

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 17, 2006

Present were Chairman Gerald Von Anderson III, Vice Chairman Willie McCoy, and Commissioner Barry Waters, Commissioner David Shivers and Commissioner Dan Giles. 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 7:00pm 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 December 6, 2005, as written, Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner Shivers to approve the Minutes of the regular meeting of January 3, 2006, with changes. Second by Commissioner Waters. All in favor, motion carried.

Presentations Before the Board

Mark Sajer with Yellow Pine (Summit Energy), gave a brief presentation in which he explained Resolution 06-001.

Motion by Commissioner Waters to adopt Resolution 06-001, Authorizing and Approving Memorandum of Understanding in Principal by and between Clay County Board of Commissioners and Yellow Pine Energy Company, LLC. Second by Commissioner McCoy. All in favor, motion carried.

Correspondence for consideration & action

There was none.

Unfinished Business

1) Appointment of Will Greer & Associates as County Auditors for FY 2006

2) Wilbert Bertrand requested a 3% pay raise for Transit Drivers.

Motion by Commissioner Shivers to honor the 3% pay increase for Transit Drivers, and to make it effective as of 1/02/06. Seconded by Commissioner McCoy. Four Commissioners in favor, Commissioner Waters Nay vote, motion carried.

3) Presentation of Personnel Policies and Procedures Ordinance 06-002.

Motion by Commissioner McCoy to accept the Clay County Personnel Policies and Procedures 06-002, Seconded by Commissioner Waters. All in favor, motion carried.

New Business

1) Resolution Adopting and Authorizing Execution of Multi-County Agreement for E-911. Tabled until Commissioners can review Paragraph 11.

2) Ordinance 06-002 Amendment to 50.03 Amount and Collection of Taxes.

Motion by Commissioner Waters to adopt Resolution 06-001 with changes. Second by Commissioner Shivers. All in favor, motion carried.

3) Motion by Commissioner Shivers to increase Administrator Ward's pay by \$2,500. per year (\$48.08/week) effective January 23, 2006. Second by Commissioner McCoy. All in favor, motion carried.

- 4) Motion by Commissioner Shivers to close the Clay County Commissioners office on February 13, 2006. The office staff is taking the CQ Leadership class and they will be going to Atlanta for the day. Second by Commissioner Waters. All in Favor, motion carried.

Comments From Department Heads

- 1) Ron Brown stated that one of the ambulances is down. Estimated cost to fix is \$1,000.
- 2) Deanna Bertrand requested that the lights be fixed in the court room. Southern Electric to be called to look at the lights.
- 3) Bobby Dupree stated the trees from the tornado had been removed from Hwy 39 and the Bluffton Hwy.
- 4) Trey Crozier inquired about payment of last years salary to Justin Shivers that he never received last year. Trey Crozier is to work with Pam Ward on this. He also requested space in the Commissioners office to put his file cabinet.

Comment From the Board

- 1) Commissioner Anderson inquired about the Ice House-Administrator replied that it is closed. He also inquired about the progress at Junkyard-They are working on crushing the cars. He also stated that the Water System was over budget.
- 2) Commissioner McCoy requested that Garnerville Rd. is in need of repair. Bobby Dupree is to dig out the failures and fill with Crush & Run.
- 3) Commissioner Waters requested a rescension of a previous motion restricting computer access. Commissioner Waters made a motion that all future request comply with Georgia Open Records Act. Second by Commissioner Shivers, all in favor

Invoices to be Approved

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

Adjournment

Motion by Chairman Anderson to adjourn at 8:15pm. All in favor.



Gerald Von Anderson III, Chairman

3/6/07

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 17, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

3/6/07

Date