

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 6, 2006

Present were 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. Not present was Chairman Gerald Von Anderson III.

Call to Order and Opening Prayer

Vice Chairman McCoy 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 June 6, 2006 as written. Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner Waters to approve the minutes of the regular meeting of June 20, 2006 as written. Second by Commissioner Giles. All in favor, motion carried.

Presentations Before the Board

There was none.

Correspondence for consideration & action

There was none.

Unfinished Business

There was none.

New Business

1. Motion by Commissioner Shivers to appoint Sheriff Roger Shivers and Ron Brown to the Southwest Georgia Regional E-911 Authority. Second by Commissioner Giles. All in favor, motion carried.
2. Motion by Commissioner Waters to apply for Georgia Recreational Trails Program, which requires a 20% match of total project costs. Second by Commissioner Shivers. All in favor, motion carried.
3. Motion by Commissioner Shivers to accept New Horizons Transit renewal contract. Second by Commissioner Waters. All in favor, motion carried.
4. Motion by Commissioner Waters to purchase a new Refuse truck, to be purchased by a lease purchase for 60 months at the approximate cost of \$112,000.00. The actual payment to be determined at funding date. Second by Commissioner Giles. All in favor, motion carried.

Comments from the Public

1. Larry Kennedy voiced his concerns regarding the opening of a private road at the end of Gopher Ridge Parkway.

Comments from the Department Heads

There was none.

Comments from the Administrator

1. Pam Ward informed the board that the Technical Authority is official. They will be asking OneGeorgia for a bridge grant.
2. Pam Ward informed the board of the deadline for setting the millage rate. The board responded that we will need to schedule a special call/public hearing. The Public hearing is set for July 27, 2006 @ 7:00 pm in the Commissioners Chambers.
3. Pam Ward voiced her concerns regarding issuance of Beer & Wine license to Sam Davis. It has been approx. 6-8 weeks since he has had his fingerprints and background check done. Sheriff still doesn't have a paper copy of the report, even though we do have a computer generated report, therefore we can not issue his license. The Board of Commissioners suggested we get an opinion from the Sheriff before we issue the license.

Comments from the Board

There was none.

Invoices to be Approved

There was none.

Adjournment

Motion by Vice Chairman McCoy to adjourn at 8:15PM. All in favor.

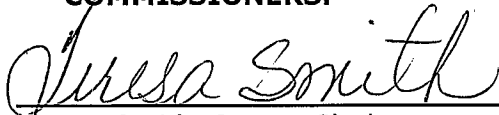


Gerald Von Anderson III, Chairman

7/18/2006

Date

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



Teresa Smith, County Clerk

7/18/2006

Date