



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

June 18, 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 (arrival time-7:15), and Commissioners Lee Hubbard, Ernest Jenkins, and James Snyder 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 Snyder to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
 - a. Robert Andrews, Independent Sales Rep, Air EVAC Life Team
Missy Wilborn, Area Sales Manager, Air EVAC Life Team
Shane Owens, Supervisor, Air EVAC Life Team – Medical EVAC Helicopter
The presentation was rescheduled for the July 16th meeting.
- 5) **Minutes**
 - a. June 4, 2013 Public Hearing
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the June 4, 2013 public hearing minutes. All votes in favor; motion carried.
 - b. June 4, 2013 Regular Meeting
Commissioner Snyder recommended amending the first sentence under item 4) Presentations before the Board to read, "Will Geer presented the FY12 audit report to the Board stating that his firm began performing our audits in 1999 and that the county's financial reports have improved dramatically since that time."
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the June 4, 2013 regular meeting minutes with the amendment. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Clay County DFCS Board Member Appointments
 1. William Gleaton
 2. Jacqueline McClendon
 3. Irene Thornton
 4. Mildred JohnsonMotion made by Commissioner Jenkins and seconded by Commissioner Hubbard to reappoint all four members to the Clay County DFCS Board. All votes in favor; motion carried.
The Board would like a list of the members and duration of terms.
 - b. Request for Consideration on Excessive Water Bill – Bill Halford Property
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to replace the water meter; customer is responsible for amount billed. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Resolution 13-003 – Adoption of FY14 Budget Authorizing Tax Commissioner to Compute Millage
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to adopt Resolution 13-003. All votes in favor; motion carried.



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- b. Resolution 13-004 – Authorizing Utilization of Regions Bank Deposit or Fee-Based Services
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to adopt Resolution 13-004 Authorizing Utilization of Regions Bank Deposit or Fee-Based Services. All votes in favor; motion carried.
 - c. Rural Emergency Grant
 - 1. Resolution 13-005 Authorizing filing Application with USDA for Community Facilities Grant Program
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to adopt Resolution 13-005 Authorizing filing Application with USDA for Community Facilities Grant Program. All votes in favor; motion carried.
 - 2. Approval of Request for Environmental Information regarding Ambulance Grant
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the request for Environmental Information regarding Ambulance Grant. All votes in favor; motion carried.
 - 3. Vote to approve Compliance with Section 504 Rehabilitation Act of 1973
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve Compliance with Section 504 Rehabilitation Act of 1973. All votes in favor; motion carried.
 - 4. Vote to approve Identifying and Reporting rural Development Assistance to Rural Development Employees, Relatives, and Associates
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve Identifying and Reporting rural Development Assistance to Rural Development Employees, Relatives, and Associates. All votes in favor; motion carried.
- 8) **New Business**
- a. Approval of FY 2014 MIL Contract
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve the FY 2014 MIL Contract. All votes in favor; motion carried.
 - b. Approval of FY 2014 Agreement between New Horizons Community Service Board and Clay County
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the FY 2014 Agreement between New Horizons Community Service Board and Clay County. All votes in favor; motion carried.
 - c. Approval of the FTA FY 2014 Section 5311 Operating Program
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the FTA FY 2014 Section 5311 Operating Program. All votes in favor; motion carried.
 - d. Fort Gaines Lions Club Contract for Services (Fireworks)
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the Fort Gaines Lions Club Contract for Services. All votes in favor; motion carried.
- 9) **Comments from the Public**
- Trey Crozier- asked who controls the BOE
Phil Wills- thanked the Board for supporting the Fire Department
- 10) **Comments from Department Heads & Constitutional Officers**
- Trey Crozier –commented on Fire Department fundraiser being a success and inquired on the status of the BOE Disaster Plan
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve Administrator Crozier drafting a letter to the BOE requesting a copy of their Disaster Plan. All votes in favor; motion carried.
- 11) **Administrator Comments, Reports & Recommendations**
- July 5th Schedule- notified Board of holiday schedule; Admin office closed, road dept. on call, refuse dept. running extra duties, and County Admin on site.



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General Updates- Administrator Crozier updated the Board on the new Health Care plan overview scheduled for June 20th, road dept. luncheon sponsored by Yancey, delivery of the new tractor mowers and an additional rebate on the mowers due to participating in the National Purchasing Partners Program, status of the Children and Families Justice Grant, approval from DCA of the FY11 CDBG Grant amendment pending approval of the environmental review, PILT payment in the amount of \$36,222.00, assistance to Golden Triangle to implement a Grant program to establish a fund for financing water and wastewater projects in the Drag Nasty Creek Watershed, July 4th Chicken-Q, July 5th street dance, and upcoming ribbon cuttings for Jim Woods and Johnny Lindsey.

12) Attorney Status Report

13) Comments from the Board

Chairman Shivers – commented on repairs to Mt. Calvary Road

Vice Chairman Davenport – asked for status of paving on Bluffton Road

Commissioner Hubbard – no comments

Commissioner Jenkins – no comments

Commissioner Snyder – commented on the BOE disaster plan; asked that the BOE be made aware of the consensus of the fire department and EMS being a part of the plan

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 Commission signed 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

Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to adjourn. All votes in favor; motion carried.

There being no further business the meeting adjourned at 8:20 p.m.




David Shivers, Chairman

7/2/2013

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 18, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

7/2/2013

Date