



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

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

1) Call to Order and Opening Prayer

Chairman Davenport called the meeting to order at 7:00 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard Samuel Johnson and Lola Spann were in attendance as well as County Sheriff Locke Shivers, Administrator Ronnie Crozier, Clerk of Superior Court Patricia Thornton, Tax Commissioner Bobbie Brown, Water System Superintendent Jamie Wilson, Roads and Refuse Superintendent Christopher Clifton, Probate/Magistrate Judge Patrick Bagwell Code Enforcer Sonnie Wallace and Interim Clerk Temonica Ealey.

2) Agenda Approval

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

3) Annual Appointments

- a. Commission Chairman
Motion made by Commissioner Spann and seconded by Commissioner Hubbard to appoint Commissioner Lola Spann as Chairman. Motion not carried out.
Motion made by Commissioner Johnson and seconded by Vice Chairman Jenkins to reappoint Commissioner James Davenport as Chairman. Chairman Davenport in favor; motion carried.
- b. Commission Vice Chairman
Motion made by Chairman Davenport and seconded by Commissioner Johnson to reappoint Commissioner Ernest Jenkins as Vice Chairman. All votes in favor; motion carried.
- c. County Clerk
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to appoint Temonica Ealey as County Clerk. All votes in favor; motion carried.
- d. County Attorney
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to retain William Mills as County Attorney. All votes in favor; motion carried.
- e. County Depository
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to retain First State Bank as the County Depository. All votes in favor; motion carried.
 1. Designation of Signors
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard designate all five Commissioners and the County Administrator as signors. All votes in favor; motion carried

4) Minutes

- a. December 07, 2021 Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- b. December 09, 2021 Special Call Meeting-Appointment of Interim County Administrator
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- c. December 21, 2021 Work Session
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.

5) Presentations before the Board

6) Correspondence Requiring Action

7) Unfinished Business

- a. Amendment of Emergency Service Assessment
Attorney Mills gave the first reading. Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the resolution as read. All votes in favor; motion carried.



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- b. Discussion to Amend or Resend the Covid Health-Policy
Attorney Mills suggest that the Board discuss at February meeting as CDC guidelines continue to change.
 - c. Clay County Board of Health-Update Status of Clay County Health Department
Administrator Crozier updated the Board the clean up is complete Health Department still not open. The applications for air unit bids have been extended until February 4,2022
- 8) New Business**
- a. Discussion/Approval - Reconsideration of the purchase of a used Skid Steer for the Road Dept.
Motion made by Vice Chairman and seconded by Commissioner Hubbard to approve the purchase of a Skid Steer.
 - b. Discussion/Approval – Appointment of New Member for the Board of Assessors
Motion made by Commissioner Hubbard and seconded by Vice Chairman Jenkins to appoint Kendall Carpenter for the open position for the Board of Assessors. All votes in favor; motion carried.
 - c. Approval of Qualifying fees for Elected Officials in Clay County
Probate Judge Patrick Bagwell recommended that the qualifying fee for district one and two Board of Education as well as Board of Commissioners be 3% of annual salary making the fees for Board of Education \$108.00 and Board of Commissioners \$127.33.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve qualifying fees as recommended by Judge Bagwell. All votes in favor; motion carried.
- 9) Comments from the Public**
- Radar Fair – 27 Gilbertville Road resident; asked for a status update on the Days Avenue CDBG project and if the Board would focus on Days Avenue to unstop the pipes in their community. Asked if Public Works could bring Motor Grader to improve the drainage issue.
- 10) Comments from Department Heads & Constitutional Officers**
- a. Road/Refuse Supervisor - Status Report for December 2021
Mr. Clifton recapped his monthly report with the Board and thanks the Board for the purchase of new equipment. Chairman Davenport reported complaint of Refuse worker leaving trash that falls out of containers
 - b. Water System Status Report - For December 2021
Mr. Wilson recapped his monthly report with the Board.
 - c. Superior Court Finance Report – For December 2021
Ms. Thornton reported that Superior Court collections for the month were \$9720.91 with \$5673.62 being disbursed to the County. There was no Juvenile collection
- Probate/Magistrate Judge Patrick Bagwell have been speaking with Sheriff Shivers about the deputies handwritten he suggest that a \$10 technology fee be added on citation to purchase equipment that would benefit the county.
Motion made by Commissioner Hubbard and seconded by Commissioner Spann for Attorney Mills to establish more information on the \$10 technology fees. All votes in favor; motion carried.
- 11) Administrator Comments, Reports & Recommendations**
- a. **LMIG-Road Selection for 2022**
Administrator Crozier gave the Board his recommendation for LMIG 2022 project, Asbury Speight, Redbird Lane, and Mockingbird
Motion made by Commissioner Spann and seconded by Commissioner Hubbard to approve Administrator Crozier recommendation. All votes in favor; motion carried. Commissioner Johnson informed the Board about the typo on report Hwy 37 Administrator Crozier agreed Hwy 37 is typo.
Administrator Crozier updated the Board Superior Court Clerk roof leak have been resolved and Probate/Magistrate cade drawing is complete and have been put out to proceed.
- 12) Attorney Status Report**
- Attorney Mills have been in communication with the state reapportionment office and Rep. Greene in requesting it provide the county an initial map of the districts for both the County Board of Commissioners ant the Board of Education. Administrator Crozier informed the Board about the zoom meeting that schedule for January 7, 2022 at 2:00 p.m.in reference to reapportionment.



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13) Comments from the Board

Chairman Davenport –no comments

Vice Chairman Jenkins – no comments

Commissioner Hubbard – asked the Administrator about application for open positions he reported two for Administrator, none for Custodian nor Finance Officer. She also asked about the Solar Farm Administrator advised her they paid for the permit and have started the project.

