



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

January 4, 2011

- 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 Depository
 1. Designation of Signors: Administrator, Chairman, Vice Chairman, plus one additional
- 4) **Presentations before the Board**
 - a. Courtney Grunninger- CDBG Grant (Water System Extension)
 - b. Ken Penuel- Phenomenon Trail
Mega Ramp
- 5) **Minutes**
 - a. December 7, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. None
- 8) **New Business**
 - a. Approval of Planning and Zoning Technical Assistance Contract
 - b. Discussion on Corp of Engineer Contract for Water
 - c. Discussion and Approval of One Time Salary Adjustment
 - d. Dept of Transportation Real Property Agreement on Phenomenal Trail
 - e. Approval of Supplemental Agreement between DOT and Clay County
 - f. Approval of Intergovernmental Agreement between School Board and BOC for use of Gymnasium
 - g. Signature Authorization for all Board Members
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**