



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

January 8, 2019
Regular Meeting
7:00 p.m.

1) Call to Order and Opening Prayer

Chairman Jenkins called the regular meeting to order at 7:00 p.m. with a prayer. Chairman Ernest Jenkins and Commissioners Gail Hubbard, Lola Spann, Chris Clifton, and James Davenport were all in attendance as well as County Sheriff Locke Shivers, Tax Commissioner Bobbie Brown, Administrator Ronald Crozier, Public Works Director Bobby Dupree, and Clerk Adria Williams.

2) Agenda Approval

Motion made by Commissioner Davenport and seconded by Commissioner Clifton to approve the agenda as written. All votes in favor; motion carried.

3) Annual Appointments

a. Commission Chairman

Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to appoint Commissioner Ernest Jenkins as Commission Chairman. Commissioners Clifton, Hubbard, and Jenkins voted yea; Commissioners Spann and Davenport voted nay.

Motion made by Commissioner Spann and seconded by Commissioner Davenport to appoint Commissioner James Davenport as Commission Chairman. Commissioners Spann and Davenport voted yea; Commissioners Clifton, Hubbard, and Jenkins voted nay.

Ernest Jenkins was appointed Commission Chairman for 2019 by majority vote.

b. Commission Vice Chairman

Commissioner Hubbard nominated Commissioner Chris Clifton for Commission Vice Chairman. Commissioner Spann nominated Commissioner James Davenport for Commission Vice Chairman. Commissioners Hubbard and Clifton voted yea for Commissioner Clifton; Commissioners Spann and Davenport voted yea for Commissioner Davenport. Chairman Jenkins voted yea for Commissioner Davenport. James Davenport was appointed Commission Vice Chairman for 2019 by majority vote.

c. County Clerk

Motion made by Commissioner Spann and seconded by Commissioner Hubbard to reappoint Adria Williams as County Clerk. All votes in favor; motion carried.

d. County Attorney

Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to reappoint Williams Mills as County Attorney. All votes in favor; motion carried.

e. County Auditor

Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to retain Garland, Williams, & Associates as the County Auditor. All votes in favor; motion carried.

f. County Legal Organ

The Commission doesn't have to vote on the legal organ so this will be removed from annual appointments.

g. County Depository

Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to retain Regions Bank as the County Depository. All votes in favor; motion carried.

1. Designation of Signors

Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton for all five Commissioners and the County Administrator to be designated as signors. All votes in favor; motion carried.

4) Minutes

a. December 4, 2018 Regular Meeting

Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.

5) Presentations before the Board

a. Joel Hanif, RVRC Regional Planner – Comprehensive Plan Status Update

Mr. Hanif discussed the land use element with the Commission and wants to meet with the County Administrator and the Commissioners that want to sit in on the meeting to review parcels.

b. Cynthia Wadsworth – Property Tax Irregularities and Review Request; Saving Vacant Historical Properties
Mrs. Wadsworth didn't attend.



CLAY COUNTY BOARD OF COMMISSIONERS

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6) Correspondence Requiring Action

- a. Board Member Appointment to the River Valley Regional Commission Council
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to appoint Chairman Jenkins to the River Valley Regional Commission Council. All votes in favor; motion carried.
- b. Appointment of Donald Scott Campbell to the Region 7 EMS Council
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to appoint Scott Campbell to the Region 7 EMS Council. All votes in favor; motion carried.

7) Unfinished Business

- a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
This item was tabled until the next meeting.
- b. Discussion / Approval of Local Act Resolution to Combine the offices of Probate Judge and Magistrate Court Judge
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the resolution. All votes in favor; motion carried.

8) New Business

- a. Approval of a \$750,000 One GA Special Purpose Award for Clay County Community Health Center
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the award. All votes in favor; motion carried.
- b. Discussion / Approval of Continuation as Fiscal Agent for Clay County Family Connection
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to continue as the Fiscal Agent for Clay County Family Connection. All votes in favor; motion carried.

9) Comments from the Public

Radar Fair – 27 Gilbertville Road- asked the Board members to identify themselves and the district they represent. He asked that the pipes in the Days Avenue community be cleaned.

Thomas Mountain – 1181 Bluffton Road- talked about the solar farms in our area; he moved here to get away from industrial

Irene Mathis – 234 Sandy Branch Road- asked for bus stop warning signs for 1221 Eufaula Highway and warning signs for Days Avenue where the water covers the road and near F. Houston's house on Sandy Branch Road where sand is coming onto the road and for the bump in the road.

Bobby Mallard – Mount Calvary Road- asked for help to improve the road; it's getting worse from the rain

Ronald Walker – 345 Days Avenue- asked if the pipes are going to be cleaned; mentioned that dirt covers Doughty Road after the rain; bushes need trimming at the right-of-way

Joyce Sanders – 244 Tower Road- road is in a mess; need repairs

10) Comments from Department Heads & Constitutional Officers

- a. Bobby Dupree, Public Works Director- Status Report for December 2018
The status report was enclosed in the meeting binders for review.

Grady EMS – 2018 Annual Report

Billy Watson and Jamie Sauls reviewed the report for 2018 with the Board. It included the number of transports and average response time for the year.

11) Administrator Comments, Reports & Recommendations

Administrator Crozier followed up with the Board on the proposal to outsource mechanic services; he will continue to pursue if it pleases the Board; he's trying to get a CDBG to assist with the stormwater drainage; looking for plans on the rights and permissions needed to get into the Days Avenue area to clean the drains that were installed by USDA. He also mentioned adding additional water system customers from the Pataula Shores Circle subdivision. He asked the Board to approve the Aspire rental lease subject to the attorney's final review.

Aspire Rental Lease Agreement – Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the lease agreement subject to attorney review. All votes in favor; motion carried.

12) Attorney Status Report

Attorney Mills was unable to attend but did provide his status report for Board review.



CLAY COUNTY BOARD OF COMMISSIONERS

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13) Comments from the Board

Chairman Jenkins – no comments

Vice Chairman Davenport – asked that the Board not get discouraged when the citizens notify them of problems. They will address the issues.

