



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
**Amended Agenda**

July 6, 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. Sarah Mathis – US Army Corp of Engineers Volunteer- Mayhaw Pond Kid's Fishing Rodeo Support
  - b. Carolyn Goff – New Horizons Director- Explanation of Services
- 5) **Minutes**
  - a. June 15, 2010 Regular Meeting
  - b. June 16, 2010 Special Called Meeting
  - c. June 22, 2010 Public Hearing- FY11 Budget
  - d. June 29, 2010 Public Hearing- Facilities Grant
  - e. June 29, 2010 Special Called Meeting- FY11 Budget
  - f. June 1, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
  - a. None
- 7) **Unfinished Business**
  - a. Discussion Property Tax Issue (Irene Patterson- June 1, 2010 Agenda)
  - b. RVRC FY11 Planning and Zoning Technical Assistance Fees
  - c. Call for Vote on Cynthia Brooks- South of the Border- Alcoholic Beverage License Application
  - d. Insurance Premium Tax Resolution Approval
  - e. Cell Tower Ordinance Discussion
  - f. Campground Ordinance Discussion
  - g. Discussion on Delinquent Water Accounts and Water Subscribers 2-year Contract Fulfillment
  - h. Purchase Approval – Knuckle boom loader w/ truck- \$15,000 max / SPLOST funds
- 8) **New Business**
  - a. Clay County Chamber of Commerce Contract for Services
  - b. Section 5311 Transit Operating Assistance Contract- FY2010-2011
  - c. Discussion on Regions Bank Charges
  - d. Discussion on RFP's for Culverts on Hatcher Road (Co. Rd. 63) and Drag Nasty Creek (Co. Rd. 76)
  - e. Clay County Library FY2010 SPLOST Allocation Request
  - f. Discussion on SPLOST Referendum Projects and Schedule Meeting Date
  - g. Approval of Lease-Purchase Agreement w/ Bancorp South Equipment Finance
    1. Bancorp South Resolution Approval
  - h. Ratification of the Public Hearing Budget Vote
  - i. Discussion and Resolution for Conditional Funding of County Agencies
  - j. Budget Amendment as Relates to EDC Budget for FY2011
  - k. Motion to Return Approval of Employee Salary Increases to the Board of Commissioners
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Comments from the Board**



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- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**