



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

March 19, 2013
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Shivers called the meeting to order at 7:00 pm. Vice Chair Davenport gave the opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, Ernest Jenkins, and Jim Snyder were in attendance as well as the County Administrator James Crozier, Sheriff Roger Shivers, and County Clerk Adria Williams.
- 2) **Agenda Approval**
One item was added to the agenda; 7a) Discussion on FY13 CDBG Grant.

Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the agenda with the change. All votes in favor; motion carried.
- 3) **Annual Appointments**
None
- 4) **Presentations before the Board**
Mr. and Mrs. Bobby Mallard – Mt. Calvary Road repairs
The conditions of Mt. Calvary Road were discussed. Mr. Mallard presented pictures of the road to the Board for viewing. The members of Mt. Calvary Church are concerned with the condition of the road; they're having a hard time getting to the church. Chairman Shivers stated that NRCS sent engineers down to review the road. Funding wasn't available on a county angle so they trying through farming. Funding is limited but he should have an answer within a week.
- 5) **Minutes**
 - a. March 5, 2013 Regular Meeting
One correction was needed under 11) Administrator Comments, Reports & Recommendations. The third sentence, "They are requesting an increase of \$554.85 per month to allow Health Department employees to come of furlough." to read, "They are requesting an increase of \$554.85 per month to allow Health Department employees to come off furlough."
Motion made by Vice Chairman Davenport and seconded by Commissioner Snyder to approve with the noted correction. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion on FY13 CDBG Grant
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to aim for Bethel Road and Meadowlinks Drive for FY14 CDBG. All votes in favor; motion carried.
- 8) **New Business**
 - a. Approval of County Extension Personnel Contract / MOU between UGA Board of Regents on behalf of UGA Cooperative Extension and Clay County Board of Commissioners
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to accept. All votes in favor; motion carried.
 - b. Approval to Advertise County Extension Associate Position
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to advertise. All votes in favor; motion carried.



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- c. Approval of UGA Request for Verification of County Salary
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve. All votes in favor; motion carried.
- 9) **Comments from the Public**
Phil Wills- advised the Board to keep trying
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
Sandy's Place- grand open/ribbon cutting March 25th
DCA Requirements Update (Govern Survey) - survey submitted 3/12/13; verified received by DCA
Flag Pole Dedication-in memory of Raymond Andrae March 19th
50th Anniversary Construction WFG Dam – scheduled for March 21st
Roads Update (LMIG) - first project being repaving the Bluffton/ Fort Gaines Road; \$156,666.57 to pave 1.5 miles.
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Chairman Shivers- No comments
Vice Chairman Davenport – commented on fixing things in county one step at a time
Commissioner Hubbard – No comments
Commissioner Snyder – commented on Mt. Calvary Road situation
Commissioner Jenkins – No comments
- 14) **Invoices to Be Approved**
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve. All votes in favor; motion carried.
- 15) **Signing of Checks**
The Board signed payroll and accounts payable 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 8:15 p.m.


David Shivers, Chairman

4-2-13
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 19, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.


Adria Williams, County Clerk

4-2-2013
Date

**COUNTY ROAD 130 RE-SURFACING
APPROX 1.2 MILES
CONSTRUCTION COST ESTIMATE**

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENDED PRICE
150-1000	TRAFFIC CONTROL	1	LS	\$ 2,000.00	\$ 2,000.00
210-0250	UNDERCUT EXCAVATION	50	CY	\$ 8.50	\$ 425.00
310-0506	GRADED AGGREGATE BASE, 6 IN., INCL. MAT'L.	420	SF	\$ 10.00	\$ 4,200.00
317-1000	ADDITIONAL RECONSTRUCTED BASE MATERIAL	50	CY	\$ 12.00	\$ 600.00
317-6000	PREPARATION OF BASE	50	SY	\$ 2.00	\$ 100.00
402-1812	RECYCLED ASPHALTIC CONCRETE LEVELING, 75LBS/SY, INCL. BITUM	528	TONS	\$ 72.00	\$ 38,016.00
424-7080	DOUBLE SURFACE TREATMENT	15,500	SY	\$ 2.44	\$ 37,820.00
402-3102	RECYCLED ASPHALTIC CONCRETE, 12.5 MM SUPERPAVE, TYPE I OR II, INCL	1	TONS	\$ 69.70	\$ 69.70
413-1000	BITUM TACK COAT 1	563	GAL	\$ 4.00	\$ 2,252.00
446-1100	PVMT REINFORCING STRIPS, TYPE II, 18" STRIP	12,372	LF	\$ 2.82	\$ 34,889.04
SUBTOTAL: CONSTRUCTION ESTIMATE (Sum of all line items)					\$ 120,371.74
Engineering (8%)					\$ 9,629.74
Bidding Assistance (0.5%)					\$ 601.86
Construction Observation (3.5%)					\$ 4,213.01
Contingency					\$ 6,018.59
ESTIMATED PROJECT COST					\$ 140,834.94

ALTERNATE BID ITEM 1 - TRIPLE SURFACE TREATMENT

424-6089	DELETE DOUBLE SURFACE TREATMENT	-15,550	SY	\$ 2.44	\$ (37,942.00)
424-7080	TRIPLE SURFACE TREATMENT	15,550	SY	\$ 3.32	\$ 51,626.00
TOTAL ALTERNATE BID ITEM					\$ 13,684.00

ALTERNATE BID ITEM 2 - 9.5 MM SUPERPAVE

424-6089	DELETE DOUBLE SURFACE TREATMENT	-15,550	SY	\$ 2.44	\$ (37,942.00)
420-3100	RECYCLED ASPHALTIC CONCRETE, 9.5 MM SUPERPAVE, TYPE I OR II, INCL BITUM MAT'L	980	TONS	\$ 70.00	\$ 68,600.00
TOTAL ALTERNATE BID ITEM					\$ 30,658.00