



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

January 8, 2019
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 Auditor
 - f. County Legal Organ
 - g. County Depository
 1. Designation of Signors
- 4) **Minutes**
 - a. December 4, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Joel Hanif, RVRC Regional Planner – Comprehensive Plan Status Update
 - b. Cynthia Wadsworth – Property Tax Irregularities and Review Request; Saving Vacant Historical Properties
- 6) **Correspondence Requiring Action**
 - a. Board Member Appointment to the River Valley Regional Commission Council
 - b. Appointment of Donald Scott Campbell to the Region 7 EMS Council
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
 - b. Discussion / Approval of Local Act Resolution to Combine the offices of Probate Judge and Magistrate Court Judge
- 8) **New Business**
 - a. Approval of a \$750,000 One GA Special Purpose Award for Clay County Community Health Center
 - b. Discussion / Approval of Continuation as Fiscal Agent for Clay County Family Connection
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for December 2018
- 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**



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

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

- 1) **Call to Order**
- 2) **Public Comments on the Local Act Resolution**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order**
- 2) **New Business**
 - a. Schedule Public Hearing for Alcoholic Beverage License Application for Ms. Sue's Corner
 - b. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
 - c. Discussion Days Avenue Community Stormwater Drainage
- 3) **Adjourn**



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

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

- 1) **Call to Order**
- 2) **New Business**
 - a. Sushama Bohra **d.b.a.** Ms. Sue's Corner- Alcoholic Beverage License Application
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. January 8, 2019 Public Hearing - Resolution to Combine Probate & Magistrate Court
 - b. January 8, 2019 Regular Meeting
 - c. January 15, 2019 Special Called Meeting
- 5) **Presentations before the Board**
 - a. Mercer University School of Medicine – Clay County Community Health Center
 - b. Joe Miller – Pataula Shores Circle Road Conditions
 - c. Tim Keable – Fort Gaines Arts and Recreation Council
 - d. Brian Creswell – CDC Grant
- 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
 - c. Update from Attorney Mills on Lease between Clay County and Landlord of the old Clay County Hospital
- 8) **New Business**
 - a. Discussion/Approval on Proposal to Purchase Loader-Grapple Attachment for John Deere Tractors
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for January 2018
- 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

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. February 5, 2019 Public Hearing – Alcoholic Beverage License Application for Ms. Sue's Corner
 - b. February 5, 2019 Regular Meeting
- 5) **Presentations before the Board**
 - a. Tara Gardner – GEO-Cashing for Phenomenon Trail
- 6) **Correspondence Requiring Action**
 - a. Clay County Board of Health Re-appointment
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval to Apply for FY 2021 Federal Off System Safety Project
 - b. Discussion / Approval of Columbia Southern University No Cost Educational Partnership
 - c. Resolution 19-001 Amending the FY 2019 General Fund Budget – Probate
 - d. Approval of Integration of Health Department Services into Clay County Healthcare Facility
 - e. Discussion / Approval for Contract for Maintenance Services
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for February 2019
 - b. Sheriff Shivers – Fleet Insurance for District Attorney's Office Motor Vehicle
- 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

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. March 5, 2019 Regular Meeting
- 5) **Presentations before the Board**
 - a. Tara Williams – Clay County Library
 - b. Ron Rowe – County Retirement Plan Proposal
 - c. Trey Crozier – Clay County Volunteer Fire Department
- 6) **Correspondence Requiring Action**
 - a. Request for Funding for the Relocation of the District Attorney's Office
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval for a Drug Abuse Treatment and Education Program for Clay County
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for March 2019
- 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
Commission Chambers, Fort Gaines, Georgia
AGENDA

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

- 1) **Call to Order**
- 2) **Planning- FY 2020 Budget**
- 3) **Adjourn**



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

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

- 1) **Call to Order**
- 2) **Planning- FY 2020 Budget**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 2, 2019 Regular Meeting – Approval postponed until 6/4/19
 - b. April 16, 2019 Work Session – FY 2020 Budget Prep – Approval postponed until 6/4/19
- 5) **Presentations before the Board**
 - a. Ron Rowe – County Retirement Plan Proposal
 - b. Dana Glass, Aspire Deputy Director – 30-year Mark for Drug Court
 - c. Hasan Hanks – St. Luke Road – Road Maintenance Issue
 - d. Joe Miller – Discussion topic withheld
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Zoning Discussion (Derick Poke)
- 8) **New Business**
 - a. Discussion of Solid Waste Rate Change
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for April 2019
- 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

