



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

November 19, 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. with a prayer. Chairman David Shivers, Vice Chairman James Davenport (7:04), and Commissioners Lee Hubbard, James Snyder, and Ernest Jenkins were in attendance as well as County Administrator James Crozier, EMS Director Ron Brown, and Clerk Adria Williams.
- 2) **Agenda Approval**
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
- 5) **Minutes**
 - a. November 5, 2013 Public Hearing- Zoning
Motion made by Commissioner Snyder and seconded by Commissioner Jenkins to approve the November 5, 2013 public hearing minutes. All votes in favor; motion carried.
 - b. November 5, 2013 Regular Meeting
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the November 5, 2013 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Christmas Parade Donation- December 14, 2013
Chairman Shivers and Commissioner Snyder will each donate \$50 on behalf of the Board of Commissioners.
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Approval of FTA 5311 FY2014 Capital Contract
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the FTA 5311 contract. All votes in favor; motion carried.
- 9) **Comments from the Public**
Phil Wills- Bluffton firehouse re-wiring
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Financial Status Report- financial statements provided and reviewed with Board
 - b. FY 14 CDBG Target Area- survey of target area reviewed with Board as well as issues found with current CDBG
 - c. Nomination- postponed until a later date
 - d. Update on Landfill Requirements- provided status report on requirements
 - e. General Comments- informed the Board of Capital Connection (Feb 4th-5th) and recommended they attend; status of Coroner non-partisan election; Commissioner Jenkins completion of Certified Commissioners' training; and of having to utilize Quitman County's water system during our tank cleaning.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Chairman Shivers- inquired on status on new owner of Bagby Park
Vice Chairman Davenport- no comments
Commissioner Hubbard- Enterprise Road repair
Commissioner Jenkins- no comments
Commissioner Snyder- Update on Gym; and Courthouse
- 14) **Invoices to Be Approved**
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**
Checks requiring signatures included payroll as well as checks for approved accounts payable invoices.
- 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 8:04 p.m.



David Shivers, Chairman

12-3-13
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE NOVEMBER 19, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

12/3/2013
Date