Commissioner Hubbard – no comments

Commissioner Spann – no comments

Commissioner Clifton – would like to be able to respond to the citizens' issues by the following meeting

14) Invoices to Be Approved

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

15) Signing of Checks

The Board signed payroll and accounts payable approved invoice 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 7:57 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 8, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

**Public Hearing – Local Act Resolution to
Combine Probate Judge and Magistrate Court Judge
January 8, 2019
6:00 p.m.**

1) Call to Order

Chairman Jenkins called the public hearing to order at 6:00 p.m. Chairman Ernest Jenkins and Commissioners Gail Hubbard, Lola Spann, Chris Clifton, and James Davenport were in attendance as well as County Administrator Ronald Crozier and Clerk Adria Williams.

2) Public Comments on the Local Act Resolution

Chairman Jenkins stated the purpose for the public hearing and opened the floor for comments and/or questions about the resolution.

Ken Penuel – wanted to know how much it would save the county and if the person in position would be able to perform both jobs.

There were no other comments or questions.

3) Adjourn

There being no further business the public hearing adjourned at 6:05 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 8, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

January 15, 2019
Special Called Meeting
6:00 p.m.

1) Call to Order

Chairman Jenkins called the meeting to order at 6:04 p.m. with a prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were in attendance as well as County Administrator Ronald Crozier and Clerk Adria Williams.

Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to amend the agenda with the addition of "Approval of Aspire Lease" as item 2a. All votes in favor; motion carried.

2) New Business

- a. Approval of Aspire Lease
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the lease. All votes in favor; motion carried.
- b. Schedule Public Hearing for Alcoholic Beverage License Application for Ms. Sue's Corner
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to schedule the public hearing for 02/05/19 at 6:30 p.m. All votes in favor; motion carried.
- c. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
Motion made by Commissioner Hubbard and seconded by Commissioner Clifton to table. All votes in favor; motion carried.
- d. Discussion Days Avenue Community Stormwater Drainage
County Administrator Crozier reviewed a few scenarios to restore the stormwater damage and discussed ways to correct the issue. He had been advised to go online to Q-public to identify parcels that might need easement to see if county has authority to go onto properties to maintain the drain pipes. He will keep looking for a solution to getting the pipes cleaned out.

3) Adjourn

There being no further business the meeting adjourned at 6:38 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 15, 2019 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Public Hearing- Alcoholic Beverage License
February 5, 2019
6:30 p.m.

1) Call to Order

Chairman Jenkins called the public hearing to order at 6:32 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard and Chris Clifton were in attendance as well as County Administrator Ronald Crozier and Deputy Clerk Temonica Wesley-Ealey. Commissioner Lola Spann and Clerk Adria Williams were unable to attend.

2) New Business

a. Sushama Bohra **d.b.a.** Ms. Sue's Corner- Alcoholic Beverage License Application
Chairman Jenkins stated the purpose of the public hearing and advised that the decision would be rendered during the regular meeting. He then opened the floor for comments on the application. The applicant was in attendance. There were no comments in favor of nor opposing the application.

3) Adjourn

There being no further business the public hearing adjourned at 6:34 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE FEBRUARY 5, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

February 5, 2019
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**

Chairman Jenkins called the meeting to order at 7:00 p.m. Commissioner Hubbard gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were in attendance as well as County Attorney Bill Mills, Sheriff Locke Shivers, Superior Court Clerk Patricia Thornton, Tax Commissioner Bobbie Brown, Administrator Ronald Crozier, and Deputy Clerk Temonica Wesley-Ealey. Clerk Adria Williams was unable to attend.
- 2) **Agenda Approval**

Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the agenda as typed. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. January 8, 2019 Public Hearing - Resolution to Combine Probate & Magistrate Court
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as typed. All votes in favor; motion carried.
 - b. January 8, 2019 Regular Meeting
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as typed. All votes in favor; motion carried.
 - c. January 15, 2019 Special Called Meeting
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the minutes as typed. All votes in favor; motion carried.
- 5) **Presentations before the Board**
 - a. Mercer University School of Medicine – Clay County Community Health Center reviewed plans for a recipe for success for the new health center.
 - b. Joe Miller – Pataula Shores Circle Road Conditions
Mr. Miller was not in attendance.
 - c. Tim Keable – Fort Gaines Arts and Recreation Council
City of Fort Gaines Councilman, Mr. Keable, discussed the County funding the new arts and recreation council and the city controlling the finances. He asked for suggestions on who to select to operate the council. Mayor Waters invited everyone to attend the City meeting on 2/6/19 at 5:30 p.m. Attorney Mills asked if the new council crosses with any other organizations or groups or if it will be new with no ties to anything previously in place. Vice Chairman Davenport didn't agree with the City having 100% control of the finances; he asked if monthly reports could be given.
 - d. Brian Creswell – CDC Grant
Mr. Creswell informed the Board of the grant specifics. Clay County will receive \$40,410 a year for five years. He is open to suggestions on ways to utilize the grant funds as pertain to healthy eating, exercising, and other health-based activities.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
 - b. Call for Vote on Alcoholic Beverage License Application for Ms. Sue's Corner
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the application. All votes in favor; motion carried.
 - c. Update from Attorney Mills on Lease between Clay County and Landlord of the old Clay County Hospital Per Attorney Mills; an IGA is being put in place with the EDA and he is working on the RFQ.
- 8) **New Business**
 - a. Discussion/Approval on Proposal to Purchase Loader-Grapple Attachment for John Deere Tractors
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to approve the purchase the attachment. All votes in favor; motion carried.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

9) Comments from the Public

10) Comments from Department Heads & Constitutional Officers

- a. Bobby Dupree, Public Works Director- Status Report for January 2018
The report was enclosed in the Commission meeting binders for review.

