



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

March 15, 2011
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
 - a. Courtney Grunninger-RVRC – Potential Conflict of Interest Identified on FY2011 CDBG Application
 - b. Linda Morgan – Gym Renovations
 - c. Shelia Taylor, Albany Technical College Adult Education Instructor- Community Informative of Classes
- 5) **Minutes**
 - a. February 15, 2011 Regular Meeting
 - b. March 2, 2011 Public Hearing- Zoning
 - c. March 2, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote on Zoning Application
 - i. Ellis McCoy – Rezoning A1 to C1
- 8) **New Business**
 - a. Approval of Memorandum of Agreement between Clay County Board of Commissioners and RVRC
 - b. Approval of Authorizing Resolution for Section 5311
 - c. Disciplinary Action against County Employee; Violation of Personnel Policies, 32.7.2(T) Slandering a Commissioner, Grounds for Dismissal
 - d. Violation by County Administrator of 32.7.2(I) Willful Negligence of Duties; Grounds for Dismissal
 - e. Approval of Resolution 11-006 Amending E-911 Phase II Fund
 - f. Approval of Resolution 11-007 Amending Phenomenon Trail Fund
 - g. Approval of Resolution 11-008 Amending Multiple Grant Fund
- 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**