

CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

Regular Meeting

June 2, 2009

7:00 p.m.

Amended

1) Call to Order and Opening Prayer

Commissioner David Shivers called the meeting to order at 7:00 p.m. Commissioner Fair gave the opening prayer. Commissioners Shivers, Waters, Killingsworth, Davenport and Fair were in attendance as well as Administrator Ward and Sheriff Shivers.

2) Agenda Approval

The following items were added to the agenda:

7c. Refuse Billing for Mrs. Maudine Sterling

7d. Jerry Heard - Identity Theft

16. Action Taken as a Result of Executive Session

7e. Discussion on landfill fees

Commissioner Waters motioned to approve agenda with changes; Commission Fair seconded. Motion carried.

3) Annual Appointments

a. None

4) Presentations before the Board

a. None

5) Minutes

a. May 19, 2009

Commissioner Waters motioned to approve minutes with changes. Commissioner Killingsworth seconded motion; motion carried.

b. May 21, 2009 Special Called Meeting

Commissioner Waters motioned to approve minutes with changes. Commissioner Killingsworth seconded motion; motion carried.

6) Correspondence Requiring Action

a. None

7) Unfinished Business

a. Review and discussion of proposed ordinance to create official form of minutes and other misc. items.

Commissioner Waters motioned to postpone to next meeting. Commissioner Davenport seconded motion; motion carried.

b. Consideration of membership to Golden Triangle Resource Conservation and Development Council

Commissioner Killingsworth motioned to join the Golden Triangle Resource Conservation and Development Council. Commissioner Waters seconded the motion; motion carried.

c. Refuse Billing for Mrs. Maudine Sterling

Commissioner Waters motioned to postpone until further information is received from Ms. Sterling. Commissioner Fair seconded the motion; motion carried.

d. Jerry Heard - Identity Theft

Sheriff Shivers advised there were no grounds for complaint of Identity Theft. District Attorney, per the Sheriff, stated complaint was groundless.

e. Discussion on landfill fees

Commissioner Waters motioned to approve landfill fee increase from \$2.50 to \$3.00. Commissioner Davenport seconded the motion; motion carried.

8) New Business

a. Request for continued membership in the Highway 27 Association, Inc.

Ken Penuel, Chairman of the Highway 27 Association updated the commission on the Associations activities and requested continued support. Commissioner Waters motioned to approve \$1,000 dues. Commissioner Killingsworth seconded the motion; motioned carried.

b. Request to contract with Lions Club for annual July 4th Pyrotechnics Display

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Commissioner Waters motioned to allocate \$500.00 to the Fort Gaines Lions Club for services performing the pyrotechnics display on July 4. Commissioner Fair seconded the motion; motion carried.

c. Request from Lower Chattahoochee Regional Development Center to sign resolution to transport Community Agenda to Department of Community Affairs.

Commissioner Waters motioned to adopt Resolution 09-036 authorizing transmittal of Community Agenda to Department of Community Affairs with changes to title and signatures. Commissioner Davenport seconded the motion; motion carried.

9) Comments from the Public

a. Mr. Phillip Wills thanked the board on behalf of the Volunteer Fire Department for the new repeater system.

10) Comments from Department Heads & Constitutional Officers

a. Sheriff Shivers notified the Commissioners of the requested hearing on the Palace Alcoholic Beverage License at the next commission meeting on 6/16/09.

11) Administrator Comments, Reports & Recommendations - None

12) Comments from the Board

a. Commissioner Fair - provided a thank you note from Mrs. Anne Lawson and asked the Administrator to read it aloud.

b. Commissioner Shivers requested comments in the minutes be itemized for easier reference in the minutes.

c. Commissioner Shivers requested the replacement of a pipe off Sunset Point Rd.

13) Invoices to Be Approved

Commissioner Waters motioned to approve invoices. Commissioner Fair seconded the motion; motion carried.

14) Consent Agenda - None

15) Executive Session

a. For discussion on employment of County Clerk

At 7:41 p.m. Commissioner Waters motioned to enter into executive session at 8:34 p.m. for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6). Motion was seconded by Commissioner Fair. Motion carried.

At 8:34 p.m. Commissioner Waters made a motion to come out of executive session. Motion was seconded by Commissioner Davenport. Motion carried.

16) Continuing Business as a result of Executive Session (If needed)

Commissioner Waters motioned we approve Adria Williams for the position of County Clerk. Motion was seconded by Commissioner Davenport. Commissioners Waters, Fair and Davenport voted yea. Commissioners Killingsworth and Shivers voted nay. Motion carried.

17) Adjourn

The meeting was adjourned at 8:35 p.m.

David Shivers, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY THE May 19, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Pam Ward, County Administrator

Date