



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

Regular Meeting
Tuesday, May 6, 2008
7:00pm

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 were 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 with the following additions: 8 – f. CR 39 (Buccaneer Way) closure, 8 – g. Resolution 08-019 Four County Transit System and 8 – h. FY09 Draft Budget. Second by Commissioner McCoy. All in favor, motion carries.

3) Annual Appointments

None

4) Presentations Before the Board

Received two RFP's for Motor Grader Lease.

- a. Yancey Caterpillar: \$192,700 less trade-in and other adjustments; total cost 5 year lease \$69,200.
- b. Albany Tractor – John Deere: Two options offered: 1) MD 670D, \$139,500, and 2) \$163,995 less trade-in and other adjustments; total cost 5 year lease \$71,495.

County Attorney Bill Mills to review current caterpillar lease for "balloons" or other surprises before the Board make a determination.

5) Minutes

- a. March 18, 2008 Regular Meeting (corrected)

Motion by Commissioner Waters to approve corrected minutes of March 18, 2008. Second by Commissioner Shivers. All in favor, motion carries.

Corrections:

Section 4. Presentations Before the Board: Change "with" to "without"; and
Section 13: Invoices to be Approved: Change "Shiver" to "Shivers"

- b. April 15, 2008 Regular Meeting

Motion by Commissioner Waters to approve regular minutes of April 15, 2008. Second by Commissioner McCoy. All in favor, motion carries.

6) Correspondence Requiring Action

None.

7) Unfinished Business

Review of Pebble Shores work plan

8) New Business

- a. Select Debris Removal & Disposal Contractor for FEMA Disasters. With this contract in place FEMA will reimburse the county 85% of monies spent on clean-up.



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Motion by Commissioner Waters to award Storm Reconstructive Services the debris removal contract on the recommendation of Sheriff Shivers. Second by Commissioner McCoy. All in favor, motion carries.

b. Approval of purchase of vehicle – government contract for Public Works (budgeted item).

Motion by Commissioner Waters to approve the purchase of new truck at \$17,910 to include towing package at \$300. Second by Commissioner McCoy. All in favor, motion carried.

c. Request from Library for re-appointment of Cindy Anderson to Library Board.

Motion by Commissioner Shivers to re-appoint Cindy Anderson to the Library Board. Second by Commissioner Waters. All in favor, motion carries.

d. Approval of façade improvements to Administrative Building.

Chairman Anderson and Administrator Ward to meet and come up with ideas and cost. Will bring back to the board for consideration.

e. Approval of Water Subscription Contract.

Motion by Commissioner Waters to approve the Water Subscription Contract. Second by Commissioner McCoy. All in favor, motion carried. The first monthly billing for the water system will be for June 1, 2008 which will bill on July 1, 2008.

f. CR 39 (Buccaneer Way) closure.

Motion by Commissioner Killingsworth to approve the closure for CR 39, with the county to post road closed signs. Second by Commissioner McCoy. All in favor, motion carries.

g. Resolution 08-019 Four County Transit.

Motion by Commissioner Waters to approve Resolution 08-019 Four County Transit. Second by Commissioner McCoy. All in favor, motion carries.

h. FY09 Draft Budget.

Motion by Commissioner Waters to approve the FY09 Draft Budget for public view. Second by Commissioner Shivers: All in favor, motion carries.

9) Comments from the Public

There was none.

10) Comments from Department Heads & Constitutional Officers

There was none.

11) Administrator Comments, Reports & Recommendations

a. Monthly Reports

b. Sales results of surplus inventory sale via Govdeals.com - \$8,763.78.

c. Presentation of Region One County of Excellence Award.

d. Peek Paving has finished the 54 miles of striping.

12) Comments from the Board

Chairman Anderson reported that Administrator Ward has completed her objectives the board set for her.

Chairman Anderson informed the Board that the suggested corrections to Resolution 08-017 proposed by Commissioner Waters have been reviewed by the County Attorney and hopefully would be on the next meetings' Agenda.

Also the Lower Chattahoochee RDC needs a representative from the Board of Commissioners.

Motion by Commissioner Shivers to approve Commissioner Waters to be the representative from Clay County. Second by Commissioner McCoy. All in favor, motion carries.

Commissioner Waters inquired of the County Attorney his findings on:

a. The Planning & Zoning Changes. Attorney will e-mail County Clerk with changes.

b. The opinion of the Attorney General regarding a quorum at Public hearings. Attorney Mills responded that he had not received a written response, but did get a verbal response, a quorum is needed for Public Hearings/Meetings.



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c. Debra Sinquefield case: Requirements on the Board. He has not received the final order.

13) Invoices to be Approved

Motion by Commissioner Shivers to approve the invoices as presented. Second by Commissioner Waters. 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 7:55p.m.

Gerald Von Anderson III, Chairman

5/20/08

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE May 6, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith, County Clerk

5.20.08

Date