



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

Regular Meeting
Tuesday, August 19, 2008
7:00pm

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

Vice-Chairman McCoy called the meeting to order at 7:00 p.m. Vice-Chairman Willie McCoy, Commissioner Barry Waters and Commissioner Walt Killingsworth was present. Also in attendance were Administrator Pam Ward and County Clerk Teresa Smith. Not present, Commissioners Gerald Anderson, Commissioner David Shivers. Commissioner McCoy opened with prayer.

2) **Agenda Approval**

Motion by Commissioner Waters to approve the Agenda with changes; to strike item 11-a-monthly reports. Second by Commissioner Killingsworth. All in favor, motion carries.

3) **Annual Appointments**

None

4) **Presentations Before the Board**

None

5) **Minutes**

a. **Public Hearing – Zoning – August 5, 2008**

Motion by Commissioner Waters to approve the Public Hearing Minutes of August 5, 2008 as written. Second by Commissioner Killingsworth. All in favor, motion carries.

b. **Regular Meeting of August 5, 2008**

Motion by Commissioner Waters to approve the Regular Minutes of August 5, 2008 as written. Second by Commissioner Killingsworth. All in favor, motion carries.

6) **Correspondence Requiring Action**

None

7) **Unfinished Business**

None

8) **New Business**

a. **Ordinance 08-010 – First reading amending Refuse Rates.**

Motion by Commissioner Waters adopt Ordinance 08-010 after the first reading with changes; Second page item (c) To correct spelling "readins" to "readings". Second by Commissioner Killingsworth. All in favor, motion carries.

b. **Contract between Clay County and City of Fort Gaines to provide refuse services and amend rates for 2008 through 2014.**

Motion by Commissioner Waters to approve contract between Clay County and City of Fort Gaines to provide refuse services and amend rates for 2008 through 2014. Motion dies due to lack of second.

Motion by Commissioner Waters to postpone until the September 2, 2008 meeting. Second by Commissioner Killingsworth. All in favor, motion carries.

c. **Call for Vote on Zoning Request:**

- i. **Bernard Spann – R-1 to C-1.** Motion by Commissioner Waters to approve zoning request. Motion dies due to lack of second.
- ii. **Regina Thomas – Conditional Use of Mobile Home –** Motion by Commissioner Waters to approve the Conditional Use request. Second by Commissioner Killingsworth. All in favor, motion carries.
- iii. **J.M. Walters, Sr. – Conditional Use of Mobile Home.** Motion by Commissioner Waters to approve the Conditional Use request. Second by Commissioner Killingsworth. All in favor, motion carries.
- iv. **Wesley Jones – R-1 to C-1.** Motion by Commissioner Killingsworth to deny the re-zoning request. Second by Commissioner Waters. All in favor, motion carries.



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

d. Ordinance 08-008 Amending Personal Policy to add Salary Administrative.
Motion by Commissioner Waters to postpone until the September 2, 2008 meeting. Second by Commissioner Killingsworth. All in favor, motion carries.

9) **Comments from the Public**

There was none.

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

There was none

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

There was none.

12) **Comments from the Board**

There was none.

13) **Invoices to be Approved**

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

14) **Consent Agenda**

There was none.

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

There was none.

16) **Adjourn**

Chairman Anderson adjourned the meeting at 7:18p.m.

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date signature: 9/16/08

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE August 19, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date signature: 9.16.08

Date