

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
June 20, 2006

Present were Chairman Gerald Von Anderson III, Vice Chairman Willie McCoy, Commissioner Barry Waters, Commissioner Dan Giles and Commissioner David Shivers. 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 7:00 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 McCoy to approve the minutes of the regular meeting of June 6, 2006 with changes. Second by Commissioner Shivers. All in favor, motion carried.

Presentations Before the Board

1. Motion by Commissioner Waters to accept the Clay County Planning and Zoning recommendation to approve the placement of a manufactured home by Randi Cooley on property located at Longbow Lane. Second by Commissioner McCoy, all in favor, motion carried.

Correspondence for consideration & action

There was none.

Unfinished Business

Motion by Commissioner Shivers to pass Ordinance 06-004 Establishing Occupational Taxes for Business. Second by Commissioner McCoy. All in favor, motion carried. Public hearing scheduled for next meeting on 7/6/06.

New Business

1. Motion by Commissioner Shivers to re-appoint Mrs. Mildred Johnson as Director of Clay County Board of Family and Children Services. Second by Commissioner Waters. All in favor, motion carried.
2. Motion by Commissioner Shivers to re-appoint Ron Brown as director of West Central Georgia Region 7 Emergency Medical Services Council, for the next 2 year term. Second by Commissioner Waters. All in favor, motion carried.
3. Request from Spring Creek Watershed for sponsorship of their July 12, 2006 meeting at Bagby State Park in the amount of \$250.00. No action taken by the Board of Commissioners.

Comments from the Public

There was none.

Comments from the Department Heads

1. EMS Director, Ron Brown informed the board that it will be another 3-4 weeks before the new ambulance will be ready for delivery.

Comments from the Administrator

- 1. Pam Ward informed the board that Clay County's web site has been launched and she is getting wonderful feedback.
- 2. Pre-construction meeting on the Water system is scheduled for the first part of August.

Comments from the Board

- 1. Commissioner McCoy had some concerns on drainage issues on Hwy 78 – Gilbertville Rd. Public Works Manager, Bobby Dupree, responded that he has crews working in that area this week.

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 20, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith
 Teresa Smith, County Clerk

7/6/06
 Date