**CLAY COUNTY COMMISSIONERS**

**MEETING AGENDA**

**6:45 PM**

**November 7, 2019**

1. Prayer
2. Pledge of Allegiance
3. **Public Hearing** – Consider repealing the current Clay County Subdivision Ordinance and adopting a new Clay County Subdivision Ordinance.

 Joe Jack Sellers, Subdivision Administrator & County Attorney

1. Public Comment
2. Close Public Hearing
3. **Open Regular Meeting**
4. Public Comment
5. Consider adoption of “Rules of Procedure” - Clay County Board of Commissioners. County Manager, County Attorney
6. Authorize Chairman to sign Updated Master Gardeners Lease – County Attorney
7. Consider adoption of an Interagency Agreement between Clay County and the Clay County Water and Sewer District authorizing reimbursement to the County General Fund for debt’s that are for the Clay County Water and Sewer District – County Attorney, County Manager, Director of Water and Sewer District.
8. Hear Update of Clay County Transportation Title VI Plan – Marie Gunther
9. Presentation of Swimming Pool Proposal – Pamela Bunch & Ralph Kryder
10. Update Warne Community Center “Right of Way-Land Swap” – Clay Logan
11. Consider approval of revised lease with VFW – County Attorney
12. **Health and Human Services Agency**
	1. Reportable Disease Update – Stephanie Johnson, Clay County Health Director
	2. Approve policies in compliance with the organization’s policy on policies – Stephanie Johnson, Clay County Health Director
	3. Grants
13. **Consent Agenda:**
	1. Approval of Minutes
	2. Approval of Refunding Tax Payments
	3. Approval of Budget Amendments
14. Old Business
15. Closed Session