



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

July 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. Caryl Munford, Clay County Tax Commissioner- Budget Issue
 - b. Cleone Gilbert
 - c. Patricia Grimsley- Water System Issue
- 5) **Minutes**
 - a. June 7, 2011 Regular Meeting
 - b. June 13, 2011 Work Session- FY2012 Budget
 - c. June 21, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote on Conditional Use Permit for Mobile Home for Charles Leroy
 - b. Adoption of Regulations for Pre-Owned Manufactured Homes
 - c. Approval of Ground Zero First Responder Recognition Ceremony Proclamation Draft
 - d. NaCo Contract for Prescription Discount Card
 - e. Approval of Regions Purchasing Cards Agreement
- 8) **New Business**
 - a. Approval of New Horizon Agreement for Mental Health Services
 - b. Approval of Resolution- Community Services Block Grant and Enrichment Services Program, Inc.
 - c. Approval of Ordinance 11-003 Imposing an E-9-1-1 Charge on Prepaid Wireless Service
 - d. Approval of Redistricting Map Resolution
 - e. 2nd Reading and Adoption of the Nuisance Abatement Ordinance
 - f. Approval of Travel Expense for Code Enforcer
 - g. Region 6 Regional Planning Board Appointment Request
 - h. Approval of Seatbelt Policy as Attachment "K" to the Personnel Policy
 - i. Rescind September 7, 2010 Vote Adopting Parliamentary Procedures
- 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. *Vice Chairman / Commissioner Waters- District 3*
Conditions and Requirements regarding Clay County Board of Commissioners Committee Appointments
County Waste of Resources
 2. *Commissioner Hubbard- District 1*
 4. *Commissioner Davenport- District 4*
 5. *Commissioner Fair- District 5*
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
 - a. Resolution 11-017 Amend Phenomenon Trail
 - b. Resolution 11-018 Amend GEFA Grant



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- c. Resolution 11-019 Amend SPLOST
- d. Resolution 11-020 Amend Multi Grant Fund
- e. Resolution 11-021 Amend General Fund
- f. Resolution 11-022 Created GA DOT LMIG Fund
 - 1. Regions Non-Personal Account Maintenance and Signature Form

15) Signing of Checks

16) Executive Session (If Needed)

17) Adjourn