



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Minutes

July 2, 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 (arrival time-7:07), and Commissioners Ernest Jenkins and James Snyder were in attendance as well as County Administrator James Crozier, Attorney Bill Mills, Sheriff Roger Shivers, EMS Director Ron Brown, and Clerk Adria Williams. Commissioner Lee Hubbard was unable to attend.
- 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.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
- 5) **Minutes**
  - a. June 18, 2013 Regular Meeting  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the June 18, 2013 minutes as written. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
  - a. State Properties Commission  
Administrator Crozier informed the Board of Albany Technical College's continuance of occupancy for the rental space located in the Social Services' building beginning 7/1/2013 thru 7/1/2014; this is being the last year of the agreement.
- 7) **Unfinished Business**  
Call for Vote- Lola Spann Conditional Use Permit for Mobile Home  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the Conditional Use Permit for Mobile Home for Lola Spann. All votes in favor; motion carried.
- 8) **New Business**
  - a. Approval / Denial of Planning and Zoning Technical Assistance Contract  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to deny the Planning and Zoning Technical Assistance Contract. All votes in favor; motion carried.
  - b. Clay County BOE- Clay County SD Tax Levy Resolution  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the BOE- Clay County SD Tax Levy Resolution pending amendments. All votes in favor; motion carried.
  - c. Consideration of Amending Ordinance 05-115  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve amending Ordinance 005-115 to allow Stoker Boiler technology and to incorporate the access road land recognizing that the access road (tract 6) now includes all of that section of land lots 349 and 332 to the west of Georgia Highway 39. All votes in favor; motion carried.
  - d. Off Road Safety Action Plan Summary Sheet  
Administrator Crozier reviewed the Off Road Safety Action Plan summary sheet with the Commission informing them that an additional 10 miles of road safety upgrades is needed to add to the summary sheet.



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Minutes

- 9) **Comments from the Public**  
Mitch Ellis, Recreation Commission Chairman – Gymnasium repairs (place on the July 16<sup>th</sup> agenda for discussion)  
Alonzo Taylor – Water well repair for Bethel Rd residence  
Carol Sealey – update on Men of Clay building repairs
- 10) **Comments from Department Heads & Constitutional Officers**  
Bobby Dupree- Public Works Status Report, June 2013  
Ron Brown- EMS Status Report, June 2013  
Sheriff Shivers- inquired if GA DOT will require Summit Energy to install turning lanes at entrance of biomass plant
- 11) **Administrator Comments, Reports & Recommendations**  
Administrator Crozier provided the Board with the following updates:  
Financial Report- financial status report provided in Commission binders; Administrator Crozier noted that the One GA Authority (Phenomenon Trail) Account was grossly under budgeted  
Rolling Hills Grant- Bethel Area Concerns- requesting water and wastewater assistance under section 319 of the Federal Clean Water Act through Rolling Hills RC&D  
He also updated them on the 2013 LMIG Report, 2014 LMIG allotment increase, USDA Audit, UGA Audit, and of the UGA Position being in the interviewing phase.
- 12) **Attorney Status Report**  
The attorney status report was provided at the June 18<sup>th</sup> meeting.
- 13) **Comments from the Board**  
Chairman Shivers – requested the Clay BOE Emergency Plan of Action  
Vice Chairman Davenport – no comment  
Commissioner Hubbard – not in attendance  
Commissioner Jenkins – no comment  
Commissioner Snyder – no comment
- 14) **Invoices to Be Approved**  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the invoices. All votes in favor; motion carried.  
  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to move “Signing of Checks to 17) and to move “Executive Session” to 15). All votes in favor; motion carried.
- 15) **Executive Session**  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to enter into executive session to discuss pending litigation. All votes in favor; motion carried.  
The Board entered into executive session at 8:25 p.m.  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to exit executive session. All votes in favor; motion carried.  
The Board exited executive session at 8:50 p.m.
- 16) **Consent Agenda**
- 17) **Signing of Checks**  
Payroll checks were signed before the meeting.
- 18) **Continuing Business as a result of Executive Session (If needed)**



**CLAY COUNTY BOARD OF COMMISSIONERS**  
Commission Chambers, Fort Gaines, Georgia  
Minutes

19) **Adjourn**

There being no further business the meeting adjourned at 8:51 p.m.

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

7/16/2013  
\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 2, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

  
\_\_\_\_\_  
Adria Williams, County Clerk

7/16/2013  
\_\_\_\_\_  
Date