



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia

MINUTES

April 1, 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, Barry Waters and Walt Killingsworth was present. Also in attendance were Administrator Pam Ward and County Clerk Teresa Smith. Commissioner Shivers opened with prayer.

2) **Agenda Approval**

Motion by Commissioner Waters to approve Agenda as submitted. Second by Commissioner McCoy. All in favor, motion carries.

3) **Annual Appointments**

None

4) **Presentations before the Board**

Mitch Ellis- Baseball Season opens this week-end April 5, 2008 at 10:00am.

Ken Penuel - Technical Authority Stake Holders Meeting to be held on April 8, 2008 at the Board of Commissioners Chambers at 3:30pm.

5) **Minutes**

a. March 18, 2008 Public Hearing

Motioned by Commissioner Shivers to approve the public hearing minutes of March 18, 2008 as written. Seconded by Commissioner McCoy. All in favor, motion carries.

b. March 18, 2008 Regular Meeting

Motion by Commissioner Waters to postpone regular minutes until changes and exclusions can be made. Second by Commissioner Shivers. All in favor, motion carries.

6) **Correspondence Requiring Action**

a. None.

7) **Unfinished Business**

a. None.

8) **New Business**

a. Approval of Commitment Letter for Go Fish Georgia Tournament Boat Ramp.

Motion by Commissioner Shivers to approve the signature of Pam Ward on the Commitment Letter for Go Fish Georgia Tournament. Second by Commissioner McCoy. All in favor, motion carries.

b. Review of Contract Proposal from Asphalt Contractors, Inc. to provide road grading services.

Total quote for this project was \$216,084 for one year. The Board of Commissioners took no action.

c. Contract Renewal for Direct Services Corporation to provide Home delivered Meals.

Motion by Commissioner Waters to postpone contract renewal for Direct Services Corporation. Second by Commissioner Shivers. All in favor, motion carries.

d. Review and comments of Debris Management Plan pending GEMA review.

Motion by Commissioner Waters to postpone approval of Debris Management Plan. Second by Commissioner McCoy. All in favor, motion carries.

9) **Comments from the Public**



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia

MINUTES

Carolyn Coplan – inquired about bonds being issued by the County for Yellow Pine Energy. Chairman Anderson stated that the County would not issue bonds that if bonds were issued it would be the Economic Development Authority.

Ken Penuel told the Board of Commissioners that the first stake holders meeting for the South Georgia Technical Authority would be April 8, 2008.

Nathaniel Sinqufield asked if the County could fix his driveway on his property. Chairman Anderson responded that the County can not go on private property and do any work.

**10) Comments from Department Heads & Constitutional Officers**

Mitch Ellis inquired if properties with a main house and a guest house on the same property needs two refuse accounts? Chairman Anderson requested Mr. Ellis to make a list of all properties with this situation and present it to the board for consideration.

Bobby Dupree requested \$15,000 to purchase a truck. The board inquired if it was in the budget, if so he can purchase a new truck. Bobby Dupree replied that it is in the current budget.

**11) Administrator Comments, Reports & Recommendations**

Administrator Ward informed the Board that the Budget meetings will begin on April 10, 2008 starting at 9:00am.

**12) Comments from the Board**

Commissioner Waters presented to the board that the Health Department would like to name a conference room after Dr. Weatherby.

Chairman Anderson informed the board and the public that there would be a meeting regarding Yellow Pine Energy.

Commissioner McCoy request a new ditch pipe be installed in front of Beverly Gilbert's house on Gilbertville Rd.

**13) Invoices to Be Approved**

Motion by Commissioner Waters 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 7:50p.m.



CLAY COUNTY BOARD OF COMMISSIONERS  
Commission Chambers, Fort Gaines, Georgia

MINUTES

Handwritten signature of Gerald Von Anderson III.

Gerald Von Anderson III, Chairman

Handwritten date 5/6/08.

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE April 1, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Handwritten signature of Teresa Smith.

Teresa Smith, County Clerk

Handwritten date 5.06.08.

Date