



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

January 7, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
 - a. Commission Chairman
 - b. Commission Vice Chairman
 - c. County Clerk
 - d. County Attorney
 - e. County Depository
 1. Designation of Signors
- 4) **Minutes**
 - a. December 10, 2019 Regular Meeting
- 5) **Presentations before the Board**
 - a. Hasan Hanks – Undisclosed Presentation
 - b. David Ali & Shaun Store – Legal Shield
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion of repair options for Bradly Street, Asbury Speight Drive, and St. Lukes Road
 - b. Discussion of Days Avenue 2020 CDBG (Approval of Selected Engineer)
- 8) **New Business**
 - a. Approval of Qualifying Fees for Elected Officials in Clay County
 - b. Approval of Resolution 20-001 Amending General Fund – Probate
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



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- 5) **Presentations before the Board**
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- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
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 - b. Discussion of Days Avenue 2020 CDBG
- 8) **New Business**
 - a. Approval of Qualifying Fees for Elected Officials in Clay County
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for December 2019
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

February 4, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. January 7, 2020 Regular Meeting
- 5) **Presentations before the Board**

Hasan Hanks – Undisclosed Presentation
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion of repair options for Bradley St., Asbury Speight Dr., Davis Ln., and Henry, Vincent, Mt. Calvary, Piney Grove and St. Lukes Rd.
- 8) **New Business**
 - a. Discussion / Approval of Replacement Truck Purchase for Road Department
 - b. Approval of Cooperative Agreement Amendment for Implementation of Pataula Creek Watershed Management Plan
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report – Dec. 2019
 - b. Public Works Road Inspection Report – Jan. 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

March 3, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. February 4, 2020 Regular Meeting
- 5) **Presentations before the Board**
 - a. Hidden Lagoon Homeowners' Association – Road Drainage Issues
 - b. William Griggs, RVRC Community Developer – Days Avenue CDBG FY20
 1. Resolution to Apply
 2. RVRC Letter of Agreement
 3. Conflict of Interest
 4. Resolution of Match and Leverage
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval of Quote to Replace Public Works Shop Doors
 - b. Discussion / Approval of Amendment to FY20 FTA 5311 Operating/Capital Contract
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for February 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

March 31, 2020
Emergency Called Meeting
7:00 p.m.

- 1) **Call to Order**
- 2) **New Business**
 - a. Joint Emergency Declaration Order
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

April 5, 2022
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. March 1, 2022 Regular Meeting
 - b.
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a.
 - b.
- 8) **New Business**
 - a. Discussion/Approval Life Flight increase by \$20.00
 - b. Discussion/Approval SWGA Rural Development Authority to replace Clay County representatives
 - c. Discussion/Approval 2022 Clay County Annual Clean-Up April 25, 2022 – April 27, 2022
 - d. Discussion/Approval Golden Triangle membership renewal and appoint two representatives for the meetings
 - e. Discussion/Approval RFP for Grady/EMS station
 - f. Discussion/Approval RFP Courthouse/Probate court and Tax Assessor
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report for March & April 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

June 2, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. May 5, 2020 Regular Meeting
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion of repair options for St. Lukes Rd.
- 8) **New Business**
 - a. Discussion / Approval of Resolution 20-004 Amending General Fund_Probate
 - b. Discussion / Approval of LMIG Bid
 - c. Discussion / Approval of Bid for COVID-19 Renovation to Courthouse
 - d. Discussion / Approval of Additional Week of Annual Clean-up due to Postpone & COVID-19
 - e. Alcohol Beverage License Application Overview_ Joy Murphy d.b.a. Murphy's Place
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report for May 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

June 17, 2020
Special Called Meeting
7:00 p.m.

- 1) **Call to Order**
- 2) **New Business**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Agenda

Public Hearing- Alcoholic Beverage License
July 7, 2020
6:45 p.m.

- 1) **Call to Order**
- 2) **New Business**
 - a. Joy Murphy d.b.a. Murphy's Place- Alcoholic Beverage License Application
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

July 7, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. June 2, 2020 Regular Meeting
 - b. June 17, 2020 Special Called Meeting_Ambulance Grant
- 5) **Presentations before the Board**
 - a. Repurpose of Quonset Building for Fire Station 1
- 6) **Correspondence Requiring Action**
 - a. Application for Variance/Appeal/Conditional Use submitted by Steve Tatum
- 7) **Unfinished Business**
 - a. Discussion of repair options for St. Lukes Rd.
 - b. Call for Vote on Alcohol Beverage License Application _ Joy Murphy d.b.a. Murphy's Place
- 8) **New Business**
 - a. Discussion / Approval of Resolution 20-005 Amending General Fund_Probate
 - b. Discussion of Free Annual Clean-up (B. Dupree)
 - c. Discussion of County-wide Litter Pickup (Comm. Spann)
 - d. Discussion / Approval of Boat Slip Removal or Repair
 - e. Region 7 EMS Council Member Reappointment
 - f. Discussion of Installation of Speed Bumps on Mockingbird Lane, Redbird Lane, Commerce Street near The Spot and in front of the Daniels residence and, Jefferson Street in front of the Foy residence (Comm Spann)
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report for June 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

July 21, 2020
Special Called Meeting
6:45 p.m.

