



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

January 5, 2010

- 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. Bill Gleaton – Tax Assessment Issues
- 5) **Minutes**
 - a. Dec. 1, 2009
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Attorney comments on personnel issue
- 8) **New Business**
 - a. Appointment of two members to Planning & Zoning Board
Volunteers: Anne Lynn
 - b. Appointment of member to Enrichment Services Program
Volunteers: Kenneth Sumter
 - c. Receipt of two laptop computers for EMS through a grant from State Office of Emergency Medical Services and the Georgia Association of EMS – Acceptance agreement required
 - d. Set Qualifying Fees for Elected Officials for 2010 Elections
 - e. Approval of Supplemental Agreement #1 from Dept of Transportation for Transit
- 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**