



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

April 2, 2013  
Regular Meeting  
7:00 p.m.

- 1) **Call to Order and Opening Prayer**  
Chairman Shivers called the meeting to order with prayer. Chairman David Shivers, Vice Chairman James Davenport, and Commissioners Lee Hubbard, James Snyder, and Ernest Jenkins were in attendance as well as County Attorney William Mills, Administrator James Crozier, Sheriff Roger Shivers, and Clerk Adria Williams.
- 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**
  - a. **Development Authority of Clay County**  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to reappoint the current members in the same position. Motion amended by Vice Chairman Davenport to reappoint the current members in staggered terms. All votes in favor; motion carried.  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to appoint Pete Klear to the Development Authority of Clay County. All votes in favor; motion carried.
  - b. **Clay County Economic Development Council**  
Motion made by Commissioner Snyder and seconded by Commissioner Hubbard to accept Commissioner David Shivers' resignation to the Council and to appoint Commissioner Ernest Jenkins as his replacement. All votes in favor; motion carried.  
Motion made by Vice Chairman Davenport and seconded by Commissioner Jenkins to reappoint the remaining members, with the exception of Claude Cook, Jean Turn, and David Shivers, for staggered terms. All votes in favor; motion carried.
- 4) **Presentations before the Board**
- 5) **Minutes**
  - a. **March 19, 2013 Regular Meeting**  
Motion made by Commissioner Jenkins and seconded by Vice Chairman Davenport to approve the March 19, 2013 regular meeting minutes as written. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
  - a. **Discussion on Commissioners Salary**  
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to postpone the discussion until the next meeting. All votes in favor; motion carried.



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- b. Approval of Clay County Request for SPLOST Allocation for book expenses (\$5130.11)  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to postpone until the next meeting. All votes in favor; motion carried.
- c. Call for Vote on LMIG Project  
Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to accept the Bluffton/Fort Gaines (CR 130) Road re-surfacing construction cost estimate of \$140,834.94. All votes in favor; motion carried.
- d. Approval to Advertise Bid for LMIG Project  
Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to advertise the bid for the LMIG project. All votes in favor; motion carried.

### 9) Comments from the Public

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

Sheriff Shivers – Forfiture Property in Bluffton

Timber Harvesting – Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to place Timber Harvesting Discussion on the next meeting's agenda. All votes in favor; motion carried.

Courthouse Repairs

Trey Crozier – Forestry building in need of repairs and cleanup of debris outside; asked for use of boom truck  
Big Red fire truck needing pump

### 11) Administrator Comments, Reports & Recommendations

- a. Budget Update- Set Department Meetings- Budget request worksheets have been given to Dept. Heads and Constitutional Officers; budget process is on schedule.
- b. Recommendation on Fee Collection – Place on next meeting's agenda
- c. Update on DOJJ Grant- 4/19/13 meeting in Forsyth to try to receive allocated funds
- d. SRBWI email- requesting use of old Men of Clay building; will be on next agenda

### 12) Attorney Status Report

Attorney Mills provided the Board and office with copies of the monthly status report. He commented on how well of a job the Administrator is doing limiting what comes to him.

### 13) Comments from the Board

Chairman Shivers – updated the Board that Mt. Calvary Road was turned down by NRCS so they have started to drain the water themselves by pumping it to the irrigation system.

Vice Chairman Davenport – No comments

Commissioner Hubbard – asked that everyone remember the Administrator's mom and family in their prayers.

Commissioner Snyder – asked if the Recreation Commission needed to submit a budget request to receive money for the gym repairs. Administrator Crozier responded that the Board allocated SPLOST funds for it.

Commissioner Jenkins – No comments

### 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.



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- 15) **Signing of Checks**  
The Board 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**  
There being no further business the meeting adjourned at 8:25 p.m.

Handwritten signature of David Shivers in blue ink.

David Shivers, Chairman

Handwritten date "4-16-2013" in blue ink.

Date

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

Handwritten signature of Adria Williams in blue ink.

Adria Williams, County Clerk

Handwritten date "4-16-2013" in blue ink.

Date