



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

June 3, 2014
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Vice Chairman Hubbard, presiding Chairman, called the meeting to order at 7:00 p.m. with a prayer. Vice Chairman Lee Hubbard, Commissioners James Davenport and Ernest Jenkins, and County Clerk Adria Williams were in attendance. Chairman David Shivers, Commissioner James Snyder, and County Administrator James Crozier were unable to attend.
- 2) **Agenda Approval**
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the agenda. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
- 5) **Minutes**
 - a. May 20, 2014 Regular Meeting
Motion made by Commissioner Davenport and seconded by Commissioner Jenkins to approve the May 20, 2014 regular meeting minutes as amended. All votes in favor; motion carried.
 - b. May 27, 2014 Special Called Meeting
Motion made by Commissioner Davenport and seconded by Commissioner Jenkins to approve May 27, 2014 special called meeting. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote: Richard Kirkland – Conditional Use Permit for 2537 Eufaula Hwy
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the conditional use permit for Richard Kirkland. All votes in favor; motion carried.
- 8) **New Business**
 - a. Approval to submit RFP for Off-System Safety Improvement Project No: 0012890
Motion made by Commissioner Davenport and seconded by Commissioner Jenkins to authorize the County Administrator to solicit an RFP for bids. All votes in favor; motion carried.
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**

Ron Brown, EMS Director – Status Report, May 2014 – reported 45 calls for May
Bobby Dupree, Public Works Director- Status Report, May 2014 – report enclosed in binders

Sheriff Shivers- mentioned e911 budget; trying to figure a solution as to how to update equipment
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Potential Delay in Federal Transit Reimbursements (information purpose only; enclosed in binders)
- 12) **Attorney Status Report**

Attorney Mills provided copies of his status report and reviewed numbers 4 and 9 of the report. He mentioned assisting the Sheriff with a contract/MOU with Randolph County for Clay County inmates. He also asked that a discussion on amending the alcoholic beverage license to provide a provision for on premises consumption be placed on the next agenda.



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13) Comments from the Board

Chairman Shivers – Not in attendance
Vice Chairman Hubbard – 2445 West Bluffton Road needs a pipe installed at driveway
Commissioner Snyder- Not in attendance
Commissioner Davenport- No comments
Commissioner Jenkins- No comments

14) Invoices to Be Approved

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

15) Signing of Checks

The Commissioners 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

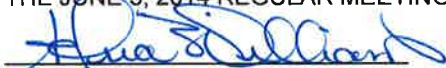
There being no further business the meeting adjourned at 7:15 p.m.



Lee Hubbard, Presiding Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 3, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk

Date