



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

June 15, 2010
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments - None**
- 4) **Presentations before the Board**
 - a. Patty Cullen – RVRC Executive Director- River Valley Regional Commission Services
- 5) **Minutes**
 - a. June 1, 2010 Zoning Public Hearing
 - b. June 1, 2010 Regular Meeting
 - c. June 9, 2010 Bagby Meeting
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Emergency Preparedness Review and Training- Schedule Workshop Date
 - b. Discussion Property Tax Issue (Irene Patterson- June 1, 2010 Agenda)
 - c. Discussion on Bagby Park
 - d. Discussion on Group Health Insurance Renewal Decision
 - e. Call for vote- Don Mathis- Mobile Home Conditional Use Permit
 - f. Discussion and approval for Mower Quote
- 8) **New Business**
 - a. Discussion on Pataula Center for Children Request (March 2, 2010 Agenda)
 - b. Economic Development Council / Visitor's Bureau Assistance to Bagby Park
 - c. Discussion on BAIN, Inc funding request
 - d. Discussion on Insurance Premium Tax
 - e. Internet, E-Mail and Computer Usage Policy Approval
 - f. New Horizons FY2011 Mental Health Service Agreement
 - g. FY2010 Budget Amendment Approval
 1. Resolution 10-046 GF Budget Amendments Approval
 2. Resolution 10-047 EMA – PPA Special Fund Approval
 3. Resolution 10-048 GF – EMA Local Grant Match Approval
 4. Resolution 10-049 Multi-Grant Fund Approval
 5. Resolution 10-05 SPLOST Fund Approval
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 1. Purchase Approval – Knuckle boom loader w/ truck- \$15,000 max / SPLOST funds
 2. Purchase Approval – (4) Dumpsters at \$675.00 each
- 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**