

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**December 4, 2007**

Present were Chairman Gerald Von Anderson, Vice Chairman Willie McCoy, Commissioner David Shivers, Commissioner Walton Killingsworth and Commissioner Barry Waters. Also present was Administrator, Pam Ward, 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.

**Amendments to the Agenda**

Item 7) f. Discussion on contract arbitration – William Mills. Moved to Executive Session.

Replace item 7) f. With Helen Isom – Vicious Dog next door.

Add item 7) g. Resolution 07-031 Partial Plan Update Comprehensive Plan.

Motion by Commissioner Waters to approve the changes to the agenda. Second by Commissioner Shivers. All in favor, motion carried.

**Presentations Before the Board**

- a. Patricia Simmons – USDA Facilities Grant Presentation for Library.

Motion by Commissioner Shivers to adopt Resolution for Community Facilities Grant Request.

Second by Commissioner Waters. All in favor, motion carried.

- b. Carolyn Copelan – Requesting clarification to county codes and economic development. Mrs. Copelan withdrew her request to speak.

**Minutes**

Minutes of November 20, 2007 Regular Meeting – Motion by Commissioner Waters to approve the minutes of the November 20, 2007 Regular Meeting with changes. Second by Commissioner McCoy. All in favor, motion carried.

**Correspondence for consideration & action**

There was none

**Unfinished Business**

- a. Resolution 07-022 Amending to allow Bubbling Fluidized Bubbler.

Motion by Commissioner Waters to adopt Resolution 07-022 Amending Resolution 05-115. Second by Commissioner McCoy. All in favor, motion carried.

- b. Resolution 07-023 Amending to allow Tire Derived Fuel.

Motion by Commissioner Waters to adopt Resolution 07-023 Amending Resolution 05-115 to allow 95% metal free tire derived fuel as start-up fuel. Second by Commissioner Shivers. All in favor, motion carried.

- c. Resolution 07-024 Amending Payment Schedule.

Motion by Commissioner Waters to adopt Resolution 07-024 Amending Resolution 06-001 Payment Schedule. Second by Commissioner Shivers. All in favor, motion carried.

**New Business**

- a. Review and discussion of County RX Card as submitted by Vendor. Postponed for further investigation. This is not sponsored by the County Commissioners.

- b. Request for approval of Christmas Bonus for County Employees.

Motion by Commissioner McCoy to give all employees and Constitutional Officers \$75.00 Christmas Bonus. Second by Commissioner Shivers. All in favor, motion carried.

- c. Discussion of Rural Health Safety Net Program – Administrator Ward discussed the Grant that was awarded to Clay County. She explained that this is not a continuation Grant. It can not go to Spring Creek Prescription Program to extend that program. It will need to be a new program or enhanced program. A Consultant will determine what Clay County's needs are. The application will need to be submitted by March 31, 2008.
- d. Review of Georgia Rural Water Association's Water Rate Study. Postponed.
- e. Discussion on adding "Agenda Approval" to future agendas .Motion by Commissioner Waters to approve adding new header "Agenda Approval to be placed under "Call to Order and Opening Prayer". Second by Commissioner Shivers. All in favor, motion carries.
- f. Helen Isom, complaint regarding a vicious dog next door to her home. Postponed until further investigation into school for county "Dog Catcher".
- g. Resolution 07-031 Partial Plan update Comprehensive Plan. Motion by Commissioner Shivers to adopt Resolution 07-031 Partial Plan update Comprehensive Plan. Second by Commissioner Waters. All in favor, motion carries.

**Comments from the Public**

Bill Koch inquired when the County Water System would be up and running?

Chairman Anderson replied the County has signed a contract with Cobb Electric to install the power to the well. Could be by February or March.

Bill Koch asked Mark Sajer when construction would begin on the power plant?

Mark Sajer replied could be as soon as May 1, 2008.

Randall Richardson has asked Public Works Director when he could get to the drainage pipe at his drive, and also stated that the ditch on Chulee Rd. is stopped-up.

**Comments from the Department Heads**

There was none

**Administrator Comments, Report & Recommendations**

There was none

**Comments from the Board**

Chairman Anderson requested the County Clerk to work with Mr. Tommy Bass regarding Mr. Bass refuse bill.

Commissioner McCoy, check the lights at the fire station on Day's Avenue.

**Invoices to be Approved**

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

**Consent Agenda**

- a. Approval to sign Engagement Letter for FY07 Audit – approved low bidder for FY07 RFP.
- b. Approval to sign and accept One Georgia Equity Fund Award for purchase of Sutton's Museum.
- c. Approval to submit grant application for GDOT Transit Section 5311 Grant for FY2009.
- d. Approval of reappointment to Clay County Board of Tax Assessors:
  - 1. Patty Ellis for three year term
  - 2. Mable Giles for six year term.

Motion by Commissioner Waters to approve the consent agenda as is. Second by Commissioner McCoy. All in favor, motion carried.

**Executive Session**

Motion by Commissioner Waters to go into Executive Session at 8:02pm. Second by Commissioner McCoy. All in favor, motion carried.


Motion by Commissioner McCoy to come out of Executive Session at 8:26pm. Second by Commissioner Waters. All in favor, motion carried.

**Action taken after Executive Session**

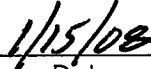
Motion by Commissioner Shivers to approve the County Attorney to pursue mediation with Donald Smith Well Drilling in regard to electrical installation to the well. Second by Commissioner McCoy. All in favor, motion carried.

**Adjournment**

Motion by Chairman Anderson to adjourn at 8:35PM. All in favor.

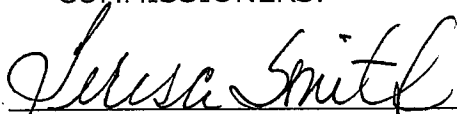


\_\_\_\_\_  
Gerald Von Anderson III, Chairman

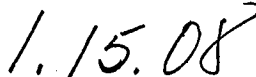


\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE December 5, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



\_\_\_\_\_  
Teresa Smith, County Clerk



\_\_\_\_\_  
Date