



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

May 20, 2014
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Shivers called the regular meeting to order at 7:00 p.m. with a prayer. Chairman David Shivers, Vice Chairman Lee Hubbard, and Commissioners James Snyder and James Davenport (7:03) were in attendance as well as County Administrator James Crozier, Sheriff Roger Shivers, and Clerk Adria Williams. Commissioner Ernest Jenkins was unable to attend.
- 2) **Agenda Approval**
Item 8c) Discussion / Approval of Resolution 14-006 Authorizing Disbursement and Use of the Clay County Drug Abuse Treatment & Education Fund was added to the agenda.
Motion made by Vice Chairman Hubbard and seconded by Commissioner Snyder to approve the agenda with the addition. 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 presented reviewed the county's earned premiums and paid claims for period February 1, 2013 through January 31, 2014 and presented renewal health care plans selective for the 2014/15.
A special called meeting was scheduled for May 27th at 7:00 p.m. for the Board to consider a renewal healthcare plan.
- 5) **Minutes**
 - a. May 6, 2014 Regular Meeting
Motion made by Vice Chairman Hubbard and seconded by Commissioner Davenport to approve the May 6, 2014 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Hasan Hanks – St. Lukes Road
Mr. Hanks was not in attendance.
- 7) **Unfinished Business**
 - a. Intergovernmental Agreement between Randolph and Clay County- Housing of Inmates
This item was considered a moot point. Sheriff Shivers will contact Sheriff Fairbanks to discuss.
- 8) **New Business**
 - a. Discussion / Vote on Bid Award for May 8th Bid Opening Results for CR 130 Resurfacing, Phase II
Motion made by Commissioner Snyder and seconded by Vice Chairman Hubbard to accept the bid from Jim Boyd Construction in the amount of \$269,350. All votes in favor; motion carried.
Motion made by Vice Chairman Hubbard and seconded by Commissioner Snyder to authorize Administrator to sign the contract. All votes in favor; motion carried.
 - b. Discussion / Approval of Family Connection FY 2015 Contract
Motion made by Commissioner Davenport and seconded by Commissioner Snyder to approve the contract. Motion amended to include the contract being approved on the basis of copies of the quarterly reports being submitted to the county office. All votes in favor; motion carried.
 - c. Discussion / Approval of Resolution 14-006 Authorizing Disbursement and Use of the Clay County Drug Abuse Treatment & Education Fund
Motion made by Commissioner Snyder and seconded by Vice Chairman Hubbard to approve the resolution. All votes in favor; motion carried.
- 9) **Comments from the Public**
Phil Wills- informed the Board that his road needs to be box bladed



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- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. County Projects Update- Administrator Crozier informed the Board that the Phenomenon Trail bridges are 99% complete.
- 12) **Attorney Status Report**
- 13) **Comments from the Board**

No comments from the Board.
- 14) **Invoices to Be Approved**

Motion made by Commissioner Davenport and seconded by Commissioner Snyder to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**

The Board signed payroll as well as accounts payable checks.
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**

Request for Executive Session
Motion made by Vice Chairman and seconded by Commissioner Snyder to enter into executive session. All votes in favor; motion carried.
The Board entered into executive session at 8:08 p.m.
Motion made by Vice Chairman and seconded by Commissioner Snyder to exit out of executive session. All votes in favor; motion carried.
The Board exited out of executive session at 8:38 p.m.
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**

There being no further business the meeting adjourned at 8:40 p.m.



David Shivers, Chairman

6/4/2014

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 20, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

6/4/2014

Date