



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Agenda

September 15, 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. Sam Clinkscales – update on life insurance options and premiums
  - b. Jennifer Edwards – U.S. Department of Commerce – Census Bureau status update
- 5) **Minutes**
  - a. Regular Meeting – August 18, 2009
  - b. Special Called Meeting – August 27, 2009
  - c. Zoning Hearing Minutes – September 1, 2009
  - c. Regular Meeting – September 1, 2009
- 6) **Correspondence Requiring Action**
  - a. None
- 7) **Unfinished Business**
  - a. From River Valley Regional Commission – Application for US Dept. of Energy Funds to convert and/or replace petroleum powered vehicle fleets
  - b. Consideration of change of account type from sweep to money market
  - c. Resolution 09-041 amending the FY09 budget
  - d. Review of Mutual Aid Response Agreement between Clay EMS & Georgetown-Quitman EMS
  - e. Consideration of guidelines for Travel per diem.  
  
Actions pending which require additional information:
    - i. Nuisance Abatement Ordinance (pending official ordinance)
    - ii. Discussion on appointing County Guardian for indigent probate (further research from attorney needed)
- 8) **New Business**
  - a. Request from Fort Gaines/Clay County Recreation Commission to allow Santa to greet children on the courthouse steps on 12/12/09 at 11:00 a.m.
  - b. Request from Ms. Sallie W. Smith to waive balance of ambulance bill in the amount of \$163.84.
  - c. Call for vote on zoning matters:
    - i. Thaisa Crozier – Mobile Home Variance
    - ii. Gail Dockery – Mobile Home Variance
    - iii. Norman Pritchett – Mobile Home Variance
  - d. Call for appointment of voting delegate to 2009 Fall Policy Conference
- 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) **Continuing Business as a result of Executive Session (If needed)**
- 17) **Adjourn**