



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

Amended Agenda

October 19, 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**
Jean Turn, Kinchafoonee Regional Library Director- Library Staffing
- 5) **Minutes**
 - a. September 21, 2010 Regular Meeting
 - b. September 23, 2010 Work Session
 - c. September 29, 2010 Special Called Meeting
 - d. October 5, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Ratify Vote from 9/23/10 Work Session
 - b. Regulations for Pre-Owned Manufactured Homes
 - c. Chapter 111 ALCOHOLIC BEVERAGES, revised to move to county fee schedule
 - d. Communication Tower Ordinance
 - e. Body Art Ordinance
 - f. Clay County Credit Cards
- 8) **New Business**
 - a. Approval of Resolution 10-078 Amend General Fund FY10
 - b. Approval of Resolution 10-079 Amend Sheriff's EMA Fund FY10
 - c. Approval of Resolution 10-080 Amend Water Fund FY10
 - d. Discussion and approval of Employee 3% Pay Increases and Raises for County Office Personnel
 - e. County Intern Program
 - f. Approval of Resolution 10-081 Health Inspection Fees
 - g. Approval of Board of Health Revision of Environmental Health Fees to include Body Art and Tattoo Fees
 - h. County Extension Office Copier Contract
 - i. Violation of a Board Vote on September 29th by Two Commissioners
 - j. Board Approval for Travel Expenses prior to Meetings
 - k. County Employees Attending Meetings on Overtime
 - l. Potential Lawsuit against the County Commissioner by the AP Clerk as stated by the County Administrator 10/08/2010
 - m. Appointment of an Acting County Administrator
 - n. BOC response to Questions and Concerns stated by Paul Munford in his 10/13/2010 Letter to the Board
- 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**



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- 15) **Executive Session (If Needed)**
 - a. Personnel Issue
- 16) **Action as a Result of Executive Session**
- 17) **Adjourn**