

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 3, 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 McCoy opened the meeting with a prayer.

Presentations Before the Board

Mitch Ellis of The Fort Gaines-Clay County Recreation Dept. requested \$1400 to repair and refurbish the gym floor. Bill Kenyon is to get quotes on the repair of the soffit and gutters. Postponed until all quotes are submitted to the Commissioners.

Trina Kenyon submitted the names and dates (when term expires) of the Board Members of the Fort Gaines-Clay County Recreation Commission. Motion by Commissioner Waters to accept the names and dates submitted for the Fort Gaines-Clay County Recreation Commission. Second by Commissioner McCoy. All in favor, motion carried.

Minutes

Minutes from March 20, 2007 regular meeting. Motion by Commissioner Waters to approve the minutes with changes. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

There was none.

Unfinished Business

There was none.

New Business

- a) Request from Tax Assessor for funding non-budgeted web publishing of Tax Records. Administrator is to check with Q-Public to see if they will pro-rate the \$2500 quote for a full year, to \$1458 for the remaining 7 months of the County's Fiscal Year. Also check if there is a company in Georgia that does the same thing.
- b) Renewal of Extension Agent Employees Contract – postponed due to the new condition to have the county pay their share of vacation (can carry 360 hrs) when an employee leaves employment. County Clerk will contact Brian Creswell regarding the County's options.
- c) Request from Direct Service Corp for funding – Motion by Commissioner Shivers to proceed with payment to Direct Services, donation contingent with it being in the budget. Second by Commissioner McCoy. All in favor, motion carried.
- d) Request from LCRDC for appointment of an individual to represent the County of a joint ACCG/LCRDC initiative for Hwy 27. Commissioner Waters volunteered to serve.
- e) Approval of 2008 contract from Technical Appraisal Service, Inc. – Administrator is to let for bids.
- f) Motion by Commissioner Shivers to consider real estate swap with the Corp of Engineers. Second by Commissioner McCoy. All in favor, motion carried.
- g) Private clubs - Discussion on the draft Ordinance. Chairman Anderson suggested that a copy be given to the Sheriff to look over. No action taken: Postponed.
- h) Motion by Commissioner McCoy to proceed with a draft to change the existing lot size of 1.5 acres with well and septic to 1 acre with well and septic and 1 acre with county water and septic to .75 acre with county water or county septic. Second by Commissioner Shivers. Nay votes by Commissioner Waters and Commissioner Killingsworth. Chairman Anderson was the tie breaker with a yea vote. Motion carried.

Comments from the Public

Jodi Rustin spoke on the 2 public hearings to be held on April 26 and May 14, 2007. She requested that they be postponed until the County has a zoning board. Jennifer Whidden made the same request. No action taken the hearings will proceed as scheduled. Mary Richardson informed the board that the 12:00 noon meeting seemed to be done this way to keep residences from attending. The board responded that this is the way the budget hearings are done (during the day and at night) so that everyone has a chance to attend at least one of the meetings.

Mr. Willis asked how the changing of the lot size will affect land owners now. The board responded that it would not.

Comments from the Department Heads

There was none.

Comments from the Administrator

- a) Request for capital expenditures for Court House Annex – It was the consensus of the Board of Commissioners to approve the purchase of a security camera system, fire proof file cabinet and fire proof media box.
- b) Review of 2006 property appraisal report -
Motion by Commissioner Shivers to drop insurance coverage on several of the older run down buildings in the county. Second by Commissioner Waters. All in favor, motion carried.

Clay County will be receiving \$96,000 from FEMA for the March 1, 2006 tornado damages.

DOT is ready to start the replacement of the bridge at Dragnasty Creek, they have inquired as to who will be doing the purchasing of the right-of-way. DOT has suggested the County does not do this, that we hire an outside firm due to the Federal Guidelines that have to be followed.

Salary Compensation Plan – ACCG & The Carl Vincent Institute has recommended the County hire an outside consulting firm to do this due to the ramifications.

Rescheduled the county retreat to July 13 & 14.

Comments from the Board

Chairman Anderson had a request from Larry (Possum) Hardwick to extend payment of his ambulance bill. The board approved a 6 month extension.

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) Southwest Regional Development Authority- Approval of Appointment of Latonia DeLoach to fill vacancy of Monda Mathis.
- b) Notice from GDOT on pending Garnersville Rd. resurfacing project – No action required
- c) Clay County Library – Re-appointment for three year term of Mr. Carl Childs to Clay County Library Board.
- d) Resolution 07-008 Transmittal of Community Assessment and Community Participation Program.
- e) Resolution to amend code to Section 153 Deleting references to Fort Gaines-Clay County Planning and Zoning Commission.

Chairman Anderson motioned to pull items a & c from consent agenda and approved items b,d & e. Second by Commissioner Waters. All in favor, motion carried.

Items a & c of consent agenda are to be advertised for volunteers.

Executive Session

There was none.

Adjournment

Motion by Chairman Anderson to adjourn at 9:15PM. All in favor.

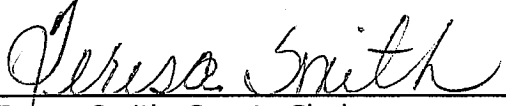


Gerald Von Anderson III, Chairman

5/7/07

Date

I HEREBY AFFIRM THAT I AM ACTING AS CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE April 3, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

5/7/07

Date