Sheriff Shivers – suggested installing GPS trackers on county equipment for around \$20 per month
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to approve the purchase to cover the bull dozer. All votes in favor; motion carried.
Sheriff Shivers notified the Board that EMA will have their first FEMA meeting tomorrow.

11) Administrator Comments, Reports & Recommendations

12) Attorney Status Report

Attorney Mills provided the Board with his monthly status report and informed them that the solar lease will be express mailed on 2/6/19.

13) Comments from the Board

Chairman Jenkins – no comments
Vice Chairman Davenport – wants to have public hearings closer to the regular meeting time to avoid discussions around the meeting table; concerned that the Board is in violation of the Open Meetings Act
Commissioner Hubbard – no comments
Commissioner Spann – no comments
Commissioner Clifton – no comments

14) Invoices to Be Approved

Due to software/internet technical difficulties there were no invoice to approve.

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 8:01 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE FEBRUARY 5, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

March 5, 2019
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Jenkins called the meeting to order at 7:00 p.m. Commissioner Clifton gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as Attorney Mills, County Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.
- 2) **Agenda Approval**
Motion made by Commissioner Hubbard and seconded by Commissioner Clifton to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. February 5, 2019 Public Hearing – Alcoholic Beverage License Application for Ms. Sue’s Corner
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
 - b. February 5, 2019 Regular Meeting
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- 5) **Presentations before the Board**
 - a. Tara Gardner – GEO-Caching for Phenomenon Trail
Shannon Shaffer introduced John Burgess who explained and reviewed the health, social, educational, environmental, and economic benefits of Geocaching.
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to allow Geochaches on county property provided that the county knows all locations of the caches. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
 - a. Clay County Board of Health Re-appointment
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to reappoint James Snyder as the advocate and Chairman Jenkins as the County Designee to the Clay County Board of Health. All votes in favor; motion carried.
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval to Apply for FY 2021 Federal Off System Safety Project
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the FY 2021 off system safety project. All votes in favor; motion carried.
 - b. Discussion / Approval of Columbia Southern University No Cost Educational Partnership
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to approve the partnership. All votes in favor; motion carried.
 - c. Resolution 19-001 Amending the FY 2019 General Fund Budget – Probate
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve resolution 19-001. All votes in favor; motion carried.
 - d. Approval of Integration of Health Department Services into Clay County Healthcare Facility
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to sign the letter in agreement with the Health Department. All votes in favor; motion carried.
 - e. Discussion / Approval for Contract for Maintenance Services
Motion made by Vice Chairman Davenport and seconded by Commissioner Span to re-advertise the RFP due to conflict of interest. All votes in favor; motion carried.
- 9) **Comments from the Public**
Ken Penuel – provided an update on the healthcare facility
Phil Wills – asked if the county will have a new shipping point since Morris Tractor Supply closed



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

Eddie Watson – needed Board approval of the swimming lesson grant: Motion made by Commissioner Clifton and seconded by Commissioner Spann to support the swimming lesson grant. All votes in favor; motion carried. He informed everyone of the Health fair at Fort Gaines Baptist Church on 04/27/19 which he would like a Columbia State University representative to attend.

10) Comments from Department Heads & Constitutional Officers

- a. Bobby Dupree, Public Works Director- Status Report for February 2019
The status report was provided to the Board for review.
- b. Sheriff Shivers – Fleet Insurance for District Attorney's Office Motor Vehicle
Motion made by Commissioner Hubbard and seconded by Commissioner Spann to cover the title and tag for the District Attorney's office motor vehicle. All votes in favor; motion carried.
Sheriff Shivers also briefed the Board on the first meeting about Hurricane Michael; and followed up on an inquiry about having school bus stop warning signs placed near 1221 Eufaula Hwy.

11) Administrator Comments, Reports & Recommendations

Proposal to Purchase Loader-Grapple Attachment – Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the purchase. All votes in favor; motion carried.
Fiscal Year 2020 Budget Calendar – Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the calendar. All votes in favor; motion carried.
USDA Revolving Loan Grant – Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to return the funds and close the account. All votes in favor; motion carried.
Administrator Crozier also needed the Board members to sign the revised bank account files.

12) Attorney Status Report

Attorney Mills had the Lower Chattahoochee Regional E-911 Authority intergovernmental agreement documents for Board signature; he also reviewed the Grady EMS Lease Agreement, the Summit Landfill Lease; progress of combining Probate and Magistrate Court; the Aspire Lease and the SB 371 DOR resolution.

13) Comments from the Board

Chairman Jenkins – no comments
Vice Chairman Davenport – asked why the storm debris clean up can't be outsourced since county is short-staffed
Commissioner Hubbard – no comments
Commissioner Spann – no comments
Commissioner Clifton – reviewed the finance report; will help the Board have a better grasp on next year's budget

14) Invoices to Be Approved

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

15) Signing of Checks

The Board signed payroll and accounts payable approved invoice 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 8:40 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 5, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
 Commission Chambers, Fort Gaines, Georgia
 Minutes

April 2, 2019
 Regular Meeting
 7:00 p.m.

1) Call to Order and Opening Prayer

Chairman Jenkins called the meeting to order at 7:00 p.m. 22-Commissioner Hubbard gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Christopher Clifton were all in attendance as well as County Attorney Bill Mills, Sheriff Locke Shivers, and Administrator Ronald Crozier. Clerk Adria Williams was unable to attend.

2) Agenda Approval

Motion made by Commissioner Hubbard and seconded by Commissioner Spann to approve the agenda as written. All votes in favor; motion carried.

3) Annual Appointments

4) Minutes

a. March 5, 2019 Regular Meeting
 Motion made by Commissioner Hubbard and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried.

5) Presentations before the Board

a. Tara Williams – Clay County Library
 Mrs. Williams was not in attendance.
 b. Ron Rowe – County Retirement Plan Proposal
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to

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move forward with ACCG. All votes in favor; motion carried.
 c. Trey Crozier – Clay County Volunteer Fire Department
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to

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amend the budget to allow payment of the \$15,000 invoice for firetruck repairs. All votes in favor; motion carried.
6) Correspondence Requiring Action
 a. Request for Funding for the Relocation of the District Attorney's Office
 Motion made by Commissioner Hubbard and seconded by Commissioner Clifton to approve funding for the relocation of the District Attorney's Office. All votes in favor; motion carried.

