

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 1, 2006

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

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 July 18, 2006, with changes. Second by Commissioner McCoy. All in favor, motion carried.

Motion by Commissioner Waters to approve the Minutes of the special called meeting of July 27, 2006, as written. Second by Commissioner McCoy. All in favor, motion carried.

Presentations Before the Board

1. Beverly Gilbert requested assistance for the ball park at Day's Crossroads. The Board of Commissioners suggest they talk to Mr. Mitch Ellis of the Ft. Gaines~Clay County Recreation Dept. for suggestions.

Correspondence for consideration & action

There was None

Unfinished Business

1. Follow up on request for merit raise and parity raise for Ellis McCoy. The Commissioner's asked County Administrator Pam Ward to check the surrounding County's pay rate for motor grader. No action was taken on Ellis McCoy's merit raise at this time.

New Business

1. Bond Resolution for USDA. Resolution was not made available for the County Attorney. Will have to schedule a special called meeting of The Clay County Board of Commissioners
2. FIFA policy was discussed and determined that more clear directives should be implemented concerning the FIFA policy as a whole. Administrator Ward was directed to assemble a rough draft that could be incorporated into the Refuse Ordinance.
3. Motion by Commissioner McCoy to write off ambulance bill for Ms. J Calloway. Second by Commissioner Waters. Commissioner Shivers abstained from voting, motion carried.
4. Motion by Commissioner Shivers to appoint Jim Giles to the New Horizons Advisory Board, to serve the unexpired term of Terina Kenyon.

5. Motion by Commissioner Waters to pass after the first reading Resolution 06-013 Amending the Zoning Resolution to provide Penalties and Fines. Second by Commissioner Shivers. All in favor, motion carried.
6. Submitted a list of approximately 10 roads to CDOT for LARP road assessments.

Comments for the Public

There were none.

Comments from the Department Heads

There were none.

Comments from the Administrator

There were none.

Comments from the Board

There were none.

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

August 15, 2006
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 1, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

August 15, 2006
Date