



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

MINUTES

March 4, 2008

1) Call to Order and Opening Prayer

Chairman Anderson called the meeting to order at 7:00 p.m. Commissioners Gerald Anderson, Willie McCoy, David Shivers were present. Also in attendance were Administrator Pam Ward and County Clerk Teresa Smith. Commissioners Barry Waters and Walt Killingsworth were absent. Commissioner Shivers opened with prayer.

2) Agenda Approval

Agenda was approved as submitted.

3) Annual Appointments

None

4) Presentations before the Board

- a. Bid Opening – Off System Safety Action Plan – Pavement Markings & Striping.
 - i. Asphalt Contractor of Ft. Gaines - \$49,880.35
 - ii. Mid State Striping, Inc - \$38,008.00
 - iii. Peek Paving & Striping of Columbus - \$26,982.50

Motion by Commissioner Shivers to award the bid to Peek Paving & Striping, the apparent low bidder. Second by Commissioner McCoy. All in favor, motion carries.

- b. Hank Wilson – GEMA; Pandemic Planning. Mr. Wilson spoke on the need of the local level government to put in place a Pandemic Flu Plan. He also requested one of the commissioners to head up this project. Chairman Anderson volunteered to head the Pandemic Flu Project for Clay County.

5) Minutes

- a. February 19, 2008 regular meeting

Motioned by Commissioner Shivers to approve the minutes of February 19, 2008 with changes. Seconded by Commissioner McCoy. All in favor, motion carries.

6) Correspondence Requiring Action

- a. Request for support letter from Calhoun Memorial Hospital.

Motion by Commissioner Shivers to approve Chairman Anderson's signature on letter of support to Calhoun Memorial Hospital. Second by Commissioner McCoy. All in favor, motion carries.

7) Unfinished Business

- a. Final Reading and adoption of Ordinance 08-009 Amending Hotel Motel Tax to state corresponding OCGA code compliance.

Motion by Commissioner McCoy to adopt Ordinance 08-009 Amending Hotel Motel Tax after the final reading. Second by Commissioner Shivers. All in favor, motion carries.

- b. USS Georgia Flag Project – Signing of Proclamation.

Motion by Commissioner Shivers to adopt USS Georgia Flag Project Proclamation. Second by Commissioner McCoy. All in favor, motion carries.



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8) New Business

- a. Request to purchase new radio unit for ambulance.

The Board of Commissioners requested EMS Director and County Administrator to exhaust all grant opportunities first. If no grants are received then will budget the cost of a new radio in the FY09 budget.

- b. Resolution 08-015 closing County Road 39 (Buccaneer Way)

Motion by Commissioner Shivers to adopt Resolution 08-015 Closing County Road 39 (Buccaneer Way).
Second by Commissioner McCoy. All in favor, motion carries.

- c. Resolution 08-016 Providing for Guidelines for Contact from individual Commissioners and Requests for Compliance. Postponed.

- d. Resolution 08-017 Establishing a Custodian of Public Records.

Motion by Commissioner McCoy to adopt Resolution 08-017 Establishing a Custodian of Public Records. Second By Commissioner Shivers. All in favor, motion carries.

9) Comments from the Public

Virginia Wallace explained to the Board of Commissioners that she has purchased a second trailer and would like to put them together. Chairman Anderson responded that the Board was aware of her variance application, but the Board could not approve at this time so she would have to go through the variance procedures.

Ken Penuel told the Board of Commissioners he was going to Hawkinsville, GA to pick-up a \$38,700 grant check from OneGeorgia for Study & Feasibility for the Four County Broad Band.

Bill Koch told the Commissioners he is attending the Economic Development class in Americus. He is enjoying the classes.

10) Comments from Department Heads & Constitutional Officers

There was none.

11) Administrator Comments, Reports & Recommendations

- a. Report of Employee Reviews.

- b. E911 Street number signs.

Bobby Dupree and the Public Works crew will begin installing E911 Street Number Signs on March 7, 2008. They will start in the north end of the county and go road by road until all signs have been installed.

12) Comments from the Board

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Chairman Anderson spoke briefly on the closing of Drag Nasty Creek Bridge for construction.

Commissioner McCoy – Ditch stopped up on and Arrowhead Ln. and Gilbertville Rd. Asked Bobby Dupree to get permission from the property owners on Gilbertville Rd, to go on their property so he can do a thorough assessment.

13) Invoices to Be Approved

Motion by Commissioner Shivers to approve the invoices as presented. Second by Commissioner McCoy. All in favor, motion carries.

14) Consent Agenda

There was none.

15) Executive Session (If Needed)

There was none.

16) Adjourn

Chairman Anderson adjourned the meeting at 7:44p.m.

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date 4/1/08.

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE March 4, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date 4.01.08.

Date