



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Minutes

May 21, 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, Ernest Jenkins, and James Snyder were in attendance as well as County Attorney Bill Mills, Sheriff Roger Shivers, Administrator James Crozier, EMS Director Ron Brown, and Clerk Adria Williams.
- 2) **Agenda Approval**

One item was added to the agenda; 8c) River Valley Regional Commission Meetings.  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the agenda with the addition. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
  - a. Mark Sajer – Fort Gaines Energy, First Solar  
Mr. Sajer along with Kathryn Arbeit proposed opening a bio-mass plant at the old Ominvest site. Two resolutions were submitted for approval on the 110 megawatt plant; 55 watts for Fort Gaines Energy and 55 watts for First Solar. Trey Anderson commented on working with Mr. Sajer and Ms. Albright, the legal assistance on the resolutions, and job positions the plant will create. Ken Penuel commented on the \$50,000 scholarship being provided for technical training for potential job candidates. Chairman Shivers stated that the resolution would be voted on later in the meeting.
- 5) **Minutes**
  - a. May 7, 2013 Regular Meeting  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the May 7, 2013 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
  - a. Appointment of Laverne Chaffin to Clay County Board of Health  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to appoint Laverne Chaffin to the Clay County Board of Health. All votes in favor; motion carried.
  - b. Recommendations from Special Called Meeting of Clay County Tax Assessors (May 17)
  - c. Recommendations from Special Called Meeting of Clay County EDA (May 21)  
Administrator Crozier and Board briefly discussed the recommendations from the special called meetings of the Clay County Tax Assessors and the Clay County EDA noting that both Boards voted on the bio-mass resolutions and passed them unanimously.
- 7) **Unfinished Business**
  - a. Approval to Advertise in Legal Organ FY-14 Budget Available for Review  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to advertise in the legal organ the FY-14 Budget being available for review. All votes in favor; motion carried.
  - b. Vote to Set Public Hearing Date on Proposed Budget (Admin recommends 6:00pm June 4th)  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to set a public hearing for June 4<sup>th</sup> at 6:00 pm to review the FY-14 Budget. All votes in favor; motion carried.
  - c. Vote to Schedule Meeting for FY-14 Budget Adoption (Admin recommends June 18<sup>th</sup> meeting)  
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to adopt the FY-14 Budget during the June 18<sup>th</sup> regular meeting. All votes in favor; motion carried.



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- d. Vote to Authorize Administrator to Initialize Performance Based Raise System for Public Works in FY14  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to authorize the Administrator to initialize a performance based raise system for Public Works in order to budget for it in FY14. All votes in favor; motion carried.
- 8) **New Business**
- a. Consideration of Fort Gaines Energy Resolution  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the Fort Gaines Energy Resolution. All votes in favor; motion carried.
  - b. Consideration of First Solar Resolution(s)  
Motion made by Commissioner Hubbard and seconded by Vice Chairman to approve the First Solar Resolution. All votes in favor; motion carried.
  - c. River Valley Regional Commission Meetings  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to nominate Commissioner Hubbard to attend meetings on the Chairman's behalf. All votes in favor; motion carried.
- 9) **Comments from the Public**  
Trey Anderson- comment on Board
- 10) **Comments from Department Heads & Constitutional Officers**  
Trey Crozier, Coroner – bus accident transport bill; refrigeration system needed
- 11) **Administrator Comments, Reports & Recommendations**
- a. Financial Report (TIA)- provided T-SPLOST balance update
  - b. Fort Gaines Historical Society Firetruck Recommendation (discussion requires vote) – Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve with policy on workable restrictions on use of vehicle. All votes in favor; motion carried.
  - c. Donations – EMS Desktop – Chief Charles Crozier  
Poles for Proposed Equipment Shed – Don Porter (GA Power) Jamey Husley (Cobb EMC) – thanked Mr. Crozier for donation of desktop and Mr. Porter and Mr. Husley for the poles donated to public works.
  - d. Update on SAP, LMIG, and CDBG – provided Board with updates on SAP, LMIG, and CDBG
  - e. Recommendation to Reapply for Eagle TAKE Permit with Attachment E – updated Board on plans to resubmit the application for Eagle TAKE permit
- Administrator Crozier also informed the Board of hiring Patricia Thornton as the new Utility Billing Clerk; she is scheduled to report to work June 3<sup>rd</sup>.
- 12) **Attorney Status Report**  
Attorney Mills informed the Board of SB 226 pertaining to Coroners.
- 13) **Comments from the Board**  
Vice Chairman Davenport – thanked Board for looking out for Public Works; their report seems like they're doing a good job.
- 14) **Invoices to Be Approved**  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**  
The Board signed payroll and accounts payable checks.
- 16) **Consent Agenda**

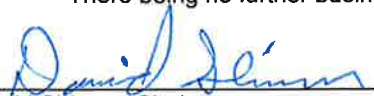


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- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**  
There being no further business the meeting adjourned at 8:10 p.m.

  
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David Shivers, Chairman

6/4/2013  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 21, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

  
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Adria Williams, County Clerk

6/4/2013  
Date