



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Amended Minutes

March 5, 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, and Commissioners Lee Hubbard, James Snyder, and Ernest Jenkins were in attendance as well as County Administrator James Crozier and Clerk Adria McClendon.
- 2) **Agenda Approval**  
Item 6a) Gymnasium Bid Opening was added to the agenda.  
  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the agenda with changes. All votes in favor; motion carried.
- 3) **Annual Appointments**  
None
- 4) **Presentations before the Board**
  - a. Virginia Braswell- Polo Chase Subdivision (Gated Community)  
Mrs. Braswell didn't attend the meeting.
  - b. Kevin Howard, Regional Planner; RVRC- Present FY13 CDBG Target Area – Conflict of Interest  
Mr. Howard pointed out to the Board that it needed to be disclosed if there were any conflicts of interest with the target area.
- 5) **Minutes**
  - a. February 19, 2013 Regular Meeting  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the February 19, 2013 regular meeting minutes with the amendment. All votes in favor; motion carried.
  - b. March 1, 2013 Public Hearing- Amending FY11 CDBG  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to approve the March 1, 2013 public hearing minutes. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
  - a. Gymnasium Bid Opening  
Motion made by Vice Chairman Davenport and seconded by Commissioner Snyder to amend the agenda to create a subcommittee to review the bids for the gymnasium repairs. All votes in favor; motion carried.  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to approve subcommittee consisting of Commissioner James Snyder, Mitch Ellis, Trey Crozier, and Administrator James Crozier for materials review for the gym repairs. All votes in favor; motion carried.  
Motion made by Commissioner Hubbard and seconded by Commissioner Snyder to lay on the table for future. All votes in favor; motion carried.
- 7) **Unfinished Business**
- 8) **New Business**
  - a. Approval of Golden Triangle Sponsorship Dues and Selection of two Community Representatives  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to retain Administrator Crozier and Joyce Sanders as the community representatives for Golden Triangle. All votes in favor; motion carried.  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to pay the sponsorship dues. All votes in favor; motion carried.



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- b. Approval to add Commissioner Snyder to Regions Signature Card  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to add Commissioner Snyder to the Regions signature card. All votes in favor; motion carried.

### 9) **Comments from the Public**

Phil Wills- appreciates the Board's hard work

### 10) **Comments from Department Heads & Constitutional Officers**

Trey Crozier, Coroner/Volunteer Fire Dept. - Mutual agreement between fire dept. and property owners living in gated communities

### 11) **Administrator Comments, Reports & Recommendations**

1) GA DOT concerns – Administrator spoke with Jim Nolan and Van Mason of GA DOT concerning the Off-System Safety Projects on the Supplemental Agreement; the Board approved the agreement and voted to award the contract to Peak Pavement on January 15<sup>th</sup>, but due to an error from the legal team, the agreement will need to be resigned. He was also able to negotiate approximately 30 miles of additional striping. He asked that the Commissioners identify any roads in need of improving from a safety standpoint no later than April 15<sup>th</sup> for submission to avoid losing the funding.

2) RVRC Financials – Per the Boards request Administrator obtained a copy of the RVRC's Annual Financial Report and pointed out some highlights for them.

3) HB80 & HB159 – Administrator Crozier updated the Commissioners on HB 80 and briefed them on HB 159 that relates to the general provisions regarding ad valorem taxation of property and urged them to vote no.

4) Health Dept. Request – Administrator Crozier informed the Commission of the Health Department's letter requesting additional funding. He attended the Board of Health's meeting on Feb. 20<sup>th</sup> to discuss. They are requesting an increase of \$554.85 per month to allow Health Department employees to come off furlough. His review of the Board of Health Report for FY2013 shows that they currently have more staff time compared to the workload this year. They have gone from 481 visits to 253 visits and they also receive higher contribution percentages than the neighboring counties. He has asked that the Board of Health submit budget proposals with and without the increase. He will keep the Commission updated as the budget process begins.

5) Pre-Disaster Hazard Mitigation Plan – The State has received, reviewed, and recommended approval of the Clay County Hazard Mitigation Plan. Administrator thanked all involved for their hard work preparing the report.

6) Tree Removal – Administrator Crozier informed the Board of an ongoing agreement with Tree Surgeons to remove trees.

7) Roads Update – Administrator Crozier thanked the Refuse and Road Crews for their hard work putting in extra hours during the week and on the weekends. County is back on schedule with Refuse and making headway on the Roads; some will be a while as they are still under water.

### 12) **Attorney Status Report**

### 13) **Comments from the Board**

Chairman Shivers- He thinks that a drain pipe might be clogged and need cleaning on Mt. Calvary Road.

Vice Chairman Davenport- Replacement of bent county signs

Commissioner Hubbard- Road repair needed on Chulee Road

Commissioner Snyder- No comments

Commissioner Jenkins- No comments



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- 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**
- 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 7:45 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 MARCH 5, 2013 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

  
\_\_\_\_\_  
Adria McClendon, County Clerk

  
\_\_\_\_\_  
Date



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