



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Amended Agenda

September 21, 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**
- 5) **Minutes**
 - a. September 7, 2010 Zoning Public Hearing
 - b. September 7, 2010 Regular Meeting
 - c. September 15, 2010 Work Session
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote – Don Mathis- Conditional Use Permit for Mobile Home (006D-048, 050, 052, and 061) and Front Yard Variance (006D-048 and 061)
 - b. Approval of adding Liberty National Life Insurance Company to the County Employee Benefits Package
- 8) **New Business**
 - a. Approval of Resolution 10-072 Amend SPLOST Fund FY10
 - b. Approval of Resolution 10-073 Amend General Fund FY10
 - c. Approval of Resolution 10-074 Amend E911 Phase I Fund FY10
 - d. Approval of Resolution 10-075 Amend LCR E911 Fund FY10
 - e. Approval of Resolution 10-076 Amend Multi-Grant Fund FY10
 - f. Approval of Resolution 10-077 Amend Water Fund FY10
 - g. Approval of Albany Tech request for Office Space Occupied by Men of Clay
 - h. Approval of Off System Safety Project Agreement
 - i. Approval of the Regional Transportation Sales Tax Referendum
 - j. Regions Bank Resolution
- 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**