



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

Regular Meeting  
Amended October 31, 2008  
Tuesday, October 7, 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 and Commissioner Walt Killingsworth was present. Also in attendance were Administrator Pam Ward, County Clerk Teresa Smith and Attorney Bill Mills. Not present was Commissioner David Shivers. Commissioner McCoy opened with prayer.

**2) Agenda Approval**

Motion by Commissioner Waters to add item 5-c to agenda: Item 5-b to be moved to item 5-c; replace item 5-b-Commissioner Waters to discuss Attorney investigation of Commissioner Waters. 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**

- a. Open and tabulate RFP for removal and replacement of HVAC ductwork at Health Department.
  - i. Energy Consultants of Georgia: Base bid; \$11,075
  - ii. Hopkins: Base Bid; \$13,768.33
  - iii. GDT Contracting; Base Bid; \$16,000
  - iv. Smiths Inc.; Base Bid; \$41,000

Motion by Commissioner McCoy to accept Engineering Consultants bid at \$11,075. Second by Commissioner Waters. All in favor, motion carries.

- b. Janet Wills of Clay County Health Department introduced Susan Askew, the new Nurse Manager of the Health Department.

**5) Minutes**

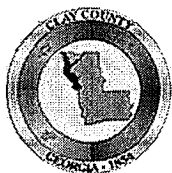
- a. February 19, 2008 amended minutes per review of County Attorney.  
Motion by Commissioner Waters to retype the requested minutes of February 19, 2008. Second by Commissioner McCoy. All in favor, motion carries.
- b. Commissioner Waters to discuss resending the motion of 2.19.08 authorizing the County Attorney investigation of Commissioner Waters. Motion by Commissioner Waters to postpone. Second by Commissioner McCoy. All in favor, motion carries.
- c. September 16, 2008 regular minutes  
Motion by Commissioner McCoy to approve the minutes of September 16, 2008 minutes with two changes: item 9, second paragraph; change the word "they" to "GDOT", change the word "it" replace with; "the entrance apron". Item 12; paragraph two delete the words "spoke on not" replace with "offered his opinion on the cost". Second by Commissioner Waters. All in favor, motion carries.

**6) Correspondence Requiring Action**

There was none

**7) Unfinished Business**

- a. Proposal for settlement of dispute for acceptability of parking lot at Social Services Building.



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Motion Commissioner Waters to accept Polyengineering proposal to correct the paving at the Social Services Building. Second by Commissioner McCoy. All in favor, motion carries.

**8) New Business**

- a. Request for support letter for Work Ready Regional Grant.  
Motion by Commissioner Waters to approve signature by Chairman Anderson on the support letter. Second by Commissioner McCoy. All in favor, motion carries.
- b. Renewal of contract with DNR for collection of Hotel/Motel Tax  
Motion by Commissioner Waters to approve contract with DNR. Second by Commissioner Killingsworth. All in favor, motion carries.
- c. Renewal of agreement with EDC Visitor's Bureau for distribution of Hotel/Motel tax for promotion of Bagby State Park.  
Motion by Commissioner Waters to approve agreement with EDC Visitor's Bureau for distribution of Hotel/Motel Tax. Second by Commissioner Killingsworth. All in favor, motion carries.
- d. Review of USDA requirements for water system (TDD equipment) No action taken.
- e. Proposal of new life insurance carrier. Postponed.
- f. Request to Administrator of County Reports and Data.  
Administrator Ward to write letter to requestor on County Letter Head informing the time frame when data may be ready.
- g. Request for approval of contract for FEMA debris removal services with Strom Reconstruction.  
Motion by Commissioner Waters to approve contract with FEMA. Second by Commissioner McCoy. All in favor, motion carries.
- h. Request to GDOT for allocation of gravel to newly selected roads. Postponed.
- i. Resolution 08-028 – Authorizing Clay County to join Southwest GA. Regional Jail Authority. Motion by Commissioner Waters to approve Clay County joining Southwest GA Regional Jail Authority. Second by Commissioner McCoy. All in favor, motion carries.
- j. Appointment of SWGA Regional Jail Authority Member.  
Volunteers: Roland Tomlinson; Jim Pope; Don Walker. The Board requested this be advertised.

**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 Crime Steering Committee. Chairman Anderson replied he had received 6 names to volunteer. He will appoint them at the next Town Hall Meeting to be held on October 16, 2008.

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

There was none

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

There was none

**12) Comments from the Board**



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Chairman Anderson inquired of the County Attorney where the refuse contract between the County And City of Ft. Gaines stands. Attorney Mills replied; "City Attorney Coleman will present it to the City Council at their next meeting".

Commissioner Waters pasted out list of Lower Chattahoochee RDC projects.

Commissioner Waters stated that there are computers visible, in all the windows at the Social Services Bldg. Suggest they place curtains on the windows.

Commissioner McCoy inquired what if anything could be done about the loggers on Garnersville Rd. they are tearing it up. Attorney Mills to look into a resolution to place a weight limit on the road.

**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 8:25p.m.

Handwritten signature of Gerald Von Anderson III.

\_\_\_\_\_  
Gerald Von Anderson III, Chairman

Handwritten date 11/4/08.

\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE October 7, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.  
\_\_\_\_\_  
Teresa Smith, County Clerk

Handwritten date 11.04.08.

\_\_\_\_\_  
Date