



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

Public Hearing- Amending Resolutions 13-001 & 13-002
April 15, 2014
6:45 p.m.

- 1) **Call to Order**
Chairman Shivers called the public hearing to order at 6:45p.m. Chairman David Shivers and Commissioners James Davenport and Ernest Jenkins were in attendance as well as County Administrator James Crozier and Clerk Adria Williams. Vice Chairman Lee Hubbard and Commissioner James Snyder were unable to attend due to training.
- 2) **Public Comments on Resolution 13-001**
- 3) **Public Comments on Resolution 13-002**
Chairman Shivers gave the public hearing procedures then called for comments opposing amending the resolutions. No opposing comments were given. The floor was opened for comments in favor of amending the resolutions. Mark Sajer and Phil Wills spoke in favor of the resolutions. Resolutions 13-001 and 13-002 are attached. Amending resolutions 14-004 and 14-005 are attached.
- 4) **Adjourn**
There being no further business the public hearing adjourned at 7:00 p.m.



David Shivers, Chairman

5-6-14

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 15, 2014 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

5/6/2014

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

April 15, 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 with an opening prayer. Chairman David Shivers and Commissioners James Davenport and Ernest Jenkins were in attendance as well as County Administrator James Crozier and Clerk Adria Williams. Vice Chairman Lee Hubbard and Commissioner James Snyder were unable to attend due to training.
- 2) **Agenda Approval**
Two items were added to the agenda: 8c) Bid Opening- Transit 5311 TPO and 8d) Bid Opening- Men of Clay Building.
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the agenda with amendments. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
- 5) **Minutes**
 - a. April 1, 2014 Regular Meeting
Motion made by Commissioner Davenport and seconded by Commissioner Jenkins to approve the minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Sheri Baker- Fort Gaines 200
The Board will render decision at next meeting.
 - b. 23rd Annual Community Easter Egg Hunt
Board consensus to handle on individual basis
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion/Approval of Resolutions 14-004 and 14-005 Amending Resolution 13-001 and 13-002
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve. All votes in favor; motion carried.
 - b. Approval of SSBG Local Match Contract between LCDS and Clay County
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve at \$4079. All votes in favor; motion carried.
 - c. Bid Opening- Transit 5311 TPO
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the contract with RMS. All votes in favor; motion carried.
 - d. Bid Opening- Men of Clay Building
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to add to the Sheriff's surplus sale. All votes in favor; motion carried.
- 9) **Comments from the Public**
Eddie Watson- Kids Count Data Snapshot for Clay County
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Budget Work Session Schedule
Administrator Crozier reviewed the times selected by the Constitutional Officers and Dept. Supervisors to meet with the Board to discuss their budget requests.



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- b. Firefighter Property Program (FFP)
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the contract. All votes in favor; motion carried.
 - c. GEMA Request for Assistance
Administrator Crozier notified the Board of pictures and documentation of the storm damage being sent to Georgia Emergency Management Agency's (GEMA) Area Two Field Coordinator, Gary Rice.
 - d. 2014 GDOT & FHWA Right of Way Acquisition Training for Local Public Agencies
Administrator Crozier informed the Board of his attending the training on May 7th.
 - e. General Updates
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Chairman Shivers- commented on asking Congressman Bishop why Clay County has the highest healthcare cost and the lowest healthcare rating.
Vice Chairman Hubbard- Not in attendance
Commissioner Snyder- Not in attendance
Commissioner Davenport- No comment
Commissioner Jenkins- No comment
- 14) **Invoices to Be Approved**
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve. All votes in favor; motion carried.
- 15) **Signing of 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

5-6-14

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 15, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

5/6/2014

Date