7) Unfinished Business

8) New Business

a. Discussion / Approval for a Drug Abuse Treatment and Education Program for Clay County
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve
the Drug Abuse Treatment and Education Program for Clay County. All votes in favor; motion carried.

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9) Comments from the Public

10) Comments from Department Heads & Constitutional Officers

a. Bobby Dupree, Public Works Director- Status Report for March 2019
The status report was enclosed in the Commission meeting binders for review.
 b. Sheriff Locke Shivers – Vehicle Lease Purchase
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the lease

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purchase of two new vehicles. All votes in favor; motion carried.
Sheriff Shivers also informed the Board of an extension being applied for the disaster debris clean-up;
need Public Works Department to make more progress with the clean-up; he also asked the Board to
consider implementing an Emergency Responders Tax which could be used to help fund the Volunteer
Fire Department.

c. Trey Crozier, Clay County Coroner – reminded the Board that the county is still in need of a morgue. We
are currently using Randolph County's morgue but not sure how long this can continue.

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CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

11) Administrator Comments, Reports & Recommendations

Administrator Crozier informed the Board of the following:
Meadow Links Drive road damage – Motion made by Commissioner Clifton and seconded by Commissioner Spann to accept the quote from Oxford Construction in the amount of \$33,500 to repair the road. All votes in favor; motion carried.
USDA RBEG Funds – Motion made by Commissioner Clifton and seconded by Commissioner Spann to approve the resolution pending that it be completed by the Attorney.

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12) Attorney Status Report

Attorney Mills informed the Board of his working on alternatives to the proposals within the Mercer Medical Agreement and advised them not to accept the restitution payment offered for Walter Crampton due to a pending indictment.

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13) Comments from the Board

Chairman Jenkins – no comments
Vice Chairman Davenport – no comments
Commissioner Hubbard – no comments
Commissioner Spann – reported road issue that need checking at 204 St. Luke Road
Commissioner Clifton – suggested having a discussion to increase solid waste rates by \$1 for the FY20 budget and \$.25 each year afterwards for the next five years and picking up cans for accounts 60 days+ delinquent.

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Formatiert: Schriftart: Kursiv, Unterstrichen

14) Invoices to Be Approved

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

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15) Signing of Checks

The Board signed payroll and accounts payable approved invoice checks.

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16) Consent Agenda

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17) Executive Session (If Needed)

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18) Continuing Business as a result of Executive Session (If needed)

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19) Adjourn

There being no further business the meeting adjourned at 8:10 p.m.

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Formatiert: Schriftart: Nicht Fett

Ernest Jenkins, Chairman Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 2, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk Date

Formatiert: Schriftart: Nicht Fett



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Work Session – FY 2020 Budget
April 16, 2019
9:00 a.m.

1) Call to Order

Chairman Jenkins called the work session to order at 9:21 a.m. Chairman Ernest Jenkins and Commissioners Gail Hubbard and Christopher Clifton were in attendance as well as County Administrator Ronald Crozier and Clerk Adria Williams. Commissioner Lola Spann arrived at 11:45 a.m. and Vice Chairman James Davenport was unable to attend.

2) Planning- FY 2020 Budget

The purpose of the work session was Constitutional Officers and Department Supervisors to review their proposed budgets with the Board.

The Board met with the Clerk of Superior Court, the Probate Judge, Tax Commissioner, and Magistrate Judge to review their submitted budget requests.

The Board discussed designating the insurance tax premium, tracking the law library to see if it needs to remain apart of the County’s budget, the county retirement plan, and public works salaries.

3) Adjourn

There being no further business the work session adjourned at 11:57 a.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE APRIL 16, 2019 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Work Session – FY 2020 Budget
May 7, 2019
6:30 p.m.

1) Call to Order

Chairman Jenkins called the work session to order at 6:30 p.m. Chairman Ernest Jenkins and Commissioners Gail Hubbard, Lola Spann, and Christopher Clifton were in attendance as well as County Administrator Ronald Crozier and Clerk Adria Williams. Vice Chairman James Davenport was unable to attend.

2) Planning- FY 2020 Budget

The purpose of the work session was to discuss the FY2020 budget and meet with the Tax Assessors Board to discuss their submitted budget; however, they were not in attendance. The Tax Assessors budget included the request for part-time office help. Administrator Crozier stated that he has been utilizing the general office assistant (floater) to fill in; and if the Tax Assessor's Office is looking to train an individual for the position it needs to be advertised.

There was no change to the Admin recommendations on the Assessor's part-time labor request. The Board discussed whether or not to include Constitutional Officers and Commissioners on the county's retirement plan. Commissioner Hubbard suggested allowing them both to participate in the new plan.

3) Adjourn

There being no further business the work session adjourned at 6:55 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 7, 2019 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

May 7, 2019
Regular Meeting
7:00 p.m.

1) Call to Order and Opening Prayer

Chairman Jenkins called the regular meeting to order at 7:00 p.m. Commissioner Hubbard gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Christopher Clifton were all in attendance as well as County Attorney Bill Mills, Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.

2) Agenda Approval

The following changes were made to the agenda:

Add 7a) Zoning Discussion to the agenda and postpone approval of the minutes until the 6/4/19 regular meeting. Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the agenda as amended. All votes in favor; motion carried.

3) Annual Appointments

4) Minutes

- a. April 2, 2019 Regular Meeting
- b. April 16, 2019 Work Session – FY 2020 Budget Prep

Approval of the minutes was postponed until the 6/4/19 regular meeting.