Commissioner Spann – asked that the Board schedule interviews Fridays at 2:00 pm, she also asked the Board recommendations on bring EMS back to the County Sheriff Shivers informed Board E911 Director Jim Copp working on budget to bring EMS back.

Commissioner Johnson – no comments

14) Invoices to Be Approved

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard 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 8:19 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 January 4, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

147 Wilson Street, Fort Gaines, Georgia 39851
Minutes

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

1) Call to Order

James Copp E911 Director, conducted the meeting and called it to order at 7:00 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard, Lola Spann, and Samuel Johnson were all in attendance for the meeting as well as, County Administrator Ronald Crozier, Sheriff Locke Shivers, Corner Raymond Crozier Fire Chief Charles Crozier, Superior Court Clerk Patricia Thornton and Temonica Ealey.

2) New Business

- a. Presentation before the Board concerning EMS
Mr. Copp stated the purpose of the meeting; to discuss options for providing EMS services to Clay County.

Executive Session

- b. Discussion / Job Applications
Motion made by Commissioner Hubbard and seconded by Commissioner Spann to enter executive session. All votes in favor; motion carried.
The Board entered executive session at 8:47 p.m.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to exit executive session. All votes in favor; motion carried.
The Board exited executive session at 9:10 p.m.

Continuing Business as a result of Executive Session

The Board will conduct interviews January 28, 2022 and February 7,2022 beginning at 2:00 pm.

2) Adjourn

There being no further business the work session adjourned at 9:12 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 JANUARY 26, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Minutes

Work Session –Administrator Interview January 28, 2022 2:00 p.m.

- 1) **Call to Order**
Administrator Crozier called the work session to order at 2:00 p.m. Chairman James Davenport Vice Chairman Ernest Jenkins, and Commissioners Lola Spann Gail Hubbard and Samuel Johnson were in attendance as well as County Administrator Ronald Crozier.
- 2) **Interview Session**
Administrator Crozier orchestrated the interview process for the three candidates chosen. Each candidate was introduced to the Board members in attendance and allotted fifteen minutes to appear before the Board as to why they would be the best fit for the Administrator position.
- 3) **Adjourn**
There being no further business the work session adjourned at 3:38 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 JANUARY 28, 2022 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

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

1) Call to Order and Opening Prayer

Chairman Davenport called the meeting to order at 7:00 p.m. Vice Chairman Ernest Jenkins gave the prayer. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard, Lola Spann, and Samuel Johnson were all in attendance as well as County Attorney William Mills, Sheriff Locke Shivers, Administrator Ronald Crozier, Roads and Refuse Superintendent Christopher Clifton, Water System Superintendent Jamie Wilson, Clerk of Superior Court Patricia Thornton, Tax Commissioner Bobbie Brown, and Clerk Temonica Ealey.

2) Agenda Approval

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

3) Annual Appointments

4) Minutes

- a. January 04, 2022, Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- b. January 26, 2022, Special Called Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.

5) Presentations before the Board

- a. Rick Morris with River Valley Regional Commission
Rick Morris was unable to attend.
- b. Shuyron A. Macon with Daylight Capital Advisors presentation on the refinancing of USDA loans.
Shuyron presented analysis to the Board to refinance loans to reduce interest rates. Daylight Capital Advisors minimum charge would be \$25,000 for service.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to postpone and investigate until next month. All votes in favor; motion carried.

6) Correspondence Requiring Action

7) Unfinished Business

- a. Fire/EMS Assessment Fee 2nd Reading Discussion/Approval
Attorney Mills advised the Board he wasn't ready for 2nd reading. Follow at the 03/01/22 meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to follow-up 3/1/2022 meeting. All votes in favor; motion carried.

8) New Business

- a. UGA Extension discussion/approval Cooperative Contract Pay for County Extension Personnel
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to pay contract for UGA personal. All votes in favor; motion carried.
- b. Approval for Clay County Board of Commissioners to continue to be the fiscal agent for Family Connections
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve continuation as Family Connection's fiscal agent. All votes in favor; motion carried.
- c. County Financial Auditor discussion/approval
Motion made by Vice Chairman and seconded by Commissioner Johnson to approve County Financial Auditor from last year. All votes in favor; motion carried.
- d. Vote/Approval of the lines for redistricting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the lines for redistricting and resolution. All votes in favor; motion carried.



