

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 2, 2007

New Commissioners

The swearing in of Commissioner Walton Killingsworth and Commissioner David Shivers.

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner Walton Killingsworth, Commissioner David Shivers and Commissioner Barry Waters. Also present was The County Attorney, Bill Mills, County Administrator, Pamela Ward and County Clerk, Teresa Smith.

Call to Order and Opening Prayer

Chairman Anderson called the meeting to order at 7:00pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Commissioner McCoy opened the meeting with a prayer.

Annual Appointments

- a) Commission Chairman - Commissioner Shivers nominated Commissioner Anderson as chairman. Four Commissioners approve, Commissioner Waters voted nay. By majority Commissioner Anderson is the appointed Chairman
- b) Commission Vice Chairman - Commissioner Shivers nominated Commissioner McCoy as Vice Chairman. Unanimous vote. Commissioner McCoy is the appointed Vice-Chairman.
- c) County Clerk - Commissioner McCoy nominated Teresa Smith as County Clerk. Unanimous vote, Teresa Smith is the appointed County Clerk.
- d) County Attorney - Commissioner Waters nominated Bill Mills as County Attorney. Unanimous vote, Bill Mills is appointed County Attorney.
- e) County Auditor - Commissioner McCoy nominated Will Geer as County Auditor. Four Commissioners vote for and Commissioner Waters vote Nay. By majority Will Greer is the appointed County's Auditor.
- f) County Depository - Nomination by Commissioner Waters to elect Regions Bank as the County Depository. Unanimous vote, Regions Bank will be depository on file.

Minutes

Minutes of the regular meeting on November 21, 2006 - Tabled for corrections.

Minutes of the regular meeting on December 5, 2006 - Tabled for the County Clerk to investigate the recording of those minutes.

Presentations Before the Board

Ellen Harris in reference to the County Administrator Ms. Harris could not make the meeting due to her sons' illness.

Correspondence for consideration & action

There was none

Unfinished Business

- a) Zoning application - Chattahoochee Land Development - Tabled until the minutes from the December 5, 2007 meeting are corrected.
- b) Ordinance 07-001 Property Maintenance Draft for discussion and review. Tabled, for a simpler version.
- c) Ordinance 07-002 - Notification for Harvesting Timber- First reading.
- d) Memorandum of Understanding (MOU) - Animal Control by and between the City of Ft. Gaines and Clay County. Motion by Commissioner Waters to enter into this MOU with the City of Ft. Gaines. Second by Commissioner Shivers. All in favor, motion carried.
- e) Kathy Krivan - Status and letter from the board. Commissioner Waters asked the County Administrator, Pam Ward, to prepare a letter to Judge Ronnie J. Lane, to expedite the case. To be reviewed by the Board of Commissioners before sending the letter.

New Business

- a) Jerry Hardwick – Continuation of medical insurance – Motion by Commissioner Waters to discontinue medical coverage. Motion dies due to lack of second motion. Motion by Commissioner Waters to extend medical coverage for the month of January. At that time he will be offered Cobra. Second by Commissioner McCoy. All in favor, motion carried.
- b) Request from Library for \$2500 of \$15,000 reserved SPLOST funds. Motion by Commissioner Waters to approve request by the Library for \$2500. Second by Commissioner McCoy. All in favor, motion carried.
- c) Emergency Warning Siren System – Sheriff Shivers is to investigate and get quotes for repairs if needed.
- d) Request from Department of Revenue for Tax Vendor Compensation – Tabled for further review.
- e) Review and Discussion for part time code enforcer – Tabled until the job description can be condensed.
- f) Request from Quitman County for temporary ambulance service and payment of the same. Administrator Ward is to contact Richard Morris, with Quitman Board of Commissioners, and discuss Quitman submitting a proposal.
- g) Appointment of county representative on the Lower Chattahoochee Area Agency on Aging Advisory Council, due to the resignation of Evelyn L. Jones. Motion by Commissioner Shivers to appoint Roselle Moody to the LCAAAAC. Second by Commissioner Waters. All in favor, motion carried.
- h) Consideration of raise for County Administrator pursuant to completion of training program. Motion by Commissioner Shivers to grant a raise for the County Administrator. Second by Commissioner McCoy. Commissioner Waters voted nay. Motion carried by majority.
- i) Discussion on appraisal of property pursuant to letter of intent. Motion by Commissioner Waters to reject proposal and review any counter offer. Second by Commissioner Shivers. All in favor, motion carried.

Comments from the Public

Carolyn Copelan – regarding the seconding of a motion by her commissioner to deny Chattahoochee Land Development zoning request. She informed the Board that her commissioner did not fully understand the motion that was being made. Attorney Mills stated that if the motion was accepted by the Chairman and seconded and passed, the motion was valid.

Comments from the Department Heads

There was none.

Comments from the Administrator

Administrator Ward requested that she be absent at the next Commission meeting to attend Community Planning Institute on Jan. 16 & 17. Commissioners Ok'd.
Motion by Commissioner Waters to appoint Joyce Sanders, Hugh Sowell and Tom Horneck to the Character Area Comp Plan. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Board

Chairman Anderson inquired about the vent wells at the landfill and the purchase of the Stucky land. Administrator Ward responded, the wells are in and we are waiting on an appraisal of the Stucky property. Chairman Anderson also inquired about the junk yard. Sheriff Shivers responded he had been out there all afternoon trying to determine who owns the property.

Plans and Specs are done for the court house and the commissioner's office. Will issue RFP'S the 1st of February.

Commissioner Shivers requested Public Works Manager, Bobby Dupree, to check on the well to make sure they used new equipment.

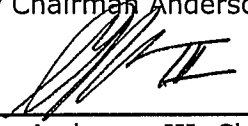
Invoices to be Approved

Motion made by Commissioner Waters to approve the bills. Second by Commissioner Shivers. All in favor; motion carried.

Executive Session - none

Adjournment

Motion by Chairman Anderson to adjourn at 9:15PM. All in favor.

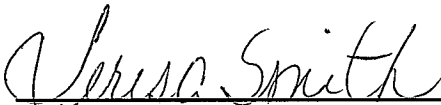


2/28/07

Gerald Von Anderson III, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE January 2, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



2/28/07

Teresa Smith, County Clerk

Date