

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
October 17, 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 October 3, 2006 as written. Second by Commissioner McCoy. All in favor, motion carried.

Presentations Before the Board

Motion by Commissioner Waters to approve a \$1000 donation to Liberty House Battered Women's Shelter. Second by Commissioner Shivers. All in favor, motion carried.

Motion by Commissioner McCoy to approve the purchase of a new computer for Probate Judge's office, not to exceed \$1400. Second by Commissioner Shivers. All in favor, motion carried.

Correspondence for consideration & action

The Board of Commissioners requested Administrator, Pam Ward to write a letter of opposition for Local Zoning Decisions, as requested by ACCG.

USDA loan on the fire truck is now paid in full and we are in possession of the title.

Unfinished Business

Ordinance 06-005 Property Maintenance Draft for discussion and review.

New Business

1. Motion by Commissioner Waters to approve the zoning request for a set variance from 10' side yard to 5', located at 89 Dock Hooks Ln. Second by Commissioner McCoy. All in favor, motion carried.

Comments from the Public

There were none.

Comments from the Department Heads

There were none.

Comments from the Administrator

Chairman Anderson and Commissioner Waters will be meeting with the committee from the City of Fort Gaines on October 24, 2006 at 5:00pm. They will be discussing animal control in the city and county.

Motion by Commissioner McCoy to approve the building of a sea wall located at the property of Jan Lindsey. Second by Commissioner Waters. All in favor, motion carried.

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.

Executive Session

Motion by Commissioner Waters to go into executive session at 7:45pm. Second by Commissioner Shivers. All in favor, motion carried.

Came out of executive session at 7:53pm.

Motion by Commissioner Waters to have the Administrator, Pam Ward get two separate appraisals on the county property discussed in executive session. Second by Commissioner McCoy. All in favor, motion carried.

Adjournment

Motion by Chairman Anderson to adjourn at 7:55PM. All in favor.

Gerald Von Anderson III, Chairman

11/2/06

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE October 17, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith, County Clerk

11/7/06

Date