



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Regular Meeting
Minutes

August 18, 2009
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman David Shivers called the meeting to order at 7:00 p.m. and gave the opening prayer. Vice-Chairman Barry Waters, Commissioners James Davenport, Walt Killingsworth, and Radar Fair, Sr. were in attendance as well as County Attorney Bill Mills, County Administrator Pam Ward, River Valley Regional Commission Representative Rick Morris, and County Clerk Adria Williams.
 - 2) **Agenda Approval**
Commissioner Fair motioned to accept the agenda as is. Commissioner Davenport seconded the motion. Motion carried. Commissioner Killingsworth motioned to move: 9) Comments from the Public, followed by 15) Executive Session (If needed), after 2) Agenda Approval. Commissioner Davenport seconded the motion; motion carried.
 - 3) **Comments from the Public**
Janice Lindsey Sheppard- Mrs. Sheppard addressed the board on behalf of the Hoke Lindsey, Sr. family. The family is concerned that lake front residents residing on land sold by her father, Mr. Lindsey, bring issues and concerns to the county which are acted upon without input or knowledge from the Lindsey family. Mrs. Sheppard asked the Board if the Lindsey family can expect communication from the County if work is to be done on property owned by them. The Chairman stated that the County would notify the Lindsey family if work is done on property owned by them.
Phil Wills- Mr. Wills asked the Board if comments from the public would be heard again after business had been conducted. The Chairman stated no.
Judy Lindsey Jones- Mrs. Jones wanted an explanation of what prescriptive easement means. The definition was given.
 - 4) **Executive Session**
Commissioner Killingsworth motioned to go into executive session. Commissioner Davenport seconded the motion. Motion carried.
Executive session began at 7:46 p.m.
Executive session ended at 8:06 p.m.
 - 5) **Continuing Business as a result of Executive Session (If Needed)**
Commissioner Killingsworth motioned to allow County Attorney Bill Mills to hire Perry & Walters LLP, Albany, GA. Commissioner Fair seconded the motion; motion carried.
 - 6) **Annual Appointments**
None
 - 7) **Presentations before the Board**
None
 - 8) **Minutes**
 - a. Regular Meeting – August 4, 2009
Commissioner Killingsworth motioned to approve the minutes with changes. Commissioner Davenport seconded the motion. Vice-Chairman Waters voted nay. Motion carried.
 - 9) **Correspondence Requiring Action**
 - a. None
 - 10) **Unfinished Business**
 - a. Resolution 09-037 Adopting the Completed Community Agenda
Commissioner Killingsworth motioned to accept Resolution 09-037 Adopting the Completed Community Agenda. Commissioner Davenport seconded the motion. Motion carried.
- Actions Pending:
- a. Nuisance Abatement Ordinance (pending official ordinance)



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- b. No change. No action taken.
Grey Waters Ordinance (pending official ordinance)
- c. No change. No action taken.
Discussion/action on per diem Allowance
Vice-Chairman Waters provided information on O.C.G.A 48-5-311 supporting compensating the Board of Equalization members per diem rate for travel expenses accrued the day before the meeting date. Information to be provided in agenda for September 1st, 2009 meeting; decision given at that time.
- d. Discussion on appointing County Guardian for indigent probate (further research from attorney needed)
No change. No action taken.
- e. Consideration of change of account type from sweep to money market (pending response from Regions)
No change. No action taken.

11) New Business

- a. Notice of special called meeting for 8/27/09 at 6:00 p.m. to set millage rate.
Commissioner Killingsworth motioned to approve the special called meeting for 8/27/09 at 6:00 p.m. to set the millage rate. Commissioner Davenport seconded the motion. Motion carried.
- b. Award of Ambulance RFP from grant funds
Commissioner Killingsworth motioned to accept the bid from Custom Truck &Body Works. Commissioner Fair seconded the motion. Motion carried.
- c. Discussion on billing procedures – post card versus envelope
Actions pending; tabled until September 1st, 2009 meeting.

12) Comments from Department Heads & Constitutional Officers

None

13) Administrator Comments, Reports & Recommendations

In recognition of her four year anniversary date working for the County, Administrator Pam Ward thanked the Board for the opportunity to be employed by the County.

14) Comments from the Board

Commissioner Fair apologized to the Board for his absence at the August 4th, 2009 meeting. Vice-Chairman Waters provided the Board with information from the last four meetings he attended. He stated that the EMS Region 7 Council voted to incorporate Quitman County in the family of Ambulance Services and that EMS Region 7 Council Chairman commented that Clay County EMS would be used as backup for Quitman County EMS as necessary. Vice-Chairman Waters suggested that the Board should discuss developing an intergovernmental agreement if it is decided that Clay County EMS will be used as a backup for Quitman County EMS. He also provided the board with the dates and locations for Congressman Bishop's Town Hall meetings.

15) Invoices to Be Approved

Commissioner Fair motioned to approve the invoices. Commissioner Davenport seconded the motion. Motion carried.

16) Consent Agenda – None

17) Adjourn

The meeting adjourned at 8:38 p.m.

David Shivers, Chairman

10-6-2009
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 18, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

10-6-2009
Date