

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
September 4, 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. Kelly Cooper – untagged vehicle – No show
- b. Mr. Buddy Lynn at request of Commissioner Waters – Resolved after the agenda published.

Minutes

Minutes of August 21, 2007 regular minutes – Motion by Commissioner Waters to approve the minutes of the August 21, 2007 regular meeting with changes. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

Resignation of Ms. Ann Curry from Clay County Planning & Zoning Commission – No action taken in the replacement of Ms. Curry. Will wait for County Attorney's opinion to advertise or pick the previous candidate with the most votes.

Unfinished Business

- a. Request to rescind previous motion to accept security cameras from Commissioner Waters. Postponed.
- b. Request from Commissioner Waters for county to pay his legal fees regarding his conflict with CLM. Commissioner Waters gave the Board a hand out from which he read.
Motion by Commissioner Waters for the county to reimburse him his legal fees in the amount of \$2520. Second by Commissioner McCoy. Commissioner Killingsworth voted nay, Commissioner Shivers voted nay, Chairman Anderson broke the tie with a nay vote, motion dies.
- c. Coroner Trey Crozier – retirement- postponed until Coroner and Attorney Mills can research.
- d. Motion to rescind all four Yellowpine Resolutions from the meeting of August 21, 2007.

Resolutions 07-022, 07-023 & 07-024 will be advertised and go through the process again.

Motion by Commissioner Shivers to rescind motion to approve Resolution 07-021, will go through the Rezoning process again. Second by Commissioner Waters. All in favor, motion carried.

The Board inquired of Attorney Mills, if he would ask the Attorney General if a quorum is required by law at public hearings.

- e. Dorothy Young – EMS Director, Ron Brown is to interview all parties that made a statement regarding the treatment of Ms. Young at the scene of her daughter's accident.

New Business

- a. Water system fees – addition to fee schedule for new subdivisions. Administrator to check with Jeff Jones with Polyengineering for cost of wet tap after the system has been approved by the USDA.
- b. Request for voting delegate to Fall Policy Conference. No one appointed.
- c. Resolution 07-025 – FY07 Budget Amendment.

Motion by Commissioner Shivers to approve Resolution 07-025 FY07 Budget amendment. Second by Commissioner Waters. All in favor, motion carried.

d. Request for letter of support to ACCG for historic Chattahoochee Commission.
Motion by Commissioner Waters to approve the support letter for ACCG. Second by Commissioner Killingsworth. All in favor, motion carried.

Comments from the Public

Maudine Sterling – inquired about the impact fees for the water system. And the price for wet taps.

Comments from the Department Heads

Coroner, Trey Crozier, informed the Commissioners that the county will have to provide a pauper's funeral for a terminal patient at the nursing home.

Comments from the Administrator

Comments from the Board

Commissioner Waters inquired about Spring Creek no longer servicing Clay County, if we have any other prescription assistance program. Administrator stated Clay County doesn't have any prescription assistance program. Also inquired about the accounts payable report not being with the invoices. County Clerk responded, that it is with the checks but will have them with the invoices from now on.

Commissioner Shivers inquired about rezoning for Mr. Buddy Durham. Administrator responded, it will have to start the process over due to the fact there was not a quorum at the first public hearing.

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 8:30PM. All in favor.



Gerald Von Anderson III, Chairman

10/2/07

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE September 4, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

10.02.07

Date