

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 21, 2006

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner Dan Giles, Commissioner David Shivers and Commissioner Barry Waters. Also present was County Administrator, Pamela Ward and County Clerk, Teresa Smith.

Call to Order and Opening Prayer

Chairman Anderson called the meeting to order at 8:25 pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Commissioner Shivers opened the meeting with a prayer.

Minutes

Motion by Commissioner Waters to approve the Minutes of the regular meeting of November 7, 2006 as written. Second by Commissioner McCoy. All in favor, motion carried.

Presentations Before the Board

Dr. Karen Kinsell, the Acting Chairperson to the Albany Tech GED Advisory Committee presented to the Board of Commissioners concerns about The Albany Tech GED program's declining enrollment and benefits of a GED. She proposed that the Board of Commissioners encourage the employees that do not have their GED to get one and to make it a requirement of county employment. The Administrator suggested that we put all the information on the Clay County Web Site for anyone in the community to access.

Rezoning of acreage to Industrial on Hwy 27 at County Road 19.

Mr. Steve Saccente of Chattahoochee Land Management discussed his plans for an industrial park located on Hwy 27 at County Road 19. The Clay County-Ft. Gaines Planning and Zoning Commission had approved the rezoning of said property from Agriculture to Industrial on Monday November 20, 2006 at their regular meeting. Mr. Saccente explained his intent to build a bio-conversion plant at the site along with other industry and perhaps a restaurant and a hotel to be located on the front of the property. No action was taken by the Board of Commissioners at this time. The Bioconversion plant will be reviewed after the return of their trip.

Correspondence for consideration & action

There was none

Unfinished Business

Ordinance 06-005 Property Maintenance Draft for discussion and review. Tabled, pending attorney review.

New Business

1. Rezoning request for Outreach Ministries, 428 Days Avenue. Tabled until health department requirements are met.
2. Variance request for mobile home on 104 County Line Rd. Motion by Commissioner Water to approve mobile home at 104 County Line Rd. Second by Commissioner Shivers. All in favor motion carried.
3. Plan approval for Water system on Mill Stone Subdivision. Motion by Commissioner Waters to approve the water system at Mill Stone Subdivision. Second by Commissioner Shivers. All in favor, motion carried.
4. Request for hardship variance at 38 Drake Springs Rd. Motion by Commissioner Shivers to approve the hardship variance, with the stipulations the Planning and Zoning Commission have added to the application. Second by Commissioner Waters. All in favor, motion carried.
5. Rezoning of acreage to industrial on Hwy 27 at County Road 19. No action taken.

6. Amendments to FY06 budget. Motion by Commissioner Waters to approve the changes to FY06 budget. Second by Commissioner McCoy. All in favor, motion carried.
7. Request by the Administrator to add a County Code Enforcer position. Motion by Commissioner Waters to hire a County Code Enforcer at part time status. Second by Commissioner McCoy. All in favor, motion carried. Motion by Commissioner Waters to do a budget adjustment to include Code Enforcers salary, which will come from interest accumulated on the Sweep Account. Second by Commissioner McCoy. All in favor, motion carried.

Comments form the Public

There were none.

Comments from the Department Heads

Ron Brown, EMS Director, commented, that the old ambulance is in the shop for minor repairs.

Motion by Commissioner Waters to pay Transit Driver sick pay due to extenuating (termination) circumstances. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Administrator

There was none

Comments from the Board

Chairman Anderson inquired about the progress and any fines imposed on the Junk Yard located in Suttons Corner.

Commissioner McCoy had concerns with the road conditions on Sherwood Lane.


Invoices to be Approved

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

Executive Session

Adjournment

Motion by Chairman Anderson to adjourn at 9:30PM. All in favor.

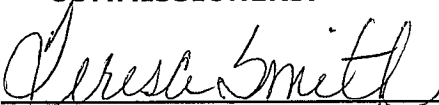


Gerald Von Anderson III, Chairman

12/5/06

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS AN UNOFFICIAL COPY OF THE NOVEMBER 7, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

12/5/06

Date