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- e. Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to adopt and amend ACCG Contribution Plan. All votes in favor; motion carried.
 - f. Approval of new members to the Zoning Board
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to reappoint Joyce Sanders for the Zoning Board. All votes in favor; motion carried.
 - g. Introduce Resolution to close County Road 17 (Milner Road)/ 1st Read
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the resolution to close County Road 17. All votes in favor; motion carried.
- 9) Comments from the Public**
- Henry Taylor – 32 Kerry Road resident; asked Board to look at Denson and Kerry Road due to phone lines showing Board asked Roads and Refuse Superintendent Christopher Clifton to go out and evaluate 2/2/2022.
- Lori- asked for more information about refinancing of USDA loans, and animal control
- Nicole- asked for more information about refinancing of USDA loans.
- Tammy Whitham- asked about the Fire/EMS Assessment fee.
- Tim Keable- On Fort Gaines Zoning Board, inquired about being on Clay County Zoning Board.
- Tammy Pope- asked about the Fire/EMS Assessment, recommended that Board not add fees to tax payers.
- 10) Comments from Department Heads & Constitutional Officers**
- a. Chris Clifton Silicon Ranch Presentation Discussion/Approval
Mr. Clifton recapped his monthly report with the Board.
 - b. Water System Status Report, January 2022
Mr. Wilson recapped his monthly report with the Board
- Clerk of Superior Court, Patricia Thornton provided the Board with her collection and expenditure report for January 2022. \$8,300.20 collected with \$4816.37 being disbursed to the County there was no collection for Juvenile Court.
- 11) Administrator Comments, Reports & Recommendations**
- 1. Administrator Crozier recommended All About Roofs to repair the County Barn roof for 15,500 and replace back building roof.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve All About Roofs. All votes in favor; motion carried.
 - 2. Recommendation for Health Department Administrator still waiting on BIDS for large unit on back order 16 weeks. Asked Board to go with humidifiers \$37,900 without instillation and \$41,400 with installation
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the humidifiers from Southeastern Cooling. All votes in favor; motion carried.
 - 3. Fire/EMS Assessment Tax options
- 12) Attorney Status Report**
- 1. Attorney Mills asked the Board to approve the Superior Court Resolution- Covid for the use of Fire Department building
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the use of the Fire
 - 2. Department Building. All votes in favor; motion carried.
 - 3. Discussed 50.2 County code for liter control.
- 13) Comments from the Board**
- Chairman Davenport – asked that all employee go through Administrator before going to Attorney.
Vice Chairman Jenkins – asked that the Board Schule a Special called meeting for hiring an Administrator 2/3/22.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to have a special called meeting Tuesday 2/3/22 at 7:00pm to hire Administrator. All votes in favor; motion carried



CLAY COUNTY BOARD OF COMMISSIONERS

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Commissioner Hubbard – asked about Fire Grant, Renovation for Tax Assessors no BIDS
Commissioner Spann – asked that CDBG project remain on agenda until completed. Drainage issue on 27 Gilbertville Road, Clifton thinks its corrected.
Commissioner Johnson – no comments

- 14) Invoices to Be Approved**
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the invoices. All votes in favor; motion carried.
- 15) Signing of Checks**
The Board signed payroll and accounts payable approve 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 8:22 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 February 01, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

147 Wilson Street, Fort Gaines, Georgia 39851
Minutes

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

1) Call to order

Vice Chairman Ernest Jenkins called the special called meeting to order at 1:00 p.m. Vice Chairman Ernest Jenkins, Commissioner Lola Spann, and Gail Hubbard were in attendance as well as County Administrator Ronald Crozier, Sheriff Locke Shivers, and Clerk Temonica Ealey. Chairman James Davenport and Commissioner Samuel Johnson was unable to attend.

2) New Business

a. Presentation before the Board concerning EMS
James Copp E911 Director introduced Worth County Fire Chief/Ems Director Ray Salter and County Manager Carl Rowland to the Board; Salter and Rowland presented to the Board their transition from Grady owned EMS to County owned EMS.

3) Adjourn

There being no further business the meeting adjourned at 1:59 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 FEBRUARY 1, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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

Work Session –Administrator Interview
February 4, 2022
2:00 p.m.

1) Call to Order

Administrator Crozier called the work session to order at 2:00 p.m. Chairman James Davenport Vice Chairman Ernest Jenkins, and Commissioners Lola Spann were in attendance as well as County Administrator Ronald Crozier. Commissioners Gail Hubbard was via zoom. Commissioner Samuel Johnson was unable to attend.

2) Interview Session

Administrator Crozier orchestrated the interview process for the one candidate chosen. The candidate was introduced to the Board members in attendance and allotted fifteen minutes to appeal the Board as to why they would be the best fit for the Administrator position.

3) Adjourn

There being no further business the work session adjourned at 2:48 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 FEBRUARY 4, 2022 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

147 Wilson Street, Fort Gaines, Georgia 39851
Minutes

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

1) Call to Order

Chairman Davenport called the special called meeting to order at 7:00 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioner Lola Spann, Gail Hubbard were in attendance as well as County Administrator Ronald Crozier, Superior Court Clerk Patricia Thornton and Clerk Temonica Ealey. Commissioners Samuel Johnson were unable to attend.

2) New Business

a. Hiring of County Administrator

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to enter executive session. All votes in favor; motion carried.

The Board entered executive session at 7:05 p.m.

Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to exit executive session. All votes in favor; motion carried.

The Board exited executive session at 7:33 p.m.

Continuing Business as a result of Executive Session

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to hire Jamie Crozier as County Administrator All votes in favor; motion carried.

b. Utilize of Pataula fire station

Administrator Crozier asked that utilizing of Pataula Fire Station be postpone until 3/1/2022 meeting wasn't advertised

2) Adjourn

There being no further business the meeting adjourned at 6:34 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 February 08, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

147 Wilson Street, Fort Gaines, Georgia
Minutes

February 11, 2022
Special Called Meeting
2:30 p.m.

1) Call to Order

Chairman Davenport called the meeting to order at 2:30 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard Samuel Johnson and Lola Spann were in attendance as well as Administrator Ronnie Crozier, Probate/Magistrate Judge Patrick Bagwell and Clerk Temonica Ealey.

2) New Business

a. Hiring of County Administrator.

Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to hire Michael Hunter Singleton as County Administrator All votes in favor; motion carried.

2) Adjourn

There being no further business the meeting adjourned at 2:31 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 February 11, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

147 Wilson Street, Fort Gaines, Georgia 39851
Minutes

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

1) Call to Order

Chairman Davenport called the special called meeting to order at 10:30 a.m. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioner Gail Hubbard were in attendance as well as County Administrator Michael Singleton, Interim County Administrator Ronald Crozier, Tax Commissioner Bobbie Brown, Probate/Magistrate Judge Patrick Bagwell, Sheriff Locke Shivers, Corner Raymond Crozier and Clerk Temonica Ealey. Commissioners Samuel Johnson and Lola Spann were unable to attend.

