



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia

AGENDA

November 16, 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. Clay County Planning and Zoning Commission – River Valley Regional Commission Technical Assistance
- 5) **Minutes**
 - a. November 2, 2010 Regular Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Approval of Suggested Amendments to Regulations for Pre-Owned Manufactured Homes and Referral to County Attorney
 - b. Approval of Indigent Defense Attorney Invoice (from the 11/02/2010 Meeting)
 - c. Written Update from Regions Bank showing Card Authorization, or Letter to Regions Bank
- 8) **New Business**
 - a. Cynthia Brooks- Extended Hours and Clarification of Restaurant and Night Club Hours
 - b. Discussion and Approval of the Comprehensive Water Stewardship Act
 - c. Request from Planning & Zoning Commission to Appoint New Member for Delegated Term
 1. Bobby Mallard
 2. Lindsey J. Smith
 - d. Appointment of County Legislative Coordinator
 - e. Approval of Resolution to Participate in Department of Revenue Sales Tax Compliance Program
 - f. Renewal of the Clay County Economic Development Council Visitors Bureau and Clay County
- 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)**

Violation of Personnel Policies Section 7.2(i), 7.2 (t), and 7.3 (8) by County Administrator
- 16) **Action as a Result of Executive Session**
- 17) **Adjourn**