



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

### Agenda

August 2, 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**
- 5) **Minutes**
  - a. July 5, 2011 Public Hearing- Zoning
  - b. July 14, 2011 Special Called Meeting- Redistricting Map
  - c. July 19, 2011 Special Called Meeting- FY2012 Budget
  - d. July 19, 2011 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
  - a. Discussion on Regional Airport Authority (from 7/19/11 regular meeting -Admin comments)
- 8) **New Business**
  - a. NaCo Contract for Prescription Discount Card
  - b. Discussion on Courthouse Renovations
  - c. Georgia Office of Emergency Medical Services - Region 7 Member Appointment
  - d. Approval of Agreement for Transportation Enhancement Activities (Phenomenon Trail)
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Comments & Reports**
  1. Summit Energy Request of Amendment to Ordinance 05-115 Sec. (2) Conditional Use Authorization
  2. Pops Deli
- 13) **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*
- 14) **Invoices to Be Approved**
- 15) **Consent Agenda**
- 16) **Signing of Checks**
- 17) **Executive Session (If Needed)**
- 18) **Adjourn**