



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

May 6, 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. Vice Chairman Hubbard gave the opening prayer. Chairman David Shivers, Vice Chairman Lee Hubbard, and Commissioners James Snyder, James Davenport, and Ernest Jenkins were all in attendance as well as County Attorney Bill Mills, Administrator James Crozier, EMS Director Ron Brown, Public Works Director Bobby Dupree, and Clerk Adria Williams.
- 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**
 - a. Sam Clinkscales - BCBS Group Health Insurance Renewal and Other Options
Mr. Clinkscales was unable to attend and rescheduled to present before the Board at the 5/20/14 meeting.
- 5) **Minutes**
 - a. April 15, 2014 Public Hearing- Amending Resolutions 13-001 and 13-002
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the April 15, 2014 public hearing minutes as written. All votes in favor; motion carried.
 - b. April 15, 2014 Regular Meeting
Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to approve the April 15, 2014 regular meeting minutes as written. All votes in favor; motion carried.
 - c. April 23, 2014 Work Session- Budget Preparation FY-15
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the April 23, 2014 work session minutes as written. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Hasan Hanks – Saint Lukes Road
Mr. Hanks rescheduled due to the Saint Lukes Church members wanting to attend but having a conflict due to annual revival.
- 7) **Unfinished Business**
 - a. Recommendations for Funding of Fort Gaines 200 Request
Motion made by Vice Chairman Hubbard and seconded by Commissioner Davenport to use tourism funds in the amount of \$1000 for funding of the Fort Gaines 200 request. All votes in favor; motion carried.
- 8) **New Business**
 - a. Intergovernmental Agreement between Randolph and Clay County- Housing of Inmates
Motion made by Vice Chairman Hubbard and seconded by Commissioner Davenport to postpone signing the intergovernmental agreement to allow the County Attorney time to review. All votes in favor; motion carried.
 - b. Discussion on Chulee Road
Administrator Crozier informed the Board that a section of Chulee Road was washed away during the past rain storms. The bid proposal is only to show the cost to repair the road. No action is needed at this time.
- 9) **Comments from the Public**
Homer Gilbert- spoke of the water backup in the Days Avenue community
Florene Gilbert- repair needed to Doughty Road
Phil Wills- repair needed on Arrowhead Lane



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- 10) **Comments from Department Heads & Constitutional Officers**
Ron Brown, Public Works Director – Status Report, April 2014
Bobby Dupree, EMS Director- Status Report, April 2014
Mr. Brown and Mr. Dupree provided the Board with the status report for their department and were in attendance to answer questions if necessary.
- 11) **Administrator Comments, Reports & Recommendations**
- a. General Fund Financial Status Report
Administrator Crozier reviewed the General Fund accounts, mentioning that 57% of the budgeted funds have been expended.
 - b. Water System Audit Update
Administrator Crozier informed the Board that the water rates need to be reviewed. He also asked them to have their fluoridation referendum packets in by the mid July meeting.
 - c. Bethel Community Water Needs Update
 - d. LMIG Update
The bids opening for CR130 resurfacing will be May 8th at 2:00 p.m.
- 12) **Attorney Status Report**
Attorney Mills provided the Board with the status report.
- 13) **Comments from the Board**
Chairman Shivers- no comment
Vice Chairman Hubbard- inquired on the status of Mill Pond Road repair
Commissioner Snyder- congratulated Administrator Crozier on his upcoming nuptials
Commissioner Davenport- commented on working hard on repairing the roads
Commissioner Jenkins- no comment
- 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**
The Board signed accounts payable and payroll 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 8:20 p.m.



David Shivers, Chairman

5/20/2014

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 6, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

5/20/2014

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 5/20/14.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 8:08 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 8:38 a.m. / (p.m.)

This 20 day of May, 2014.

David Shivers
David Shivers, Chairman
Clay County Board of Commissioners

Sworn to and subscribed before me this 20 day of May, 2014.

Ashia Williams
Notary Public

My commission expires: MY COMMISSION EXPIRES 08/19/2017