

Commission Chambers, Fort Gaines, Georgia Agenda

> January 04, 2022 Regular Meeting 7:00 p.m.

1) Call to Order and Opening Prayer

2) Agenda Approval

3) Annual Appointments

- a. Commission Chairman
- b. Commission Vice Chairman
- c. County Clerk
- d. County Attorney
- e. County Depository
 - 1. Designation of Signors

4) Minutes

- a. December 07, 2021 Regular Meeting
- b. December 09, 2021 Special Call Meeting-Appointment of Interim County Administrator
- c. December 21, 2021 Work Session

5) Presentations before the Board

6) Correspondence Requiring Action

7) Unfinished Business

- a. Amendment of Emergency Service Assessment
- b. Discussion to Amend or Resend the Covid Health-Policy
- c. Clay County Board of Health-Update Status of Clay County Health Department

8) New Business

- a. Discussion/Approval Reconsideration of the purchase of a used Skid Steer for the Road Dept.
- b. Discussion/Approval Appointment of New Member for the Board of Assessors
- c. Approval of Qualifying fees for Elected Officials in Clay County

9) Comments from the Public

10) Comments from Department Heads & Constitutional Officers

- a. Road/Refuse Supervisor Status Report for December 2021
- b. Water System Status Report For December 2021
- c. Superior Court Finance Report For December 2021

11) Administrator Comments, Reports & Recommendations a. LMIG-Road Selection for 2022

- 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



147 Wilson Stree, Fort Gaines, Georgia 39851 Agenda

> January 26, 2022 Special Called Meeting 7:00 p.m.

1) Call to Order

- a. Presentation before the Board concerning EMS
- b. Discussion / Job Applications
- 3) Adjourn



Clay County Board of Commissioners 147 Wilson Street N, Ste. 1 Fort Gaines, GA 39851 Ofc: 229.768.3238 Fax: 229.768.3672 Web: <u>www.claycountyga.net</u>

Chairman James Davenport District 4 james.davenport@claycountyga.net

Vice Chairman Ernest Jenkins District 5 <u>ernest.jenkins@claycountyga.net</u>

Gail Hubbard District 1 gail.hubbard@claycountyga.net

Lola Spann District 2 <u>lola.spann@claycountyga.net</u>

Samuel Johnson District 3 samuel.johnson@claycountyga.net

William Mills, Esq. County Attorney

Ronald Crozier County Administrator ronnie.crozier@claycountyga.net

Temonica Ealey County Clerk temonica.ealey@claycountyga.net

PUBLIC NOTICE

Clay County Board of Commissioners will have a Special Called Meeting February 1,2022 at 1pm for a presentation to the Board concerning the Emergency Medical Service for Clay County. Anyone with special needs, please contact the County Clerk at 229.768.3238 ext. 102.



147 Wilson Street, Fort Gaines, Georgia 39851 Agenda

> February 01, 2022 Special Called Meeting 1:00 p.m.

1) Call to Order

- a. Presentation before the Board concerning EMS
- 3) Adjourn



Clay County Courthouse, Fort Gaines, Georgia Agenda

> February 1, 2022 Regular Meeting 7:00 p.m.

- 1) Call to Order and Opening Prayer
- 2) Agenda Approval
- 3) Annual Appointments

4) Minutes

- a. January 04, 2022, Regular Meeting
- b. January 26, 2022, Special Called Meeting

5) Presentations before the Board

- a. Rick Morris with River Valley Regional Commission
- b. Shuyron A. Macon with Daylight Capital Advisors presentation on the refinancing of USDA loans.

6) Correspondence Requiring Action

7) Unfinished Business

a. Fire/EMS Assessment Fee 2nd Reading Discussion/Approval

8) New Business

- a. UGA Extension discussion/approval Cooperative Contract Pay for County Extension Personnel
- b. Approval for Clay County Board of Commissioners to continue to be the fiscal agent for Family Connections
- c. County Financial Auditor discussion/approval
- d. Vote/Approval of the lines for redistricting
- e. Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan
- f. Approval of new members to the Zoning Board
- g. Introduce Resolution to close County Road 17 (Milner Road)/ 1st Read

9) Comments from the Public

10) Comments from Department Heads & Constitutional Officers

- a. Chris Clifton Silicon Ranch Presentation Discussion/Approval
- b. Water System Status Report, January 2022

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



Clay County Board of Commissioners 147 Wilson Street , Ste. 1 Fort Gaines, GA 39851 Ofc: 229.768.3238 Fax: 229.768.3672 Web: <u>www.claycountyga.net</u>

Chairman James Davenport District 4 james.davenport@claycountyga.net

Vice Chairman Ernest Jenkins District 5 <u>ernest.jenkins@claycountyga.net</u>

Gail Hubbard District 1 gail.hubbard@claycountyga.net

Lola Spann District 2 <u>lola.spann@claycountyga.net</u>

Samuel Johnson District 3 samuel.johnson@claycountyga.net

William Mills, Esq. County Attorney

Ronald Crozier County Administrator ronnie.crozier@claycountyga.net

Temonica Ealey County Clerk temonica.ealey@claycountyga.net

PUBLIC NOTICE

Clay County Board of Commissioners will have a Special Called Meeting on February 08, 2022 at 7:00 pm at the Clay County Board of Commissioners Administrative Office for Discussion or Deliberation on Hiring Clay County Administrator. Anyone interested in detail pertaining to the special called meeting can dial 229.768.3238 for further information.



