



**CLAY COUNTY BOARD OF COMMISSIONERS**  
Commission Chambers, Fort Gaines, Georgia  
Minutes

September 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. Chairman David Shivers, Vice Chairman James Davenport, Commissioners Lee Hubbard, James Snyder, and Ernest Jenkins, County Administrator James Crozier, Sheriff Roger Shivers, and Clerk Adria Williams were in attendance.
- 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**
- 5) **Minutes**
  - a. August 20, 2013 Public Hearing- FY14 Millage Rate  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve the August 20, 2013 public hearing minutes. All votes in favor; motion carried.
  - b. August 20, 2013 Regular Meeting  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the August 20, 2013 regular meeting minutes. All votes in favor; motion carried.
  - c. August 28, 2013 Public Hearing- Alcoholic Beverage License Application- J Lindsey's Fish Camp  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the August 28, 2013 public hearing minutes. All votes in favor; motion carried.
  - d. August 28, 2013 Special Called Meeting  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the August 28, 2013 special called meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
  - a. ACCG 2013 Legislative Leadership Conference Voting Delegate  
Motion made by Vice Chairman Davenport and seconded by Commissioner Snyder to elect Commissioner Jenkins as the ACCG 2013 Legislative Leadership Conference Voting Delegate. All votes in favor; motion carried.
- 7) **Unfinished Business**
  - a. Call for vote- First Solar Development LLC- Conditional Use Permit and Variance 042 001A  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the application request with the amendment of a 100ft. setback for First Solar Development LLC. All votes in favor; motion carried.
- 8) **New Business**
  - a. Approval of Resolution 13-010 Amending FY 2014 Budget  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve Resolution 13-010 amending the FY 2014 budget. All votes in favor; motion carried.
- 9) **Comments from the Public**  
Helen Isom- Road Easement Issue – Ms. Isom didn't attend the meeting.  
Carol Sealey- requested continued use of Men of Clay building as is.



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Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the use of the building as is. All votes in favor; motion carried.

10) **Comments from Department Heads & Constitutional Officers**

Bobby Dupree- Public Works Status Report, August 2013  
The public works status reported was reviewed by Administrator Crozier.

11) **Administrator Comments, Reports & Recommendations**

- Regions Account Statements - provided the Board with running balances as of July 30, 2013
- Clay County Millage Chart and Review of History- reviewed the millage chart with the Board, pointing out the millage rate being lower than it was twelve years ago
- LMIG Certificate of Substantial Completion- notification letter of Bluffton Road resurfacing completion
- Clay County Property Cleanup- cleanup of 585 Jefferson Street by Jemar Smith
- Clay County Board of Health Update- reviewed the Health Board's financial analysis for FY 2013 with the Board
- Govern Office for Children and Families Grant Goals- provided the Board with the Juvenile Justice's reinvestment grant proposed goals
- General updates- informed Board of receiving LMIG 2014 allotment for \$153,691.16; bid review for allocation of T-SPLOST funds for purchase of dump truck; and the Transportation Investment Act Meeting- Sept. 4<sup>th</sup> at 10:30 a.m. in Cuthbert, GA.

12) **Attorney Status Report**

13) **Comments from the Board**

Chairman Shivers – would like to see remainder of Bluffton Road resurfaced

Vice Chairman Davenport – No comment

Commissioner Hubbard – would like for the mowers to be more considerate of noise near funeral sites; water buildup near Joan Milner's house.

Commissioner Snyder – No comment

Commissioner Jenkins – No comment

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)**

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to enter into executive session. All votes in favor; motion carried.

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to exit executive session. All votes in favor; motion carried.

18) **Continuing Business as a result of Executive Session (If needed)**

Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to appoint Commissioners Snyder and Jenkins to attend the Board of Assessors meeting with the County Administrator 9/5/13 at 2:00 p.m. All votes in favor; motion carried.

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard authorizing the County Administrator to work with the County Attorney on drafting resolution to address tax issues. All votes in favor; motion carried.



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**19) Adjourn**

There being no further business the meeting adjourned at 7:46 p.m.

*David Shivers*  
David Shivers, Chairman

11-25-13  
Date

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

*Adria Williams*  
Adria Williams, County Clerk

11/25/13  
Date