

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**January 8, 2008**

Present were Chairman Gerald Von Anderson, Vice Chairman Willie McCoy, Commissioner David Shivers, Commissioner Walton Killingsworth and Commissioner Barry Waters. Also present was Administrator, Pam Ward, 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.

**Amendments to the Agenda**

Add to the agenda Item 8) h. OneGeorgia grant for the Library - general provision - Signature by the Chairman.

Motion by Commissioner Waters to add item 8) h. OneGeorgia grant for the Library - general provision paper work. Second by Commissioner McCoy. All in favor, motion carried.

**Annual Appoints**

- a. Commission Chairman - Commissioner Shivers nominated Commissioner Anderson - All in favor.
- b. Commission Vice-Chairman - Commissioner Shivers nominated Commissioner McCoy - All in favor.
- c. County Clerk - Commissioner Waters nominated Teresa Smith - All in favor.
- d. County Attorney - Commissioner Shivers nominated William Mills - All in favor.
- e. County Auditor - Commissioner Shivers nominated Will Geer & Assoc. - All in favor.
- f. County Depository - Commissioner McCoy nominated Regions Bank - All in favor.

**Presentations Before the Board**

- a. Shirley Cody & Albert Timpson - Outreach Center on Days Ave. - Neither was present at the meeting.

**Minutes**

Minutes December 4, 2007 Regular Meeting - Motion by Commissioner Waters to approve the minutes of the December 4, 2007 Regular Meeting with changes. Commissioner Waters amended his motion to include the word "check" under Comments from the Board second paragraph to be inserted after Commissioner McCoy. Second by Commissioner McCoy. All in favor, motion carried.

**Correspondence for consideration & action**

There was none

**Unfinished Business**

- a. Resolution 08-001 Amending water rates as proposed by Georgia Rural Water Association's Study with amendments at the request of the commission. The Commission made the following amendments: Page 1- To strike "Fire Hydrant Charges" paragraph in its entirety. Page 2 - To add language to the sentence "The water tap-in fee" to include "or new provision line". These amendments will be made to Resolution 08-001 and resubmitted to the commission.

**New Business**

- a. Consideration to close Buccaneer Way at the request of Randall Richardson. Motion by Commissioner Waters to proceed with public information requirements to close the Buccaneer Way. Second by Commissioner McCoy. All in favor, motion carried.

- b. Request for easement from Wilson St. across county property by David Campbell. County Attorney, Bill Mills suggested the county do a license instead of easement. The County Attorney will write the license and submit it to the commission.
- c. Local Area Assistance Program (LARP) approved Edison Rd.
  - 1. Request approval of County Contract to complete Edison Rd. from Bluffton Rd. to Calhoun County line. Contract amount \$111,000 (DOT share \$62,000. - Approximate county share - \$49,000. County funding from SPLOST).

Motion by Commissioner Waters to postpone until SPLOST finances are reviewed. Second by Commissioner McCoy. All in favor, motion carried.

- d. Appointment to complete term of Jim Giles to New Horizon Community Service Board for unexpired term to 6/30/09. Postponed.
- e. Request for donations to West Central Georgia Region 7 EMS Awards Banquet.

Motion by Commissioner Shivers to approve a donation in the amount of \$250. to West Central Georgia Region 7 Awards Banquet. Second by Commissioner McCoy. All in favor, motion carried.

- f. Set qualifying fees for 2008 County elections.
- g. Approval to add "Voluntary" Dental and Vision Insurance Rider - 100% employee paid contributions. The Board of Commissioners approved.
- h. OneGeorgia Library Grant - General Provision - to be signed.

Motion by Commissioner Waters to approve General Provision and the signature by Chairman Anderson. Second by Commissioner McCoy. All in favor, motion carried.

**Comments from the Public**

Carolyn Copelan - Has had inquires for business on Hwy 27, 2 commercial and 1 industrial. Pilot Program for Youth Leadership Program - will start this year at the 8<sup>th</sup> grade level.

Bill Koch - April 5, 2008 Clay County Historic Society will hold Antique Sale to celebrate fort Gaines 192 Birthday.

Ken Peneul - County will receive a letter from ACCG in regard to Hwy 27 Association - County needs to appoint a person represent Clay County. The Board appointed Ken Peneul.

**Comments from the Department Heads**

Public Works Director, Bobby Dupree, regarding the installation of a driveway at a storage bldg. that is going to be used as a business. Not sure he has gone through the proper procedures to have a business at the location. Does not have a business license. The individual will have to go through the zoning process.

**Administrator Comments, Report & Recommendations**

There was none

**Comments from the Board**

Chairman Anderson inquired if the audit was finished. If so would like to see the draft audit when finished.

Commissioner Waters regarding changes to the Zoning Ordinance, will bring to the next meeting. Commissioner McCoy, check the lights at the fire station on Day's Avenue.

**Invoices to be Approved**

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

**Consent Agenda**

- a. Approval of EDC Board Recommendations:
  - 1. Denise Newton - Georgia Power Co. to fill unexpired term of Pam Clark to 2010.
  - 2. Pete Klear - Performance Products - to fill vacant term to expire in 2008
  - 3. Add Ex Officio for Clay County Chamber of Commerce - Sylvia Dowding.
- b. Approval of Clay County EMS Transport Guidelines in accordance with O.C.G.A and recommendations from Dr. Bland.
- c. Approval of FY08 House Appropriations Request.

Motion by Commissioner Waters to Pull item C from the consent agenda. Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner Waters to approve consent agenda. Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner Waters to approve item C of the consent agenda. Second by Commissioner McCoy. All in favor, motion carried.

**Executive Session**

There was none

**Action taken after Executive Session**

There was none

**Adjournment**

Motion by Chairman Anderson to adjourn at 8:15PM. All in favor.

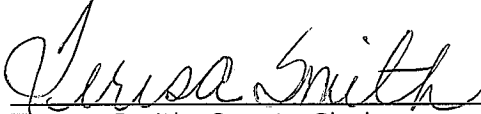


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Gerald Von Anderson III, Chairman

2/5/08

\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE January 8, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



\_\_\_\_\_  
Teresa Smith, County Clerk

2.05.08

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Date