



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

October 6, 2009

Regular Meeting

7:00 p.m.

### 1) Call to Order and Opening Prayer

Chairman David Shivers called the regular meeting to order at 7:00 p.m. and gave the opening prayer. Vice-Chairman Waters, Commissioners James Davenport, Walt Killingsworth, and Radar Fair, Sr. were in attendance as well as Congressman Sanford Bishop's Field Representative Wallace Sholar, County Administrator Pam Ward, and County Clerk Adria Williams.

### 2) Agenda Approval

The following items were removed from the agenda:

“, 2009” from heading line, “October 6, 2009, 2009”, and “7b. Consideration of guidelines for Travel per diem” due to the September 15<sup>th</sup>, 2009 meeting motion by Vice-Chairman Waters to take on a case by case basis.

The following items were added to the agenda:

- 8c. Discussion on the County Attorney report concerning item- “8j. Heard letter of appreciation missing”, from the August 4<sup>th</sup>, 2009 meeting
- 8d. Discussion for the Chairman to write the appraisal of the County Administrator and present it to the Board for review
- 8e. Discussion on the mowing and maintenance of state roads
- 8f. Appointment of contact person for Comprehensive Water Management Plan
- 8g. Request from Clay County Chamber of Commerce to sponsor a grant application

Vote to approve the agenda with changes unanimous.

### 3) Annual Appointments

None

### 4) Presentations before the Board

None

### 5) Minutes

- a. Regular Meeting – August 18, 2009  
Vice-Chairman Waters motioned to approve the minutes. Commissioner Fair seconded the motion; motion carried.
- b. Regular Meeting – September 15, 2009  
Vice-Chairman Waters motioned to approve the minutes with changes if the changes under item 5d are included. Commissioner Killingsworth seconded the motion; motion carried.

### 6) Correspondence Requiring Action

- a. None

### 7) Unfinished Business

- a. Review of Mutual Aid Response Agreement between Clay EMS & Georgetown-Quitman EMS
  - i. Requested response from Quitman – none received to date  
No action taken.

*Actions pending which require additional information:*

  - i. Nuisance Abatement Ordinance (pending official ordinance)  
Vice-Chairman Waters motioned to table. Commissioner Killingsworth seconded the motion; motion carried.



## CLAY COUNTY BOARD OF COMMISSIONERS

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- ii. Discussion on appointing County Guardian for indigent probate (further research from attorney needed)  
Commissioner Killingsworth motioned to table the issue. Vice-Chairman Waters seconded the motion; motion carried.

### 8) **New Business**

- a. Call for CDBG applications from River Valley Regional Commission  
Vice-Chairman Waters motioned to apply for CDBG for restoration of water line to lower income area.  
Commissioner Davenport seconded the motion; motion carried.
- b. Response from River Valley Regional Commission on error or change in Comprehensive Plan  
Vice-Chairman motioned to postpone until the October 20<sup>th</sup>, 2009 meeting and update the County Attorney on the issue. Commissioner Killingsworth seconded the motion; motion carried.
- c. Discussion on the Attorney report concerning item "8j. Heard letter of appreciation missing" from the August 4<sup>th</sup>, 2009 meeting.  
Commissioner Davenport motioned to add to the agenda for discussion at the October 20<sup>th</sup>, 2009 meeting. Commissioner Fair seconded the motion. Vice-Chairman Waters voted present; motion carried.
- d. Appraisal of the County Administrator  
Vice-Chairman Waters motioned that Chairman Shivers write the yearly evaluation on County Administrator Pam Ward and present it to the Board for review. Commissioner Killingsworth seconded the motion; motion carried.
- e. Discussion on the mowing and maintenance of state roads  
Vice-Chairman Waters made a motion for U.S. House of Representative Field Representative Wallace Sholar to ask Congressman Bishop on behalf of the Board for state right of way roads to be mowed and for Chairman Shivers to follow up with the Commissioner of GA Dept. of Transportation. Commissioner Davenport seconded the motion; motion carried.
- f. Appointment of contact person for the Comprehensive Water Management Plan  
Vice-Chairman Waters motioned to appoint County Administrator Pam Ward as the contact person for the Comprehensive Water Management Plan. Commissioner Davenport seconded the motion; motion carried.
- g. Discussion on request from Chamber of Commerce to sponsor a grant application.  
Vice-Chairman Waters motioned to pursue the grant. Commissioner Davenport seconded the motion; motion carried.

### 9) **Comments from the Public**

None

### 10) **Comments from Department Heads & Constitutional Officers**

None

### 11) **Administrator Comments, Reports & Recommendations**

County Administrator Pam Ward presented the Board with a letter from FEMA in reference to the preliminary Digital Flood Insurance Rate Map for Clay County requesting a meeting and open house on Wednesday, October 21<sup>st</sup>, 2009 from 3:30 until 6:30 to discuss the preliminary study.

### 12) **Comments from the Board**

Vice-Chairman stated that his appreciation to the Board for commenting on the recent The Citizen News article and encourages that the Board continues to do so.

Commissioner Davenport suggested that the Board submit applications for any grants given such as the grant for the walking trail in an effort to deter the drug problems faced in Fort Gaines.

Chairman Shivers stated he would like a written update from the County Attorney on the Donald Smith litigation for the next meeting.



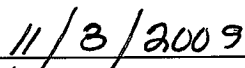
## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

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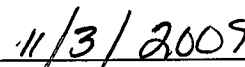
- 13) **Invoices to Be Approved**  
Commissioner Killingsworth motioned to approve the invoices. Commissioner Davenport seconded the motion; motion carried.
- 14) **Consent Agenda**  
a. Reappointment of Roselle Moody to Area Agency on Aging Advisory Council  
Vice-Chairman Waters motioned to approve the consent agenda. Commissioner Killingsworth seconded the motion; motion carried.
- 15) **Executive Session (If Needed)**
- 16) **Continuing Business as a result of Executive Session (If needed)**
- 17) **Adjourn**  
The regular meeting adjourned at 8:05 p.m.

  
\_\_\_\_\_  
David Shivers, Chairman

  
\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE OCTOBER 6, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

  
\_\_\_\_\_  
Adria Williams, County Clerk

  
\_\_\_\_\_  
Date