



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

Regular Meeting
Tuesday, September 16, 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, County Clerk Teresa Smith AND Attorney Bill Mills. Commissioner Shivers opened with prayer.

2) Agenda Approval

Motion by Commissioner Waters to add item 8-f to agenda: Resolution 08-027 – Budget Amendment. Second by Commissioner McCoy. All in favor, motion carries.

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

3) Annual Appointments

None

4) Presentations Before the Board

Doug Logan – Pop's Gourmet Deli & Market – RBEG Loan.

Mr. Logan discussed his plans and goals for the former Fish Tales. Also how he would use the RBEG Loan to improve the building and equipment. LCRDC has recommended that Clay County approve the loan.

Motion by Commissioner Shivers to approve proceed with loan application. Second by Commissioner Killingsworth. Commissioner Shivers voted yea, Commissioner Killingsworth voted yea, Commissioner McCoy voted yea, Commissioner Anderson voted yea and Commissioner Waters voted nea. Motion carries.

5) Minutes

a. Regular Meeting of September 2, 2008,

Motion by Commissioner Waters to approve the regular minutes of September 2, 2008 with one change; page 2 – item 10 – change the word "pin" to "pen". Second by Commissioner Shivers. All in favor, motion carries.

6) Correspondence Requiring Action

There was none

7) Unfinished Business

a. Solid Waste Contract between City of Fort Gaines and Clay County – City request to add back Indemnification Clause.

Motion by Commissioner Waters to authorize Attorney Mills to work with City Attorney Coleman to resolve this issue. Second by Commissioner Shivers. All in favor, motion carries.

8) New Business

a. Final adoption of Resolution 08-010 Amending Refuse Tax Rates.

Motion by Commissioner Waters to approve Resolution 08-010 Amending Refuse Tax Rates. Second by Commissioner McCoy. All in favor, motion carries.

b. LGRMS letter recommending Public Works Employees wear boots.

Administrator Ward is to proceed with this recommendation. To insure Public Works Employees wear boots.

c. Report from Environmental Health Specialist on Alternative School. No action taken.



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- d. Replacement of 4 ton HVAC unit in Grand Jury Room/ Courthouse.
Motion by Commissioner Waters to accept Jimmy's Heat & Cooling proposal #3 in the amount of \$5595. Second by Commissioner McCoy. All in favor, motion carries.
- e. Final Signature of Plat for Cabins by Pataula Creek Subdivision.
Motion by Commissioner Waters to approve the signature of Chairman Anderson on the final plat. Second by Commissioner McCoy. All in favor, motion carries.
- f. Resolution 08-027 Budget amendment FY08.
Motion by Commissioner Waters to approve Resolution 08-027 Budget Amendment. Second by Commissioner Shivers. All in favor, motion carries.

9) Comments from the Public

Phil Wills commented on the Pataula Creek Subdivision has grown-up needs a lot of work to done.

Bill Koch inquired about the realignment of Arrowhead Road, is it going to be paved. Administrator Ward replied, GDOT is going to pave the entrance apron. He also inquired about the Mega Boat Ramp, where is it in the planning stage? Administrator Ward replied, she is waiting for the approval site.

10) Comments from Department Heads & Constitutional Officers

There was none

11) Administrator Comments, Reports & Recommendations

Administrator Ward requested to suspend the availability of Pay-Pal to our customers until the new accounting system is up and running. The Board suggested she put "under construction" on the web site.

12) Comments from the Board

Commissioner Waters asked the county administrative staff to watch their spending, try to save more money. Also inquired about the dead-line that was in the Commissioner Times, wanted to know if the September 12, 2008 dead line for water CDBG hook-ups would be left open considering the news letter did not go out in time. Administrator said it would. He also offered his opinion on the cost of mailing the Commissioner Times.

13) Invoices to be Approved

Motion by Commissioner Waters to approve the invoices as presented. Second by Commissioner Shivers. 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 7:55p.m.



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Handwritten signature of Gerald Von Anderson III in cursive.

Gerald Von Anderson III, Chairman

Handwritten date "10/21/08" in cursive.

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE September 16, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith in cursive.

Teresa Smith, County Clerk

Handwritten date "10.21.08" in cursive.

Date