5) Presentations before the Board

- a. Ron Rowe – County Retirement Plan Proposal
This item was postponed.
- b. Dana Glass, Aspire Deputy Director – 30-year Mark for Drug Court
Ms. Glass and Judge Henry Balkcom provided a summary to the Board on Drug Court and asked them to attend one of their Friday courts to see the operation of the Drug Court.
- c. Hasan Hanks – St. Luke Road – Road Maintenance Issue
Mr. Hanks presented a road issue to the Board on behalf of his neighbor on St. Luke Road, Mr. Furlong. He has requested road repair near his home over a year ago and it's yet to be resolved. He asked for an update on the driveway repair. Chairman Jenkins stated that the issue will be looked into.
- d. Joe Miller – Discussion topic withheld
Mr. Miller addressed the Board about road issues on Pataula Shores Circle. He stated that he has contacted the Public Works Director numerous times to discuss the road only to be given excuses that there aren't funds available to repair the road or there isn't any time; and for these reasons he has moved back to Albany, GA.

6) Correspondence Requiring Action

7) Unfinished Business

- a. Zoning Discussion – the discussion was for approval of Mr. Derrick Poke's, 567 Enterprise Road, zoning application for commercial use.
Motion made by Commissioner Hubbard and seconded by Commissioner Spann to approve the zoning request submitted by Mr. Poke. All votes in favor; motion carried.

8) New Business

- a. Discussion of Solid Waste Rate Change
It was mentioned at the last meeting to increase solid waste rates by \$1 for FY2020 and by \$.25 each year after for the next five years.
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the increase. Commissioners Clifton and Hubbard votes yea; Vice Chairman Davenport and Commissioner Spann voted nay. Chairman Jenkins voted yea breaking the tie. Motion passed in the affirmative.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

9) **Comments from the Public**

Phil Wills – stated that he has been a resident for 23 years and a big part of the problem with the roads is Bobby Dupree and the problem with the Solid Waste ordinance is that it's written for property owners. They should be open accounts instead of the tenants; he's upset because the Board gave themselves a pay increase when they cut their meetings to one per month but didn't change their salaries.

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

- a. Bobby Dupree, Public Works Director- Status Report for April 2019
The status report was enclosed in the Commission binders for review.

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

Fire Station Lease Agreement – Administrator Crozier turned it over to Attorney Mills for review.

12) **Attorney Status Report**

Attorney Mills reviewed the following with the Board:

Grady Lease – plat survey is completed

Probate/Magistrate Court – signed on 4/2/19, effective 2020 will need combined budget for FY2021

Mercer Medicine, LLC Agreement – working to get the agreement in line for operation of the clinic

T-SPLOST Resolution – will run out in 2022; need agreement to continue: Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to agree to continuance of T-SPLOST based on Attorney recommendations. All votes in favor; motion carried.

Windstream Chapter 11 Bankruptcy – county shouldn't see an interruption in service, hasn't seen any filings and don't expect any hard effects on the county

Willie Gilbert, Personal Injury Defendant and Monica Booker (separate items) – both have been forwarded to ACCG

Vice Chairman Davenport asked for a status on Geer and Assoc. Termination – it's suspended because Mr. Geer can't be located so it doesn't look like anything is going to happen and Commissioner Hubbard asked for a status on the Insurance Premium Tax – may have to be rewritten

13) **Comments from the Board**

Chairman Jenkins – no comments

Vice Chairman Davenport – asked when the solid waste increase will begin

Commissioner Hubbard – asked for the number of road department employees and would like to know of a way to increase the pay in order to get qualified help; she also wanted to know the base pay and if the public works dept. receive increases other than COLA

Commissioner Spann – concerned about the residents' complaints on the roads; the Board need to work together for solutions; she also wanted to know how many qualified motor grader operators the county has

Commissioner Clifton – replied to P. Wills comment on Board giving themselves a raise, three Commissioners agreed to having one meeting per month; he also agreed with Commissioner Spann on coming up with a solution to fix the residents' issues

14) **Invoices to Be Approved**

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

15) **Signing of Checks**

The Board signed payroll and accounts payable approved invoice checks.

16) **Consent Agenda**

17) **Executive Session (If Needed)**

Motion made by Commissioner Clifton and seconded by Commissioner Spann to enter into executive session to discuss legal matters. All votes in favor; motion carried.

The Board entered into executive session at 8:28 p.m.

Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to exit out of executive session.

All votes in favor; motion carried.

The Board exited out of executive session at 8:46 p.m.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

18) Continuing Business as a result of Executive Session (If needed)

Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to pursue civil case with Mr. Daniels and turn over to Attorney Mills to see how to handle. All votes in favor; motion carried.

19) Adjourn

There being no further business the meeting adjourned at 8:47 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 7, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

June 4, 2019
6:30 pm

Public Hearing by Board of Commissioners for Zoning

1) Call to Order

Chairman Jenkins called the hearing to order at 6:30 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as County Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.

2) Procedural Review by Chairman

Chairman Jenkins reviewed the public hearing procedures; comments would be heard in favor of and opposing the application and the decision to be rendered during the regular meeting. Chairman Jenkins opened the floor for comments.

3) Applications:

- i. Randy Timpson – Conditional Use for Mobile Home
F15 007 41 Asbury Speight Drive
The applicant was not in attendance. There were no public comments for or against the application.

