



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

November 17, 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 Barry Waters, Commissioners James Davenport, Radar Fair, Sr., and Walt Killingsworth were in attendance as well as River Valley Regional Commission Representative Allison Slocum, County Attorney Bill Mills, County Administrator Pam Ward, County Code Enforcer Mitch Ellis, and County Clerk Adria Williams.
- 2) **Agenda Approval**
The following item was changed on the agenda:
 - 14a. Consent Agenda
Reappointment of board members to Economic Development Council; to
 - 8d. Consent Agenda
Reappointment of board members to Economic Development CouncilThe following item was added to the agenda:
 - 7c. Clay Quitman EMS Mutual Aid AgreementThe following item was removed from the agenda:
 - 4c. Request for Temporary Storage of Mobile Home during zoning process by Bertram GoreVice-Chairman Waters motioned to approve the agenda with changes. Commissioner Fair seconded the motion; motion carried.
- 3) **Annual Appointments**
 - a. None
- 4) **Presentations before the Board**
 - a. Health Department request for increase of budget – Chair Janet Wills
Mrs. Wills spoke with the Board in reference to a budgeting process error, “that has reflected in a severe strain on the finances of your local Health Department.” Mrs. Wills stated that the Health Department is requesting, in light of funding challenges and the budgeting errors that took place, that they be funded at the original requested amount.
Vice-Chairman Waters motioned to approve funding of \$69,000 from \$54,000. Commissioner Fair seconded the motion. Vice-Chairman Waters in favor; Commissioners Davenport, Killingsworth, and Fair oppose; the motion failed.
 - b. Yellow Pine Update – Mark Sajer
Mr. Sajer updated the Board on the status of the Yellow Pine project.
 - c. Overview of Software Offering from Council of Governments
Lee Collins of GPS Dynamics, Inc. presented the Board with a visual presentation of EUnits GPS Locating Software Application.
- 5) **Minutes**
 - a. November 3, 2009
Vice-Chairman Waters motioned to approve the November 3, 2009 minutes. Commissioner Killingsworth seconded the motion; motion carried.
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Selection of financing option for backhoe
Vice-Chairman Waters motioned to rescind motion (in the interest of public health and welfare) to approve the lease or purchase of backhoe from Yancey Brothers. Commissioner Fair seconded the motion; motion carried.
Vice-Chairman Waters motioned to allocate the monies that were going to be allocated to the backhoe to the Health Department; up to what had been budgeted. A Health Department issue cannot be discussed under item (7a) because it is not on the agenda. No vote on motion taken.
 - b. Review of zoning permit, building permit, business license issues for Ellis McCoy



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

Mr. McCoy informed the Board that he applied for a permit to be rezoned for business; his application has been pulled and rejected and he doesn't understand the explanation given to him due to other instances in the neighborhood that were approved.

Vice-Chairman Waters motioned to postpone and give the individual enough time to get the remaining two signatures he needs for the conditional use on his property. Commissioner Davenport seconded the motion; motion carried.

Vice-Chairman Waters amended the motion to reflect ninety days. Commissioner Killingsworth voted no; motion carried.

c. Clay Quitman EMS Mutual Aid Agreement

Vice-Chairman Waters motioned to refer to the County Attorney to reformat and return to the Board. Commissioner Davenport seconded the motion; motion carried.

8) New Business

a. Call for vote on zoning issues:

i. Rena Prise – Conditional Use Permit for Mobile Home

Vice-Chairman Waters motioned to approve Rena Prise - Conditional Use Permit for Mobile Home. Commissioner Fair seconded the motion; motion carried.

ii. Kenneth Shewmake – Conditional Use Permit for Mobile Home

Vice-Chairman Waters motioned to approve Ken Shewmake – Conditional Use Permit for Mobile Home. Commissioner Fair seconded the motion; motion carried.

b. Renewal of Hotel/Motel Tax Agreement with Dept. of Natural Resources and Visitor's Bureau

Vice-Chairman Waters motioned to approve the renewal of the Hotel/Motel Agreement with the Dept. of Natural Resources and Visitor's Bureau. Commissioner Davenport seconded the motion; motion carried.

c. Request approval to award Christmas Bonus (budgeted \$75 per employee)

Commissioner Fair motioned to approve Christmas Bonus of \$75 for each employee if budgeted.

Commissioner Davenport seconded the motion. Vice-Chairman Waters motioned to amend the motion to exclude Constitutional Officers. Commissioner Fair did not consent to the amendment. Chairman called for vote; Vice-Chairman Waters voted nay. Motion carried.

d. Consent Agenda

Reappointment of board members to Economic Development Council

Bill Kenyon to September 30, 2012

Jean Turn to September 30, 2012

Carl Childs to September 30, 2012

Lee Hubbard to September 30, 2012

Claude Cook to September 30, 2012

Pete Klear to September 30, 2012

Vice-Chairman Waters motioned to approve consent agenda. Commissioner Killingsworth seconded the motion; motion carried.

9) Comments from the Public

Ron Cox and Joe Miller- Clay County residents concerned with Pataula Shores Circle not being on the water system; wanted to know when their road will receive county water. A time frame could not be given at this time. Gladys Wade- Addressed the Board as to whether a family member's refuse account would be subject to FIFA for a \$76.00 balance. The county's billing system for refuse was explained to Ms. Wade.

Leroy Doughty- Asked the Board on behalf of his nephew Carl Walker for permission of temporary storage of a mobile home on the property of James Griffin.

Commissioner Fair motioned to grant temporary storage on James Griffin's property. Commissioner Davenport seconded the motion; motion carried.

Vice-Chairman Waters motioned to amend the motion to make storage for a time frame of no more than 120 days. Commissioner Fair consented to the motion amendment; motion carried.

10) Comments from Department Heads & Constitutional Officers

None

11) Administrator Comments, Reports & Recommendations

None



CLAY COUNTY BOARD OF COMMISSIONERS

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12) Comments from the Board

Commissioner Davenport notified the Board of employees complaining of the County Barn break room not having heat. County Administrator Pam Ward will follow up with Bobby (Public Works Director) about the matter. Commissioner Fair thanked the Board on behalf of the citizens of District Five for the splendid work done on Macedonia Road.

Vice-Chairman Waters provided the Board with information on Emergency Preparedness from the meeting he attended on November 13, 2009 and stated that he received a copy of the appraisal on the County Administrator for review but it does not seem complete; there were no explanations associated with the out standings. He asked if there was additional information that had to be added. The chairman stated no.

Vice-Chairman Waters motioned to add the Health Department budget to the agenda for discussion at the next meeting. The motion died from lack of a second.

13) Invoices to Be Approved

Commissioner Davenport motioned to pay the bills. Commissioner Fair seconded the motion; motion carried.

15) Executive Session (If Needed)

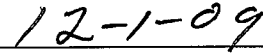
16) Continuing Business as a result of Executive Session (If needed)

17) Adjourn

There being no further business, the regular meeting adjourned at 9:05 p.m.

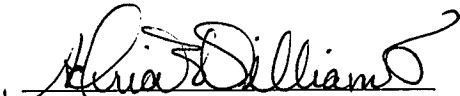


David Shivers, Chairman

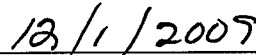


Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE NOVEMBER 17, 2009 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk



Date