



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

February 2, 2010

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments - None**
- 4) **Presentations before the Board**
Cintas Uniform Presentation- Tommy Presley, Sales Representative
Tony Floyd- Tax Form Issue
- 5) **Minutes**
 - a. January 19, 2010 Special Called Meeting
 - b. January 19, 2010 Regular Meeting
 - c. January 25, 2010 Special Called Meeting
 - d. January 28, 2010 Special Called Meeting
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Follow up on the discussion of Pop's Gourmet Deli
 - b. Follow up on Edmunds Software System
 - c. Review Engineer Bids for Water System Project- Postponed from 01-28-10 Special Called Meeting
 - d. Courthouse Repairs
- 8) **New Business**
 - a. Review and Approval of Speed Zone Ordinance
 - b. Review and Approval of Retirement Property Resolution
 - c. Discussion on Compliance Issues- County Commissioners Compensation
 - d. Review and Approval of 2010 County Commissioners Compensation
 - e. West Central Georgia Region 7 EMS Banquet- Sponsor
 - f. Discussion on RVRC Proposal for County Website
 - g. Discussion on 2010 Georgia Homeland Security Grant Program Project Proposal
 - h. Discussion Georgia Rural Water Association Water Security Funding Availability
 - i. Renewal of 2011 MIL Agreement
 - j. Road Department Budget
- 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**