



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

June 7, 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. Sam Clinkscales- BCBS Group Health Insurance Renewal and Other Options
 - b. Carol Lawson- Pitney Bowes- Mailstream Options Presentation
- 5) **Minutes**
 - a. May 17, 2011 Public Hearing
 - b. May 17, 2011 Regular Meeting
 - c. May 18, 2011 Special Called Meeting- Indigent Burials
 - d. May 24, 2011 Work Session
- 6) **Correspondence Requiring Action**
 - a. Regional E911 Authority Member Appointment
(Notification letter of Ron Brown's resignation submitted)
 - b. Clay County Board of Health Resignation Letter
(Submitted by Joyce Sanders)
- 7) **Unfinished Business**
 - a. Motion for action on Nuisance Abatement Ordinance
 - b. NaCo Contract for Prescription Discount Card
 - c. Approval of Resolution 11-015 Amending Ordinance on Building Permit Requirements
- 8) **New Business**
 - a. Approval of RVRC Planning and Zoning Technical Assistance Contract
 - b. Resolution 11-013 Amending the General Fund
 - c. Approval of Clay County Seat Belt Policy
 - d. Board Approval for Travel Expenses prior to Meetings
 - e. Approval of Regions Purchasing Cards Agreement
 - f. Fort Gaines Lions Club Contract for Services
 - g. 2011 ACCG Regional Meeting
 - h. Schedule Date for Redistricting Meeting with Representative Gerald Greene
(Select date and time for week of June 13th or June 20th)
 - i. Schedule Date for Work Session
(choice of dates: 6/8, 6/13, 6/14, 6/15, week of 6/20)
- 9) **Comments from the Public**

Pamela Griffin- Water System concern
- 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*



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Amended Agenda

- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Signing of Checks and Approved Documents**
- 16) **Executive Session (If Needed)**
- 17) **Adjourn**