



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

May 17, 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. Joyce Sanders, Fort Gaines Women's Club- Permission to use County Seal for Quilt
 - b. Vice Chairman Waters- Notification of Complaints filed with the District Attorney against Commissioners Fair and Shivers for violation of Oath and Ms. Lori McMullen, County Employee for public slander and libel against an Elected Official
- 5) **Minutes**
 - a. May 3, 2011 Public Hearing- Zoning
 - b. May 3, 2011 Regular Meeting
 - c. May 5, 2011 Work Session- FY2012 Budget Planning
 - d. May 5, 2011 Public Hearing- Alcoholic Beverage License
 - e. May 5, 2011 Special Called Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Millstone Way Water System Easement Agreement
 - b. Call for Vote on Alcoholic Beverage License Application- Eugene Littleton **d.b.a.** South of the Border
 - c. Resolution 11-011 Policy Guidelines for the County Boards and Agencies, County Appointees, and County Employees Regarding their Responsibilities and Duties in Soliciting and Seeking of Grants, and Contracting on Behalf of Clay County
 - d. Motion for action on Nuisance Abatement Ordinance (Referred to County Attorney 8/17/10)
 - e. Motion for action on Approval of Regulations for Pre-Owned Manufactured Homes (Referral to County Attorney 11/2/10)
- 8) **New Business**
 - a. Approval to rescind approval of burial invoice to Lewis Mortuary – misuse of taxpayer funds
 - b. Approval for Attorney Opinion/Guidelines on Hiring Restrictions related to Applicant Felony Conviction
 - c. Approval to suspend future Building Permit Fees until Building Codes adopted and a Building Inspector Hired, and rescind open/pending citations
 - d. Approval on NaCo Drug Prescription Card
 - e. Judge Collier Insurance Expense (from 05/05/11 FY12 Budget Planning Work Session)
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Shoreline Management Plan Draft Environmental Assessment- Comment Form
(Forms available for individual comments)
- 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**



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- 14) Consent Agenda**
 - a. Member Appointment to the Lower Chattahoochee Regional Airport Authority
 - 1. Spencer Mueller
 - b. Ground Zero First Responder Recognition Ceremony
- 15) Signing of Checks**
- 16) Executive Session (If Needed)**
- 17) Adjourn**