

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 20, 2007

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

Call to Order and Opening Prayer

Vice Chairman McCoy called the meeting to order at 7:00pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Vice Chairman McCoy opened the meeting with a prayer.

Amendments to the Agenda

There was none

Presentations Before the Board

There was none

Minutes

Minutes of November 6, 2007 Regular Meeting – Motion by Commissioner Waters to approve the minutes of the November 6, 2007 Regular Meeting with changes. Second by Commissioner Shivers. All in favor, motion carried.

Correspondence for consideration & action

There was none

Unfinished Business

- a. Approval and adoption of Joint Local Elected Officials for Workforce Area 14.
Motion by Commissioner Waters to adopt the Joint Local Elected Officials for Workforce Area 14.
Second by Commissioner Shivers. All in favor, motion carried.

New Business

- a. Resolution 07-030 Amending FY08 Budget.
Motion by Commissioner Shivers to adopt Resolution 07-030 Amending FY08 Budget. Second by Commissioner Waters. All in favor, motion carried.
- b. Request from Superior Court Clerk and Sheriff for return of Process Server to County.
Motion by Commissioner Waters to approve the signing of letter to Judge Bishop requesting Process Server be returned to county. Second by Commissioner Shivers. All in favor, Motion carried.
- c. Complete application for Ambulance Billing Service allowing EDI transfers.
Motion by Commissioner Waters to approve the completion of the application for Ambulance Billing Service allowing EDI transfers. Second by Commissioner Killingsworth. All in favor, motion carried.
- d. Request for donation for Christmas Parade by Recreation Commission.
Motion by Commissioner Shivers to approve donation to Recreation Commission for Christmas Parade to be same as last year (\$500). Second by Commissioner Waters. All in favor, motion carried.

Comments from the Public

Bill Koch spoke briefly on the Grant received for the Historical Society, which will allow the purchasing of the Sutton Museum.

Randle Richardson has asked Public Works Director to repair or replace drainage pipe at his drive.

Larry Hardwick requested the minutes from special called meetings of 9.05.06 and 9.08.06. County Clerk responded, he would have to come to the office and fill out a request form.

Comments from the Department Heads

There was none

Administrator Comments, Report & Recommendations

There was none

Comments from the Board

Commissioner Waters would like to add to the agenda, Approval of the Agenda.

Invoices to be Approved

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

Consent Agenda

There was none

Executive Session

There was none

Action taken after Executive Session

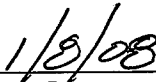
There was none

Adjournment

Motion by Vice Chairman McCoy to adjourn at 7:20PM. All in favor.

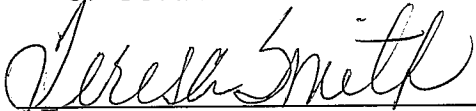


Gerald Von Anderson III, Chairman




Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE November 20, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk



Date