



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

Public Hearing- Alcoholic Beverage License

January 2, 2018
6:45 p.m.

- 1) **Call to Order**
- 2) **New Business**
 - a. Mary Daniels **d.b.a.** Boondocks Fish House- Alcoholic Beverage License Application
- 3) **Adjourn**



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

January 2, 2018
6:30 pm

Public Hearing by Board of Commissioners for Cell Tower Construction

- 1) **Call to Order**
- 2) **Procedural Review by Chairman**
- 3) **Applications:**
 - i. Diverse Power – Application for Conditional Use Authorization for a tall structures permit for a telecommunications to be located at map & parcel 012 023B.
- 4) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

January 2, 2018
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 Auditor
 - f. County Legal Organ
 - g. County Depository
 1. Designation of Signors
- 4) **Minutes**
 - a. December 5, 2017 Public Hearing – Alcoholic Beverage License Application for Boondocks Fishhouse
 - b. December 5, 2017 Regular Meeting
 - c. December 14, 2017 Special Called Meeting
- 5) **Presentations before the Board**
 - a. Barry Waters, City of Fort Gaines Mayor – Meet and Greet with Commissioners
 - b. Jeff Rich, Yancey Caterpillar Representative
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion and Vote on Diverse Power Request for Tall Structure Permit for Proposed Telecommunications Facility
 - b. Discussion and Vote on Alcoholic Beverage License Application for Boondocks Fishhouse
- 8) **New Business**
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for December 2017
- 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 6, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. January 2, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Pastor Corderal Gilbert, New Generation Church – Fort Gaines Clay County Recreation Commission
 - b. Laura Schneider, RVRC Environmental / GIS Planner – RVRC Presentation
 - c. Summit Energy Partners – Request of Application for Solar Photovoltaic Generation
- 6) **Correspondence Requiring Action**
 - a. Region 6 Regional Advisory Council request for Clay County Appointed Representative
 - b. Schedule Public Hearing for Alcoholic Beverage License Application for The Spot
 - c. Schedule Public Hearing for Alcoholic Beverage License Application for Murphy's Place
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval of Paying Recurring Invoices without Board Vote
 - b. Approval of Qualifying Fees for Elected Officials in Clay County
 - c. Discussion / Approval of Continuation as Fiscal Agent for Clay County Family Connection
 - d. Discussion / Approval of the Swimming Lesson Reimbursable Grant (submitted by Family Connection)
 - e. Discussion / Approval of Golden Triangle Sponsorship
 1. Selection of Two Board Members Representatives to Serve on GTRC&D Council
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for January 2018
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Quote Review / Selection of Caterpillar Inc. Model: 12M3 Motor Grader
- 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
March 6, 2018
6:45 p.m.

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



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

Public Hearing- Alcoholic Beverage License
March 6, 2018
6:30 p.m.

- 1) **Call to Order**
- 2) **New Business**
 - a. Charlie Jackson **d.b.a.** The Spot- Alcoholic Beverage License Application
- 3) **Adjourn**



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

March 6, 2018
6:00 pm

Public Hearing by Board of Commissioners for Zoning

- 1) **Call to Order**
- 2) **Procedural Review by Chairman**
- 3) **Applications:**
 - i.. Derrick Poke – Request for Rezoning
048A 017 567 Enterprise Road
 - ii. Frederick Wallace – Conditional Use for Mobile Home
006G 370 Days Avenue
- 4) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

March 6, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. February 6, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Courthouse Personnel – Upkeep of Courthouse
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Call for Vote on Zoning Applications
 1. Derrick Poke – Request for Rezoning
 2. Frederick Wallace – Conditional Use Permit for Mobile Home
 - b. Call for Vote on Alcoholic Beverage License Applications
 1. Charlie Jackson d.b.a. The Spot
 2. David Murphy d.b.a. Murphy's Place
- 8) **New Business**
 - a. Discussion / Approval GBI NCJ Standard Procedure Policies
 1. Non-Criminal Justice Disciplinary Policy
 2. Man-Made/Natural Disaster Policy
 3. Media Protection Policy
 - b. Discussion / Approval SWGAEDA Request for Funding
 - c. Discussion / Approval of Budget Calendar for Fiscal Year 2019
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for February 2018
- 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
Amended Agenda