- 1) **Call to Order**
- 2) **New Business – FY2021 Proposed Budget**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

July 21, 2020
Special Called Meeting
6:30 p.m.

- 1) **Call to Order**
- 2) **New Business – USDA Communication Grant**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
AGENDA

Public Hearing – FY 2021 Budget
August 4, 2020
6:00 p.m.

- 1) **Call to Order**
- 2) **Public Comments on Proposed Budget for Fiscal Year 2021**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

August 4, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. July 7, 2020 Public Hearing – Alcohol Beverage License for Murphy’s Place
 - b. July 7, 2020 Regular Meeting
 - c. July 21, 2020 Special Called Meeting – FY 2021 Proposed Budget
 - d. July 21, 2020 Special Called Meeting – USDA Communication Grant
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion of repair options for St. Lukes Rd.
 - b. Resolution 20-007 Adoption of FY-21 Budget Authorizing Tax Commissioner to Compute Millage Rate
 - c. Discussion of Free Annual Clean-up (B Dupree)
- 8) **New Business**
 - a. Discussion / Approval of Resolution 20-006 Amending General Fund – Probate
 - b. Clay County Library Board Member Reappointment – Cindy S. Anderson
 - c. Discussion / Approval of FY 2021 Direct Services Funding Support
 - d. Schedule Public Hearing Date – Alcohol Beverage License Application- Mehul Patel dba Laxmi Foodmart
 - e. Discussion / Approval of Resolution 20-008 Amending the FY20 Budget – Multi Grant
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report for July 2020
 - b. Patricia Thornton, Clay County Clerk of Superior Court – Office Renovation
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Agenda

Public Hearing- Alcoholic Beverage License
August 25, 2020
6:45 p.m.

- 1) **Call to Order**
- 2) **New Business**
 - a. Mehul Patel **d.b.a.** Laxmi Food Mart- Alcoholic Beverage License Application
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

August 25, 2020
Special Called Meeting
7:00 p.m.

- 1) **Call to Order**
- 2) **New Business – USDA Communication Grant**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

August 25, 2020
Special Called Meeting – FY 2020 Ad Valorem Millage Rate
6:30 p.m.

- 1) Call to Order**
- 2) New Business**
 - a. Setting of Ad Valorem Millage Rate for Fiscal Year 2021
 1. Resolution 20-009 Amending FY 2021 Budget
 2. Resolution 20-010 Adopting Ad Valorem Millage Rate
 3. Resolution 20-011 Designating Use of Insurance Premium Tax
- 3) Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

September 1, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. August 4, 2020 Public Hearing – FY21 Budget
 - b. August 4, 2020 Regular Meeting
 - c. August 25, 2020 Public Hearing – Alcohol Beverage License_Laxmi Food Mart
 - d. August 25, 2020 Special Called Meeting – Setting of Millage Rate
 - e. August 25, 2020 Special Called Meeting – USDA Communication Grant
- 5) **Presentations before the Board**
 - a. Jimmy Norman – Closing of County Road 152
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote – Alcohol Beverage License_Mehul Patel dba Laxmi Food Mart
- 8) **New Business**
 - a. Discussion of Commissioner Selection for 2021 LMIG Road Project
- 9) **Comments from the Public** (*Please limit to 3 minutes*)
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report, August 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

October 6, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. September 1, 2020 Regular Meeting
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Closing of County Road 152
- 8) **New Business**
 - a. Discussion of Clay County Courthouse Expansion/Remodel
 - b. Discussion/Approval of DFCS Budget of 2021
 - c. Approval of Updated Resolution and Signature Card for One South Bank
 - d. Discussion/Approval of Investigation and Processing Fee Increase for Alcoholic Beverage License
 - e. Discussion/Approval GBI NCJ Standard Procedure Policies
 1. Applicant Privacy Rights Notification Policy
 2. Telework Policy
- 9) **Comments from the Public** (*Please limit to 3 minutes*)
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Public Works Status Report for September 2020
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

December 1,, 2020
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. November 10, 2020 Public Hearing-CR152
 - b. November 10, 2020 Regular Meeting
- 5) **Presentations before the Board**
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote on Conditional Use Application-Demetrese Spann
- 8) **New Business**
 - a. Discussion/Approval of Southwest GA Regional Development Authority Board Member Appointment
 - b. Discussion/Approval of Resource Management Systems, Inc. Operator Agreement Amendment 1-FY21
 - c. Discussion/Approval of Hiring Personnel for Litter Pick-up
 - d. Discussion/Approval of Resolution 20-013 Amending Gen Fund Budget-Probate
 - e. Discussion/Approval of Firearm Ordinance
 - f. Discussion/Approval of 2021 Calendars
- 9) **Comments from the Public** *(Please limit to 3 minutes)*
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
- 17) **Executive Session (If Needed)**
- 18) **Continuing Business as a result of Executive Session (If needed)**
- 19) **Adjourn**