

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

Regular Meeting
Tuesday, September 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 David Shivers and Commissioner Walt Killingsworth was present. Also in attendance were Administrator Pam Ward and County Clerk Teresa Smith. Commissioner McCoy opened with prayer.

2) Agenda Approval

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

3) Annual Appointments

None

4) Presentations Before the Board

Sam Clinkscale – Blue Cross/Blue Shield Employee Health Insurance renewal. Mr. Clinkscale spoke briefly on the increase of BC/BS Employee Health Insurance renewal and presented several quotes from other carriers.

Motion by Commissioner Shivers to approve the BC/BS quote with same coverage as past, FY08 premium, \$373.23 to increase FY09 premium to \$408.57. Second by Commissioner McCoy. All in favor, motion carries.

5) Minutes

a. Regular Meeting of August 19, 2008,

Motion by Commissioner Waters to approve the regular minutes of August 19, 2008 with changes; footer date to be changed from 08.05.08 to 08.19.08. Second by Commissioner McCoy. All in favor, motion carries.

b. Public Hearing of August 21, 2008 at 12:00 noon

Motion by Commissioner Waters to approve Public Hearing Minutes of August 21, 2008, 12:00 noon as written. Second by Commissioner Shivers. All in favor, motion carries.

c. Public Hearing of August 21, 2008 at 6:00pm

Motion by Commissioner Waters to approve the Public Hearing Minutes of August 21, 2008, 6:00pm with changes; item III – strike the last sentence "There were a few brief comments from the public".

d. Public Hearing of August 28, 2008 at 12:00noon

Motion by Commissioner Waters to approve the Public Hearing Minutes as written. Second by Commissioner Shivers. All in favor, motion carries.

e. Special Called Meeting of August 28, 2008 at 12:30pm

Motion by Commissioner Waters to approve the Special Hearing Minutes with changes; change title from "Public Hearing" to " Special Called Meeting", first sentence change "noon" to "12:30pm", format at the word Adjourn, change from "II" to "IV", last paragraph strike "Budget Hearing 2". Second by Commissioner Shivers. All in favor, motion carries.

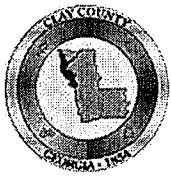
6) Correspondence Requiring Action

a. DNR Closing of State Facilities. Commissioner Waters distributed a hand out of DNR Park Closing. Letter presented by Administrator Ward for approval to DNR regarding Bagby State Park and Meadow Links Golf Course was denied. She is to get input from Commissioners and draft a new letter to be presented at the meeting of 9.16.08.

b. Request for 2008 ACCG Fall Policy Conference Voting Delegate.

Motion by Commissioner Waters to approve Administrator Ward as the voting delegate. Second by Commissioner McCoy. All in favor, motion carries.

c. Invitation to Property Tax Conference Sept. 11, 2008. No one from this office will be attending.



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

7) Unfinished Business

a. Contract between County and City to provide refuse services and amend rates FY08-2014.
Motion by Commissioner Waters to approve the contract between the County and the City with changes; Section 5 to be changed to Section 4. Second by Commissioner Killingsworth. All in favor, motion carries.

b. Call for a vote on Zoning Request:
i. Bernard Spann R-1 to C-1.

Motion by Commissioner Killingsworth to deny Rezoning Request, R-1 to C-1, does not meet the distance from residential surroundings, does not meet the road frontage. Second by Commissioner Shivers. Commissioner Shivers, Commissioner Killingsworth, Commissioner McCoy and Commissioner Anderson all voted yea, Commissioner Waters voted nay. Motion carries.

c. Ordinance 08-008 Amending Personnel Policy to add Salary Administration.

Motion by Commissioner Shivers to approve Ordinance 08-008. Second by Commissioner McCoy. Commissioner Shivers, Commissioner Killingsworth, Commissioner McCoy and Commissioner Anderson all voted yea, Commissioner Waters voted nay. Motion carries.

8) New Business

a. Discussion on new DOT State Aid Program – request nomination of projects for FY10.
Postponed

b. Consideration to move meeting place to new Social Services Building beginning Oct 1, 2008. No action taken on this matter.

9) Comments from the Public

Bill Koch inquired about the results from the Town Hall Meeting, what is being done? Commissioner Anderson suggested that a committee be formed and present their findings and solutions at the next Town Hall meeting. Where is Yellow Pine Energy in their progress? Commissioner Anderson responded that the air permitting from EPA has them held up for about 5 months. What is the progress on the Mega Boat Ramp? Administrator Ward responded that the first meeting is to in a couple of weeks. The progress on Drag Nasty Creek Bridge. Administrator Ward responded that it is at the Attorney's office. He also reported that Clay County School Board would be receiving a letter from the Health Department regarding the condition and safety of the alternative school. Ken Peneul Reported on the Southwest Georgia Technical Authority, going well. Hwy 27 corridor they will submit a feasibility study grant to OneGeorgia on Thursday Sept 4, 2008. Phil Wills thanked the Board of Commissioners for an outstanding job they do for the County.

10) Comments from Department Heads & Constitutional Officers

Sheriff Roger Shivers reported that he had toured a detention facility in Dawson that would be a wonderful facility to serve as a five county regional jail.

Woman in the audience asked, if anything was being done about the buffalo that are loose on Hwy 37. Sheriff Shivers responded that they are trying to pen them. Then will give the owner 7 days to respond, if he does not respond within that time limit then they will be sold at auction.

11) Administrator Comments, Reports & Recommendations

There was none.

12) Comments from the Board

Commissioner Shivers inquired about payment to individuals that have valid information regarding to a crime and that information leads to a conviction. Can the county set-up a bank fund where money can be donated.

Administrator is to contact Katie Howard of the LCRDC.

Commissioner Waters did not receive his stipend for the month of August. County Clerk to put a stop payment on the check.



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

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)**
There was none.

16) **Adjourn**

Chairman Anderson adjourned the meeting at 8:30p.m.

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date 10/7/08.

Date

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

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date 10.07.08.

Date