



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

March 2, 2010
Regular Meeting

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments - None**
- 4) **Presentations before the Board**
 - a. Julia Houston – Pataula Center for Children
- 5) **Minutes**
 - a. February 16, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Attorney Status Report on Pop's Gourmet Deli
 - b. Permission to install Utilities Drop Box- Tabled from Feb. 16 meeting
- 8) **New Business**
 - a. Discussion on CDBG Water System Extension Leverage and Disclosure of Conflict of Interest
 - b. Accident Auto Repair Estimate
 - c. Discussion on Commissioner Compensation
 - d. Discussion on Disposition of Old Ambulance
 - e. Discussion on GA Forestry Commission Forest Wildlife Protection Fees
 - f. Georgia Census Week- Proclamation
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**

Discussion on 4th of July Party in County on Private Property Request by Big Bad Wolf
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**