



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

December 3, 2013
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Shivers called the meeting to order at 7:00 p.m. Commissioner Hubbard gave the opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard and Ernest Jenkins were in attendance as well as County Attorney William Mills, Administrator James Crozier, EMS Director Ron Brown, Public Works Director Bobby Dupree, and Clerk Adria Williams. Commissioner James Snyder was unable to attend.
- 2) **Agenda Approval**
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
Chairman Shivers acknowledged Dave Wills, ACCG Government Relations Manager, being in attendance.
 - a. Katie Howard, RVRC- CDBG FY14 Update
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to pursue the CDBG grant as well as search other avenues for replacing water wells. All votes in favor; motion carried.
 - b. Bill Elliot, Hannah Solar- Solar Project
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to place on the January 7, 2014 agenda for discussion. All votes in favor; motion carried.
 - c. Charlie Jackson d.b.a. The Spot- Special Use Permit for Superbowl 2014
Mr. Jackson was not in attendance.
 - d. Ken Penuel- Trail Agreement and Update
 1. Approval of Trail Agreement
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to authorize the County Administrator signing the contract upon the Attorney's review. All votes in favor; motion carried.
- 5) **Minutes**
 - a. November 19, 2013 Regular Meeting
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the November 19, 2013 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Approval of ACCG/BCBSGa Inmate Program Renewal Contract
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the BCBSGa Inmate Program Renewal Contract. All votes in favor; motion carried.
 - b. Approval of One Time Salary Adjustment
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the one time salary adjustment, exempting the Board of Commissioners. All votes in favor; motion carried.
 - c. Approval of ACCG-GSIWCF 2014 Workers' Compensation Policy Renewal
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the ACCG-GSIWCF 2014 Workers' Compensation Policy Renewal. All votes in favor; motion carried.



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- 9) **Comments from the Public**
Carol Copeland- Georgetown-Quitman and Clay County joint volunteer fire department
- 10) **Comments from Department Heads & Constitutional Officers**
Ron Brown- EMS Status Report, November 2013- reviewed report with the Board, mentioned 39 runs for the month
Bobby Dupree- Public Works Status Report, November 2013- report provided to the Board
Trey Crozier- Volunteer Fire Department- Fire department updates
- 11) **Administrator Comments, Reports & Recommendations**
Administrator Crozier informed the Board of the AFG Grant- Micro Grant; Ga Rule 391-3-4-.06(3) (c); OCGA 12-5-175(a)-Well #1; and updated them on the water line inspection and the Corp inspection.
- 12) **Attorney Status Report**
Attorney Mills reviewed the monthly status report with the Board; suspended files no longer viable will be removed from the report. He also had Resolution 13-011, amending Ordinance 05-115, ready for signing.
- 13) **Comments from the Board**
No comments.
- 14) **Invoices to Be Approved**
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**
There being no further business the meeting adjourned at 9:07 p.m.



David Shivers, Chairman

1-7-2014

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE DECEMBER 3, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

1-7-2014

Date