



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

February 2, 2011
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
 - a. Resignation of Vice Chairman Seat
- 4) **Presentations before the Board**
 - a. Mount Calvary Baptist Church- inquiry into paving Mount Calvary Road
 - b. County Administrator and Accounts Payable Clerk- Financial Overview of Accounts
- 5) **Minutes**
 - a. January 18, 2011 Public Hearing
 - b. January 18, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Approval of Planning and Zoning Technical Assistance Contract
- 8) **New Business**
 - a. Approval for 5th Edition of the Handbook for Georgia County Commissioners Purchase
 - b. Approval of Resolution 11-003 Amending FY 2011 Budget- Gen Fund
 - c. Approval of adjustment of total approved for Employee One Time Salary Adjustment
 1. Approval of Resolution 11-004 Amending FY 2011 Budget- General Fund (decision between A or B)
 2. Approval of Resolution 11-005 Amending FY 2011 Budget- Water Fund
 - d. Discussion and Approval declaring Mobile Home on College Street Junk
 - e. Approval to release SPLOST annual report to ACCG and the Legal Organ
 - f. Approval of Banquet Sponsor Request
 - g. Approval of Returned Check Policy and Procedures
 - h. Approval of Refuse Billing Policy and Procedures
 - i. Approval of Payment Cancellation Policy and Procedures
 - j. Approval of Bank Administration Policy and Procedures
 - k. Approval of Cash Receipts and Accounts Receivables Policy and Procedures
 - l. Vacancy on Council of Governments
 - m. Discussion of Resolution 11-006 Requesting General Assembly to Create LCR Transportation Authority
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**

Stewart County Lower Chattahoochee Regional E-911 Authority withdrawal notice
Refuse Utility Delinquent Report
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**