

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 21, 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 McCoy opened the meeting with a prayer.

Presentations Before the Board

- a. Dorothy "Bell" Young – Presented to the Board of Commissioners her account of what took place between her and the EMT's at the scene of her daughter's auto accident. She presented to the Board of Commissioners affidavits from witnesses at the scene. EMS Director, Ron Brown is to investigate and present information to the Board of Commissioners at the September 4, 2007 meeting.
- b. Helen Isom read a letter from the Pastor of St. Luke Church regarding the paving of St. Luke Church Rd.
Willie Ed Reynolds inquired of the Board of Commissioners, if by the county doing the preparation work for the road would be considered in kind grant match? Chairman responded that it would.

Minutes

Minutes of August 7, 2007 regular minutes – Motion by Commissioner McCoy to approve the minutes of the August 7, 2007 regular meeting with changes. Second by Commissioner Waters. All in favor, motion carried.

Correspondence for consideration & action

There was none

Unfinished Business

- a. Zoning – Mark Sajer of Yellow Pine additional 24 acres to be zoned from A-1 to I-1. Tabled until later in the meeting.
- b. Request for LARP Road assessments from GDOT. The list of roads was approved by the board.
- c. Decision on e-commerce payments for utility bills, etc.
Motion by Commissioner Waters to set-up e-commerce payments on the county web site, to be evaluated in 90 days. Second by Commissioner Shivers. All in favor, motion carried.
- d. Clarification on retirement funding for County Coroner.
Motion by Commissioner Waters for retirement to go into effect after the next election cycle of November 2008, retirement payments will begin January 2009. Second by Commissioner Shivers. All in favor, motion carried.
- e. Review placement of security cameras.
Motion by Commissioner Shivers to leave the cameras as they are placed now for security. Second by Commissioner Killingsworth. Commissioner Waters voted nay.
- f. Water System cut off date for applications.
Motion by Commissioner Waters to make September 10, 2007 as the final date to sign-up for water at the \$35 fee. Second by Commissioner McCoy. All in favor, motion carried.
- g. Review, comment on Board Meeting Procedures. Postponed, will have a work session to discuss and comment on August 30, 2007 at 5:30pm.

New Business

a. Request from courthouse officials for repairs and new furniture – County Clerk will give Superior Court Clerk a copy of FY07 financials to-date.

b. Resolution 07-021 additional acreage to I-1 zoning.

Motion by Commissioner Shivers to adopt Resolution 07-021 additional acreage to I-1. Second by Commissioner McCoy. All in favor, motion carried.

c. Resolution 07-022 Providing Bubbling Fluidized Bed Boiler Technology.

Motion by Commissioner Shivers to adopt Resolution 07-022 Providing Bubbling Fluidized Bed Boiler Technology. Pending Attorney's opinion. Second by Commissioner McCoy. Commissioner Waters voted nay. Motion carried.

d. Resolution 07-023 Adding Additional Language for Alternative Fuels.

Motion by Commissioner Shivers to adopt Resolution 07-023 Adding Additional Language for Alternative Fuels. Second by Commissioner Killingsworth. Commissioner Waters voted nay. Motion carried.

e. Resolution 07-024 Replacing Payment Schedule.

Motion by Commissioner Shivers to adopt Resolution 07-024 Replacing Payment Schedule. Second by Commissioner Killingsworth. All in favor, motion carried.

f. FEMA Grant checking account name change to Multi-Grant Fund.

Motion by Commissioner Shivers to approve the name change on grant checking account. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Public

Jodi Rustin asked the Commissioner to reconsider reimbursing Commissioner Waters legal fees incurred when Mr. Sacente filed suit against Commissioner Waters.

Byron Sands told the Commissioners they need to support one another on the board. Also asked the board to reimburse Commissioner Waters legal fees.

Ken Peneul praised the EMS for their work.

Comments from the Department Heads

Ron Brown – Presented to the Board of Commissioners two quotes for replacement of carpet at the EMS building. Motion by Commissioner Waters to approve Buddy Clark Carpet to replace the carpet at the EMS building. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Administrator

Pam Ward, County Administrator, asked the Commissioners what the County should do with two trailers that were not sold at tax sale. One belonging to Sheree Tatum, tear it down were it stands. One belonging to Taylor, he is incarcerated by the Clay County Sheriff. Need to start eviction proceedings.

Comments from the Board

Commissioner McCoy stated County Road 84 needs to be graded.

Invoices to be Approved

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

Consent Agenda

a. Request for support for LCRDC for the Economic Development Administration.

b. Resolution 07-020 Transmittal of Short Term Work Report of Accomplishments.

Motion by Commissioner Waters to approve consent agenda less item b. Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner Waters to adopt Resolution 07-020 Transmittal of Short Term Work Program. Second by Commissioner Shivers. All in favor, motion carried.

Executive Session

There was none

Action taken after Executive Session

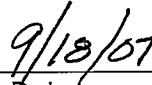
There was none

Adjournment

Motion by Chairman Anderson to adjourn at 8:55PM. All in favor.

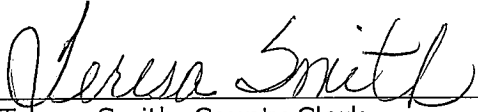


Gerald Von Anderson III, Chairman

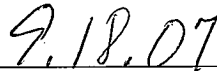


Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE August 21, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Tekesa Smith, County Clerk



Date