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 2, 2019 Regular Meeting
 - b. April 16, 2019 Work Session – FY 2020 Budget Prep
- 5) **Presentations before the Board**
 - a. Ron Rowe – County Retirement Plan Proposal
 - b. Dana Glass, Aspire Deputy Director – 30-year Mark for Drug Court
 - c. Hasan Hanks – St. Luke Road – Road Maintenance Issue
 - d. Joe Miller – Discussion topic withheld
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion of Solid Waste Rate Change
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for April 2019
- 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
Commission Chambers, Fort Gaines, Georgia
Agenda

June 4, 2019
6:30 pm

Public Hearing by Board of Commissioners for Zoning

- 1) **Call to Order**
- 2) **Procedural Review by Chairman**
- 3) **Applications:**
 - i. Randy Timpson – Conditional Use for Mobile Home
F15 007 41 Asbury Speight Drive
- 4) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 2, 2019 Regular Meeting
 - b. April 16, 2019 Work Session – FY 2020 Budget Prep
 - c. May 5, 2019 Work Session – FY2020 Budget Prep
 - d. May 5, 2019 Regular Meeting
- 5) **Presentations before the Board**
 - a. Freddie Johnson – Limb Debris Issue
 - b. Ron Rowe – County Retirement Plan Proposal
 - c. Charletta Leon, One Digital Benefits Consultant – Medical Insurance Premium Quotes
 - d. Todd Bryant, Relation Insurance Services President – Medical Insurance Premium Quotes
- 6) **Correspondence Requiring Action**
 - a. EDA Request for New Member
- 7) **Unfinished Business**
 - a. Call for Vote on Application for Conditional Use Permit for Mobile Home – Randy Timpson
- 8) **New Business**
 - a. Approval of Resolution Calling for Reimposition of Special District Transportation Sales and Use Tax
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for May 2019
- 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

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order**
- 2) **New Business**
 - a. Discussion on Options and Review of quotes in preparation of a possible vote on Health Insurance Coverage and Benefits
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order**
- 2) **New Business**
 - a. Discussion/ approval of the Clay County Comprehensive plan updates and Clay County service delivery strategy.
- 3) **Adjourn**



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

July 2, 2019
6:30 pm

Public Hearing by Board of Commissioners for Cell Tower Construction

- 1) **Call to Order**
- 2) **Procedural Review by Chairman**
- 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.
- 4) **Adjourn**



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

July 2, 2019
6:45 pm

Public Hearing by Board of Commissioners for Cell Tower Construction

- 1) Call to Order**
- 2) Procedural Review by Chairman**
- 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.
- 4) Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. June 4, 2019 Public Hearing - Zoning
 - b. June 4, 2019 Regular Meeting
 - c. June 11, 2019 Special Called Meeting – Health Insurance Proposals
 - d. June 17, 2019 Special Called Meeting – Comprehensive Plan Update
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
 - a. Clay County Library Board – Reappointment of Board Member
 - b. GDI – Application for Telecommunications Cell Tower (Schedule public hearing)
- 7) **Unfinished Business**
 - a. Call for Vote on Application for Telecommunications Cell Tower – General Dynamics
 - b. Call for Vote on Application for Telecommunications Cell Tower – Value Concepts
- 8) **New Business**
 - a. Approval of Fiscal Year 2020 Budget Proposal
 - b. Lower Chattahoochee Direct Service Senior Programs Funding
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

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

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. November 5, 2019 Regular Meeting
- 5) **Presentations before the Board**
 - a. Rhiannon Scott, The Citizen Times – Newspaper Presentation
 - b. Randy Timpson – Follow-up on Conditional Use Application for Mobile Home
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion/Approval DFCS Budget for FY2020
 - b. Discussion/Approval of Golden Triangle RC& D Membership and Selection of two County Reps
 - c. Discussion/Approval of Family Connection Fiscal Agent for FY20
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for October 2019
- 11) **Administrator Comments, Reports & Recommendations**

Letter submitted from Branum Thomas
- 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**