



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

August 17, 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. Allen Whigham, Agent- Liberty National Life Insurance Company
 - b. Belva Dorsey, Enrichment Services CEO- Overview of services provided by Enrichment Services
 - c. Mitch Ellis- Gym Renovations
- 5) **Minutes**
 - a. August 3, 2010 Regular Meeting
 - b. August 5, 2010 Special Called Meeting
 - c. August 9, 2010 Work Session
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. SW Regional Development Authority Bylaws
 - b. RVRC FY11 Planning and Zoning Technical Assistance Fees
 - c. Discussion on Bank Charges- Bank Proposals with Interest Rates on Checking Accounts
 - d. Discussion on Regulations for Pre-Owned Manufactured Homes
 - e. Water Contract Discussion- follow up from 07/20/10 Regular Meeting
 - f. Discussion on Nuisance Abatement Ordinance- Decision to refer to County Attorney
 - g. Ratify Vote Establishing Internet, E-Mail and Computer Usage Policy from 08/09/10 Meeting
 - h. Setting Fees for Body Art Ordinance
- 8) **New Business**
 - a. Resolution Approval
 1. 10-061 Amend FY10 General Fund
 2. 10-062 Amend FY10 E-911 Phase II
 3. 10-063 Amend FY10 SPLOST
 4. 10-064 Amend FY10 Water Fund
 5. 10-065 Amend FY10 Gen Fund Water Loan
 - b. Vice-Chairman Waters: Discussion on County Clerk Training pre-approval
 - c. Vice-Chairman Waters: Discussion on moving fees from Ordinance, Chapter 111 ALCOHOLIC BEVERAGES, to county fee schedule; BOC approval to revise ordinance
 - d. Approval of Computer Purchase for Utility Billing
 - e. Adoption of Resolution 10-066 Calling for SPLOST Referendum
 1. Approval of Intergovernmental Agreement Resolution
 - f. Discussion on Grass-cutting State Roads in Clay County
 - g. Discussion on Fuel Charges at Georgia Giant
 - h. Discussion on Signature Page
 - i. Discussion on County Clerk's Yearly Evaluation
 - j. Discussion on Board Request on Updated Zoning Map from RVRC
- 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**