

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**June 5, 2007**

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner David Shivers, Commissioner Walton Killingsworth and Commissioner Barry Waters. 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.

**Presentations Before the Board**

- a. Patti Cullen – Lower Chattahoochee Regional Development Center – Mrs. Cullen described the services provided by LCRDC for the Clay County Planning and Zoning.
- b. Allison Slocumb - Lower Chattahoochee Regional Development Center – Ms. Slocumb spoke on the Short Term Work Plan portion of Clay County's Comprehensive Plan. She requested the Board of Commissioners and the Administrator update any accomplishments that may be incorrect in the current report. She requested that the Board of Commissioners request an extension from the Department of Planning & Growth.

Motion by Commissioner Shivers to request an extension of Short Term Work Plan from Department of Planning & Growth. Second by Commissioner Waters. All in favor, motion carried.

- c. She also presented the Clay County Solid Waste Management Plan. She also stated the Solid Waste Plan is ready to be transmitted to Atlanta.

Motion by Commissioner Waters to approve Resolution 07-012 To Transmit Solid Waste Management Plan to LCRDC. Second by Commissioner McCoy. All in favor, motion carried.

**Minutes**

Minutes of May 15, 2007 Public Hearing. Motion by Commissioner Waters to approve the May 1, 2007 Public Hearing minutes as written. Second by Commissioner McCoy. All in favor, motion carried.

Minutes of May 15, 2007 regular minutes. Postponed.

**Correspondence for consideration & action**

Commissioner Killingsworth's notice of recusal re: Chattahoochee Land Mgmt Rezoning. No action needed.

Commissioner Waters requested to speak regarding the re-filing of Chattahoochee Land Mgmt rezoning application. He stated that the re-filing was not handled properly quoting O.C.G.A. sec. 36-66-4, that the state requires a 6 month waiting period before re-filing. This matter has been turned over to the County Attorney for review.

**Unfinished Business**

- a. Selection of Planning & Zoning Commission Members – The new board members are: Phillip Wills, Anne Lynn, Bill Gleaton, Nathaniel Handy and Ann Curry.
- b. Request from U.S. Rout 27 Heritage-Tourism Transportation corridor for funding. The Board of Commissioners requested the Economic Development Commission look at this proposal and give their suggestions.
- c. Approval of Administrator's Training Milestones.

Motion by Commissioner Shivers to approve the ACCG/Carl Vincent training classes submitted. Second by Commissioner McCoy. Commissioner Waters voted nay. Motion Carried.

- d. Motion by Commissioner Waters to approve Ordinance 07-003, Brown Bag Ordinance. Second by Commissioner Shivers. All in favor, motion carried.

- e. Motion by Commissioner Waters to approve Ordinance 07-004, Private Club Ordinance. Second by Commissioner McCoy. All in favor, motion carried.

- f. Providing benefits for Elected Officials. Motion by Commissioner Waters for the county to provide Medical insurance and retirement for elected officials. Second by Commissioner McCoy. Commissioner Shivers and Chairman Anderson voted nay. Motion carried.
- g. Security Cameras in Courthouse Annex- Postponed.

**New Business**

- a. Request for FY08 Budget amendment from Clay County Health Department – no action taken.
- b. Variance request – Mr. Alan Bulloch.  
Motion by Commissioner Shivers to approve variance request for front side variance from 50' to 25'. Second by Commissioner Waters. All in favor, motion carried.

**Comments from the Public**

Jodie Rustin spoke briefly regarding the letter she received from Steve Saccente's Attorney.

**Comments from the Department Heads**

There was none.

**Comments from the Administrator**

There was none

**Comments from the Board**

Chairman Anderson – Repair of culvert on un-named creek on Drag Nasty Creek Rd.  
Commissioner Shivers asked the County Attorney for an opinion on a Commissioner commenting on a subject when they have recused themselves from that subject.

**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) Resolution 07-012 – To Transmit Solid Waste Management Plan to LCRDC.
- b) Request to Dept. of Planning & Growth for extension of Short Term Work Plan.
- c) Adoption of Building Fees (Residential & Commercial) to County Fee Schedule.
- d) Re-appointment of Ms. Jacqueline McLendon to DGCS Board.
- e) Resolution 07-013 Adopting Budget for FY2008.  
Motion by Commissioner Waters to approve items c, d and e of consent agenda, items a & b approved earlier in the meeting. Second by Commissioner McCoy. All in favor, motion carried.

**Executive Session**


There was none

**Action taken in Executive Session**

There was none

**Adjournment**

Motion by Chairman Anderson to adjourn at 8:30PM. All in favor.

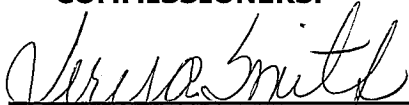


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Gerald Von Anderson III, Chairman

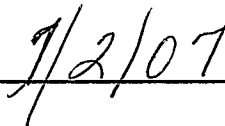


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Date

**I HEREBY AFFIRM THAT I AM ACTING AS CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE June 5, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.**



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6/20/2007



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