Agenda Approval

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

2) New Business

- a. Presentation before the Board concerning EMS
Larry Richardson RFP AmeriPro EMS
Mr. Richardson from AmeriPro EMS introduced himself to the Board then he went on to state the purpose of the meeting; to discuss options for providing EMS services to Clay County. Russ McGhee retired from Upson County gave his impute as well

2) Adjourn

There being no further business the work session adjourned at 11:29 a.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 FEBRUARY 25, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

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

1) Call to Order and Opening Prayer

Chairman Davenport called the meeting to order at 7:00 p.m. Chairman Davenport gave the opening prayer. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard and Lola Spann were in attendance as well as County Sheriff Locke Shivers, Administrator Michael Singleton Clerk of Superior Court Patricia Thornton, Tax Commissioner Bobbie Brown, Water System Superintendent Jamie Wilson, Roads and Refuse Superintendent Christopher Clifton, Probate/Magistrate Judge Patrick Bagwell, Code Enforcer Sonnie Wallace, County Attorney Williams Mills and Clerk Temonica Ealey. Commissioner Samuel Johnson was unable to attend.

2) Agenda Approval

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

3) Annual Appointments

4) Minutes

- a. January 28, 2022 Work Session-Administrative Interview
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- b. February 1, 2022 Special Called Meeting EMS
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried.
- c. February 1, 2022 Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried.
- d. February 4, 2022 Work Session-Administrator Interview
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- e. February 8, 2022 Special Call Meeting Hiring of County Administrator
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried.
- f. February 11, 2022 Special Call Meeting, Hiring of County Administrator
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.

5) Presentations before the Board

a. Carvel Lewis Quitman County Chairman -SWGA Regional Development Authority

Mr. Lewis advised the Board to continue working on CDBG application, Mr. Lewis informed the Board that the College Career Academy which includes Quitman, Steward, Randolph, Calhoun and Webster will be accepting application until August 1, 2022 he will follow-up with an update. Mr. Lewis also invited the Board to ACCG prayer Breakfast March 9, 2022 in Atlanta, he informed the Board of vacancy on the Board of Managers from ACCG where he serve & think it would be beneficial if someone from Clay County would serve for the vacancy that's at large.

Mr. Lewis main concern with attending the meeting is SWGA Regional Development Authority where Eddie Watson and Carolyn Copeland serve as Clay County representative and Attorney William Mills serve as legal counsel. Silicon Ranch Solar Project that was been taken over by the Development Authority from Steward County receive funds annual to put forth to Community organization, according to Mr. Lewis Leslie Copeland & himself suggested that City League receive the funds this year Leslie nor himself was able to attend January nor the follow up meeting in the meantime Carolyn Copeland discovered that the City League haven't submitted necessary paper work to the Secretary of State to obtain 501c3 status. According to Mr. Lewis Quitman County Manager Jason Weeks and



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
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Eddie Watson consulted with Attorney Mills to do an intergovernmental agreement so that the funds would be retained for some community projects in Georgetown/Quitman County, Weeks wasn't allowed to be heard Debbie Stone Representing Steward County made a motion to donate \$15,000 to Angel Dog Rescue Inc. and Carolyn Copeland 2nd Eddie Watson went on to vote for giving the funds to Angel Dog Rescue Inc as well. Mr. Lewis want to express to the Board that Georgetown/ Quitman County citizens was very upset with the decision he highly recommend that Clay County Board of Commissioners find someone to replace Clay County representative in September that's economic minded and could serve for two years.

6) **Correspondence Requiring Action**

7) **Unfinished Business**

- a. Discussion/Approval Shuyron Macon with Daylight Capital Advisors refinancing of USDA loans update. Shuyron Macon was unable to attend.
- b. Discussion/Approval of Fire/EMS Assessment Fee
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to schedule a work section at Attorney Mills availability. All votes in favor; motion carried.
- c. Discussion/Approval to close County Road 17 (Milner Road)
Raddie, Linda and Jimmy Miliner property owner spoke against closing County Road 17.
Motion made by Commissioner Hubbard and seconded by Commissioner Spann not to close County Road 17 (Miliner Road). All votes in favor; motion carried.
- d. Clay County Board of Health – Condition/Status of Clay County Health Dept Building
Administrator Singleton informed the Board that he spoke to Nurse Manage Lindsey Hixon from Clay Health Dept. today she informed him that Jason Harris from Southeastern Cooling, Inc installed the dehumidifier today and plans on having the Health Department back open in one week.

8) **New Business**

- a. Discussion/Approval of Probate Judge printing ID badges for Firefighter and 1st Responder at cost.
Motion made by Commissioner Spann and seconded by Commissioner Hubbard to have the Probate Judge print Firefighter and 1st Responder ID badges at cost. All votes in favor; motion carried.
- b. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS
Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS Motion died for lack of support. Will discuss at Work Section.
- c. Discussion/Approval of new members to the Zoning Board
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve Ann Lynn to Zoning Board. All votes in favor; motion carried.
- d. Discussion/Approval of Resource Management Systems Drug and Alcohol Policy Revision
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the revision of Resource Management Drug and Alcohol policy. All votes in favor; motion carried.
- e. Discussion/Approval of Revision of personal policy sick/vacation time.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to discuss at work section with more information. All votes in favor; motion carried.
- f. Discussion/Approval of Lease/Purchase of new refuse truck.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to lease/purchase a new replacement refuse truck. All votes in favor; motion carried.

9) **Comments from the Public (limit to 3 minutes)**

Celia Timpson (Lady's Professional Cleaning Service, LLC) Interested in cleaning County Buildings; Chairman Davenport advised her to speak to Administrator Singleton at Board of Commissioners office.

