



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Agenda

November 17, 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. Health Department request for increase of budget – Chair Janet Wills
  - b. Yellow Pine Update – Mark Sajer
  - c. Request for Temporary Storage of Mobile Home during zoning process by Bertram Gore
  - c. Overview of Software Offering from Council of Governments
- 5) **Minutes**
  - a. November 3, 2009
- 6) **Correspondence Requiring Action**
  - a. None
- 7) **Unfinished Business**
  - a. Selection of financing option for backhoe
  - b. Review of zoning permit, building permit, business license issues for Ellis McCoy
- 8) **New Business**
  - a. Call for vote on zoning issues:
    - i. Rena Prise – Conditional Use Permit for Mobile Home
    - ii. Kenneth Shewmake – Conditional Use Permit for Mobile Home
  - b. Renewal of Hotel/Motel Tax Agreement with Dept. of Natural Resources and Visitor's Bureau
  - c. Request approval to award Christmas Bonus (budgeted \$75 per employee)
- 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**
  - a. Reappointment of board members to Economic Development Council
    - Bill Kenyon to September 30, 2012
    - Jean Turn to September 30, 2012
    - Carl Childs to September 30, 2012
    - Lee Hubbard to September 30, 2012
    - Claude Cook to September 30, 2012
    - Pete Klear to September 30, 2012
- 15) **Executive Session (If Needed)**
- 16) **Continuing Business as a result of Executive Session (If needed)**
- 17) **Adjourn**