



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

January 15, 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 Hubbard 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 Administrator James Crozier, EMS Director Ron Brown, Code Enforcer Mitch Ellis, and Clerk Adria McClendon.
- 2) **Agenda Approval**
Motion made by Commissioner Hubbard 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**
- 5) **Minutes**
 - a. January 2, 2013 Regular Meeting
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the January 2, 2013 minutes as written. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Approval of EMS Management & Consultants Business Associate Agreement
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the EMS Management & Consultants Business Associate Agreement. All votes in favor; motion carried.
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
Mitch Ellis, Code Enforcer/ Clay Co Recreation Commission Chairman- informed the Board of the status of the old gym repairs and asked that a discussion on replacement of the gutters for the gym be placed on the next agenda. This item will be placed on the 2/5/13 agenda.
- 11) **Administrator Comments, Reports & Recommendations**
Administrator Crozier updated and briefed the Board on various items; county owned mobile homes, Thornton Road residents left out of the CDBG Grant of Phase 2 of the Water System, GA Logistics Summit training, Golden Triangle meeting, 2013 GA Academy for Economic Development, qualifying fees notice, the anniversary of the construction of the WFG Lock and Dam, the meeting to address the application for Alcoholic Beverage sales for Sandy's Place, and the office being closed Jan. 21st in observance of MLD Day.
- 12) **Attorney Status Report**



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13) Comments from the Board

Vice Chairman Davenport- inquired on health status of L. Ricks and asked that the Board keep in mind that the Road Department employees are underpaid; he would like to consider an increase for them.

Chairman Shivers- agreed with consideration of increase for Road Department employees; he is in favor of performance based raises.

Commissioner Hubbard- notified Administrator Crozier that Bluffton / Ft. Gaines Road is in need of repair.

14) Invoices to Be Approved

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

15) Signing of Checks

The Commission paused to sign payroll as well as 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 meeting adjourned at 7:37 p.m.

David Shivers, Chairman

2-5-2013

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 15, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria McClendon, County Clerk

2/15/2013

Date