4) Adjourn

There being no further business the meeting adjourned at 6:35 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 4, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

June 4, 2019
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
Chairman Jenkins called the meeting to order at 7:00 p.m. Vice Chairman Davenport gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as County Attorney Bill Mills, Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.
- 2) **Agenda Approval**
Motion made by Commissioner Clifton and seconded by Commissioner Spann to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 2, 2019 Regular Meeting
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
 - b. April 16, 2019 Work Session – FY 2020 Budget Prep
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
 - c. May 5, 2019 Work Session – FY2020 Budget Prep
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
 - d. May 5, 2019 Regular Meeting
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
- 5) **Presentations before the Board**
 - a. Freddie Johnson – Limb Debris Issue
Mr. Johnson was not in attendance.
 - b. Ron Rowe – County Retirement Plan Proposal
Mr. Rowe will attend once the draft resolution has been amended and is ready to present.
 - c. Charletta Leon, One Digital Benefits Consultant – Medical Insurance Premium Quotes
Ms. Leon presented and reviewed renewal rates for medical, life, dental, and vision insurance plans with the Board.
 - d. Todd Bryant, Relation Insurance Services President – Medical Insurance Premium Quotes
Mr. Bryant presented and reviewed renewal rates for medical, life, dental, and vision insurance plans with the Board.
- 6) **Correspondence Requiring Action**
 - a. EDA Request for New Member
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the EDA's appointment of Kenneth Johnson as their new Board member. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Call for Vote on Application for Conditional Use Permit for Mobile Home – Randy Timpson
There was no vote on the application. The Planning and Zoning Commission couldn't make a recommendation to the Board; thus, being nothing to base the vote upon.
- 8) **New Business**
 - a. Approval of Resolution Calling for Reimposition of Special District Transportation Sales and Use Tax
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the resolution. All votes in favor; motion carried.
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for May 2019 (enclosed in meeting binder)



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

11) Administrator Comments, Reports & Recommendations

Administrator Crozier informed the Board of the ACCG media guide; the 8/21/19 public hearing at the Health Dept. to hear comments on proposed rules for minimum lot size, body art, and; and of the following meetings needing to be scheduled:

Selection of Health Insurance – motion made by Commissioner Clifton and seconded by Commissioner Hubbard to schedule a special called meeting for 06/11/19 at 7:00 p.m. to finalize the health insurance. All votes in favor; motion carried.

Application for Telecommunications Cell Tower by General Dynamics – motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to schedule the public hearing for 07/02/19 at 6:30 p.m. All votes in favor; motion carried.

Application for Telecommunications Cell Tower by Value Concepts – motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to schedule the public hearing for 07/02/19 at 6:45 p.m. All votes in favor; motion carried.

12) Attorney Status Report

Attorney Mills updated the Board on the following from his status report:

Mercer Medicine, LLC Agreement – triple net lease has been returned to Mercer; thinks it will be accepted; Board can act once returned

Revolving Loan Fund – resolution to terminate the program has been requested and Board can return unused funds to USDA

Fire Station Lease – State Properties Commission has presented a lease for the fire tower to the county. It needs to be sent to ACCG to see if it meets the criteria for insurance requirements.

13) Comments from the Board

Chairman Jenkins – no comments

Vice Chairman Davenport – Garnersville Road need repairs and the ditches need placing; look into road repair for Pataula Shores Circle, asked for update on Days Ave

Commissioner Hubbard – no comments

Commissioner Spann – Complaints on “The Spot” for litter and loud music; beautification of Phenomenon Trail; asked for update on Furlong property, if downed trees on Commerce Street will be removed, and procedures to acquire grant funds for Clay County

Commissioner Clifton – no comments

14) Invoices to Be Approved

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

15) Signing of Checks

The Board signed payroll and accounts payable approved invoice 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 8:40 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 4, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

June 11, 2019
Special Called Meeting
7:00 p.m.

1) Call to Order

Chairman Jenkins called the meeting to order at 7:00 p.m. Commissioner Hubbard gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as County Sheriff Locke Shivers, Administrator Ronald Crozier, and Deputy Clerk Temonica Ealey. County Clerk Adria Williams was unable to attend.

2) New Business

a. Discussion on Options and Review of quotes in preparation of a possible vote on Health Insurance Coverage and Benefits
Administrator Crozier reviewed the health benefits proposals submitted from OneDigital Health and Benefits and Relation Insurance Service.
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to select the proposal from Relation Insurance Service for BCBS Anthem Option 1, Ameritas Dental, and BCBS Anthem Basic Life Option 2. All votes in favor; motion carried.

3) Adjourn

There being no further business the meeting adjourned at 7:09 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JUNE 11, 2019 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

June 17, 2019
Special Called Meeting
4:00 p.m.

1) Call to Order

Chairman Jenkins called the public hearing to order at 4:20 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were in attendance as well as RVRC Regional Planner Joel Hanif and County Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.

2) New Business

- a. Discussion/ approval of the Clay County Comprehensive plan updates and Clay County service delivery strategy.
Mr. Hanif informed the Board of the Department of Community Affairs approving the Comprehensive Plan update for the City of Bluffton and the City of Fort Gaines. The Service Delivery Strategy expires at the end of the month and needs to be approved at the next Board meeting.
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to accept the Comprehensive Plan updates. All in favor; motion carried.

3) Adjourn

There being no further business the meeting adjourned at 4:41 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JANUARY 8, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

July 2, 2019
6:30 pm

Public Hearing by Board of Commissioners for Cell Tower Construction

1) Call to Order

Chairman Jenkins called the public hearing to order at 6:30 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as County Attorney Bill Mills, Administrator Ronald Crozier, and Clerk Adria Williams.

2) Procedural Review by Chairman

Chairman Jenkins reviewed the public hearing procedures; comments favoring and opposing the application would be heard and the decision would be rendered during the regular meeting.

3) Applications:

i. General Dynamics – Application for Conditional Use Authorization for a tall structures permit for a telecommunications to be located at map & parcel 005 021.

David Kirk was in attendance representing General Dynamics Information Technology and Verizon. He briefed the Board on the specifics of the application for a 199 ft. tower to be located on 147 acres on Highway 39. Phil Wills; an area resident, was hopeful that the new tower would increase signal strength in his area. There were no comments opposing the application.

4) Adjourn

There being no further business the public hearing adjourned at 6:43 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 2, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

July 2, 2019
6:45 pm

Public Hearing by Board of Commissioners for Cell Tower Construction

1) Call to Order

Chairman Jenkins called the public hearing to order at 6:45 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were all in attendance as well as County Attorney Bill Mills, Administrator Ronald Crozier, and Clerk Adria Williams.

2) Procedural Review by Chairman

Chairman Jenkins reviewed the public hearing procedures; comments favoring and opposing the application would be heard and the decision would be rendered during the regular meeting.

