

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 16, 2007

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner Walton Killingsworth, Commissioner Barry Waters and Commissioner David Shivers. Also present was 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 Shivers opened the meeting with a prayer.

Minutes

Minutes of the Public Hearing meeting on November 21, 2006 – Motion by Commissioner Waters to approve the November 21, 2006 Public Hearing minutes as written. Second by Commissioner Shivers. All in favor, motion carried.

Commissioner Waters commented on the fact that there were two sets of minutes dated November 21, 2006. He stated that one was indeed the correct minutes for January 16, 2007. He inquired how that mistake had happened and why it was not corrected; continuing, the Administrator should have caught this mistake and fixed it.

Minutes of the regular meeting on December 5, 2006 – Motion by Commissioner Waters to postpone the December 5, 2006 minutes until updated. Second by Commissioner Killingsworth. All in favor, motion carried.

Minutes of the regular meeting on January 2, 2007 – Motion by Commissioner Waters to postpone the minutes from January 2, 2007 until updated. Second by Commissioner McCoy. All in favor, motion carried.

Presentations Before the Board

Sheila Freeman – Spring Creek Clinic, gave a report on the services that they provide to Clay County, and ask if the Board of Commissioners could help with funding. Chairman Anderson referred her to Claude Cook with the Clay County Hospital Authority.

Presentations from the Board

The Board of Commissioners presented plaques to the Transit Drivers in recognition of their dedicated service. Plaques were presented to Wilbert Bertrand, Latavia Davis, Lavon Sands, Linda Davis and Richard Blackmon.

Correspondence for consideration & action

There was none.

Unfinished Business

- a) Caryl Munford discussed the Tax Compensation from the collecting of sales tax. Caryl Munford and County Administrator, Pam Ward to meet and discuss how to use the revenue collected from the sales tax compensation.
- b) Job Description for part time code enforcer. Let the record show that the Commissioners are comfortable with the description.
- c) Health Insurance – Jerry Hardwick- Postponed
- d) Outstanding motion from December 5, 2006 to deny zoning request – Chairman Anderson stated, when the minutes of the regular meeting of December 5, 2006 are approved that no action would be needed. Commissioner Waters stated, that since it was denied a new zoning request could be filed at any time after the minutes of December 5, 2006 are approved.

New Business

- a) Proposed addendum to engineering agreement for water system-Motion by Commissioner Shivers to postpone signing of the agreement until the Commissioners can look over the original contract. Second by Commissioner Waters. All in favor, motion carried.
- b) Review and discussion of proposed Resolution 07-001 E-SPL0ST. Motion by Commissioner Waters to approve Resolution 07-001. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Public

Commissioner Waters regarding the Comprehensive Plan meeting on 1/11/2007- He stated that the County Office had notified members of the zoning commission about this meeting. And the County Office should have known there could have been a quorum of the Planning and Zoning Commission. He also stated that there should never be a perception of the County Office doing business in closed meetings.

Chairman Anderson asked the County Clerk to get a copy of the calendar from Lower Chattahoochee RDC so all meetings that involve Clay County can be advertised.

Comment from unidentified woman in the audience regarding the advertising of volunteers for the Comprehensive and Planning Committee. She stated that she knew of three people that had applied for the committee on January 2, 2007, and they were told that the deadline had passed. She also stated the advertisement read that the deadline was January 5, 2007, and the Commissioners voted on the volunteers at the January 2, 2007 meeting.

Comments from the Department Heads

There was none.

Comments from the Administrator

There was none.

Comments from the Board

Commissioner Waters informed the Board that Kathy Krivan's trial is tentively scheduled for the week of May 21, 2007, according to Judge Ronnie Joe Lane, Judicial Administrator.


Invoices to be Approved

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

Executive Session

Adjournment

Motion by Chairman Anderson to adjourn at 8:45PM. All in favor.



 Gerald Von Anderson III, Chairman

3/16/07

 Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE January 16, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



 Teresa Smith, County Clerk

3/16/07

 Date