



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

July 16, 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 7:05), and Commissioners Lee Hubbard, Ernest Jenkins, and James Snyder were in attendance as well as the County Administrator James Crozier, Sheriff Roger Shivers, EMS Director Ron Brown, Public Works Director Bobby Dupree, and Clerk Adria Williams.

2) Agenda Approval

"Lower Chattahoochee Workforce Investment Board Letter", was added to the agenda under item 6) Correspondence Requiring Action.

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to approve the agenda with the addition. 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 Air EVAC Life Team rescheduled their presentation for the August 6th meeting.

b. Carol Sealey – use of old Head Start building
Ms. Sealey was not in attendance. Administrator Crozier informed the Board of both Ms. Sealey and Enrichment Services requesting use of the building.
Motion made by Vice Chairman Davenport and seconded by Commissioner Snyder to continue Enrichment Services use of the Head Start building. All votes in favor; motion carried.

5) Minutes

a. July 2, 2013 Public Hearing
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the public hearing minutes. All votes in favor; motion carried.

b. July 2, 2013 Regular Meeting
Motion made by Commissioner Snyder and seconded by Commissioner Jenkins to approve the regular meeting minutes. All votes in favor; motion carried.
Motions were modified to reflect meeting dates for July 2nd instead of June 4th; unanimous vote of approval.

6) Correspondence Requiring Action

Lower Chattahoochee Workforce Investment Board Letter
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to select Administrator Crozier to represent Clay County on the Lower Chattahoochee Workforce Investment Board. All votes in favor; motion carried.

7) Unfinished Business

8) New Business

a. Discussion of Gym Funding
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard authorizing Administrator Crozier to review the 2006-2012 Level 2 SPLOST for funding and to use the 2012-2018 Level 2 SPLOST for the remainder of the costs towards Phase I of the gym repairs up to but not to exceed \$45,000. All votes in favor; motion carried.

b. Discussion of UGA Position
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to allow UGA to proceed with their hiring process. Vice Chairman Davenport voted nay; motion carried.



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- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
Sheriff Shivers- Community concern on the BOE bond
Phil Wills, Volunteer Fire Department- Success with July 4th festivities and Bluffton fire truck repair
- 11) **Administrator Comments, Reports & Recommendations**
Administrator Crozier updated the Board on the T-SPLOST (TIA) and Family Connection accounts; Commissioner Jenkins, Commissioner Snyder, and his attending the Leadership Institute at Callaway Gardens; the arrival of the tractors; the GSA Surplus; his attending the Roundtable at Albany State University; the progress of the Ambulance Grant and the National Rifle Association Grant; resubmission of the FEMA Grant; PC-Gear revamping the county website; the letter from Fish & Wildlife on the eagle take permit; the ACCG Workers' Compensation Insurance dividends credit for Clay County; the results of the USDA audit; and provided them with the Clay County BOE School Emergency Plan.
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
Chairman Shivers- inquired if LARP is available because of Bluffton Road's need for repair. Administrator Crozier informed him that LARP was replaced by LMIG.
Vice Chairman Davenport- informed Public Works of downed signs and commented on working with such a great Board.
Commissioner Hubbard- informed Public Works of the street beside the peanut mill in Bluffton needing repair.
Commissioner Jenkins- commented on the roads being in horrible shape due to rain.
Commissioner Snyder- commented on gym being used as source of revenue.
- 14) **Invoices to Be Approved**
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**
The Board signed payroll and approved 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 8:35 p.m.


David Shivers, Chairman

11-25-13
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 16, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.


Adria Williams, County Clerk

11/25/2013
Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes


Tuesday
August 6, 2013
6:00 pm

Public Hearing by Board of Commissioners for Zoning

- 1) **Call to Order**
Chairman Shivers called the public hearing to order at 6:00 p.m. and stated the purpose of the hearing. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, Ernest Jenkins, and James Snyder were in attendance as well as County Administrator James Crozier and Clerk Adria Williams.
- 2) **Procedural Review by Chairman**
Chairman Shivers reviewed the hearing procedures, stating that comments would be heard in favor of and opposing the application and the Board's decision being rendered during the regular meeting.
- 3) **Applications:**
 - i. David Sullivan – Conditional Use Permit for Mobile Home
005A 047 10 Pataula Shores Circle
Mr. Sullivan was in attendance. He spoke in favor of his application. There were no opposing comments.
- 4) **Adjourn**
There being no further business the public hearing adjourned at 6:03 p.m.




David Shivers, Chairman



Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 6, 2013 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk



Date