



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Amended Minutes

February 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 p.m. with an opening prayer. Chairman David Shivers, Vice Chairman James Davenport and Commissioners Lee Hubbard and Ernest Jenkins were in attendance as well as County Attorney Bill Mills, Administrator James Crozier, EMS Director Ron Brown, and Clerk Adria McClendon.

  - 1b) Commissioner Elect for District 3, James Snyder, was sworn in by Judge Melessa Shivers.
- 2) **Agenda Approval**
- 3) **Annual Appointments**

None
- 4) **Presentations before the Board**

Virginia Braswell- Polo Chase Subdivision (Gated Community)  
Mrs. Braswell was unable to attend. This item will be placed on the 3/5/13 agenda.
- 5) **Minutes**
  - a. February 5, 2013 Regular Meeting  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve. All votes in favor; motion carried.
  - b. February 12, 2013 Public Hearing- FY 2013 CDBG  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
  - a. Schedule March 1<sup>st</sup> Public Hearing at 11am to Amend Current CDBG Grant  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve. All votes in favor; motion carried.
- 7) **Unfinished Business**
  - a. Discussion and Approval of River Valley MOU-LMIG  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to postpone until further information can be gathered by the Administrator. All votes in favor; motion carried.
  - b. FY 2013 CDBG:  
Results of Public Hearing  
Identify Project – Motion made by Vice Chairman Davenport and seconded by Commissioner Snyder to accept Meadow Links Drive for water line extensions. All votes in favor; motion carried.  
Adoption of Resolution – Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the CDBG- FY13 Resolution with corrections. All votes in favor; motion carried.  
Selection of Engineer – Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to accept Poly Engineering as the engineer. All votes in favor; motion carried.
- 8) **New Business**
  - a. Clay County Health Dept. Request to Reappoint Bill Gleaton to the Clay County Board of Health  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to reappoint Bill Gleaton. All votes in favor; motion carried.



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Amended Minutes

- b. Clay County Library Request to Reappoint Carl Childs to the Clay County Library Board  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to reappoint Carl Childs. All votes in favor; motion carried.
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**  
EEOC Complain –Administrator Crozier asked that this item be moved from Admin Comments to Executive Session. Motion made by Commissioner Hubbard and seconded by Commissioner Snyder to amend the agenda to move to Executive Session. All votes in favor; motion carried.  
Update on DOT Funding- \$142,424.14 received from LMIG  
Letter to Columbus Fire Chief- Columbus Fire Chief will assist Clay County with needs  
Update on WFG 50<sup>th</sup> Year Anniversary- WFG broke ground 3/28/1958; BOC providing transportation to Anniversary on March 21<sup>st</sup> at 10 a.m.  
SAP Update- original bids were over grant funding amount; Peak Pavement won by default  
Woodman of the World Event – March 19<sup>th</sup> -10am- Blue Star Memorial- Administrator Crozier will be speaking; placement of flag at Blue Star Memorial in memory of Raymond Andrae.
- 12) **Attorney Status Report**  
Attorney provided the status report at the 2/5/13 meeting. The only addition is Transit 5311; he will finish it with the Administrator.
- 13) **Comments from the Board**  
Chairman Shivers- limb removal  
Vice Chairman Davenport- welcomed Commissioner Snyder; dead tree removal  
Commissioner Hubbard- repair of Bluffton/Ft. Gaines Road  
Commissioner Snyder- no comments  
Commissioner Jenkins- welcomed Commissioner Snyder
- 14) **Invoices to Be Approved**  
Motion made Vice Chairman Davenport and seconded Commissioner Hubbard to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**  
The Commission signed checks.
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to enter into executive session to discuss personnel issues. All votes in favor; motion carried.  
The Board entered into executive session at 7:49 p.m.  
  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to exit out of executive session. All votes in favor; motion carried.  
The Board exited out of executive session at 8:21 p.m.
- 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 8:23 p.m.

  
\_\_\_\_\_  
David Shivers, Chairman

3/19/2013  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Adria McClendon, County Clerk

3/19/2013  
\_\_\_\_\_  
Date

**CLOSED MEETING AFFIDAVIT**

STATE OF GEORGIA  
COUNTY OF CLAY

**AFFIDAVIT OF CHAIRMAN**

David Shivers, Chairman/Presiding Officer of the Clay County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1. The Clay County Board of Commissioners met in a duly advertised meeting on 2-19-13

2. During such meeting, the Board voted to go into closed session.

3. The executive session was called to order at 7:49 p.m.

4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

\_\_\_\_\_ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential) \_\_\_\_\_;

\_\_\_\_\_ Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6);

\_\_\_\_\_ Other (describe the exemption to the open meetings law):

\_\_\_\_\_ as provided in (insert the citation to the legal authority exempting the topic) \_\_\_\_\_.

5. The executive session was adjourned at 8:21 p.m.

This 19 th day of FEBRUARY, 2013.

David Shivers, Chairman  
Clay County Board of Commissioners

Sworn to and subscribed before me this 19 day of February, 2013.

Adrian McClellan  
Notary Public

My commission expires: MY COMMISSION EXPIRES SEPT. 1, 2013