Called Meeting minutes by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.
- d. May 7, 2010 Work Session
Motion made to approve the May 7, 2010 Work Session minutes by Commissioner Fair. Motion seconded by Vice Chairman Waters; motion carried.
- e. May 12, 2010 Work Session
Motion made to approve the May 12, 2010 Work Session minutes by Commissioner Fair. Motion seconded by Vice Chairman Waters; motion carried.

6) Correspondence Requiring Action

- a. None

7) Unfinished Business

- a. Emergency Preparedness Review and Training- Schedule Workshop Date
Vice Chairman Waters briefed the Board on the status of scheduling the workshop. He has met with the County's EMA, Sheriff Shivers. They both agree that the initial meeting participants should have NIMS training. Vice Chairman Waters is scheduled to meet with Clay County Superintendent Johnnie Grimsley on Thursday, May 20, 2010. He will schedule a block of dates once everyone has had the NIMS training. He asked that the item be kept on the agenda until dates are scheduled.



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- b. Clay County Board of Health Environmental Health Fees Revision
Chairman Shivers suggested waiting until further along with the FY2011 budget.
Motion made to maintain current fee schedule and petition for an update in six months by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.
 - c. Call for vote on Horace Moody- Conditional Use Permit for the Establishment of a RV Park / Campground
Motion made by to approve the Conditional Use Permit for the Establishment of a RV Park / Campground by Commissioner Fair. Motion seconded by Commissioner Davenport; motion carried.
 - d. Discussion and vote on Commercial Cooperative Kitchen
Motion made to deny the Commercial Cooperative Kitchen by Commissioner Davenport. Motion seconded by Vice Chairman Waters; motion carried.
 - e. Discussion on Bagby Park
Chairman Shivers stated that the meeting with DNR Commissioner Clark went well. The Board discussed ways to offer community support to the park. The Chairman suggested furnishing garbage pickup and mowing the park's roadway. Vice Chairman Waters informed the Board of being approached by some citizens with an idea of advertising Bagby Park's events. The citizens would like to place a sign at Georgia Giant and in town with no cost to the County. Commissioner Fair commended the Board for getting Representative Greene and Representatives from Congressman Bishop's office to attend the meetings. Clay County Development Authority members Trey Anderson and Ken Penuel were commended as well.
Motion made to contact DNR to make offer by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.
Ken Penuel informed the Board that the Development Authority has a potential operator coming Monday, May 24th to discuss Bagby. He suggested the County enter into an intergovernmental agreement with DNR for services with stipulations on the time frame and services to be rendered.
Motion made to contact DNR for the intergovernmental agreement and sub motion to offer garbage pickup and mowing services by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.
Add to the agenda for June 1, 2010.
- 8) **New Business**
- a. Authorization of Signature for SAVE Program
Motion made to authorize the Chairman to sign the SAVE Program by Vice Chairman Waters. Motion seconded by Commissioner Killingsworth; motion carried.
 - b. FY2010 Budget Amendment Approval
Motion made by Vice Chairman Waters to add Resolutions 10-044 and 10-045 to the agenda. Motion seconded by Commissioner Fair; motion carried.
Motion made to approve Resolution 10-044 with approved copy attached to the minutes by Vice Chairman Waters. Motion seconded by Commissioner Fair; motion carried.
Motion made to approve Resolution 10-045 with approved copy attached to the minutes by Vice Chairman Waters. Motion seconded by Commissioner Killingsworth; motion carried.
- 9) **Comments from the Public**
None
- 10) **Comments from Department Heads & Constitutional Officers**
None
- 11) **Administrator Comments, Reports & Recommendations**
FY2010 Monthly Budget Report
County Administrator Mueller commented work is still in progress on the FY2011 budget.
- 12) **Comments from the Board**
1. Chairman Shivers notified the Board of the Middle Chattahoochee Regional Planning Council meeting on June 22, 2010, 9:00 a.m. to 4:30 p.m. in Columbus, GA.
 2. Vice Chairman Waters stated that in 2009 the Board approved Resolution 09-013 for formatting minutes. Copies of the signed minutes are to be distributed to each Commissioner; it's not being done. It should either be adopted or revisited to change the resolution to reflect reality. He supplied the Board with information on Texting While Driving from the C-Heart meeting he and EMS Director Ron Brown attended on May 17, 2010. The Vice Chairman inquired about the Social Services sign. The County Administrator replied that the sign is being done. Vice Chairman Waters had a concern about the Commission books. He appreciates the service of the books being delivered; however they need to be delivered when



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completed. The County Clerk asked for proper procedure for delivery of Commission books. For future reference Commissioners will be contacted when books are ready. The County Clerk is authorized to deliver Commission books if necessary. The County Administrator notified the Board that the Flood Damage Prevention Ordinance would be on the agenda for the next meeting. There are minor changes to the ordinance. Administrator Mueller asked the Board if they preferred that he supply the new version only or both the old and new version for comparison. Vice Chairman Waters requested both versions so he could see the differences.

Motion made to authorize eight hours of pay for County Clerk for delivering Commission books for the last eight times delivered by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.

3. Commissioner Davenport mentioned scheduling a time for FY2011 budget planning. Motion made to have it the same day as the regular meeting beginning at 5:00 p.m. by Commissioner Fair. Commissioner Fair withdrew his motion. Motion made to add the agenda: Setting a Date for Continuing Workshop by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried. Motion made to continue workshop Thursday, May 20, 2010 at 5:00 p.m. by Vice Chairman Waters. Motion seconded by Commissioner Davenport; motion carried.
4. Vice Chairman Waters mentioned to the Board of his being notified by the County Clerk of a Grant Writing School opportunity. He stated that he is more than willing to attend; if the Board has someone else that would like to attend, that's fine also.

13) Invoices to Be Approved

Motion made to approve the invoices by Commissioner Fair. Motion seconded by Vice Chairman Waters; motion carried.

14) Consent Agenda

15) Executive Session (If Needed)

16) Adjourn

There being no further business the regular meeting adjourned at 8:50 p.m.

David Shivers
 David Shivers, Chairman

6-2-2010
 Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 18, 2010 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams
 Adria Williams, County Clerk

6/2/2010
 Date