



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Amended Agenda

September 7, 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. David Baldwin, Chief Ranger, GA Forestry Commission- Clay County Annual Report
 - b. Sammie Davis- Mobile Home
- 5) **Minutes**
 - a. August 17, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion and Decision on Liberty National Life Insurance Company
 - b. RVRC FY11 Planning and Zoning Technical Assistance Fees
 - c. 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. Follow-up on Grass-cutting State Roads in Clay County
 - g. Discussion on County Clerk Evaluation
 - h. Approval of Resolution 10-064 Amend FY10 Water Fund
 - i. Approval of Resolution 10-065 Amend FY10 Gen Fund Water Loan
 - j. Approval of Resolution 10-070 Conditional Funding of County Agencies
 - k. Office Copier Contract Proposal (from 8/17/10 meeting)
- 8) **New Business**
 - a. City of Fort Gaines Clay County Recreation Commission Invitation and Request
 - b. Discussion on EMS billing issue
 - c. ACCG 2010 Legislative Leadership Conference Voting Delegate
 - d. Approval of Resolution 10-067 Amend Phenomenon Trail Fund FY10
 - e. Approval of Resolution 10-068 Amend Multi-Grant Fund FY10
 - f. Approval of Resolution 10-069 Amend Drug Surcharge Fund FY10
 - g. Approval of Resolution 10-071 Amend General Fund FY10
 - h. Adopting Parliamentary Procedures
 - i. GA DOT Real Property Agreement (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**
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**