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

- a. Roads and Refuse Status Report, February 2022
Mr. Clifton recapped his monthly report with the Board.
- b. Water System Status Report, February 2022
Mr. Wilson recapped his monthly report with the Board.
- c. Superior Court Finance Report, February 2022



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

Ms. Thornton reported that Superior Court collections for the month were \$6356.48 with \$4092.27 being disbursed to the County. Juvenile collections for the month were \$119.00 with \$79.50 being disbursed to the County.

Sheriff Shivers asked the Board to consider renovating and using the Gym as an alternative courthouse, being that the Fire Station doesn't have central air nor heat. Administrator Singleton will do research to find out who inspected the Health Department and possibly get an estimate for the Gym to be renovated. Corderal Gilbert was against using Gym as courthouse

11) Administrator Comments, Reports & Recommendations

a. Days Avenue CDBG update
Administrator Singleton stated that were still waiting on River Valley to fund the accounts for Days Avenue CDBG, he also invited the Board to ACCG luncheon that will be held May 25,2022 at 10:30am at South Georgia Technical College in Americus Georgia.

12) Attorney Status Report

Attorney Mill informed the Board the Representative Greene has introduced the 2021 Reapportionment to the local act in the House, it will proceed for vote and upon its passing sent to the Senate for vote and then to the Governor for his signature. Attorney Mills aske that no action be taken on the Daylight Capital Advisors Agreement we haven't received any information to process for refinancing USDA/FSA loans

13) Comments from the Board

Chairman Davenport – no comments
Vice Chairman Jenkins – no comments
Commissioner Hubbard – wanted to know if we had an updated-on probate/magistrate and tax assessor office renovations along with an update on Vinson and Gilbertville Road.
Commissioner Spann – asked that signs be replaced on Mockingbird Lane, Martin Luther King Blvd and Asbury Speight Road.

14) Invoices to Be Approved

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard 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 8:13 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 1, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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



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

Work Session – EMS/Personnel Policy
March 10, 2022

1) Call to Order

Chairman James Davenport called the work session to order at 2:52 p.m. Chairman James Davenport Vice Chairman Ernest Jenkins, and Commissioner Samuel Johnson were in attendance as well as County Administrator Michael Singleton, Sheriff Locke Shivers, Superior Court Clerk Patricia Thornton, Tax Commissioner Bobbie Brown, County Attorney Williams Mills, Interim County Administrator Consulting Ronald Crozier and Clerk Temonica Ealey. Commissioner Gail Hubbard and Lola Spann and were unable to attend.

2) Agenda Approval

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

3) Unfinished Business

- a. Discussion/Approval of Fire/EMS Assessment Fee
Attorney Mills asked that Board to have the 1st reading March 15, 2022, Public Hearing April 5, 2022 at 6:30 pm and the 2nd reading April 5, 2022 at the Board of Commissioners Meeting Attorney Mills will advertise for Public Hearing and 2nd reading to be held at the Fire Station because of Civil Trail. Attorney Mills also suggested going up on mills to offset cost.
- b. Discussion/Approval of Revision of personal policy sick/vacation time.
Administrator Singleton recommended that we continue with the current personal policy and discontinue with any unearned pay.
- c. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS.
Attorney Mill recommended Administrator Singleton get a proposal from Grady for utilization of Pataula Fire Station.

4) Adjourn

There being no further business the work session adjourned at 3:38 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 10, 2022 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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

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 for Fire/EMS Assessment.? Vice Chairman informed the Board a vote wasn't needed.
 - b. 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 BOARD OF COMMISSIONERS
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 BOARD OF COMMISSIONERS
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 BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

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

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

Chairman Davenport called the meeting to order at 7:00 p.m. Commissioner Samuel Johnson offered prayer. 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, Water System Superintendent Jamie Wilson, Corner Raymond Crozier III, Attorney William Mills, County Administrator Michael Singleton and Clerk Temonica Ealey.
- 2) **Agenda Approval**

Item 12 be moved below 7 on the agenda.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the agenda as written. All votes in favor; motion carried.
- 3) **Public Hearing**
 - a. Discussion of Emergency Service Assessment
- 4) **Minutes**
 - a. March 1, 2022 Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried
 - b. March 10, 2022 Work Session EMS, Personnel Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried
 - c. March 15, 2022 Special Called Assessment Meeting
Motion made by Vice Chairman Jenkins 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**
- 7) **Unfinished Business**
 - a. Days Avenue CDBG UPDATE
Administrator Singleton informed the Board that the 1st drawing has been received roughly around \$29,000.00 expecting to receive the 2nd drawing in about 2 months not sure of the amount project should be getting started soon still waiting on Attorney Mills for easement.
 - b. Discussion Second Reading of Fire/EMS Assessment Fee
Motion made by Commissioner Hubbard and seconded by Vice Chairman Jenkins to exempt Churches and Disable Veterans from assessment fee. All votes in favor; motion carried.
 - c. Discussion/Approval of Revision of personal policy sick/vacation time.
Motion made by Commissioner Hubbard and seconded by Vice Chairman Jenkins to except the policy as written in personal policy there will be no unearned time given. All votes in favor; motion carried.
 - d. Discussion/Approval of Utilization of Pataula Fire Station located at 567 Days Avenue by Grady EMS
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the utilization of Pataula Fire Station with stipulation, contract proposal and no bills to County. All votes in favor; motion carried.
 - e. Clay County Board of Health – Condition/Status of Clay County Health Dept Building



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

12) Attorney Status Report

Attorney will be paid out the \$8500.00 deposit from T Mobile locations 923 Martin Luther King Blvd and 1301 Eufaula Hwy. (see attorney status report)

8) New Business

- a. Discussion/Approval Renew Survival Flight price increase from \$40.00 to \$60.00
Motion made by Commissioner Hubbard and seconded by Vice Chairman Jenkins to accept the price increase from Survival Flight. All votes in favor; motion carried.
- b. Discussion/Approval Renewal for our Golden Triangle membership renewal of \$250.00
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to accept renewal membership for Golden Triangle Chairman Davenport and Vice Chairman Jenkins will continue to represent Clay County. All votes in favor; motion carried.
- c. Discussion/Approval 2022 Clay County Annual Clean-Up April 18th – April 30th Free Landfill Dump and April 25th – April 27th Free Curbside Pickup
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the annual clean-up. All votes in favor; motion carried.

