



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

Regular Meeting
Amended 11.26.08
Tuesday, November 4, 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.

2) Agenda Approval

Motion by Commissioner Waters to approve the agenda as submitted. Second by Commissioner Shivers. All in favor, motion carries.

3) Annual Appointments

None

4) Presentations Before the Board

a. Doug Logan – Request to sub-lease Pataula Boat Ramp.

Motion by Commissioner Waters to proceed with sub-lease Pataula Boat Ramp by Doug Logan. Second by Commissioner Shivers. All in favor, motion carried.

b. Belva Dorsey – Enrichment Services. Ms. Dorsey introduced herself to the board and explained the services the Enrichment Services offers.

5) Minutes

a. October 21, 2008.

Motion by Commissioner Waters to approve the Minutes of October 21, 2008 as written. Second by Commissioner McCoy. All in favor, motion carries.

6) Correspondence Requiring Action

None

7) Unfinished Business

Request for suggestions for CDBG application, Postponed until next meeting of November 18, 2008

8) New Business

a. Request to re-appoint Bill Gleaton to DFCS Board for term July 1, 2008-June 30, 2012.

Motion by Commissioner McCoy to re-appoint Bill Gleaton to DFCS Board for term July 1, 2008-June 30, 2012. Second by Commissioner Waters. All in favor, motion carries.

b. Consideration to accept proposed payment for Ambulance Charges for Anne Alexander. Motion by Commissioner Waters to postpone until Ambulance Billing Co. can review and advise. Second by Commissioner McCoy. All in favor, motion carries.

c. Department of Revenue request for overpayment to be refunded. Motion by Commissioner Waters to repay Department of Revenue \$277,503.97, overpayment to SPLOST After lengthy discussion between Commissioners and County Attorney, Commissioner Waters rescinded his Motion until all monies can be verified Administrator to draft letter to DOR requesting a grace period for re-payment.



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

9) **Comments from the Public**

Ken Peneul inquired about the Board of Education sending their repayment to DOR for overpayment of ESPLOST. He wanted to know where income from ESPLOST is posted in their Budget.

Bill Koch spoke on the high crime rate at the Cross Roads and suggested that the county tries to use the FY09 CDBG grant to put a recreation center at the Cross Roads.

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

None

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

Administrator Ward informed the board that Deanna Bertrand request \$125 be replaced, \$50 petty cash and \$75 probate fines. The board agreed to replace the \$50 petty cash, requested Deanna to look at her bonding insurance for the \$75 probate fines & forfeitures

12) **Comments from the Board**

Chairman Anderson updated the Board on the Town Hall Meeting – Requested to have a meeting on November 20, 2008 @ 7:00pm at Bagby State Park Group Shelter.

13) **Invoices to be Approved**

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

14) **Consent Agenda**

There was none.

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

16) **Adjourn**

Chairman Anderson adjourned the meeting at 7:55p.m.

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date 12/2/08.

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE November 04, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date 12.02.08.

Date