Clay County Board of Commissioners 147 Wilson Street , Ste. 1 Fort Gaines, GA 39851 Ofc: 229.768.3238 Fax: 229.768.3672 Web: <u>www.claycountyga.net</u>

Chairman James Davenport District 4 james.davenport@claycountyga.net

Vice Chairman Ernest Jenkins District 5 <u>ernest.jenkins@claycountyga.net</u>

Gail Hubbard District 1 gail.hubbard@claycountyga.net

Lola Spann District 2 Iola.spann@claycountyga.net

Samuel Johnson District 3 samuel.johnson@claycountyga.net

William Mills, Esq. County Attorney

Ronald Crozier County Administrator ronnie.crozier@claycountyga.net

Temonica Ealey County Clerk temonica.ealey@claycountyga.net

PUBLIC NOTICE

Clay County Board of Commissioners will have a Planning & Zoning Meeting on February 08, 2022 at 6:00 pm at the Clay County Board of Commissioners Administrative Office. Anyone interested in detail pertaining to the special called meeting can dial 229.768.3238 for further information.



147 Wilson Street, Fort Gaines, Georgia 39851 Agenda

> February 08, 2022 Special Called Meeting 7:00 p.m.

1) Call to Order

- a. Hiring of County Administrator
- b. Utilize of Pataula fire station located at 567 Days Ave by Grady EMS.
- 3) Adjourn



Clay County Board of Commissioners 147 Wilson Street , Ste. 1 Fort Gaines, GA 39851 Ofc: 229.768.3238 Fax: 229.768.3672 Web: <u>www.claycountyga.net</u>

Chairman James Davenport District 4 james.davenport@claycountyga.net

Vice Chairman Ernest Jenkins District 5 <u>ernest.jenkins@claycountyga.net</u>

Gail Hubbard District 1 gail.hubbard@claycountyga.net

Lola Spann District 2 <u>lola.spann@claycountyga.net</u>

Samuel Johnson District 3 samuel.johnson@claycountyga.net

William Mills, Esq. County Attorney

Ronald Crozier County Administrator ronnie.crozier@claycountyga.net

Temonica Ealey County Clerk temonica.ealey@claycountyga.net

PUBLIC NOTICE

Clay County Board of Commissioners will have a Special Called Meeting on February 11, 2022 at 2:30 pm at the Clay County Board of Commissioners Administrative Office for Discussion or Deliberation on Hiring Clay County Administrator. Anyone interested in detail pertaining to the special called meeting can dial 229.768.3238 for further information.



147 Wilson Street, Fort Gaines, Georgia 39851 Agenda

> February 25, 2022 Special Called Meeting 10:30 a.m.

1) Call to Order

- a. Presentation before the Board concerning EMS Larry Richardson RFP AmeriPro EMS
- 3) Adjourn



Clay County Courthouse, Fort Gaines, Georgia Agenda Amended

> March 1, 2022 Regular Meeting 7:00 p.m.

- 1) Call to Order and Opening Prayer
- 2) Agenda Approval
- 3) Annual Appointments

4) Minutes

- a. January 28, 2022 Work Session-Administrative Interview
- b. February 1, 2022 Special Called Meeting EMS
- c. February 1, 2022 Regular Meeting
- d, February 4, 2022 Work Session-Administrator Interview
- e. February 8, 2022 Special Call Meeting Hiring of County Administrator
- f. February 11, 2022 Special Call Meeting, Hiring of County Administrator

5) Presentations before the Board

Carvel Lewis Quitman County Chairman -SWGA Regional Development Authority

6) Correspondence Requiring Action

7) Unfinished Business

- a. Discussion/Approval Shuyron Macon with Daylight Capital Advisors refinancing of USDA loans update.
- b. Discussion/Approval of Fire/EMS Assessment Fee
- c. Discussion/Approval to close County Road 17 (Milner Road)
- d. Clay County Board of Health Condition/Status of Clay County Health Dept Building

