



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Agenda

April 19, 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**
- 5) **Minutes**
  - a. March 15, 2011 Special Called Meeting
  - b. April 5, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
  - a. Library Request for reimbursement of SPLOST funds- \$15,790.00
  - b. Discussion on Alcoholic Beverage License Application
  - c. Request to Reroute Pine Grove Road- submitted by Steve Shivers
  - d. Open Records Request Form Compliance/Modification
  - e. Millstone Way Water System Easement Agreement
- 8) **New Business**
  - a. Eugene Littleton **d.b.a.** South of the Border- Alcoholic Beverage License Application
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Board Comments, Recommendations, Reports, & Information**
  1. *Chairman / Commissioner Shivers- District 2*
  2. *Commissioner Hubbard- District 1*
  3. *Commissioner Waters- District*
  4. *Commissioner Davenport- District 4*
  5. *Commissioner Fair- District 5*
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
  - a. ACCG Safety Incentive Discount Program 2011-2012 Safety Coordinator Resolution
  - b. Member Reappointment to Clay County Board of Tax Assessors
    1. Roy Neves (6 yr term)
    2. Patty Ellis (3 yr term)
  - c. Member Reappointment to the Clay County Library Board
    1. Cindy Anderson
- 15) **Signing of Checks**
- 16) **Executive Session (If Needed)**
- 17) **Adjourn**