



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Amended Agenda

January 2, 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. Vice Chairman Davenport gave the opening prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard and Ernest Jenkins were in attendance as well as County Attorney Bill Mills, Administrator James Crozier, Public Works Director Bobby Dupree, Code Enforcer Mitch Ellis, and Clerk Adria McClendon.

### 2) Agenda Approval

Item 8b) Set Public Hearing Date for Alcoholic Beverage License Application –Sandy Blount d.b.a. Sandy's Place was added to the agenda.

Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the agenda as amended. All votes in favor; motion carried.

### 3) Annual Appointments

#### a. Commission Chairman

Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to reappoint David Shivers as Chairman. All votes in favor; motion carried.

#### b. Commission Vice Chairman

Motion made by Commissioner Hubbard to reappoint James Davenport as Vice Chairman. All votes in favor; motion carried.

#### c. County Clerk

Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to reappoint Adria McClendon as County Clerk. All votes in favor; motion carried.

#### d. County Attorney

Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to reappoint William Mills as the County Attorney. All votes in favor; motion carried.

#### e. County Auditor

Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to reappoint Geer & Associates as the County Auditor. All votes in favor; motion carried.

#### f. County Depository

Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to continue with Regions as the County Depository. All votes in favor; motion carried.

#### 1. Designation of Signors

Chairman Shivers suggested that they all be listed as signors.

Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport for all the Commissioners and the County Administrator to be listed as signors at the bank. All votes in favor; motion carried.

### 4) Presentations before the Board

#### a. Trey Crozier- Clay County Volunteer Fire Dept.

Mr. Crozier presented three concerns of the fire department to the Board.

#### 1) Placement of water tanks in various areas of the county for fire use when the truck runs out of water.

The department asked to use the road department's surplus garbage truck that has a water tank.

Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to donate surplus garbage truck to the fire department. All votes in favor; motion carried.

#### 2) The blue reflective road markers need replacing.

Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport for the fire department to enhance the reflective county markers. All votes in favor; motion carried.



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- 3) The fire department wants to enclose the bay area of the Forestry Commission building.  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the fire department doing the repairs on the Fire Commission building. All votes in favor; motion carried.
  - b. Jarrod McCarthy, RVRC- Transit Presentation  
Unable to attend; will reschedule
  - c. Tina Rust, RVRC- Map Presentation  
Unable to attend; will reschedule
- 5) **Minutes**
  - a. December 4, 2012 Regular Meeting  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the December 4, 2012 regular meeting minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
  - a. Intergovernmental Agreement between City of Bluffton and Clay County for EMA  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the Intergovernmental Agreement between the City of Bluffton and Clay County for EMA. All votes in favor; motion carried.
  - b. Safety Action Plan (SAP) Update and Vote on Bid  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to award the bid to Peak Pavement in the amount of \$83,204.00. All votes in favor; motion carried.
- 8) **New Business**
  - a. Approval of Road Dept. Lease  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the purchase of the Caterpillar 12M2 BR Motor Grader. All votes in favor; motion carried.
  - b. Set Public Hearing Date for Alcoholic Beverage License Application –Sandy Blount d.b.a. Sandy's Place  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to schedule the public hearing date for January 22<sup>nd</sup> at 7:00. All votes in favor; motion carried.
- 9) **Comments from the Public**

Mitch Ellis - informed the Board of the Recreation Commission trying to reopen the old gym; Phil Moran, a member of the recreation commission will do the repairs.  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport for the Commission to proceed with the repairs. All votes in favor; motion carried.  
Mr. Ellis also informed them of a situation on Fains Hatchery Road; Magistrate Judge ruled that county has to move the mobile home that's been pushed to the back of a lot on Fains Hatchery Road because the county owns the home.  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins for the County Administrator to handle the moving of the home. All votes in favor; motion carried.  
Attorney Mills advised them to have in writing from the property owner access to the property.  
Phil Wills- wished everyone a Happy New Year
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**

Update on Fire truck Lease- Docs completed and submitted; possible closing as early as March  
USDA Closing Jan 8<sup>th</sup>- Official closing on the Sheriff's patrol car Jan 8<sup>th</sup> at 10 a.m. in the Commission Chamber  
Reports for the Record- Reporting requirements to DCA met and in compliance



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- 12) **Attorney Status Report**  
Attorney Mills briefed the Board on the Special Election; pre clearance; and of the pre closing on the patrol car
- 13) **Comments from the Board**  
Chairman Shivers, Vice Chairman Davenport, and Commissioner Hubbard all welcomed Commissioner Jenkins aboard.
- 14) **Invoices to Be Approved**  
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**  
The Commission paused to sign payroll and accounts payable 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 regular meeting adjourned at 8:10 p.m.

  
\_\_\_\_\_  
David Shivers, Chairman

1-15-2013  
\_\_\_\_\_  
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 2, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

  
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Adria McClendon, County Clerk

1/15/2013  
\_\_\_\_\_  
Date