



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Agenda

September 6, 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. Mack Bryson, Morgan Keegan Financial Advisor- John Hancock Retirement Plan Proposal
 - a. Executive Board of Family Connection- Community Concerns
- 5) **Minutes**
 - a. August 16, 2011 Public Hearing- Redistricting Map
 - b. August 16, 2011 Regular Meeting
 - c. August 30, 2011 Special Called Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote –Thomas and Orpha Montoya Application for Side Variance of 5ft.
 - b. Follow-up - Recreation Commission Request for SPLOST funds
- 8) **New Business**
 - a. Approval of Phoebe Putney Health System *Non- Emergency Transportation Agreement*
 - b. Discussion on Employee Absence Notification Requirements
 - c. FY11 Budget Amendment Resolutions **(Tentative)**
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**

Draft 2011-2012 Amended County Platform
ACCG 2011 Legislative Leadership Conference Voting Delegate
- 12) **Attorney Comments & Reports**
- 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**