April 3, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. March 6, 2018 Public Hearing - Zoning
 - b. March 6, 2018 Public Hearing – The Spot Alcoholic Beverage License Application
 - c. March 6, 2018 Public Hearing – Murphy’s Place Alcoholic Beverage License Application
 - d. March 6, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Belva Dorsey, Enrichment Services Program – Yearly Updates
- 6) **Correspondence Requiring Action**
 - a. New Horizon – Board Reappointment of Lavern Chaffin
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval of LMIG Recommendation for Award of 2018 Project
 - b. Discussion / Approval of RMS Substance Abuse Policy
 - c. Discussion / Approval of Clay County Rural Public Transportation Vehicle Preventive Maintenance Policy and Procedures
 - d. Discussion / Approval of GA Transmission Purchase Offer for Easement for Ingress and Egress of Clay County Landfill
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for February 2018
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Discussion / Approval of Northwestern Benefit
 - b. 5311 Transit Program Purchasing Policy
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
 - a. Board Nomination of Mitch Bernier to the Economic Development Council
- 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

April 3, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. March 6, 2018 Public Hearing - Zoning
 - b. March 6, 2018 Public Hearing – The Spot Alcoholic Beverage License Application
 - c. March 6, 2018 Public Hearing – Murphy’s Place Alcoholic Beverage License Application
 - d. March 6, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Belva Dorsey, Enrichment Services Program – Yearly Updates
- 6) **Correspondence Requiring Action**
 - a. Clay County Hospital Authority – Request for Explanation of Allocated Funds
 - b. New Horizon – Board Reappointment of Lavern Chaffin
- 7) **Unfinished Business**
- 8) **New Business**
 - a. Discussion / Approval of LMIG Recommendation for Award of 2018 Project
 - b. Discussion / Approval of RMS Substance Abuse Policy
 - c. Discussion / Approval of Clay County Rural Public Transportation Vehicle Preventive Maintenance Policy and Procedures
 - d. Discussion / Approval of GA Transmission Purchase Offer for Easement for Ingress and Egress of Clay County Landfill
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for February 2018
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Discussion / Approval of Northwestern Benefit
- 12) **Attorney Status Report**
- 13) **Comments from the Board**
- 14) **Invoices to Be Approved**
- 15) **Signing of Checks**
- 16) **Consent Agenda**
 - a. Board Nomination of Mitch Bernier to the Economic Development Council
- 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
Amended Agenda

May 1, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 3, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Joel Hanif, RVRC Planner – Discussion on the Process, Rules, and Regs for Completing the Comp Plan
 - b. Jason Brady & Tammi Fraser, Northwestern Benefits – Employee Benefits
- 6) **Correspondence Requiring Action**
 - a. Clay County Board of Health Member Reappointment: Lavern Chaffin and Karen Kinsell, MD
- 7) **Unfinished Business**
 - a. Approval of Resolution 18-001 Providing for the Uniform and Comprehensive Emergency Management Ordinance
- 8) **New Business**
 - a. Discussion on Combining Magistrate and Probate Judgeship
 - b. Discussion / Approval Lower Chattahoochee Regional E-911 Bylaws
 - c. IGA between Clay County, Fort Gaines, & Bluffton Providing Mutual Enforcement of the Uniform and Comprehensive Management Ordinance
 - d. Resolution 18-002 Retention of Law Firm for Opioid Litigation
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for April 2018
- 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

May 1, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. April 3, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Joel Hanif, RVRC Planner – Discussion on the Process, Rules, and Regs for Completing the Comp Plan
 - b. Jason Brady & Tammi Fraser, Northwestern Benefits – Employee Benefits
- 6) **Correspondence Requiring Action**
 - a. Clay County Board of Health Member Reappointment: Lavern Chaffin and Karen Kinsell, MD
- 7) **Unfinished Business**
 - a. Approval of Resolution 18-001 Providing for the Uniform and Comprehensive Emergency Management Ordinance
- 8) **New Business**
 - a. Discussion on Combining Magistrate and Probate Judgeship
 - b. Discussion / Approval Lower Chattahoochee Regional E-911 Bylaws
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for April 2018
- 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
Amended Agenda

June 5, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. May 1, 2018 Regular Meeting
- 5) **Presentations before the Board**

Sam Clinkscapes – Health Insurance Quotes
- 6) **Correspondence Requiring Action**
 - a. Kinchafoonee Regional Library Request for Financial Assistance for New A/C Unit
 - b.. Clay County Library Board Member Reappointment: Jacqueline Jenkins
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
 - b. Follow-up on Request for Rezoning by Derrick Poke
- 8) **New Business**
 - a. Resolution 18-003 Amending FY-18 General Fund Budget - Probate
 - b. Resolution 18-04 Amending FY-18 General Fund Budget - Elections
 - c. Discussion / Approval of A/C Unit Proposal for Courthouse Renovation
 - d. Discussion / Approval Financial Support of Direct Services Senior Program for Clay County
 - e. Approval of Public Defender Contract between Clay County BOC and Brian Rutland, Attorney at Law, LLC
 - f. Discussion / Approval of NWB HIPPA Business Assoc. Agreement & Terms of Engagement
 - g. Discussion / Approval of 2018 – 2019 ACCG-IRMA Proposal
 - h. Discussion / Approval of Family Connection FY-19 Contract
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for May 2018
- 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 5, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. May 1, 2018 Regular Meeting
- 5) **Presentations before the Board**