3) Applications:

i. Value Concepts – Application for Conditional Use Authorization for a tall structures permit for a telecommunications to be located at map & parcel 048 008A.

Clay Broadmen was in attendance representing Value Concepts and Southern Linc. He briefed the Board on the specifics of the tall structure permit and variance application for a 300 ft. guide tower to be located on 45 acres in the northern area of Clay County. There were no comments in favor of or opposing the application.

4) Adjourn

There being no further business the public hearing adjourned at 6:53 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 2, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

July 2, 2019
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**

Chairman Jenkins called the regular meeting to order at 7:00 p.m. Commissioner Hubbard gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Chris Clifton were in attendance as well as County Attorney Bill Mills, Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.
- 2) **Agenda Approval**

Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the agenda as written. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. June 4, 2019 Public Hearing – Zoning
Motion made by Commissioner Clifton and seconded by Vice Chairman Davenport to approve the minutes as written. All votes in favor; motion carried.
 - b. June 4, 2019 Regular Meeting
Motion made by Commissioner Spann and seconded by Commissioner Clifton to approve the minutes as written. All votes in favor; motion carried.
 - c. June 11, 2019 Special Called Meeting – Health Insurance Proposals
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
 - d. June 17, 2019 Special Called Meeting – Comprehensive Plan Update
Motion made by Commissioner Clifton and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried.
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
 - a. Clay County Library Board – Reappointment of Board Member
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to reappoint Carl Childs to the Clay County Library Board for the next three years. All votes in favor; motion carried.
 - b. GDI – Application for Telecommunications Cell Tower (Schedule public hearing)
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to schedule a public hearing for 08/06/19 at 6:45 p.m. All votes in favor; motion carried.
- 7) **Unfinished Business**
 - a. Call for Vote on Application for Telecommunications Cell Tower – General Dynamics
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the request for a condition use and variance to the County's cell tower ordinance allowing Verizon Wireless to construct, maintain, and manage a multiple use wireless self-support tower on property under lease to it from George Yates Cathrall, Jr., located at GA Hwy 39; SE of SR 39 and Hoke Lindsey Road, Clay County, Georgia, identified as Tax Parcel 005 017 and provided Verizon Wireless complies with all its terms in its Tall Structures Permit proposal to the county and its attachments therein and all federal, state, county and local laws rules, regulations, and ordinances applicable thereto. Further this approval is conditioned upon Verizon Wireless providing to the County space for its agencies to affix its transceivers at an appropriate to receive and transmit necessary communications and to allow adequate space for its ground facility to accommodate the necessary electronic equipment for such transmissions, as well as, the ability for it to maintain, operate, and repair such equipment continuously. Further approved that Verizon Wireless and other users may employ standard antenna mounts and arrays instead of low-profile stealth antenna arrays for this facility. Such conditional use and variance are conditional upon requestor's compliance with the requirements contained herein and may be withdrawn upon requestor's breach or failure to comply. All votes in favor; motion carried.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

- b. Call for Vote on Application for Telecommunications Cell Tower – Value Concepts
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to approve the request for a conditional variance to the County's cell tower ordinance allowing Southern Linc to construct, maintain, and manage a multiple user wireless self-support tower on property under lease to it from , located at the Northwesterly side of US Hwy 27 at the intersection of GA Hwy 1, Clay County, Georgia, identified as Tax Parcel 048 008A and provided Southern Linc complies with all its terms in its construction and operation of a 320' telecommunications facility proposal to the county and its attachments therein and all federal, state, county and local laws rules, regulations, and ordinances applicable thereto. Further this variance approval is conditioned upon Southern Linc's providing to the County space for its agencies to affix its transceivers at an appropriate location to receive and transmit necessary communications and to allow adequate space for its ground facility to accommodate the necessary electronic equipment for such transmissions, as well as, the ability for it to maintain, operate, and repair such equipment continuously. Such variance is conditional upon requestor's compliance with the requirements contained herein and may be withdrawn upon requestor's breach or failure to comply. All votes in favor; motion carried.
- 8) **New Business**
- a. Approval of Fiscal Year 2020 Budget Proposal
Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to schedule a work session for 07/16/19 at 7pm to approve the proposed budget. All votes in favor; motion carried.
- b. Lower Chattahoochee Direct Service Senior Programs Funding
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to approve the request. All votes in favor; motion carried.
- 9) **Comments from the Public**
There were no comments from the public.
- 10) **Comments from Department Heads & Constitutional Officers**
Sheriff Locke Shivers – Governor's Office of Highway Safety Grant – Motion made by Commissioner Clifton and seconded by Commissioner Hubbard to accept the grant and set up the necessary bank account. All votes in favor; motion carried.
Appointment of Assistant EMA Director – Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to give the Sheriff authority to appoint an assistant EMA Director. All votes in favor; motion carried.
- 11) **Administrator Comments, Reports & Recommendations**
Administrator Crozier informed every one of the fireworks show at dusk on July 4th and of Showing off at the Fort on July 6th.
- 12) **Attorney Status Report**
Attorney Mills briefed the Board on awaiting the Mercer Medicine LLC Agreement, his having the Solid Waste Ordinance Amendment ready for the next meeting and finding no legal impediments on the design build contract for Anderson Construction Company and the medical clinic.
- 13) **Comments from the Board**
Chairman Jenkins – 2020 census forms need completing
Vice Chairman Davenport – thanked Administrator Crozier for having signs put up
Commissioner Hubbard – no comments
Commissioner Spann – asked for a status update on the Furlong property and about cleaning the gutters at Pataula Shores Circle
Commissioner Clifton – informed the everyone of the 4th of July festivities
- 14) **Invoices to Be Approved**
Motion made by Vice Chairman Davenport and seconded by Commissioner Clifton to approve the invoices. All votes in favor; motion carried.
- 15) **Signing of Checks**
The Board signed payroll and accounts payable approved invoice checks.
- 16) **Consent Agenda**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

- 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.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 2, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Work Session – FY 2020 Budget
July 16, 2019
7:00 p.m.

