

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 15, 2008

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

Amendments to the Agenda

Commissioner Waters requested to move Consent Agenda Item 14)A, Re-appointment of Leata Gleaton to Southwest Georgia Regional Development Authority, to Item 8)B New Business.

Commissioner Waters requested to add new business Item 8)C regarding additions/changes to the Planning and Zoning Ordinance.

Commissioner Anderson requested to add item 7)B to Unfinished Business regarding waterlines for Bulldog Lane, Sherwood Lane, and Watts Lane.

Motion by Commissioner Waters to approve the agenda with the above changes. Seconded by Commissioner Shivers. All in favor, motion carried.

Annual Appoints

There was none.

Presentations before the Board

There was none.

Minutes

Minutes January 8, 2008 Regular Meeting – Motion by Commissioner Waters to approve the minutes of the January 8, 2008 Regular Meeting with changes. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

There was none.

Unfinished Business

- a. Zoning Variance Request – Tom Shepherd – To divide 2.07 acres into 3 lots at .69 of an acre.

Motion by Commissioner Shivers to deny the lot size of .69 of an acre. Second by Commissioner McCoy. All were in favor with the exception of Commissioner Waters who voted nay. Motion carries.

Motion by Commissioner Waters to allow the property to be divided into 2 lots with at least one lot being .75 of an acre. Second by Commissioner McCoy. All in favor, motion carried.

- b. Install water lines on Bulldog Lane, Sherwood and Watts Lane.

Motion by Commissioner Waters to approve the installation of water lines to the above roads. The funding for this should come from The CDBG Grant 1st, the Water Account 2nd. Seconded by Commissioner McCoy. All in favor, motion carried.

New Business

- a. Resolution 08-013 – Amending §31.02 and Adopting Clay County Economic Development Council By-Laws.

Motion by Commissioner Waters to adopt Resolution 08-013 as written. Second by Commissioner McCoy. All in favor, motion carried.

- b. Re-appointment of Leata Gleaton for a new term to the Southwest Georgia Regional Development Authority. Current term expired 12/31/07. Motion by Commissioner Waters to approve the re-appointment of Leata Gleaton to the Southwest Georgia Regional Development Authority. Second by Commissioner Shivers. All in favor, motion carried.
Commissioner Waters offered three (3) suggested corrections/changes to the existing Zoning Ordinance. The Board approved the inclusion of these items to the pending items for consideration; referred to the County Attorney for review and feedback.

Comments from the Public

There was none.

Comments from the Department Heads

There was none.

Administrator Comments, Report & Recommendations

There was none

Comments from the Board

Commissioner Waters inquired about the Commissioners monthly Salaries. He asked what the base salary for the Superior Court Clerk was. The County Administrator responded that it was the same as last year. She explained that the Commissioners salary was figured the same as it was last year with the addition of the FY08 COLA raise. A copy of the worksheet was provided to all Commissioners.

Commissioner Shivers inquired about the mediation with Donald Smith Well Drilling.

Chairman Anderson responded that PolyEngineering Omission Insurance does not want them to be a party in mediation. Donald Smith's Attorney has asked that not only do they want Polyengineering be a party, but also to share in cost of mediation.

Invoices to be Approved

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

Consent Agenda

- a. Re-appointment of Leata Gleaton for a new term to the Southwest Georgia Regional Development Authority. Current term expired 12/31/07.
Moved to New Business, Item 8) B.

Executive Session

There was none

Action taken after Executive Session

There was none

Adjournment

Motion by Chairman Anderson to adjourn at 7:41pm. All in favor.

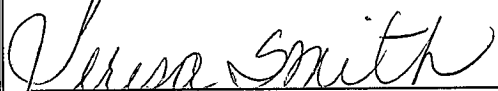


Gerald Von Anderson III, Chairman

3/4/08

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE January 15, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

3.04.08

Date