8) New Business

- **a.** Discussion/Approval of Probate Judge printing ID badges for Firefighter and 1st Responder at cost.
- b. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS
- c. Discussion/Approval of new members to the Zoning Board
- d. Discussion/Approval of Resource Management Systems Drug and Alcohol Policy Revision
- e. Discussion/Approval of Revision of personal policy sick/vacation time.
- f. Discussion/Approval of Lease/Purchase of new refuse truck.
- 9) Comments from the Public (limit to 3 minutes)

10) Comments from Department Heads & Constitutional Officers

- a. Roads and Refuse Status Report, February 2022
- b. Water System Status Report, February 2022
- c. Superior Court Finance Report, February 2022
- 11) Administrator Comments, Reports & Recommendations
 - a. Days Avenue CDBG update
- 12) Attorney Status Report
- 13) Comments from the Board
- 14) Invoices to Be Approved
- 15) Signing of Checks
- 16) Consent Agenda



CLAY COUNTY BOARD OF COMMISSIONERS Clay County Courthouse, Fort Gaines, Georgia Agenda Amended

- 17) Executive Session (If Needed)
- 18) Continuing Business as a result of Executive Session (If needed)
- 19) Adjourn



CLAY COUNTY BOARD OF COMMISSIONERS Social Service Building 159 Wilson Street Suite 1, Fort Gaines, Georgia AGENDA

Work Session – EMS/Personnel Policy March 10, 2022 2:30 p.m.

- 1) Call to Order
- 2) Agenda Approval

3) Unfinished Business

- a. Discussion/Approval of Fire/EMS Assessment Fee
- b. Discussion/Approval of Revision of personal policy sick/vacation time.
- c. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS.
- 4) Adjourn



Clay County Courthouse, Fort Gaines, Georgia

Special Called Meeting – Assessment March 15, 2022 7:00 p.m.

1) Call to Order

Chairman Davenport called the meeting to order at 7:00 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioner Lola Spann, were all in attendance as well as, Administrator Michael Singleton, Tax Commissioner Bobbie Brown and Clerk Temonica Ealey.

2) Agenda Approval

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

3) Unfinished Business

- a. Discussion/Approval of Fire/EMS Assessment 1st reading Administrator Singleton gave the 1st reading. Vice Chairman informed the Board a vote wasn't needed.
- Discussion/Approval for Sheriff to purchase a replacement patrol vehicle.
 Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve for Sheriff Shivers to replace patrol vehicle with no cap. All votes in favor; motion carried.

4) Adjourn

There being no further business the special called meeting adjourned at 7:18 p.m.

James Davenport, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MARCH 15, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



Clay County Courthouse, Fort Gaines, Georgia Minutes

Emergency Service Assessment April 5, 2022 6:30 p.m.

1) Call to Order

Chairman Davenport called the public hearing to order at 6:39 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard, Samuel Johnson and Lola Spann were in attendance as well as Clerk of Superior Court Patricia Thornton, Sheriff Locke Shivers, Code Enforcer Sonnie Wallace, Attorney William Mills, County Administrator Michael Singleton and Clerk Temonica Ealey.

2) Public Comments on Emergency Service Assessment

Chairman Davenport stated the purpose of the public hearing he asked that comments be limited to 3 minutes. Ms. Patricia Thornton asked for the purpose of the assessment fee and how the Board determined the \$100 fee, she also wanted clarification on prebills and taxable parcels. Commissioner Hubbard asked for clarification on Churches & Disable Vets being excluded from Assessment fee.

3) Adjourn

There being no further business the public hearing adjourned at 6:46 p.m.

James Davenport, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE April 05, 2022 PUBLIC HEARING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



Clay County Courthouse, Fort Gaines, Georgia AGENDA

Emergency Service Assessment April 5, 2022 6:30 p.m.

- 1) Call to Order
- 2) Public Comments on Emergency Service Assessment
- 3) Adjourn



Clay County Courthouse, Fort Gaines, Georgia Agenda

> April 5, 2022 Regular Meeting 7:00 p.m.

1) Call to Order and Opening Prayer

2) Agenda Approval

3) Public Hearing

a. Discussion of Emergency Service Assessment

4) Minutes

- a. March 1, 2022 Regular Meeting
- b. March 10, 2022 Work Session EMS, Personnel Meeting
- c. March 15, 2022 Special Called Assessment Meeting

5) Presentations before the Board

6) Correspondence Requiring Action

7) Unfinished Business

- a. Days Avenue CDBG UPDATE
- b. Discussion Second Reading of Fire/EMS Assessment Fee
- c. Discussion/Approval of Revision of personal policy sick/vacation time.
- d. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS
- e. Clay County Board of Health Condition/Status of Clay County Health Dept Building

8) New Business

- a. Discussion/Approval Renew Survival Flight price increase from \$40.00 to \$60.00
- b. Discussion/Approval Renewal for our Golden Triangle membership renewal of \$250.00
- c. Discussion/Approval 2022 Clay County Annual Clean-Up April18th April 30th Free Landfill Dump and April 25th – April 27th Free Curbside Pickup
- 9) Comments from the Public (limit to 3 minutes)

10) Comments from Department Heads & Constitutional Officers

- a. Public Works Status Report, March 2022
- b. Water System Status Report, March 2022
- c. Superior Court Finance Report, March 2022

11) Administrator Comments, Reports & Recommendations

- a. Discussion RFP Courthouse Probate Court Office and Tax Assessor Office
- 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



Clay County Courthouse, Fort Gaines, Georgia Amended Agenda

> May 3, 2022 Regular Meeting 7:00 p.m.

