

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Regular Meeting
May 16, 2006

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

Call to Order and Opening Prayer

Vice Chairman Willie McCoy called the meeting to order at 7:00 p.m. in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia. Commissioner David Shivers opened the meeting with a prayer.

Minutes

Motion by Commissioner Waters to approve the minutes of the regular meeting of May 2, 2006 as written. Second by Commissioner Shivers. All in favor, motion carried.

Presentations Before the Board

Request for Beer License by Sammy Davis was tabled until fingerprints come back from the Sheriff.

Correspondence for consideration & action

1. Southern Lower Chattahoochee Council of Government Annual meeting. Commissioner Shivers said he would be attending. Commissioner Waters said he would check his schedule.

Unfinished Business

1. Review of Resolution 06-006 Establishing Occupational Taxes for Business. Tabled for further review.
2. Resolutions 06-007, First and only reading by Administrator Ward.
Motion by Commissioner Shivers to adopt Resolution 06-007 Adopting FY-07 Budget.
Second by Commissioner Waters. All in favor, motion carried.
3. Motion by Commissioner Shivers to appoint Sylvia Dowding to the Ft. Gaines/Clay County Planning Commission. Second by Commissioner Waters. All in favor, motion carried.
4. Motion by Commissioner Shivers to appoint Carolyn Copelan and Don Mathis to the LCRDC-CED's Council. Second by Commissioner Giles. All in favor, motion carried.
5. Clay County Commission office will stop taking orders for E911 address signs and refund any money that has been collected to date. Motion by Commissioner Shivers to furnish and install the E911 address signs at no cost to the public. Second by Commissioner Waters. All in favor, motion carried.

New Business

1. Motion by Commissioner Waters to approve Vice Chairman McCoy to sign the TE Grant award on the Phenomenon Trail. Second by Commissioner Giles. All in favor, motion carried.
2. Motion by Commissioner Shivers to accept the New Horizons office rental contract for June 1, 2006 through June 30, 2007. Second by Commissioner Giles. All in favor, motion carried.
3. Motion by Commissioner Shivers to advertise surplus office equipment on GovDeal.com. Second by commissioner Waters. All in favor, motion carried.
4. Motion by Commissioner Waters to pledge \$100.00 in support of the community forest grant that LCRDC is applying for. Second by Commissioner Giles. All in favor, motion carried.

Comments from the Public

1. Albert Timpson requested to hear the recording of the April 18, 2006 Regular meeting.
2. Grady Miles, Clay County School Superintendent, requested from the Board of Commissioner's to employ another public safety officer that would be used at the Clay County Elementary/Middle School as a resource officer for 180 days. The Board of Education would pay for 130 days. Mr. Miles is requesting the Board of Commissioners and the City of Ft. Gaines to try and find a way they could both employ him for the remaining 50 days at a cost of approximately \$8,000.00. This is to be discussed with the City Council and County Commissioners. Issue tabled for further review.

Comments from the Department Heads

1. Sheriff Shivers and Chief Davis are to write a Memorandum of Understanding regarding the housing of city inmates.

Comments from the Administrator

There was none.

Comments from the Board

There was none.

Invoices to be Approved

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

Adjournment

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

Gerald Von Anderson III, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 16, 2006 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Teresa Smith, County Clerk

Date