



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

March 18, 2014
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. Vice Chairman Hubbard gave the opening prayer. Chairman David Shivers, Vice Chairman Lee Hubbard, and Commissioners James Snyder, James Davenport, and Ernest Jenkins were in attendance as well as County Administrator James Crozier and Clerk Adria Williams.
- 2) **Agenda Approval**
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
 - a. Roy Neves – Resignation from Board of Tax Assessors
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to accept the resignation of Roy Neves from the Board of Tax Assessors. All votes in favor; motion carried.
 - b. Bill Gleaton- Resignation from Clay County Board of Health
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to accept the resignation of Bill Gleaton from the Clay County Board of Health. All votes in favor; motion carried.
- 4) **Presentations before the Board**
 - a. Allison Slocum, RVRC Senior Planner- Comprehensive Plan 5 Year Update
Ms. Slocum provided the Board with the Comprehensive Plan proposed 5 year update and asked that they review the update to provide suggested changes and/or corrections needed. She also asked for feedback on the list of community needs and opportunities. The Comprehensive Plan 5 Year Update will be placed on the next meeting's agenda.
- 5) **Minutes**
 - a. March 4, 2014 Public Hearing – Zoning
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to approve the March 4, 2014 Public Hearing- Zoning minutes as written. All votes in favor; motion carried.
 - b. March 4, 2014 Public Hearing- Nuisance Abatement Ordinance / Regular Meeting
Motion made by Commissioner Jenkins and seconded by Commissioner Davenport to approve the March 4, 2014 Public Hearing- Nuisance Abatement Ordinance / Regular Meeting minutes as written. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Request from Clay County Chamber of Commerce
Motion made Vice Chairman Hubbard and seconded by Commissioner Jenkins to postpone until the next meeting pending the outcome of the Thursday meeting with the Administrator. All votes in favor; motion carried.
 - b. Appointment of Official Representative for ACCG County Roll Call
Motion made by Commissioner Jenkins to appoint Vice Chairman Hubbard as the official representative for ACCG County Roll Call. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Discussion on Comprehensive Plan 5 Year Update
The Board will review the updates and have suggested changes, if any, by the next regular meeting.
 - b. Approval of FY15 Budget Calendar
Motion made by Commissioner Jenkins and seconded by Commissioner Snyder to accept the FY15 Budget Calendar with the change. All votes in favor; motion carried.
- 8) **New Business**
 - a. Discussion / Approval of Fort Gaines Historical Society Lease and Operation Agreement
Motion made by Commissioner Jenkins and seconded by Vice Chairman Hubbard to approve the Fort Gaines Historical Society Lease and Operation Agreement. All votes in favor; motion carried.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Minutes

- b. Discussion on GA Dept. of Human Services Contract
c. Clay County Annual Clean-up
d. Request for Proposal (RFP) - Men of Clay Building
9) Comments from the Public
10) Comments from Department Heads & Constitutional Officers
11) Administrator Comments, Reports & Recommendations
12) Attorney Status Report
13) Comments from the Board
14) Invoices to Be Approved
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

David Shivers, Chairman

4-1-14
Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 18, 2014 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

4/1/2014
Date