



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

Minutes
June 17, 2008
7:00 p.m.

- 1) Call to Order and Opening Prayer - In the absence of the County Clerk Teresa Smith, County Administrator Pam Ward will serve as acting Clerk.

The regular commission meeting was called to order by Chairman Anderson at 7:00 p.m. Commissioner McCoy opened with a word of prayer.

In attendance were Chairman Anderson and Commissioners McCoy, Killingsworth and Waters. Commissioner Shivers was absent.

- 2) Agenda Approval - Several items on the agenda were changed: Commissioner Killingsworth asked to postpone item 7(a) until the legality of issue was determined. Commissioner Waters asked to postpone item 7(b) until he could further investigate the issue. Administrator Ward corrected item 11 by asking that 11(a) be stricken. It was placed on the agenda in error. Motion was made by Commissioner Waters to amend agenda as stated. Motion seconded by Commissioner Killingsworth. Motion carried.

- 3) Annual Appointments - None

- 4) Presentations before the Board - None

- 5) Minutes - Regular Meeting - 06.03.08 - Commissioner Waters motioned to accept minutes with changes to item 4(b)...Ms Caroline Goff...strike "she" and add "who provided more details of the services provided." Commissioner McCoy seconded the motion. Motion carried.

Special Called Meeting - 06.10.08 - Commissioner Waters motioned to accept minutes as written. Commissioner McCoy seconded the motion. Motion carried.

- 6) Correspondence Requiring Action - None

- 7) Unfinished Business - Items 7(a) and 7(b) postponed during agenda approval.
a. Review and acceptance of MOU with Men of Clay for use of double wide trailer.
b. Review and consideration for amendment to resolution pertaining to Custodian of Public Records.

- 8) New Business

a. Consideration of dedication of Social Services Building. Commissioner Waters motioned to accept recommendation from Administrator to name the new social services building after James Edgar Coleman. Commissioner McCoy seconded motion. Motion carried.

b. Consideration to proceed with investigating feasibility of Regional EMS Operations - Commission discussed pros and cons of regional EMS. Commission agreed to proceed with feasibility study.

c. Direction on participation in Governor's Clean Community Challenge - No action taken.

d. Request from Mrs. Emilie Rhodenhiser for relief of ambulance bill. Commissioner Waters motioned to approve the hardship waiver. Commissioner McCoy seconded the motion. Motion carried.

e. Approval of letter to USACE requesting lease of available property - Commissioner Waters motioned to proceed with lease request to USACE. Commissioner McCoy seconded motion. Motion carried.

- 9) Comments from the Public

Mr. Phil Wills commented that you (the commission) hear a lot of complaints but you are doing a good job. Commissioner Anderson noted the complaints of high levels of chlorine in the new water system. Administrator Ward noted the comments had been heard and the chlorine levels are being tested daily and are within limits. Issue is water flow through system is not turning over sufficiently. County is taking steps to flush lines on a weekly basis until consumption rates improve.

- 10) Comments from Department Heads & Constitutional Officers

None.



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- 11) Administrator Comments, Reports & Recommendations
 - a. Monthly Reports

Item 11(a) stricken from agenda. Administrator Ward announced receipt of the "Payment in Lieu of Taxes" from the Federal Government. Amount was just under the anticipated dollar amount.

Administrator Ward also asked for a policy to be set on Cross Connection or back flow prevention. Plumbing contractors were looking for a policy to follow. Recommendation was for the county to adopt the Federal and State policy. Commissioner Waters motioned to adopt the Federal and State guidelines for cross connections. Commissioner McCoy seconded the motion. Motion carried. Code Enforcer is to enforce the rulings.

- 12) Comments from the Board

None

- 13) Invoices to Be Approved

Commissioner McCoy moved to pay the bills. Commissioner Waters seconded the motion. Motion carried.

- 14) Consent Agenda
 - a. None

- 15) Executive Session (If Needed)

None

- 16) Adjourn

There being no further business, the meeting was duly adjourned at 7:22 p.m. by Chairman Anderson

Gerald Von Anderson III, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY ADMINISTRATOR AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 17, 2008 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Pam Ward, County Administrator

Date