



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

Regular Meeting  
Tuesday, November 18, 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 with the following additions; 4 –a Presentation By David Baldwin of the Department of Forestry. 7-b Discussion of COLA and 8- d Discussion of E911. Second by Commissioner McCoy. All in favor, motion carries.

3) **Annual Appointments**

None

4) **Presentations Before the Board**

- a. David Baldwin of the Georgia Department of Forestry presented the annual report; stated there were 11 fires in Clay County that the Department of Forestry responded to; they issued 328 burn permits. Thanked the Clay County Volunteer Fire Department for all their help.

5) **Minutes**

- a. November 4, 2008 Regular Meeting  
Postpone until the Regular Minutes of 11.04.08 until the December 2, 2008 meeting, with changes made.
- b. November 12, 2008 Special Called Emergency Meeting.  
Motion by Commissioner Waters to approve the minutes of November Special Called Emergency Meeting with one Change; change the footer date from 11.04.08 to 11.12.08. Second by Commissioner Shivers. All in favor, motion carries.

6) **Correspondence Requiring Action**

Resignation of Planning & Zoning Member. Will advertised for new applicants.

7) **Unfinished Business**

- a. Request for suggestions for CDBG application. No action taken.
- b. Consideration to accept proposed payment for ambulance charges for Anne Alexander.  
Motion by Commissioner Shivers not to settle for adjusted amount, defer to County's Ambulance Billing Service. Second by Commissioner Waters. All in favor, motion carries.
- c. Department of Revenue request for overpayment to be refunded – Audit Finding.  
Motion by Commissioner Waters to repay Department of Revenue for overpayment of SPLOST funds in the amount of \$349,501.22. Second by Commissioner Shivers. All in favor, motion carries.  
  
Motion by Commissioner Waters to request the Cities of Fort Gaines (\$18,564.47) and Bluffton (\$3,602.99) repay the amounts owed to Clay County upon their concurrence of these amounts. Second by Commissioner McCoy. All in favor, motion carries.  
  
Motion by Commissioner Waters to repay Department of Revenue for overpayment of LOST funds in the amount of \$195,720.68. Second by Commissioner Shivers. All in favor, motion carries.
- d. Discussion of 3% COLA for County Employees.  
Motion by Commissioner Waters to give County Employees 3% COLA. Second by Commissioner McCoy.



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

Commissioner Waters voted yea, Commissioner McCoy voted yea, Commissioner Shivers voted yea, Commissioner Anderson voted yea and Commissioner Killingsworth voted nay. Motion carries.

**8) New Business**

- a. Review and comments on proposed update of Personnel Policy.  
Motion by Commissioner Waters to Postpone page one of amended Personnel Policy until next year, 2009. Second By Commissioner Shivers.  
Motion by Commissioner Waters to approve page 2 of the amended Personnel Policy with page numbers and the amended date. Second by Commissioner Shivers. All in favor, motion carries.
- b. Reviewed Dr. Kinsell's request for Public Park Facilities. No action taken.
- c. Authorization for Chairman Anderson to sign Temporary Construction License for bridge replacement on Drag Nasty Creek.  
Motion by Commissioner McCoy to approve the Chairman signing Temporary Construction License. Second by Commissioner Waters. All in favor, motion carries.
- d. Discussion of E911. Chairman Anderson informed the Board that the E911 Authority has called an emergency meeting to be held on 11.21.08 at 11:00am at the Library.

**9) Comments from the Public**

Phil Wills stated that the volunteer Fire Department can not receive page outs from E911, needs new equipment.

Ken Peneul inquired about the City of Ft. Gaines paying for E911 dispatch, he thought they had their own dispatchers.

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

None

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

Administrator Ward informed the board that there is a meeting on 12.17.08 with Dept. of Corrections, to tie down the acquisition of Correctional Facility.

**12) Comments from the Board**

Commissioner Waters stated that the EMS bldg is in need of repairs. Administrator to look at lease.  
Commissioner Shivers told Bobby Dupree the road on the hill going to the well needs grading.

**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)**

**16) Adjourn**

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



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

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date: Dec 2, 2008.

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE November 18, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date: Dec 2, 2008.

Date