9) Comments from the Public (limit to 3 minutes)

Frederick Sands: Open invitation to the County to support the 2nd Annual Juneteenth June 18, 2022 to be held at Clay County Gymnasium/ Athletic Field 10:00 a.m. to 2:00 p.m. New Generation Bethel Ministries will sponsor.

Patricia Thornton: Wants to know the status of hiring a Custodian, Administrator Singleton will advertise for custodian.

10) Comments from Department Heads & Constitutional Officers

- a. Public Works Status Report, March 2022
Mr. Clifton not in attendance
- b. Water System Status Report, March 2022
Mr. Wilson recapped his monthly report with the Board. David Sullivan interest in selling his Pataula Shores Water System will provide more information at a later date.
- c. Superior Court Finance Report, March 2022
Ms. Thornton reported that Superior Court collections for the month were \$6053.65 with \$3826.42 being disbursed to the County.

11) Administrator Comments, Reports & Recommendations

- a. Discussion RFP Courthouse Probate Court Office and Tax Assessor Office
Bids have been sent out for Courthouse and Tax Assessor office. Administrator Singleton updated the Board on Old Dairy Road.
Update on Clay County Health Department Administrator spoke to Lindsey Hickson

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

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve for Buddy Robinson to pursue the Broadband Equity Access & Deployment program (BEAD) All votes in favor; motion carried.

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve Administrator to do research for water trailer and report back to the Board. All votes in favor; motion carried.

13) Comments from the Board

Chairman Davenport – no comments

Vice Chairman Jenkins – no comments

Commissioner Hubbard – wanted to know if 1st responder's badges have been completed, also inquired about Vinson Road.



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

Commissioner Spann – no comments

Commissioner Johnson – Attended Juneteenth last year & plans on attending this year as well, he would also like for the County and City to work together more bring that the City is in the County.

14) Invoices to Be Approved

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard 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 7:54 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 5, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

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

- 1) Call to Order and Opening Prayer
Chairman Davenport called the meeting to order at 7:00 p.m. Commissioner Johnson gave the prayer. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard, Lola Spann, and Samuel Johnson were all in attendance as well as County Attorney William Mills, Sheriff Locke Shivers, Clerk of Superior Court Patricia Thornton, Corner Raymond Crozier, Administrator Michael Singleton, Roads and Refuse Superintendent Christopher Clifton, Water System Superintendent Jamie Wilson, and Clerk Temonica Ealey.
- 2) Agenda Approval
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the agenda as written. All votes in favor; motion carried.
- 3) Annual Appointments
- 4) Minutes
 - a. April 5, 2022 Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried
 - b. April 5, 2022 Emergency Assessment Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann to approve the minutes as written. All votes in favor; motion carried
- 5) Presentations before the Board
 - a. Chris Peavy with the UGA County Extension to introduce New County Agent: Taylor McDaniel. Ms. Peavy introduced Taylor McDaniel as Clay County new AG and resource manager Ms. Peavy also briefed the Board of what UGA offers to Clay County.
 - b. Virginia Wallace request permission to move mobile home to 409 Days Avenue. Wallace currently resides at 5 Moccasin Lane asked the Board to allow her to move mobile home to 13 Gilbertville Road. Chairman Davenport and Vice Chairman informed Wallace that the first step was Zoning Board, Wallace informed Board that Lisa Collins from County advised her to come to Board of Commissioners meeting. Wallace was informed by Attorney Mills, Chairman Davenport, Vice Chairman Jenkins, and Commissioner Johnson if application is not approved, she would be responsible for moving mobile home from 13 Gilbertville Road, Fort Gaines, GA.

Motion made by Commissioner Johnson and seconded by Commissioner Spann to allow Wallace to move Mobile home to 13 Gilbertville Road temporarily. Chairman Davenport, Commissioner Spann, and Johnson voted Yay. Vice Chairman Jenkins and Commissioner Hubbard was no vote, motion carried.
- 6) Correspondence Requiring Action
- 7) Unfinished Business
 - a. Discussion - CDBG UPDATE Days Avenue
Administrator Singleton stated that CDBG Days Avenue is moving forward still waiting on 2nd drawing.



