

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

- 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.
- 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

- 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.
- 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
- 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.
- 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

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.

20140218_Regular Meeting [1]



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- Discussion on GA Dept. of Human Services Contract
 The Board reviewed the options of the contract and yearly publications by the Georgia Family Connections concerning school programs.
- Clay County Annual Clean-up
 Motion made by Vice Chairman Hubbard and seconded by Commissioner Jenkins to approve the annual clean up. All votes in favor; motion carried.
- Request for Proposal (RFP) Men of Clay Building
 Motion made by Commissioner Snyder and seconded by Commissioner Davenport to approve the RFP for the Men of Clay building. All votes in favor; motion carried.

9) Comments from the Public

Phil Wills- Mr. Wills thanked the Board for allowing him to speak on the zoning regulations during their discussion on the Comprehensive Plan five year update.

10) Comments from Department Heads & Constitutional Officers

11) Administrator Comments, Reports & Recommendations

General Fund Update- Administrator Crozier provided the Board with the balance General Fund account. Legislative Update- Administrator Crozier provided the Board with and update on HB 1042 ACCG Insurance Program- Administrator informed the Board of the county receiving a check for \$8002 from the insurance program Gym Ribbon Cutting- scheduled for Saturday, March 22nd at 11a.m.

12) Attorney Status Report

Administrator Crozier informed the Board that the Clay County distilled spirits sales will require a petition of 35% of the county's registered voters to call for a referendum.

13) Comments from the Board

<u>Chairman Shivers</u>- inquired about the status on the Phenomenon Trail
<u>Vice Chairman Hubbard</u>- commented on the rowing team
<u>Commissioner Snyder</u>- No comments
<u>Commissioner Davenport</u>- thanked Commissioner Snyder for the time he spent on the gym repairs
<u>Commissioner Jenkins</u>- informed the Board of a call on draining the pond near Emmanuel Church and on repair to Sherwood Lane

14) Invoices to Be Approved

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

15) Signing of Checks

The Board signed payroll and 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 8:30 p.m.

David Shivers, Chairman

Date

4-1-14

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

#/1/2014 Date

[2]