



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Amended Minutes

August 6, 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 Hubbard 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 Ronald Brown, Public Works Director Bobby Dupree, and Clerk Adria Williams.

2) Agenda Approval

Two items were added to the agenda:

8d) Discussion of Budget Preparation for FY 2013 and 8e) Discussion and Vote on the GA Juvenile Justice Incentive Grant Program Agreement for Services.

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

3) Annual Appointments

4) Presentations before the Board

- a. Air EVAC Life Team- Robert Andrews, Independent Sales Rep; Missy Wilborn, Area Sales Manager; & Shane Owens, Supervisor – Medical EVAC Helicopter
Mr. Robert Andrews and Debbie Turner presented information on Air EVAC Life Team helicopter servicing Clay County residents to the Board.

5) Minutes

- a. July 16, 2013 Regular Meeting
Motion made by Commissioner Hubbard and seconded by Commissioner Snyder to approve the July 16, 2013 regular meeting minutes as written. All votes in favor; motion carried.

6) Correspondence Requiring Action

7) Unfinished Business

- a. Call for Vote- David Sullivan – Conditional Use Permit for Mobile Home
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve the Conditional Use Permit for Mobile Home for David Sullivan. All votes in favor; motion carried.
- b. Carol Sealey – Follow-up on Discussion of use of Head Start building
Ms. Sealey was unable to attend. Administrator Crozier will speak with Ms. Sealey and report outcome of discussion to the Board.

8) New Business

- a. Approval of Clay Co DFCS Budget for FY 2014
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the Clay Co DFCS Budget for FY 2014 with any remaining county funds at the end of 2014 being returned to the County Commission. All votes in favor; motion carried.
- b. Alcoholic Beverage License App- Johnny Lindsey d.b.a. Lindsey's Fish Camp (Schedule Pub Hearing)
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to schedule the public hearing for August 28th at 5:00 p.m. and the special called meeting immediately following the public hearing. All votes in favor; motion carried.
- c. Discussion on Fort Gaines Inn Appearance (Nuisance)
The Board briefly discussed the owner's plans for the fire damaged building.
- d. Discussion of Budget Preparation for FY 2013
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to schedule a public hearing on the amended budget for August 20th at 6:30 p.m. All votes in favor; motion carried.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Minutes

- e. Discussion and Vote on the GA Juvenile Justice Incentive Grant Program Agreement for Services. Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the Agreement for Services on the condition of the County Attorney adding the statutory language to the termination provisions. All votes in favor; motion carried.
- 9) **Comments from the Public**

Eddie Watson, Clay County Family Connections – Council of Govern. Annual Meeting; Audio Books for the blind; and Commodity Distribution

Florene Gilbert – 24 Sherwood Lane- road in need of repair
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins for the property owners to grant easement of Sherwood Lane before the County proceeds with repair. All votes in favor; motion carried.
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree- Public Works Status Report, July 2013
 - b. Ron Brown- EMS Status Report, July 2013

Both Department Heads submitted the status reports for July 2013.
- 11) **Administrator Comments, Reports & Recommendations**

Administrator Crozier informed the Board of the financial report for July 2013, his and Commissioner Hubbard assisting the City of Bluffton on some new projects, Phenomenon Trail progress, SLCCOG meeting, farewell event for Charles Crozier, and the Smart Rural Communities Conference.
- 12) **Attorney Status Report**

Attorney Mills provide the Board with a written update.
- 13) **Comments from the Board**

Chairman Shivers – No comment
Vice Chairman Davenport – No comment
Commissioner Hubbard – Bluffton Rd paving
Commissioner Snyder – No comment
Commissioner Jenkins – Inquired about combining Probate/Magistrate Court
- 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 and accounts payable checks.
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
 - a. Discussion of Litigation
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to enter into executive session. All votes in favor; motion carried. The Board entered into executive session at 8:43 p.m.
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to exit executive session. All votes in favor; motion carried. The Board entered out of executive session at 9:23 p.m.
- 18) **Continuing Business as a result of Executive Session (If needed)**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Minutes

19) Adjourn

There being no further business the meeting adjourned at 9:23 p.m.




David Shivers, Chairman

11-25-13

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 6, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

11-25-2013

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 8-6-13.

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

3. The executive session was called to order at 8:43 a.m. / (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 _____ as provided in
(describe the exemption to the open meetings law)

(insert the citation to the legal authority exempting the topic)

5. The executive session was adjourned at 9:23 a.m. / (p.m.)

This 6 day of August, 2013.

David Shivers
David Shivers, Chairman
Clay County Board of Commissioners

Sworn to and subscribed before me this 6 day of August, 2013.

Aqua3 Williams
Notary Public

My commission expires: 8/19/2017