

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
March 20, 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 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.

Minutes

Minutes from March 6, 2007 regular meeting. Motion by Commissioner Shivers to approve the minutes with changes. Second by Commissioner Waters. All in favor, motion carried.

Presentations Before the Board

Andrew King of The Palace, requested the Board of Commissioners to extend his hours of operation from 2:00am to 3:00 am. Motion by Commissioner Waters to extend operating hours at The Palace from 2:00am to 3:00am on Friday night into Saturday morning only, not to exceed 90 days from March 20, 2007. Second by Commissioner Killingsworth. Nay by Commissioner Shivers, motion carried.

Ellen Harris request for Clay County to remove the debris of her home that was destroyed by fire. Motion by Commissioner McCoy to approve the removal of inert materials only by the county. Second by Commissioner Waters. All in favor, motion carried.

The Board of Commissioners received a certificate from GEMA for the Georgia Fund Project Completion.

Correspondence for consideration & action

There was none.

Unfinished Business

- a) Motion by Commissioner Shivers to approve the Intergovernmental Agreement between Department of Natural Resources and Clay County for the trail at Bagby State Park. Second by Commissioner Killingsworth. Nay by Commissioner Waters. Motion carried.

New Business

- a) Training milestones for the Administrator. Moved to Executive Session.
- b) Motion by Commissioner Waters to approve Resolution 07-007 adopting consent agenda as part of the Commission Agenda. Second by Commissioner Shivers. All in favor, motion carried.
- c) Motion by Commissioner Shivers to terminate TTL (find out if there is a cancellation provision with TTL), to go with GEMS to start methane monitoring of the landfill on May 1, 2007, with the provision that they are to do the same monitoring and testing that TTL is doing now. Second by Commissioner Waters. All in favor, motion carried.
- d) Motion by Commissioner Shivers to approve Resolution 07-008, designating Applicants Agent for FEMA/GEMA financial assistance for 3.01.07 tornados. Second by Commissioner Waters. All in favor, motion carried.
- e) Adopting guidelines for appointments to Boards, Councils, Authorities and Commissions by the County. The Board of Commissioners authorized the Administrator to do this function.
- f) Request by the Board of Education, for repairs at the BOE office. The Commissioners denied their request for inside repairs. However the Board of Commissioners is going to re-roof the Court House Annex building. The Administrator is to find their % of sq. ft. under the Court

House Annex building, prorate the repair of the roof at approx. \$9 per sq. ft. The Administrator is to write a letter to Dr. Miles regarding this matter.

Comments from the Public

Mr. Willis commented on the Zoning Board requirements to have an Associates Degree to volunteer. He asked the Board of Commissioners to resend that requirement or modify the resolution. The Administrator is to strike the education qualification in the advertisement and to extend the dead line for applications.
The Board of Commissioners will call a special meeting to review and amend the zoning by-laws.

Comments from the Department Heads

Ron Brown EMS Director presented before the Commissioners a Dr. Brand as Clay County Medical Director, the Commission asked him to check with Dr. K. Kinsell, a local Ft. Gaines Dr. before offering the position to Dr. Brand.
Motion by Commissioner Waters to give Ron Brown the authority to offer this position to the best qualified person. Second by Commissioner McCoy. All in favor, motion carried.

Bobby Dupree requested the approval from the Commissioners to purchase of a flatbed dump truck. The money has been allocated in capital purchases in the FY2007 budget. Commissioners requested price quotes.

Comments from the Administrator

Comments from the Board

Chairman Anderson inquired if the other Commissioners would be able to attend the retreat in May. Several would not be able to make that date. Administrator will reschedule for July or August.

Invoices to be Approved

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

Executive Session

Motion by Commissioner McCoy to go into Executive Session at 9:10pm. Second by Commissioner Waters. All in favor, motion carried.
Motion by Commissioner Shivers to come out of Executive Session at 9:39pm. Second by Commissioner McCoy. All in favor, motion carried.

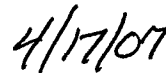
Action Taken: Motion by Commissioner Shivers to approve a pay increase of \$50 per week for Bobby Dupree. Second by Commissioner McCoy. All in favor, motion carried.

Adjournment

Motion by Chairman Anderson to adjourn at 9:40PM. All in favor.

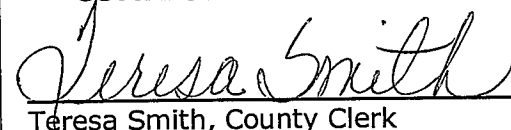


Gerald Von Anderson III, Chairman

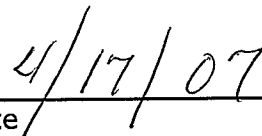


Date

I HEREBY AFFIRM THAT I AM ACTING AS CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE March 20, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk



Date