

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**April 4, 2006**

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

**Call to Order and Opening Prayer**

Chairman Anderson called the meeting to order at 7:00 p.m. in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Commissioner David Shivers opened the meeting with a prayer.

**Minutes**

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

**Presentations Before the Board**

There were none.

**Correspondence for consideration & action**

There was none.

**Unfinished Business**

1. Motion by Commissioner Waters to approve Polyengineering's invoice for engineering services on the Clay County Water Distribution Mains, in the amount of \$20,148.00. Second by Commissioner Shivers. All in favor, motion carried.

**New Business**

1. Deanna Bertrand proposed Polyengineering to do the renovations on the courthouse and annex. Motion by Commissioner McCoy to accept Polyengineering as recommended. Seconded by Commissioner Waters. All in favor, motion carried.

**Comments for the Public**

1. Jon Smith the owner of lot 48, located in Pebble Shores subdivision, inquired about his mobile home located on the lot. He was informed that he needed to apply for a variance with the Clay County Planning Commission.

**Comments from the Department Heads**

There were none

**Comments from the Administrator**

1. Publish advertisement urging residence of Clay County to sign-up for the water system, last chance at \$35.00.

2. Motion by Commissioner Shivers to purchase software add on to the Caselle software for payroll direct deposit in the amount of \$2,500.00. Seconded by Commissioner McCoy. All in favor, motion carried.

### Comments from the Board


1. Commissioner Shivers inquired of Bobby Dupree, why was his constituents garbage being picked up on different days? Bobby Dupree replied that one of the garbage trucks is down and that had backed them up. The crews were having to play catch up on the unfinished routes.

### Invoices to be Approved

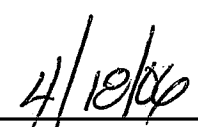
Motion made by Commissioner Waters to approve the bills. Second by Commissioner Shivers. All in favor; motion carried.

### Adjournment

Motion by Chairman Anderson to adjourn at 7:55PM. All in favor.

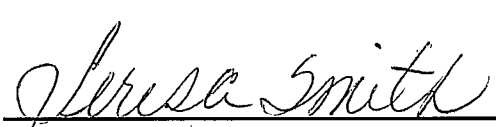


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Gerald Von Anderson III, Chairman

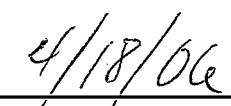


\_\_\_\_\_  
Date

**I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE April 4, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.**



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



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Date