

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**June 6, 2006**

Present were Chairman Gerald Von Anderson III, Vice Chairman 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 Willie McCoy opened the meeting with a prayer.

**Minutes**

Motion by Commissioner Waters to approve the minutes of the regular meeting of May 16, 2006 as written. Second by Commissioner Shivers. All in favor, motion carried.

**Presentations Before the Board**

There was none.

**Correspondence for consideration & action**

There was none.

**Unfinished Business**

Review of Resolution 06-006 Establishing Occupational Taxes for Business. Change Resolution to Ordinance and present at next meeting.

**New Business**

1. Motion by Commissioner McCoy to appoint Raymond Morris and Richard Coats to the Lower Chattahoochee Regional Airport Authority. Second by Commissioner Shivers. All in favor, motion carried.
2. Motion by Commissioner Waters to donate the same contributions as last year to the Lions Club Fourth of July Fireworks. Second by Commissioner Shivers. All in favor, motion carried.
3. Motion by Commissioner Waters to continue with the Joint Planning and Zoning Commission with the City of Fort Gaines. Second by commissioner McCoy. All in favor, motion carried.
4. Motion by Commissioner Shivers to accept the New Horizons mental health and substance abuse contract in the amount of \$1920. Second by Commissioner McCoy. All in favor, motion carried.
5. Motion by Commissioner Waters to adopt Resolution 06-005 appointees to Southwest Georgia Technology Authority. Second by Commissioner Shivers. All in favor, motion carried.
6. Motion by Commissioner McCoy to accept as written the contract for architectural services by Polyengineering for the courthouse and annex renovations. Second by Commissioner Shivers. All in favor, motion carried.

**Comments from the Public**

There was none

**Comments from the Department Heads**

- 1. Sheriff Shivers will be attending Quitman County's regular board meeting on June 13, 2006, to discuss E911 problems.

**Comments from the Administrator**

- 1. Motion by Commissioner Waters to approve the Georgia Forestry Commission annual contract at a cost of \$3104, to be determined by 2005 fee. Second by Commissioner Shivers. All in favor, motion carried.
- 2. Motion by Commissioner Shivers to approve GEFA as interim financing for the Clay County Water system. Second by Commissioner Waters. All in favor, motion carried.

**Comments from the Board**

- 1. Commissioner McCoy had some concerns on drainage issues at Days Cross Rd.
- 2. Commissioner Shivers brought to Bobby Dupree's attention a wash out located near Carol Coleman on Old Dairy Road.

**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 Vice Chairman McCoy to adjourn at 7:55PM. All in favor.

*Willie McCoy*  
 \_\_\_\_\_  
 Gerald Von Anderson III, Chairman  
*Willie McCoy* Vice Chairman

*7/6/06*  
 \_\_\_\_\_  
 Date

**I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE June 6, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.**

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

*7/6/06*  
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 Date