



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

### Agenda

August 16, 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. City of Fort Gaines / Clay County Recreation Commission Request for SPLOST funds
- 5) **Minutes**
  - a. August 2, 2011 Regular Meeting
  - b. August 8, 2011 Grievance Hearing
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
  - a. NaCo Contract for Prescription Discount Card
  - b. Member Appointment to Clay County Board of Health
  - c. Region 6 Regional Planning Board Appointment Request
  - d. Discussion on Courthouse Renovations
- 8) **New Business**
  - a. Approval of Resolution 11-026 Amending the FY2012 Budget
  - b. Georgia State Park & Golf Courses Garbage Collection Service Agreement for Meadow Links Golf Course
  - c. Approval of T-SPLOST Projected LARP Funding as written
- 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**