



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Minutes

August 20, 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 Jenkins gave the opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, Ernest Jenkins, and James Snyder were 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**

The agenda was amended as follows:

Move items 8a) Approval of Resolution 13-007 Adopting Millage Rate and 8b) Approval of resolution 13-008 Designating Insurance Premium Tax under item 4) changing them to 4a) and 4b). Change items 4a) Recreation Commission – Additional Funding Request and 4b) Carolyn Copeland – ISO Rates for Clay County to items 4c) and 4d). Add "Approval of Resolution 13-009 Amending Title XI Chapter 111 Alcoholic Beverage Regulations" to the agenda under New Business.

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the agenda with the amendments. All votes in favor; motion carried.

**3) Annual Appointments**

**4) Presentations before the Board**

- a. Approval of Resolution 13-007 Adopting Millage Rate  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve Resolution 13-007 Adopting Millage Rate. All votes in favor; motion carried.
- b. Approval of Resolution 13-008 Designation Insurance Tax Premium  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve Resolution 13-008 Designating Insurance Tax Premium. All votes in favor; motion carried.
- c. Recreation Commission – Additional Funding Request  
Mr. Phil Moran, on behalf of Clay County Fort Gaines Recreation Commission, came before the Board to request additional funding for the Commission he also inquired on the status of the roof repair for the old gym.
- d. Carolyn Copeland – ISO Rates for Clay County  
Ms. Copeland requested the Board's authorization for the Fire Department Chief, E911 Director, and County Administrator to draft letters to her insurance company verifying aid agreements between Clay and Quitman Counties stating that Quitman County is the first responder for 140 County Line Road.

**5) Minutes**

- a. August 6, 2013 Public Hearing- Zoning  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the August 6, 2013 Public Hearing- Zoning minutes. All votes in favor; motion carried.
- b. August 6, 2013 Regular Meeting  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the August 6, 2013 Regular Meeting minutes with amendments to 4a). All votes in favor; motion carried.

**6) Correspondence Requiring Action**

**7) Unfinished Business**



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- 8) New Business
a. Approval of Resolution 13-009 Amending Title XI Chapter 111 Alcoholic Beverage Regulations
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve Resolution 13-009 Amending Title XI Chapter 111 Alcoholic Beverage Regulations. All votes in favor; motion carried.
9) Comments from the Public
Phil Wills- thanked Board for maintaining the millage rate
10) Comments from Department Heads & Constitutional Officers
Ron Brown- Consensus between Co. Administrator and himself to send EMS non-payers to collections
Trey Crozier- Albert Williams memorial dedication; Bluffton fire truck repairs complete; ISO ratings
11) Administrator Comments, Reports & Recommendations
Administrator Crozier briefed the Board on the 5-Year Tax Digest negative impact on Budget; estimated savings to the County by combining the Magistrate Judge and Probate Judge Offices; adding all bridges in Clay County to the list for review and upgrade under the STIP Program; the 2014 LMIG Program application submission and the grant increase of \$14,000. He also informed the Board of Resolution 13-009 under item 8) allowing the Board to proceed with the review of the Alcoholic Beverage License application for J Lindsey's Fish Camp and of the 2012 Audited Contribution refund for the Group Self Insurance Compensation Fund.
12) Attorney Status Report
13) Comments from the Board
Chairman Shivers- status of Bluffton Road resurfacing; Mount Calvary Road repair needed
Vice Chairman Davenport- signs down on Thornton Road and Days Avenue; preventative maintenance needed for leaning tree near Mount Gilead Church
Commissioner Hubbard- No Comments
Commissioner Snyder- provided update on Courthouse renovation
Commissioner Jenkins- 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
The Board signed payroll as well as accounts payable checks for approved invoices.
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 8:30 p.m.

David Shivers, Chairman

9-3-13
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 20, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

9-3-2013
Date