

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 7, 2007

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner Walton Killingsworth and Commissioner Barry Waters. Also present was County Administrator, Pam Ward and County Clerk, Teresa Smith. Not present was Commissioner David Shivers

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

- a. Jean Turn, Clay County Library – Ask the Board of Commissioners to approve the OneGeorgia Grant that will be used to build an archive wing.
Motion by Commissioner Waters to approve the Chairman's signature on the OneGeorgia Grant for the Library. Second by Commissioner McCoy.
- b. Ron Brown- EMS Director – Spoke on the Health & Wellness Program that the county has implemented. ACCG has awarded Clay County a grant in the amount of \$500 for this program.
- c. Mark Sajar – Yellow Pine – Request that the Board of Commissioners amend Ordinance 05-115 as follows. Section 2 – e). Replace CFB (Circulating Fluidized Boiler) to Circular Fluidized Bed or Bubbling Fluidized Bed. Addition to Ordinance 05-115 include: The ability to burn 5% by-weight of 95% metal free tire chips, 4.7 million dollars in tax revenue to Clay County to be paid over a 20 year period.

Minutes

Minutes of July 17, 2007 regular minutes – Motion by Commissioner Waters to approve the minutes of the July 17, 2007 regular meeting with changes. Second by Commissioner McCoy. All in favor, motion carried.

Minutes of July 27, 2007 Special Called Meeting – Motion by Commissioner Waters to approve the minutes of the July 27, 2007 Special Called Meeting as written. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

There was none

Unfinished Business

1. Chattahoochee Land Management – Attorney Bill Mills stated that the 1953 Charter stated, needs 3 conclusive votes for a motion to be passed. Therefore "no action" would be the final outcome of the motion to pass CLM zoning request.

New Business

- a. Request for LARP Road assessments from GDOT.
- b. Discussion on web site update for E-Commerce payments for utility bills, etc. Postponed until Administrator can check into the charges/fees if any. May do a trial for 90 days.
- c. Request for support letter from Southwest Georgia Technology Authority. Motion by Commissioner Waters to approve the support letter with changes. Second by Commissioner McCoy. All in favor, motion carried.
- d. Discussion on support for Spring Creek Health Care and request for support letter. No action taken.

- e. Resolution 07-019-Amendments to Budget FY07 – Motion by Commissioner Waters to approve Resolution 07-019 Amendments to FY07 Budget. Second by Commissioner Killingsworth. All in favor, motion carried.
- f. Discussion on financing of SPLOST Level One Project. No action needed.
- g. Approval of contract with DCA to receive \$10,000 grant from appropriations. Motion by Commissioner McCoy to approve contract with DCA to receive \$10,000 grant. Second by Commissioner Waters. All in favor, motion carried.

Comments from the Public

Mr. J.W. (Buddy) Durham – request the Board of Commissioners waive his Public Hearings on his mobile home variance, since he has already put the mobile home in place. The Board of Commissioners stated that he had to follow the County Ordinance.

Mr. Ellis McCoy – regarding his sick leave pay. Chairman Anderson advised Mr. McCoy, not to come to the board with every problem he had. Mr. McCoy was advised he needs to go through the chain of command.

Ken Peneul – Gave an up-date on the Highway 27 Corridor – 14 of the 18 Counties have signed-on.

Comments from the Department Heads

Ron Brown – Asked the Board of Commissioners for a matching \$500 for the Clay County Health & Wellness Program. Motion by Commissioner Waters to approve the Additional \$500 for the Clay County Health & Wellness program. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Administrator

Pam Ward, County Administrator, spoke briefly on the update on GDOT projects; Garnersville & Thornton Rd., safety striping and Drag Nasty Creek Bridge. She also spoke on the ISO ratings for the county. The deadline to remove any abandoned vehicles is August 11, 2007. Bil-Moore Construction the only bid for installation of water meters and testing the county well. Motion by Commissioner Waters to approve Bil-Moore Construction for the water testing and meter installation. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Board

Commissioner Waters stated that the agenda for the last meeting was not the web site. Administrator stated that was an over site by her.

Commissioner Killingsworth inquired about the ambulance that was repaired. Ron Brown replied that the ambulance is running fine now.

Commissioner McCoy stated that the light bulb at the Pataula Firehouse is broken
Chairman Anderson handed out a draft for procedures & rules for a meeting.

Invoices to be Approved

Motion made by Commissioner Waters to approve the bills. Second by Commissioner McCoy. All in favor; motion carried.

Consent Agenda

There was none

Executive Session

There was none

Action taken after Executive Session

There was none

Adjournment

Motion by Chairman Anderson to adjourn at 8:45PM. All in favor.

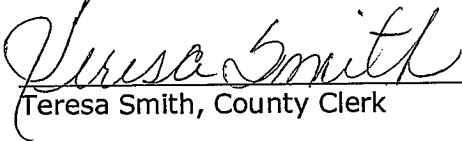


Gerald Von Anderson III, Chairman

8/29/07

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE August 7, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

8.29.07

Date