

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 7, 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 7:03pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Chairman Anderson opened the meeting with a prayer.

Minutes

Motion by Commissioner Waters to approve the Minutes of the regular meeting of October 17, 2006 with one change. Second by Commissioner Giles. All in favor, motion carried.

Presentations Before the Board

Mr. Phil Monfort, spokesperson for the citizens living on Griffith Dr. gave detail to the Board of Commissioners on the continuing road problems and the safety concerns. Chairman Anderson, Commissioner Waters, Administrator Ward and Public Works Director, Bobby Dupree will meet on Griffith Dr. Thursday November 9, 2006, at 9:00am to discuss what improvements can be made.

Correspondence for consideration & action

Administrator Pam Ward requested The Board of Commissioners to do their Planning Goals for FY2007, due 11/21/2006.

Unfinished Business

Motion by Commissioner Waters to approve the response letter to Congress relative to Local Zoning Decisions. Second by Commissioner Giles. All in favor, motion carried.

New Business

1. Logging and Pulpwood Harvesting Ordinance review. Was tabled at this time to give the County Attorney and Tax Assessor time to review and respond.
2. Affordable housing for our citizens was discussed. Southwest Georgia Housing Authority is seeking property to building additional housing.
3. Resolution 06-0119, Adopting Drug and Alcohol Testing Policy for Transit per DOT regulations. Motion by Commissioner Waters to pass resolution 06-019. Second by Commissioner McCoy. All in favor, motion carried.
4. Volunteer nominations for Georgia NIMS Emergency Response Organization. There was none.
5. Lower Chattahoochee Regional E911 Authority Service agreement. Tabled for further review by the Board of Commissioners and E911 Authority.
6. Motion by Commissioner Waters to apply for CDBG grant for 2007, to build a Service Center for Clay County. Second by Commissioner McCoy. All in favor, motion carried.
7. Motion by Commissioner McCoy to write off EMS charge for deceased patient. Second by Commissioner Waters. All in favor, motion carried.
8. Motion by Commissioner McCoy to accept Yancey Bros. offer of \$20,000 to buy the 12G motor grader, previous offers were \$12,500 from John Deere and \$19,625 from Yancey Bros. Second by Commissioner Waters. All in favor, motion carried.
9. The Board of Commissioners chose to relinquish their Local Issuing Authority, Erosion and Sedimentation, to Georgia DNR by unanimous consent of attending commissioners.

9. Opening of RFP'S for County Attorney: No decision was made
 - a) RFP'S received: Tommy Coleman
Bill MillsOpening of RFP'S for County Auditor: No decision was made
 - a) RFP'S received: Mauldin & Jenkins
Burke, Burke, Worsham and Harrell
Geer and Associates
10. Motion by Commissioner McCoy to accept Third Party Operator for The Clay County Transit System, they will take over operations starting December 1, 2006. Second by Commissioner Giles. All in favor, motion carried.
11. RFP'S for Garnersville Road Repairs: APAC was the only bidder @ \$99,950. Tabled for review by the Board of Commissioners.

Comments form the Public

There were none.

Comments from the Department Heads

There were none.

Comments from the Administrator

Administrator Pam Ward informed the Board that according to the EPD we needed to send a person to school to become a Certified Landfill Operator, so the county can continue to do methane readings at the landfill. The classes will be at UGA in Athens, the cost of classes will be \$400.

Discussion for a new Medical Director for EMS. No decision was made at this time.

Comments from the Board

Motion by Commissioner Waters to increase the original \$2,000 to \$4,000 in a joint effort with the City of Fort Gaines for animal control. Second by Commissioner McCoy. All in favor, motion carried.


Invoices to be Approved

Motion made by Commissioner Waters to approve the bills. Second by Commissioner McCoy. All in favor; motion carried.

Executive Session

Adjournment

Motion by Chairman Anderson to adjourn at 8:45PM. All in favor.

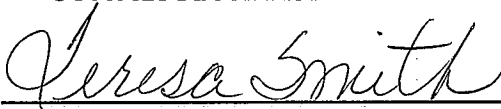


Gerald Von Anderson III, Chairman

11-21-06

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS AN UNOFFICIAL COPY OF THE NOVEMBER 7, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

11-21-06

Date