

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
October 3, 2006

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

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 McCoy opened the meeting with a prayer.

Minutes

Motion by Commissioner Waters to approve the Minutes of the special called meeting of September 5, 2006 as written. Second by Commissioner McCoy. All in favor, motion carried.

Motion by Commissioner Waters to approve the Minutes of the Special Called Meeting of September 8, 2006 as written. Second by Commissioner Giles. All in favor, motion carried.

Motion by Commissioner Waters to approve the Minutes of the regular meeting of September 19, 2006, with changes. Second by Commissioner McCoy. All in favor, motion carried.

Presentations Before the Board

Gail & Jerry Lolly pursuant to road hazard damages to personal vehicle - No action taken.

Correspondence for consideration & action

RSVP to Georgia Association of Regional Development Centers 8th Annual Conference - No one will attend.

Unfinished Business

Motion by Commissioner McCoy to approve zoning request from Sharin Gilbert, 38 Doughty Rd., with these conditions: 1) Have a water account opened 2) The variance is good only for the life time of the mobile home being moved in and 3) Need a consent form from the property owner. Second by Commissioner Waters. All in favor, motion carried.

Chairman Anderson volunteered to personally sponsor and participate in the nine week honor roll program at Clay County Middle School.

Administrator Ward volunteered to personally provide certificates for nine week NO discipline referrals.

New Business

1. Motion by Commissioner Waters to approve an agreement between the City of Bluffton and Clay County to insure the new Bluffton fire truck. Second by Commissioner Giles. All in favor, motion carried.
2. Review and discussion of proposed Amendment of No Parking on ROW - Tabled
3. Annual COLA increase for County Employee's to take affect on October 1, 2006 at 2.5%
4. Motion by Commissioner Waters to change Clay County's current Deferred Compensation Plan (retirement program) to Morgan Keegan. Second by Commissioner McCoy. All in favor, motion carried.
5. Motion by Commissioner Waters to accept the Administrative Procedures for filing Fieri Facias (FIFA's). Second by Commissioner McCoy. All in favor,
6. Motion by Commissioner Waters to approve the Plan of Operations for Water System. Second by Commissioner Giles. All in favor, motion carried.

7. Motion by Commissioner McCoy to accept LCRDC recommendations of Palmer & Hilliard Engineering, Inc. for the Trail project. Second by Commissioner Waters. All in favor, motion carried.
8. Motion by Commissioner McCoy to extend Blue Cross/Blue Shield medical coverage for Jerry Hardwick until December 31, 2006. Second by Commissioner Waters. All in favor, motion carried.

Comments form the Public

There were none.

Comments from the Department Heads

There were none.

Comments from the Administrator

Motion by Commissioner Waters to adopt Ordinance 06-005, Amendment to the Personnel Policy to include acceptable MVR points. Second by Commissioner Giles. All in favor, motion carried.

Letter from Sonny Davis requesting refuse be discontinued even though electricity is still on. – No action taken.

Reminder of the Southwest Georgia Regional Chamber of Commerce Annual Banquet on Thursday, October 19th at 7:00 p.m. at the Lodge.

Comments from the Board

Commissioner McCoy inquired on the progress on County Roads 52 & 60. At this time no action has been taken.

RFQ for County Attorney & Auditor will go out for the new year 2007.

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 8:10PM. All in favor.

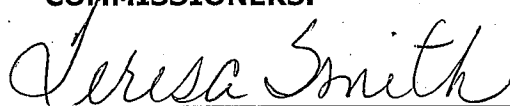


Gerald Von Anderson III, Chairman

12/17/06

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE October 3, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

10/17/06

Date