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

- b. Discussion - Clay County Health Department Update.
Clay County Health Department opened up May 2, 2022 hours of operations are Monday-Friday 8am to 4:30pm.
 - c. Discussion - Lakeview Drive Road Improvement project.
Project expected to be \$140,000 to \$200,000 Administrator Singleton suggested that project be moved to LMIG 2023 budget no vote was made.
- 8) New Business
- a. Discussion/Approval-Purchase of New Wood chipper for Landfill, and subsequent selling of current wood chipper.
Motion made by Commissioner Spann and seconded by Commissioner Hubbard to purchase a new Wood Chipper and sell the old one. All votes in favor; motion carried.
 - b. Discussion/Approval-Purchase of a vehicle to replace the office Expedition, and subsequent selling of office Expedition.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Johnson to purchase a new office vehicle and sell the Expedition. All votes in favor; motion carried.
 - c. Discussion/Approval - Nomination of Deputy James Copp for Region 7 EMS Advisory Council.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to nominate James Copp as EMS Advisory Council. All votes in favor; motion carried.
- 9) Comments from the Public
- Adria Hull previous County Administrator address the Board to ask that the rumors about her termination be stopped. Hull asked for an explanation on the decision of her termination from the County for unethical behavior covered in attachment "C" of the Clay County Personnel Policies and Procedures covering Non-Harassment Policy. Hull address some issues that happened during her employment.
- 10) Comments from Department Heads & Constitutional Officers
- a. Public Works Status Report, April 2022
Mr. Clifton recapped his monthly report with the Board.
 - b. Water System Status Report, April 2022
Jamie Wilson didn't give a report
 - c. Superior Court Finance Report, April 2022
Ms. Thornton reported that Superior Court collections for the month were \$8269.00 with \$5648.11 being disbursed to the County. There was no Juvenile collection. Ms. Thornton addressed the road department asked that bushes going to Days Avenue off Creddeles Mills be cut back further due to safety.
- 11) Administrator Comments, Reports & Recommendations
- a. Clay County potential participation in Georgia County Internship Program.
Motion made by Commissioner Johnson and seconded by Commissioner Spann to participate in the Georgia County Internship Program. All votes in favor; motion carried.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Johnson to have a public hearing June 7, 2022 at 6:30 pm. All votes in favor; motion carried.
Motion made by Vice Chairman Jenkins and seconded by Commissioner Johnson to reschedule July meeting to July 12, 2022 at 7:00pm. All votes in favor; motion carried.
- 12) Attorney Status Report
- Attorney Mills asked the Board to set a public hearing to close County Road 110, (Shivers Road) he will advertise.



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Minutes

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to have a Public Hearing June 7, 2022 for County Road 110 closure. All votes in favor; motion carried.

13) Comments from the Board

Chairman Davenport –asked Attorney Mills about update on EMS service. North towards Eufaula someone put X over Stacy Abrams sign, he found that very disrespectful and if caught wants proper punishment for vandalism.

Vice Chairman Jenkins – no comments

Commissioner Hubbard – no comments

Commissioner Spann – asked about back order on ambulances, Administrator Singleton informed no delay.

Commissioner Johnson –informed the Board that District 3 pays City and County taxes and should be willing to work together to for the citizens.

14) Invoices to Be Approved

Motion made by Vice Chairman Jenkins and seconded by Commissioner Spann 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

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.

James Davenport, Chairman

Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE MAY 3, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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

June 7, 2022
6:30 pm

Public Hearing by Board of Commissioners for Zoning

- 1) **Call to Order**
Chairman Davenport called the public hearing to order at 6:30 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 and Clerk Temonica Ealey. County Administrator Michael Singleton and Attorney William Mills was unable to attend.
- 2) **Procedural Review by Chairman**
Chairman Davenport reviewed the public hearing procedures; comments favoring and opposing each application would be heard with a decision being rendered during the regular meeting.
- 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**
Mr. Shivers was not in attendance; there were no comments in favor of nor opposing the application.
 - 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.**
Mr. Blalock was in attendance and spoke in favor of his application. There were no other comments in favor of nor opposing the application.
 - iii. **Virginia Wallace – Mobile Home Variance 13 Gilbertville Road, Fort Gaines, Ga 39851**
Miss Wallace was in attendance and spoke in favor of her application. There were no other comments in favor of nor opposing the application.
- 4) **Adjourn**
There being no further business the meeting adjourned at 6:34 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 June 7, 2022 PUBLIC HEARING FOR ZONING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Agenda

June 7, 2022
Regular Meeting
7:00 p.m.

- 1) Call to Order and Opening Prayer
Chairman Davenport called the meeting to order at 7:00 p.m. Commissioner Gail Hubbard gave the prayer. Chairman James Davenport, Vice Chairman Ernest Jenkins, and Commissioners Gail Hubbard, Lola Spann, and Samuel Johnson were all in attendance as well as Attorney William Mills, Administrator Michael Singleton, Clerk of Superior Court Patricia Thornton, Code Enforcer Sonnie Wallace, and Clerk Temonica Ealey.
- 2) Agenda Approval
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to swap 5b to 5a) All votes in favor; motion carried.
- 3) Annual Appointments
- 4) Minutes
 - a. May 3, 2022 Regular Meeting
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the minutes as written. All votes in favor; motion carried.
- 5) Presentations before the Board
 - b. Charles Proctor (Gold Star EMS service)
Charles Proctor, Owner was unable to attend, Jason Rinker, CEO spoke to Board about different options for providing EMS service to Clay County.
 - a. Carolyn Gleaton- Community concerns
Ms. Carolyn Copeland spoke to the Board about Mr. Carvel Lewis going from County to County making false accusation of her & Eddie Watson defamation of character about the SWGA Regional Development Authority donation to charity in Quitman County. According to Mr. Watson and Ms. Copeland SWGA Regional Development Authority donation of \$15,000 to Angel Dog Rescue Inc. was made at attorney William Mills advise being that 501c3 was in good standings. Ms. Copeland offered to volunteer at Clay County Board of Commissioners Administrative office she & Administrator will discuss.
 - c. Carolyn Gleaton- Not in attendance
- 6) Correspondence Requiring Action
- 7) Unfinished Business
 - a. Call for Vote on Zoning Applications
 - i. Road Closing – County Road 110 (Shivers Road)
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the application. All votes in favor; motion carried.
 - ii. Ken Blalock – Rezoning Classification to Commercial
Motion made by Vice Chairman Jenkins and seconded by Commissioner Johnson to approve the application. All votes in favor; motion carried.
 - iii. Virginia Wallace – Mobile Home Variance
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve the application. All votes in favor; motion carried.
 - b. Discussion- CDBG UPDATE Days Avenue
Administrator Singleton stated that CDBG Days Avenue is moving forward still waiting on 2nd drawing
- 8) New Business
 - a. Discussion/Approval 2021-2022 Health Benefits Renewal
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to approve 2021-2022 Health Benefits Renewal. All votes in favor; motion carried.
 - b. Discussion/Approval Purchase of New Refuse Containers
Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to purchase new refuse containers. All votes in favor; motion carried.
- 9) Comments from the Public (*limit 3 minutes please*)
Frederick Sands- Updated the Board on Juneteenth Celebration requested 10 refuse containers for event.