- 1) Call to Order and Opening Prayer
- 2) Agenda Approval
- 3) Annual Appointments
- 4) Minutes
 - a. April 5, 2022 Regular Meeting
 - b. April 5, 2022 Emergency Assessment Meeting
- 5) Presentations before the Board
 - a. Chris Peavy with the UGA County Extension to introduce New County Agent: Taylor McDaniel.
 - b. Virginia Wallace request permission to move mobile home to 409 Days Avenue.
- 6) Correspondence Requiring Action
- 7) Unfinished Business
 - a. Discussion CDBG UPDATE Days Avenue
 - b. Discussion Clay County Health Department Update.
 - c. Discussion Lakeview Drive Road Improvement project.
- 8) New Business
 - a. Discussion/Approval-Purchase of New Wood chipper for Landfill, and subsequent selling of current wood chipper.
 - b. Discussion/Approval-Purchase of a vehicle to replace the office Expedition, and subsequent selling of office Expedition.
 - c. Discussion/Approval Nomination of Deputy James Copp for Region 7 EMS Advisory Council.
- 9) Comments from the Public
- 10) Comments from Department Heads & Constitutional Officers
 - a. Public Works Status Report, April 2022
 - b. Water System Status Report, April 2022
 - c. Superior Court Finance Report, April 2022
- Administrator Comments, Reports & Recommendationsa. Clay County potential participation in Georgia County Internship Program.
- 12) Attorney Status Report
- 13) Comments from the Board
- 14) Invoices to Be Approved
- 15) Signing of Checks
- 16) Consent Agenda
- 17) Executive Session
- 18) Continuing Business as a result of Executive Session (If needed)
- 19) Adjourn



Clay County Courthouse, Fort Gaines, Georgia Agenda

> May 3, 2022 Regular Meeting 7:00 p.m.

- 1) Call to Order and Opening Prayer
- 2) Agenda Approval
- 3) Annual Appointments
- 4) Minutes
 - a. April 5, 2022 Regular Meeting
 - b. April 5, 2022 Emergency Assessment Meeting
- 5) Presentations before the Board
 - a. Chris Peavy with the UGA County Extension to introduce New County Agent: Taylor McDaniel.
 - b. Virginia Wallace request permission to move mobile home to 409 Days Avenue.
- 6) Correspondence Requiring Action

7) Unfinished Business

- a. Discussion CDBG UPDATE Days Avenue
- b. Discussion Clay County Health Department Update.
- c. Discussion Lakeview Drive Road Improvement project.

- a. Discussion/Approval Purchase of New Wood chipper for Landfill, and subsequent selling of current wood chipper.
- b. Discussion/Approval Purchase of a vehicle to replace the office Expedition, and subsequent selling of office Expedition.
- c. Discussion/Approval Nomination of Deputy James Copp for Region 7 EMS Advisory Council.
- 9) Comments from the Public
- 10) Comments from Department Heads & Constitutional Officers
 - a. Public Works Status Report, April 2022
 - b. Water System Status Report, April 2022
 - c. Superior Court Finance Report, April 2022
- 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
- 18) Continuing Business as a result of Executive Session (If needed)
- 19) Adjourn



Clay County Courthouse, Fort Gaines, Georgia Amended Agenda

June 7, 2022 6:30 pm

Public Hearing by Board of Commissioners for Zoning

- 1) Call to Order
- 2) Procedural Review by Chairman
- 3) Applications:
 - i. Road Closing County Road 110(Shivers Road) Land Lot No. 251 in the 5th Land District and extended West along Land Lot No. 252
 - ii. Ken Blalock Rezoning Classification for land lot 330 7th land district from R-1 to C-1 331 Sandy Branch Road Fort Gaines, GA map & parcel 007 013A.
 - iii. Virginia Wallace Mobile Home Variance 13 Gilbertville Road, Fort Gaines, Ga 39851
- 4) Adjourn



Commission Chambers, Fort Gaines, Georgia Agenda

Work Session –Personnel Policy #3 December 12, 2022 6:30 p.m.

- 1) Call to Order
- 2) Agenda Approval
- 3) Discussion of Personnel Policy
- 4) Adjourn