1) Call to Order

Chairman Jenkins called the work session to order at 7:00 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, Commissioners Gail Hubbard, Lola Spann, and Chris Clifton, County Tax Commissioner Bobbie Brown, Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams were in attendance for the work session.

2) Planning- FY 2020 Budget

Chairman Jenkins turned the meeting over to Administrator Crozier to present the proposed budget. Administrator Crozier reviewed the proposed budget with the Board.

Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to accept the proposed budget as presented by Administrator Crozier and advertise for a public hearing on the FY-20 budget for August 6th at 6:00 p.m. All votes in favor; motion carried.

3) Adjourn

There being no further business, the work session adjourned at 7:07 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE JULY 16, 2019 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Public Hearing – FY 2020 Budget
August 6, 2019
6:00 p.m.

1) Call to Order

Chairman Jenkins called the public hearing to order at 6:00 p.m. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioner Gail Hubbard were all in attendance as well as Clay County Tax Commissioner Bobbie Brown, County Administrator Ronald Crozier, and Clerk Adria Williams. Commissioner Lola Spann was unable to attend.

2) Public Comments on Proposed Budget for Fiscal Year 2020

Chairman Jenkins opened the floor for comments and/or questions on the fiscal year 2020 proposed budget. Commissioner Hubbard asked for an explanation on a few of the accounts.

The Board agreed to increase the beginning pay rate of all employees earning less than \$10 per hour to \$10.

3) Adjourn

There being no further business the public hearing adjourned at 6:35 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE AUGUST 6, 2019 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

December 10, 2019
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**

Chairman Jenkins called the meeting to order at 7:00 p.m. Vice Chairman Davenport gave the opening prayer. Chairman Ernest Jenkins, Vice Chairman James Davenport, and Commissioners Gail Hubbard, Lola Spann, and Samuel Johnson were in attendance as well as Sheriff Locke Shivers, Administrator Ronald Crozier, and Clerk Adria Williams.
- 2) **Agenda Approval**

Two items were added to Unfinished Business; 7a) Approval of GMP for Clay County Medical Clinic and 7b) Update on the Quonset building.
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the agenda with the additions. All votes in favor; motion carried.
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. November 5, 2019 Regular Meeting
The minutes need amendments under 13) Comments from the Board to reflect Asbury Speight Drive and Bradley Road.
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve the minutes with the amendment. All votes in favor; motion carried.
- 5) **Presentations before the Board**
 - a. Rhiannon Scott, The Citizen Times – Newspaper Presentation
Miss Scott was not in attendance.
 - b. Randy Timpson – Follow-up on Conditional Use Application for Mobile Home
Motion made by Vice Chairman Davenport and seconded by Commissioner Spann to approve the application. All votes in favor; motion carried.
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Approval of GMP Amendment for Clay County Medical Clinic
Motion made by Commissioner Spann and seconded by Commissioner Hubbard to commit to funding to include the addition of Alternate No. 1 and Alternate No. 2. (See Attachment) All votes in favor; motion carried.
 - b. Update on Quonset Building
Mr. Penuel updated the Board on the status of the Quonset building. A 99-year lease has been executed and preparations for solicitation for bids for building renovations is in process.
- 8) **New Business**
 - a. Discussion/Approval DFCS Budget for FY2020
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to approve pending attorney review. All votes in favor; motion carried.
 - b. Discussion/Approval of Golden Triangle RC& D Membership and Selection of two County Reps
Motion made by Commissioner Hubbard and seconded by Commissioner Spann to appoint Chairman Jenkins and Vice Chairman Davenport to represent the county. All votes in favor; motion carried.
Motion made by Commissioner Hubbard and seconded by Vice Chairman Davenport to continue the sponsorship. All votes in favor; motion carried.
 - c. Discussion/Approval of Family Connection Fiscal Agent for FY20
Motion made by Vice Chairman Davenport and seconded by Commissioner Hubbard to continue as the Family Connection fiscal agent for fiscal year 2020. All votes in favor; motion carried.
- 9) **Comments from the Public**

There were no comments from the public.



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

10) Comments from Department Heads & Constitutional Officers

- a. Bobby Dupree, Public Works Director- Status Report for November 2019
The report was enclosed in the Commission binders for review.

Sheriff Shivers reported the monthly incidents for November

11) Administrator Comments, Reports & Recommendations

Letter submitted from Branum Thomas – follow-up on the apology from the last meeting. Mr. Thomas wrote a letter of apology to the Board.

Appointment to Clay County Board of Tax Assessors – motion made by Commissioner Hubbard and seconded Vice Chairman Davenport to appoint Ken Johnson to the Board of Tax Assessors to fulfill the term held by Harold Pete Klear. All votes in favor; motion carried.

Clay County Auditor – Motion made by Commissioner Hubbard and seconded by Commissioner Spann to elect Brown, McDaniel, Ladson, LLC for our FY2019 audit. All votes in favor; motion carried.

Administrator Crozier also briefed the Board on the County’s Christmas luncheon on 12/19/19 at noon; and of his not receiving a response at this time from the engineer in reference to Asbury Speight Drive, Bradley Street, and St. Lukes Road.

12) Attorney Status Report

Attorney Mills was unable to attend the meeting.

13) Comments from the Board

Chairman Jenkins – no comments

Vice Chairman Davenport – no comments

Commissioner Hubbard – no comments

Commissioner Spann – discussed paving/resurfacing St. Lukes Road, Bradley Street, and Asbury Speight drive

Commissioner Johnson – no comments

14) Invoices to Be Approved

Motion made by Commissioner Hubbard and seconded by Commissioner Spann to approve the invoices. All in favor; motion carried.

15) Signing of Checks

The Board signed payroll and accounts payable approved invoice checks. All in favor; motion carried.

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 8:08 p.m.

Ernest Jenkins, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE DECEMBER 10, 2019 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Adria Williams, County Clerk

Date