

**MINUTES**  
**CLAY COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**September 19, 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 was 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 September 5, 2006, with changes. Second by Commissioner McCoy. All in favor, motion carried.

Motion by Commissioner Shivers to approve the Minutes of the Special Called Meeting of September 5, 2006 as written. Second by Commissioner McCoy. All in favor, motion carried.

**Presentations Before the Board**

Clay County Family Connections ~ Sylvia Dowding asked the Commissioners if they would participate in the Clay County Elementary ~ Middle School adopt a program. Chairman Anderson replied, he had previously and would like to again, he asked Ms. Dowding if she would provide him and all the Commissioners with a calendar of events so those interested could schedule accordingly.

Fort Gaines-Clay County Planning & Zoning ~ Sylvia Dowding presented to the Commissioners the decision of the zoning board to deny the request of Ms. Sharin Gilbert to place a second mobile home on the property located 38 Doughty Rd. Motion by Commissioner Waters to table until Commissioners can look at the property in question. Second by Commissioner Shivers. All in favor, motion carried.

**Correspondence for consideration & action**

RSVP to Housing Authority Luncheon on 9/26/06. Commissioner Waters replied he would attend.

Motion by Commissioner Shivers to write a letter approving the list of inspectors submitted for the Clay County Water System, second by Commissioner Waters. All in favor, motion carried.

**Unfinished Business**

Motion by Commissioner Shivers for the county to absorb the full 5% increase of health insurance this year with note to look at next years increase to be split, second by Commissioner McCoy. All in favor, motion carried.

Motion by Commissioner Waters to approve the building of a sea wall by Mr. Roy Neves located on his property, second by Commissioner Shivers. All in favor, motion carried. Commission requested Administrator Ward to prepare a written administrative procedure for handling soil and erosion request.

**New Business**

1. Resignation of Transit Bookkeeper of DOT records, reports, etc. Board accepted recommendation to put out RFP's for third party operator
2. Motion by Commissioner Waters to allocate \$2,000 to Clay County Economic Development, second by Commissioner Shivers. All in favor, motion carried.

3. Motion by Commissioner Waters to approve the Clay County Economic Development Board Members, second by Commissioner McCoy. All in favor, motion carried.
4. Board discussed adding prepaid Legal Services as an employment benefit. - No action
5. Municipal Code Corporation - No action taken
6. Request from ACCG to advertise in Georgia County Government Magazine - No action taken.
7. Commissioners approved Recreation Commission request for Santa at the Courthouse and agreed to ride in the Christmas Parade if float is available.
8. Discussion on developing printed ad copy focused on attracting Tourism and Retirement to Clay County. Board agreed to hand over to Clay County Economic Development Committee.
9. Motion by Commissioner Waters to purchase 1998 John Deere tractor, model 7210 with a 2004 MoTrim Boom Mower for the purchase price of \$42,000, second by Commissioner McCoy. All in favor, motion carried.
10. Motion by Commissioner Waters to credit FIFA money paid to be applied to the monthly refuse billing for account #169500, second by Commissioner McCoy. All in favor, motion carried. County Administrator to develop administrative procedures for FIFA's

**Comments form the Public**

There were none.

**Comments from the Department Heads**

Sheriff Shivers conveyed his concern regarding homeless dogs roaming the county. He stated that the City of Fort Gaines will be building holding pens for homeless dogs in the city, he suggested that the county donate fund to this project. Motion by Commissioner Waters to donate \$2,000 in a joint effort with the City of Fort Gaines to control homeless dogs, second by Commissioner Shivers. All in favor, motion carried.

**Comments from the Administrator**

There were none.

**Comments from the Board**

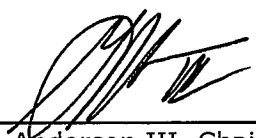
There were none.

**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 9:00PM. All in favor.

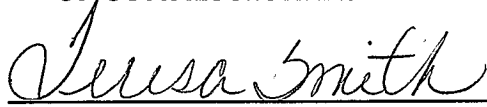


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Gerald Von Anderson III, Chairman

10/17/06

\_\_\_\_\_  
Date

**I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE September 19, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.**



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

10/17/06

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Date