



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

May 7, 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. with an opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, Ernest Jenkins, and James Snyder were all in attendance as well as County Administrator James Crozier, EMS Director Ron Brown, Public Works Director Bobby Dupree, and Clerk Adria Williams.

2) Agenda Approval

Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the agenda as written. All votes in favor; motion carried.

Chairman Shivers noted that the "r" needed to be removed from "date" under 8a.

3) Annual Appointments

a. Reappointment of Bill Gleaton to Clay County Board of Health
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to reappointment Bill Gleaton to the Clay County Board of Health. All votes in favor; motion carried.

4) Presentations before the Board

5) Minutes

- a. April 16, 2013 Regular Meeting
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve. Motion withdrawn after noticing the minutes were for April 2, 2013.
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the April 16, 2013 regular meeting minutes. All votes in favor; motion carried.
- b. April 24, 2013 Work Session
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the April 24, 2013 work session. All votes in favor; motion carried.

6) Correspondence Requiring Action

7) Unfinished Business

- a. Vote to Amend Budget to Transfer Book Purchases for Clay Co Library
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve paying for the library book purchases from the General Fund Capital Improvements expense account. All votes in favor; motion carried.
- b. Discussion / Vote on Forestry Wildfire Suppression Request
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to enter into the corporate agreement with the Forestry Commission. All votes in favor; motion carried.
- c. Discussion of Affordable Healthcare Act
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to negotiate premiums for the GAP insurance plan. All votes in favor; motion carried.

8) New Business

- a. Schedule Public Hearing Date for Clay County Pre-Disaster Mitigation Plan (Close Out)
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to schedule the public hearing date for May 21st at 11 a.m. All votes in favor; motion carried.



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- b. T-SPLOST – Equipment Letter of Intent
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to accept the offer from Sun South of Blakely. All votes in favor; motion carried.
 - c. Intergovernmental Agreement between National Purchasing Partners and Clay County
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the Intergovernmental Agreement between National Purchasing Partners and Clay County. All votes in favor; motion carried.
- 9) **Comments from the Public**
None
- 10) **Comments from Department Heads & Constitutional Officers**
- a. Bobby Dupree, Public Works Director – notified the Board that the Public Works monthly report was enclosed in their binders
 - b. Ron Brown, EMS Director – quarterly report submitted broken down by county/city; next report will be for month of May
Chairman Shivers asked how write-offs are determined. Administrator Crozier is to look into the issue with EMS Billing.
- 11) **Administrator Comments, Reports & Recommendations**
Administrator Crozier thanked the EMS Department for the services provided during the accident that happened earlier.
- a. Financial Report – reviewed the report with the Board and answered questions they had pertaining to it
 - b. FY-14 Budget Update – Board update on the progress of the FY-14 budget. He now has the Sheriff's budget with requested amounts being less than last years; once insurance amounts are figured in budget will be ready for posting
 - c. General Updates – Administrator Crozier updated the Board on the LMIG project bid opening Thursday at 2 pm; pre-construction conference with Peak Pavement following the bid opening; 2014 LMIG projects needed; his accepting applications for the Customer Service/Utilities Clerk position-interviews Wednesday the 15th; EDA recommendations of two entities proposing bio-mass and solar plant-Mark Sajer on next agenda; RVRTC Annual Legislative Luncheon on May 22nd at 10:30 in Buena Vista at the Josh B. Gibson Center; Hazard Mitigation Plan reimbursement in the amount \$9964; and of the May 6th fire dedication turnout
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Commissioner Jenkins- reported Cottonhill Road stop sign down; Bobby reported sign replaced
Commissioner Hubbard- Bluffton resident overlooked during county wide pickup
Vice Chairman Davenport- commented that county road department worker wages being too low; asked the Board to consider giving increases even if performance based
Chairman Shivers- reported finishing his portion of Hymnal Lane road repair, county needs to finish remaining repairs; inquired if school board submitted their disaster plan to county
- 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**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**



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19) Adjourn

There being no further business the meeting adjourned at 8:33 p.m.



David Shivers, Chairman

5-21-2013
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 7, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

5/21/2013
Date