Sam Clinkscapes – Health Insurance Quotes
- 6) **Correspondence Requiring Action**
 - a. Kinchafoonee Regional Library Request for Financial Assistance for New A/C Unit
 - b.. Clay County Library Board Member Reappointment: Jacqueline Jenkins
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
 - b. Follow-up on Request for Rezoning by Derrick Poke
- 8) **New Business**
 - a. Resolution 18-003 Amending FY-18 General Fund Budget - Probate
 - b. Resolution 18-04 Amending FY-18 General Fund Budget - Elections
 - c. Discussion / Approval of A/C Unit Proposal for Courthouse Renovation
 - d. Discussion / Approval Financial Support of Direct Services Senior Program for Clay County
 - e. Approval of Public Defender Contract between Clay County BOC and Brian Rutland, Attorney at Law, LLC
 - f. Discussion / Approval of NWB HIPPA Business Assoc. Agreement & Terms of Engagement
 - g. Discussion / Approval of 2018 – 2019 ACCG-IRMA Proposal
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for May 2018
- 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 19, 2018
Special Called Meeting
7:00 p.m.

- 1) Call to Order**
- 2) New Business**
 - a. Discussion on Options and Review of quotes in preparation of a possible vote on Health Insurance Coverage and Benefits
 - b. Letter of Support for a Grant to Provide Funding for the Clay County Community Health Center (CCHC)
 - c. Placement of the Grady EMS Substation
 - d. Landfill Post Closure Solar Modification
- 3) Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Amended Agenda

July 9, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. June 5, 2018 Regular Meeting
 - b. June 19, 2018 Special Called Meeting
- 5) **Presentations before the Board**
 - a. Jamie Sauls – Grady EMS Update
- 6) **Correspondence Requiring Action**
 - a. Clay County Hospital Authority Consideration of Board Member Replacement
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
- 8) **New Business**
 - a. Resolution 18-005 Amending FY-18 General Fund Budget – Family Connection
 - b. Renewal of County Administrator Contract
 - c. Discussion / Approval of Payments in Lieu of Taxes Act Class Action Lawsuit
 - d. Discussion / Approval of Rental Agreement between Clay County BOC and State Properties Commission and Technical College System of GA
 - e. Resolution 18-006 Amending the FY-18 Budget (EMA)
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for June 2018
- 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)**
 - a. Discussion of Coroner Salary
- 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 9, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. June 5, 2018 Regular Meeting
 - b. June 19, 2018 Special Called Meeting
- 5) **Presentations before the Board**
 - a. Jamie Sauls – Grady EMS Update
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
- 8) **New Business**
 - a. Resolution 18-005 Amending FY-18 General Fund Budget – Family Connection
 - b. Renewal of County Administrator Contract
 - c. Discussion / Approval of Payments in Lieu of Taxes Act Class Action Lawsuit
 - d. Discussion / Approval of Rental Agreement between Clay County BOC and State Properties Commission and Technical College System of GA
 - e. Discussion of Coroner Salary
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for June 2018
- 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

Work Session – FY 2019 Budget
July 24, 2018
5:00 p.m.

- 1) **Call to Order**
- 2) **Planning- FY 2019 Budget**
- 3) **Adjourn**



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

Public Hearing – FY 2019 Budget
August 7, 2018
6:30 p.m.

- 1) **Call to Order**
- 2) **Public Comments on Proposed Budget for Fiscal Year 2019**
- 3) **Adjourn**



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

December 4, 2018
Regular Meeting
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Minutes**
 - a. November 6, 2018 Regular Meeting
- 5) **Presentations before the Board**
 - a. Joel Hanif, RVRC Regional Planner – Comprehensive Plan Status Update
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
 - a. Discussion / Approval of Lower Chattahoochee Regional E-911 Bylaws
- 8) **New Business**
 - a. Approval of Addendum to Third Party Operator Agreement between Clay County and RMS, INC.
 - b. Approval of Revised Purchasing Policy for Clay County Transit
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
 - a. Bobby Dupree, Public Works Director- Status Report for November 2018
- 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**