



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

April 5, 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. Michael Edge of Geer & Associates- FY2010 Audit Report
- 5) **Minutes**
 - a. February 15, 2011 Regular Meeting
 - b. March 1, 2011 Regular Meeting
 - c. March 15, 2011 Regular Meeting
 - d. March 21, 2011 Special Called Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**

None
- 8) **New Business**
 - a. Approval of Lower Chattahoochee Direct Service Corporation and Clay County Local Match Contract
 - b. Library Request for reimbursement of SPLOST funds- \$15,790.00
 - c. RVRC Plan for FY2012 Regional Work Plan
 - d. Discussion on Alcoholic Beverage License Application
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Request to Reroute Piney Grove Road- submitted by Steve Shivers
 - b. Bid Invitation on Culvert Repair
 - c. Regional Transportation List of Projects- response to RVRC
- 12) **Board Comments, Recommendations, Reports, & Information**
 1. *Chairman / Commissioner Shivers- District 2*
 2. *Commissioner Hubbard- District 1*
 3. *Commissioner Waters- District 3*
 - a. Medicaid Copayments Assistance
 - b. Golden Triangle RC&D Update
 - c. ACCG Property Tax Information
 4. *Commissioner Davenport- District 4*
 - a. CDBG Water System Expansion Survey Update
 5. *Commissioner Fair- District 5*
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
 - a. Approval of Renewal of EMS Licensing Application and Fee of \$5300
 - b. Approval of 2011 Alcoholic Beverage License Renewals
 1. Raymond Blount **d.b.a. Biddies Kountry Store**- Beer only
2557 Eufaula Highway
 2. Lillie Ricks **d.b.a. Booster's Snack Shack**- Beer only
691 Commerce Street



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3. Wynette Bryan **d.b.a.** *Tommy's Fish Center*- Beer & Wine
1051 Eufaula Highway

- 15) **Signing of Checks**
- 16) **Executive Session (If Needed)**
- 17) **Adjourn**