



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

July 19, 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. Patricia Williams, Clay County DFCS- Update on Upcoming Changes
- 5) **Minutes**
 - a. July 5, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Approval of Regions Purchasing Cards Agreement and Resolution 11-016_ P-Card Resolution
 - b. Region 6 Regional Planning Board Appointment Request
 - c. Approval of Redistricting Map Resolution
- 8) **New Business**
 - a. Approval of Clay County DFCS FY11 and FY12 Budgets for Miscellaneous Expenses
 - b. Approval of Resolution 11-023 Amending Gen Fund for Superior and Juvenile Court
 - c. Approval of Section 5311 Transit Contract
 - d. Adoption of the FY2012 Budget
- 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*
 3. *Commissioner Hubbard- District 1*
 4. *Commissioner Davenport- District 4*
 5. *Commissioner Fair- District 5*
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
- 15) **Signing of Checks**
- 16) **Executive Session (If Needed)**
- 17) **Adjourn**