

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
October 16, 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 7:05pm in the Clay County Extension Office, Clay County Courthouse Annex, Fort Gaines, Georgia. Commissioner McCoy opened the meeting with a prayer.

Amendments to the Agenda

Chairman Anderson requested the addition of one item to be added to tonight's agenda. Item to be added under new business, 7- e. - Letter to FCC renewing Detective Device License.

Motion by Commissioner Waters to approve item 7 - e. to be added to agenda. Second by Commissioner McCoy. All in favor, motion carried.

Commissioner Waters requested that item 6 - b. Resolution 07-015 Amending Zoning Map from A-1 to C-1 with conditional uses on Hwy 27 Land Lots 4 & 5, to be deleted from the agenda.

Motion by Commissioner Waters to delete item 6 - b. from the agenda due to the recusal of Chairman Anderson on this subject, he can not be the author of the Resolution. Second by Commissioner Killingsworth. All in favor, motion carried.

Presentations Before the Board

a. Cleone Gilbert - Lack of Public Water System being installed on Bulldog Lane. Ms. Gilbert spoke briefly on the Water System not being installed on Bulldog Ln., Sherwood, Watts and Arroyo. She explained that they did not want their money back they wanted water. Chairman Anderson explained the county is working with Polyengineering & CDBG Grant to have water lines installed on the above mentioned roads.

b. Barry Bell - Georgia Forestry Commission Annual Report and Resolution 07-026 - Prescribed Burn.

Motion by Commissioner Waters to approve Resolution 07-026 Georgia Forestry Prescribed Burn. Second by Commissioner McCoy. All in favor, motion carried.

Minutes

Minutes of October 2, 2007 Public Hearing - Motion by Commissioner Waters to approve the minutes of the October 2, 2007 Public Hearing with changes. Second by Commissioner Killingsworth. All in favor, motion carried.

Minutes of October 2, 2007 Regular Meeting - Motion by Commissioner Waters to approve the minutes of October 2, 2007 Regular Meeting with changes. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

There was none

Unfinished Business

a. Request from employee for salary increase: Willie B. Hawkins \$0.25/hr.

Motion by Commissioner Waters approve the increase. Second by Commissioner McCoy. All in favor, motion carried.

New Business

- a. Call for a vote on zoning conditional use: J.W. Durham – conditional use for mobile home. Motion by Commissioner Waters to approve conditional use variance with a written citation and fine. Motion by Commissioner Waters to approve with a citation. Second by Commissioner McCoy. Chairman Anderson voted no and Commissioner Killingsworth voted no. Resulting in no action taken.
- b. Call for a vote on zoning conditional use: Samuel Davis – RR to C-1 to store junk cars. Motion by Commissioner Waters to deny based on property not meeting Planning & Zoning regulations. Second by Commissioner Killingsworth. All in favor, motion carried.
- c. Call for vote on zoning conditional use: Mark Sajar c/o Yellow Pine Energy Co. LLC A-1 to I-1. Motion by Commissioner McCoy to approve the rezoning of Yellow Pine from A-1 to I-1. Second by Commissioner Waters. All in favor, motion carried.
- d. Report of Grand Jury Presentments and request for increase for jurors from \$6 to \$20 per day.
Motion by Commissioner Killingsworth to postpone until budgeted and Board of Commissioners approve it. Second by Commissioner Waters. All in favor, motion carried.
- e. FCC Letter Renewing Detective Device License.
Motion by Commissioner McCoy to approve the signature of Chairman Anderson on FCC letter. Second by Commissioner Waters. All in favor, motion carried.

Comments from the Public

Rick Morris from Lower Chattahoochee RDC spoke briefly on the CDBG grant and the County Water System.

Carol Brown inquired about J.W. Durham's rezoning request wanted to know if commissioners had seen the mobile home on the property.

Mitch Ellis thanked the Commissioners for their support of the recreation commission and the repairs to the gym.

Ken Peneul updated the Commissioners on Hwy 27 Corridor, informed the Board that \$11,000 was recovered from an Early bank account to be used with a OneGeorgia grant application.

Mr. Peneul also informed the Board that as per a request from Silvia Downing, Chairperson of the Clay County Chamber of Commerce, County will be withdrawing from the multi-county chamber configuration and returning to Clay County. And reported on the EDC meeting.

Comments from the Department Heads

There was none

Administrator Comments, Report & Recommendations

The state has requested the county to add fluoride to the county water system.

Commissioners asked Ms. Ward to prepare a resolution to not put florid in the county water system.

Amend the personnel policy to allow employees donate sick hours to other employees that are out on long term illness after that employee has exhausted all their leave.

Motion by Commissioner Waters to amend personnel policy to include donation of sick hours to employees out on long term illness. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Board

Commissioner Waters handed out copies of Parliamentary Procedure class he attended.

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

No action was taken.

Adjournment

Motion by Chairman Anderson to adjourn at 8:05PM. All in favor.

Willie McCoy
Gerald Von Anderson III, Chairman

11.20.07
Date

Willie McCoy, Vice Chairman

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE October 16, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith
Teresa Smith, County Clerk

11.20.07
Date