



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

July 20, 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. Ken Penuel – USACE Shoreline Management Plan
 - b. Mark Sajer – Yellow Pines
- 5) **Minutes**
 - a. June 1, 2010 Regular Meeting
 - b. July 6, 2010 Public Hearing- Zoning
 - c. July 6, 2010 Public Hearing- Alcoholic Beverage License
 - d. July 6, 2010 Regular Meeting
 - e. June 14, 2010 Special Called Meeting- FY11 Budget Amendments
 - f. June 14, 2010 Special Called Meeting- SPLOST Projects
- 6) **Correspondence Requiring Action**
 - a. SW Regional Development Authority Board Member Resignation Email
 - b. West Central Georgia Region 7 EMS Council member term expiration
- 7) **Unfinished Business**
 - a. Call for Vote on Carl Walker- Conditional Use Permit for Mobile Home
 - b. Call for Vote on Cynthia Brooks- South of the Border- Alcoholic Beverage License Application
 - c. Discussion on Water System Water Subscribers 2-year Contract Fulfillment
- 8) **New Business**
 - a. Resolution Approval- Resolution 10-054 Amend Multi-grant Fund FY10
 - b. Resolution Approval- Resolution 10-055 Amend E-911 Fund FY10
 - c. Resolution Approval- Resolution 10-056 Amend General Fund FY10
 - d. Resolution Approval- Resolution 10-057 Amend SPLOST Fund FY10
 - e. Discussion on Adopting Parliamentary Procedures
 - f. Clay County Family Connection FY11 Service Agreement
 - g. RVRTC Energy Efficiency and Conservation Block Grant Agreement Approval
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**

Reappointment of board member to Clay County DFCS Board
Irene Thornton
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**