



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia  
MINUTES

Regular Meeting  
Tuesday, December 2, 2008  
7:00pm

**1) Call to Order and Opening Prayer**

Chairman Anderson called the meeting to order at 7:00 p.m. Chairman Anderson, Commissioner Willie McCoy, Commissioner Barry Waters, Commissioner Walt Killingsworth and Commissioner David Shivers were present. Also in attendance were Administrator Pam Ward, County Clerk Teresa Smith and Attorney Bill Mills. Commissioner McCoy opened with prayer.

Chairman Anderson and Vice-Chairman McCoy, stated that it had been their pleasure to serve the County and the Board of Commissioners, as both retire as Commissioners.

**2) Agenda Approval**

Motion by Commissioner Shivers to approve the agenda with the following additions; 8-f, Christmas Bonus; change item 16; Board Continuation Parliamentary Procedures; add item 17, move adjourn from item 16 to 17. Second by Commissioner McCoy. All in favor, motion carries.

**3) Annual Appointments**

None

**4) Presentations Before the Board**

- a. Mr. Bill Koch – Public Safety Committee in regards to second Town Hall Meeting. Mr. Koch presented the Proclamation adopted by the Public Safety Committee.

**5) Minutes**

- a. November 4, 2008 Regular Meeting

Motion by Commissioner Waters to approve the November 4, 2008 regular minutes as written. Second by Commissioner McCoy. All in favor, motion carries.

- b. November 18, 2008 Regular Meeting.

Motion by Commissioner Shivers to approve the minutes of November 18, 2008 regular meeting with changes; change the footer date from 11.04.08 to 11.18.08 and paging numbers; New Business 8-a page 1 postponed, page 2 add motion; page 2 approved with addition of page #'s and revision date. Second by Commissioner Waters. All in favor, motion carries.

**6) Correspondence Requiring Action**

There was none

**7) Unfinished Business**

- a. Update Yellow Pines status. Chairman Anderson presented the agreement between Yellow Pines and Clay County.
- b. Request from Jerry Heard, Lakeview Dr. for relief of refuse charges on storage building that has power. Motion by Commissioner Waters to discontinue refuse charges. Motion dies due to lack of second. Motion by Commissioner McCoy to continue to refuse charges. Second by Commissioner Killingsworth. Commissioner Waters voted nay, Commissioner McCoy voted yea, Commissioner Shivers voted yea, Commissioner Killingsworth voted yea and Commissioner Anderson voted yea. Motion carries.

**8) New Business**

- a. Request approval of Intergovernmental Agreement between Lower Chattahoochee Regional E911, Clay County and Clay County Sheriff's Department (submitted by Attorney). Motion by Commissioner Shivers to approve Intergovernmental Agreement. Second by Commissioner McCoy. Commissioner Waters voted nay, Commissioner McCoy voted yea, Commissioner Shivers voted yea, Commissioner Killingsworth voted yea and Commissioner Anderson voted yea. Motion carries.



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia  
MINUTES

- b. Request approval of Intergovernmental Agreement between Clay County Sheriff's Dept and the City of Fort Gaines (submitted by Attorney).  
Motion by Commissioner Shivers to approve Intergovernmental Agreement. Second by Commissioner Killingsworth. Commissioner Waters voted nay, Commissioner McCoy voted yea, Commissioner Shivers voted yea, Commissioner Killingsworth voted yea and Commissioner Anderson voted yea. Motion carries.
- c. Request from property owner for county to remove fire debris from Lula Daniels, Drake Springs Rd.  
Motion by Commissioner Shivers to deny. After brief discussion Commissioners Shivers withdrew his motion. Commissioner McCoy suggest looking into what the board of Commissioners can do to help when citizens are burned out.
- d. Resolution 08-011 Amending Personnel Policies.  
Motion by Commissioner McCoy to approve personnel Policies. Second by Commissioner Waters. All in favor, motion carries.  
Motion by Commissioner Waters to add to 08-011, date revision to be added at section revised. Second by Commissioner McCoy. All in favor, motion carries.
- e. Request Chairman's signature on lease of office space to Albany Tech in Social Services Bldg.  
Motion by Commissioner Waters to approve signature of Chairman. Second by Commissioner Shivers. All in favor, motion carries.
- f. Christmas Bonus for all county employees and Constitutional Officers.  
Motion by Commissioner Shivers to approve Christmas bonus of \$75. Second by Commissioner McCoy. All in favor, motion carries.

9) **Comments from the Public**  
None

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

Sheriff Shivers inquired about indigent funeral expenses that the county has had to pay. Attorney Mills is to research.  
Administrator stated there would be a reception for out going Chairman Anderson and Vice-Chairman McCoy, to be held on December 16, 2008 at 3:00pm, at the Museum.

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

None

12) **Comments from the Board**

None

13) **Invoices to be Approved**

Motion by Commissioner Waters to approve the invoices as presented. Second by Commissioner McCoy. All in favor, motion carries.

14) **Consent Agenda**

There was none.

15) **Executive Session (If Needed)**

16) **Parliamentary Procedures – Board Continuation**

Attorney Mills stated the Chairman & Vice-Chairman go on until a Chairman and Vice-Chairman are elected.



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia  
MINUTES

Suggested the board elect an interim Chair or Vice-Chair tonight. Vice-Chairman McCoy stepped down as Vice-Chairman as of 12/31/08. Chairman Anderson asked for nominations for Vice-Chairman effective 1/1/09. Commissioner Shivers was nominated. Commissioner Waters nominated Commissioner Shivers as Vice Chairman. Nomination carried unanimously.

17) **Adjourn**

Chairman Anderson adjourned the meeting at 8:20p.m.

David Shivers

David Shivers, Chairman

5-9-09

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE December 2, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Pam Ward

Pam Ward, County Clerk

5-9-09

Date