



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

September 1, 2009
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
 - a. None
- 4) **Presentations before the Board**
 - a. None
- 5) **Minutes**
 - a. Regular Meeting – August 18, 2009
- 6) **Correspondence Requiring Action**
 - a. From River Valley Regional Commission – Application for US Dept. of Energy Funds to convert and/or replace petroleum powered vehicle fleets
- 7) **Unfinished Business**
 - a. Discussion on billing procedures – post card versus envelope
 - b. Consideration of change of account type from sweep to money market
 - c. Resolution 09-035 – Gray Water Ordinance

Actions pending which require additional information:
 - i. Nuisance Abatement Ordinance (pending official ordinance)
 - ii. Discussion/action on per diem Allowance
 - iii. Discussion on appointing County Guardian for indigent probate (further research from attorney needed)
- 8) **New Business**
 - a. Resolution 09-038 Amendment to the Drug and Alcohol Testing Policy for the Clay Co. Transit
 - b. Resolution 09-041 amending the FY09 budget
 - c. Review of Mutual Aid Response Agreement between Clay EMS & Georgetown-Quitman EMS
 - d. Final adoption of Challenge Partnership Agreement between US Army Corps of Engineers, Department of Natural Resources and Clay County for construction and maintenance of Phenomenon Trail.
- 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**
 - a. Reappointment of Mr. Art Fuller to DFCS Board for July 1, 2009 through June 30, 2014
- 15) **Executive Session (If Needed)**
- 16) **Continuing Business as a result of Executive Session (If needed)**
- 17) **Adjourn**