

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
December 5, 2006

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy, Commissioner David Shivers and Commissioner Barry Waters. Also present was County Clerk, Teresa Smith and County Attorney William Mills. Not present was County Administrator, Pamela Ward and Commissioner Dan Giles

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.

Minutes

Approval of the minutes of the Public Hearing held on November 21, 2006, tabled pending the inclusion by the County Clerk the names of those citizens who supported and opposed to the Bio-conversation plant.

Motion by Commissioner Shivers to approve the Minutes of the regular meeting of November 21, 2006 as written. Second by Commissioner Waters. All in favor, motion carried.

Presentations Before the Board

Jodie Rustin spoke on behalf of SOS (save Oakland-Suttons), stating that the community did not want the acreage located on Hwy 27 at County Road 19 rezoned at all. She stated that the citizens of Suttons Corner and Oakland did not want any changes to be made in their community. Specifically, Ms. Rustin mentioned five concerns over the re-zoning: 1) Historical impact, 2) Aquifer and water quantity/quality, 3) The State proposed expansion of I-85 and traffic concerns, 4) The Omnivest debacle and 5) The planned power plant – this concern was mentioned for discussion at a later time.

Ellen Harris voiced her concerns with parental involvement with the children in the City of Ft. Gaines and Clay County. She requested that local law enforcement get involved with Department of Family and Children Services.

Albert Timpson inquired what it would take to get a building permit for The Outreach Center located at 428 Days Ave. Chairman Anderson and the County Clerk informed him that if he would bring in the scope of work to be done and permit from the Health Inspector, bring it to the County Clerk, she would issue him a building permit.

Correspondence for consideration & action

There was none

Unfinished Business

Zoning application – Chattahoochee Land Management – Commissioner Waters: If the majority of the citizens of that area do not want it, "I motion we kill this thing right now." There was additional discussion and questions followed by a reminder to the Chairman that there was a motion on the table. Motion by Commissioner Waters to deny the rezoning of acreage on Hwy 27 at County Road 19, from Agriculture to Industrial. Second by Commissioner McCoy. All in favor, motion carried. Chairman Anderson stated "That property owner could reapply at any time."

Ordinance 06-005 – Property Maintenance Draft for Discussion and review – Continued to January meeting.

New Business

1. County employee Christmas bonus – Motion by Commissioner McCoy to give all County employees a \$75.00 Christmas Bonus. Second by Commissioner Shivers. All in favor, motion carried
2. Probation Services Agreement – Motion by Commissioner Waters to approve the Probation Services Agreement with conditional changes. Second by Commissioner McCoy. All in favor, motion carried.

Comments form the Public

There were none.

Comments from the Department Heads

Trey Crozier, Coroner, informed the Board of Commissioners that the county was in possession of the remains of a deceased individual that had not been legally claimed. Chairman Anderson informed him that the county clerk would post a notice stating that if the remains were not claimed within 24 hours of the posting of the notice, that the County would give the deceased an indigent funeral.

Public Works Director, Bobby Dupree, inquired about the Commissioners riding on the Christmas Float. All present Commissioners replied they would not be riding in the parade.

Comments from the Administrator

There was none

Comments from the Board

Motion by Commissioner McCoy to continue with the \$35.00 sign-up fee for the water system until we have sold 709 water meters. Second by Commissioner Waters. All in favor, motion carried. Rebate checks for the difference are to be sent to those individuals that have paid in excess of the \$35. sign-up fee.

Motion by Commissioner Waters to approve the Beer & Wine application submitted by Raymond Blount for the Trough Restaurant. Second by Commissioner McCoy. All in favor, motion carried.

Commissioner Shivers inquired about the equipment at the Clay County Water System well, being new or used. He thought it looked like old used equipment.

Motion by Commissioner McCoy to approve invoice in the amount of \$5950 paid to Brown Sales & Service for work done at the Sheriffs/Jail to be paid out of the Jail Fund. Second by Commissioner Waters. All in favor, motion carried.

Invoices to be Approved

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

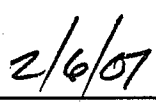
Executive Session

Adjournment

Motion by Chairman Anderson to adjourn at 8:10PM. All in favor.



Gerald Von Anderson III, Chairman

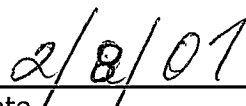


Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE DECEMBER 5, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk



Date