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Agenda

Motion made by Commissioner Johnson and seconded by Commissioner Spann to deliver 10 refuse containers.
All votes in favor; motion carried.

Norman Hutchins- asked why does Shiver/Field Road have two names.

10) Comments from Department Heads & Constitutional Officers

a. Public Works Status Report, May 2022

Mr. Clifton not in attendance

b. Water System Status Report, May 2022

Mr. Wilson not in attendance

c. Superior Court Finance Report, May 2022

Ms. Thornton reported that Superior Court collections for the month were \$13,221.32 with \$10,182.54 being disbursed to the County no collection for Juvenile. Ms. Thornton asked that Monday June 20th be observed for Juneteenth a new Federal holiday.

Motion made by Commissioner Spann and seconded by Commissioner Johnson to approve Monday June 20th off with pay in observance to Federal holiday Juneteenth. All votes in favor; motion carried.

Reported that mowing done on Days Avenue is not acceptable would like for it to be presentable for guess that coming in for the holidays, Administrator Singleton stated that he has spoken to Mr. Clifton about expectation on mowing. Ms. Thornton asked that mileage rate be increased due to gas prices. Attorney Mills informed that IRS sets rate for mileage and she can adjust her budget for increase.

11) Administrator Comments, Reports & Recommendations

Reminded Board about Lakeview Drive being moved to 2023 budget LMIG and working on 2023 Budget will have it ready before next meeting.

12) Attorney Status Report

Board of Register and Election Superintendent along with the other 158 counties, are being served with a lawsuit claiming actionable issues of irregular and unlawful acts during the primary election. Along with ACCG, the Secretary of State, and the other county attorney are reviewing and determining the appropriate response. Coming from a group called Voters GA. Attorney Douglas McMillan from Donalsonville Ga. Has filed a lawsuit against the county and the probate court for false arrest claims.

13) Comments from the Board

Chairman Davenport – no comments

Vice Chairman Jenkins – no comments

Commissioner Hubbard – no comments

Commissioner Spann – no comments

Commissioner Johnson – no comments

14) Invoices to Be Approved

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard 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

a. Discussion or Deliberation on Personal Policy

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to enter executive session. All votes in favor; motion carried.

The Board entered executive session at 8:29 p.m.

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to exit executive session. All votes in favor; motion carried.

The Board exited executive session at 9:10 p.m.

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

Motion made by Commissioner Johnson and seconded by Commissioner Spann to task Attorney Mills to check with DOL about Adria Hull separation notice. All votes in favor; motion carried.



CLAY COUNTY BOARD OF COMMISSIONERS

Clay County Courthouse, Fort Gaines, Georgia
Agenda

- 19) Adjourn
There being no further business the meeting adjourned at 9:13p.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 June 7, 2022 REGULAR MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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

July 07, 2022
Special Called Meeting
4:00 p.m.

1) Call to Order

Chairman Davenport called the special called meeting to order at 4:00 p.m. Chairman James Davenport, Vice Chairman Ernest Jenkins and Commissioners Gail Hubbard and Samuel Johnson were in attendance as well as County Administrator Michael Singleton. Tax Commissioner Bobbie Brown, and Clerk Temonica Ealey. Attorney Williams Mills and Commissioner Lola Spann were unable to attend.

2) New Business – FY2023 Proposed Budget

Motion made by Vice Chairman Jenkins and seconded by Commissioner Hubbard to adopt the Budget Calendar for FY2023 with correction to # 12. All votes in favor; motion carried.

3) Adjourn

There being no further business the meeting adjourned at 4:09 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 July 07, 2022 SPECIAL CALLED MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date



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

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

- 1) **Call to Order**
Chairman Davenport called the work session to order at 6:38 p.m. Chairman James Davenport and Vice Chairman Ernest Jenkins Commissioners Lola Spann, Gail Hubbard and Samuel Johnson were in attendance as well as County Administrator Michael Singleton, and Clerk Temonica Ealey. Attorney Williams Mills was via teleconference.
- 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) **Discussion of Personnel Policy**
Chairman Davenport stated the purpose of the work session and turned the meeting over to Administrator Singleton. Administrator Singleton suggested that each Commissioner discuss Comp time, County Vehicle use policy and organization chart. Administrator would like to see 3 different team created outside work sessions discuss among each other then present before the Board each group suggestions. Commissioner Hubbard had concerns about Clerk being voted in. Commissioners would like to see the county have safety meeting regularly and documented. Attorney Mills stated that the personal policy was in good standing just needs tweaking in a few areas. Commissioner Hubbard requested that Board meet for 4TH work session February 2,2023 at 6:30 pm.
- 4) **Adjourn**
There being no further business, the work session adjourned at 7:50 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 DECEMBER 12, 2022 WORK SESSION OF THE CLAY COUNTY BOARD OF COMMISSIONERS.

Temonica Ealey, County Clerk

Date