



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

January 21, 2014
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 a prayer. Chairman David Shivers, Vice Chairman Lee Hubbard, and Commissioners James Snyder, James Davenport, and Ernest Jenkins were in attendance as well as County Administrator James Crozier, Code Enforcer Mitch Ellis, and Clerk Adria Williams.
- 2) **Agenda Approval**
One item was added to the agenda: 8b) Discussion on Disposing of Old Doublewide on (Men of Clay bldg.) Wilson Street.
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the agenda as amended. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
- 5) **Minutes**
 - a. January 7, 2014 Regular Meeting
Motion made by Commissioner Davenport and seconded by Vice Chairman Hubbard to approve the January 7, 2014 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Request from GA Family Connections of Administrator Crozier
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to deny. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Discussion / Approval of the Hannah Solar Project
Motion made by Vice Chairman Hubbard and seconded by Commissioner Snyder to table until the next meeting. All votes in favor; motion carried.
- 8) **New Business**
 - a. Mitch Ellis & James Crozier- Reinstatement of Nuisance Abatement Ordinance
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to reinstate the Nuisance Abatement Ordinance.
Motion amended by Commissioner Jenkins and seconded by Commissioner Davenport to come back before the Board at the next meeting. All votes in favor; motion carried.
 - b. Discussion on Disposing of Old Doublewide on (Men of Clay bldg.) Wilson Street
Motion made by Vice Chairman Hubbard and seconded by Commissioner Snyder to sale through a sealed bid process; moving costs incurred to be at the bidder's expense. All votes in favor; motion carried.
- 9) **Comments from the Public**
Phil Wills- thanked the Board for their hard work
- 10) **Comments from Department Heads & Constitutional Officers**
Trey Crozier- volunteer fire department updates
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Vote on Budget Preparation Request (Admin recommends 3 submittals from each dept.)
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the Administrator's requesting a 3% increase, 0 balance budget, and 3% decrease of department heads for the FY15 budget preparation. All votes in favor; motion carried.



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- b. Vote on LMIG Options
Motion made by Commissioner Davenport and seconded by Vice Chairman Hubbard to choose option 2 and use \$70,000 from one of the CD accounts for the remainder of the costs. All votes in favor; motion carried.
 - c. Phenomenon Trail
 1. Notice of Award
 2. Agreement
 3. Notice to Proceed
 4. Change Order No. 1Motion made by Commissioner Snyder and seconded by Commissioner Davenport to award the contract to River Bluff Cash & Carry. All votes in favor; motion carried.
 - d. General Updates- updates included comments on E911, PILOT payments, and HB711 Coroner Non Partisan Election
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Chairman Shivers- grant writing training
Vice Chairman Hubbard- Board salary increase
Commissioner Snyder- courthouse repair update
Commissioner Davenport- trees needing to be cut down
Commissioner Jenkins- inquired on package stores in the County; combining Probate/Magistrate Court
- 14) **Invoices to Be Approved**
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the invoices. 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)**
- 19) **Adjourn**
There being no further business the meeting adjourned at 8:25 p.m.




David Shivers, Chairman

2-4-2014

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 21, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

2-4-2014

Date