



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

April 1, 2014
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Shivers called the meeting to order with prayer at 7:00 p.m. Chairman David Shivers, Vice Chairman Lee Hubbard, and Commissioners James Davenport and Ernest Jenkins were in attendance as well as County Administrator James Crozier, EMS Director Ron Brown, Public Works Director Bobby Dupree, and County Clerk Adria Williams. Commissioner Snyder was unable to attend.
- 2) **Agenda Approval**
Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
 - a. **Mark Sajer- Biomass Update and Solar Farm Update**
Mr. Sajer provided status updates on the biomass plant and solar farm and requested amendments to Resolutions 13-001 and 13-002.
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to schedule a public hearing for April 15th at 6:45 p.m. to hear comments on amending Resolutions 13-001 and 13-002. All votes in favor; motion carried.
Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to make a decision on the resolution amendments at the next meeting. All votes in favor; motion carried.
- 5) **Minutes**
 - a. **March 18, 2014 Regular Meeting**
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the minutes as written. All votes in favor; motion carried.

Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to add item 6a) Fort Gaines 200 Request to the agenda. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. **Fort Gaines 200 Request**
Ms. Sheri Baker requested to be on the April 15th meeting agenda.
It was a Board consensus to place Ms. Baker on the April 15th agenda.
- 7) **Unfinished Business**
 - a. **Discussion on Comprehensive Plan 5 Year Update**
Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to allow Administrator Crozier submit the update to RVRC on behalf of the Board of Commissioners. All votes in favor; motion carried.
 - b. **Request from Clay County Chamber of Commerce**
Motion made by Commissioner Davenport and seconded by Vice Chairman to approve a contract for services in the amount of \$600. All votes in favor; motion carried.
- 8) **New Business**
 - a. **DOT Transit Training**
Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins for Administrator Crozier to attend the training. All votes in favor; motion carried.
- 9) **Comments from the Public**
Phil Wills- commented how nice it is that the Administrator makes himself indispensable



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10) Comments from Department Heads & Constitutional Officers

- a. Ron Brown- EMS Status Report, March 2014
 - b. Bobby Dupree- Public Works Status Report, March 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. Finance Status Report- Administrator Crozier provided the Board with the budget account status for all departments.
- b. CDBG Update- application looking favorable
- c. Budget Preparation Update- all budget proposals have been given to all Constitutional Officers and Department Supervisors with the exception of the Coroner.
- d. Legislative Update- Governor signing bill to establish healthcare facility in Clay County
- e. County Health Rankings- Clay County ranking in healthcare assessment 159 out of 159 counties

Administrator Crozier also updated the Board on "Take a Warrior Fishing", Bagby's new manager, Phenomenon Trail, the petition for the well fluoridation, and the referendum for the sale of distilled spirits in Clay County. He also requested the Board to enter into executive session later in the meeting.

12) Attorney Status Report

13) Comments from the Board

Chairman Shivers- No comments
Vice Chairman Shivers- Cottonhill Campground issue
Commissioner Snyder- No comments
Commissioner Davenport- No comments
Commissioner Jenkins- No comments

14) Invoices to Be Approved

Motion made by Commissioner Jenkins and 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)

Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to enter into executive session. All votes in favor; motion carried.
The Commission entered into executive session at 8:11 p.m.
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to exit out of executive session. All votes in favor; motion carried.
The Commission exited out of executive session at 8:26 p.m.

18) Continuing Business as a result of Executive Session (If needed)

19) Adjourn

There being no further business the meeting adjourned at 8:26 p.m.


David Shivers, Chairman

4-15-2014
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 1, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.


Adria Williams, County Clerk
2014001 Regular Meeting

4/15/2014
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 4/1/14.

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

3. The executive session was called to order at 8:10 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 8:26 a.m. / (p.m.)

This 1 day of April, 2014.

David Shivers
David Shivers, Chairman
Clay County Board of Commissioners

Sworn to and subscribed before me this 1 day of April, 2014.

Heather Williams
Notary Public

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