



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

April 16, 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 Jenkins gave the opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, James Snyder, and Ernest Jenkins were all in attendance as well as County Attorney William Mills, Administrator James Crozier, and Clerk Adria Williams.
- 2) **Agenda Approval**
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
None
- 4) **Presentations before the Board**
 - a. District Attorney Craig Earnest- Update on Condemnation Laws
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve giving 10% of forfeiture money to the District Attorney's office. All votes in favor; motion carried.
 - b. Sam Clinkscales- Insurance Briefing
Mr. Clinkscales presented the Board with various options for insurance renewal. He suggested that the Board consider the Crescent Plan which is under ACCG and BCBS.
- 5) **Minutes**
 - a. April 2, 2013 Regular Meeting
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the April 2, 2013 Regular Meeting minutes. All votes favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Request from Southern Rural Black Women's Initiative
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the Southern Rural Black Women's Initiative's use of the old Men of Clay building. All votes in favor; motion carried.
 - b. Request from Family Connections
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve supplying the insurance coverage. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Approval of Clay County Library Request for SPLOST (Books) - Referred to Attorney Mills
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to postpone until the next meeting. All votes in favor; motion carried.
- 8) **New Business**
 - a. Joint Resolution Adopting the Clay County Multi-Jurisdictional Hazard Mitigation Plan
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the Joint Resolution adopting the Clay County Multi-Jurisdictional Hazard Mitigation Plan. All votes in favor; motion carried.
 - b. Local Match Contract- Home Delivered Meals, and HomeMaker Program
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the Local Match Contract last year's rate including the additional funding. All votes in favor; motion carried.



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19) Adjourn


There being no further business the regular meeting adjourned at 9:20 p.m.



David Shivers, Chairman

5-7-2013
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 16, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

5/7/2013
Date