

CLAY COUNTY BOARD OF COMMISSIONERS

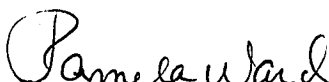
Commission Chambers, Fort Gaines, Georgia

January 2, 2007

7:00 p.m. Regular Meeting

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
 - a) Commission Chairman
 - b) Commission Vice Chairman
 - c) County Clerk
 - d) County Attorney
 - e) County Auditor
 - f) County Depository
- 3) **Minutes**
 - a) Minutes from December 5, 2006 meeting
- 4) **Presentations Before the Board**
 - a) Ellen Harris in reference to County Administrator
- 5) **Correspondence for Consideration & Action**
- 6) **Unfinished Business**
 - a) Zoning application – Chattahoochee Land Management – discussion on technicality of previous motion
 - b) Ordinance 07-001 – Property Maintenance
 - c) Ordinance 07-002 – Notification for Harvesting Timber
 - d) Memorandum of Understanding – Animal Control by and between Clay County and City of Fort Gaines
 - e) Kathy Krivan: Status and Letter From the Board
- 7) **New Business**
 - a) Jerry Hardwick – Continuation of medical insurance
 - b) Request from Library for \$2,500 of \$15,000 reserved SPLOST funds
 - c) Emergency Warning Siren System
 - d) Request from Department of Revenue for Tax Vendor Compensation
 - e) Review and Discussion for Part Time Code Enforcer
 - f) Request from Quitman County for temporary ambulance service and payment of same.
 - g) Appointment of county representative on the Lower Chattahoochee Area Agency on Aging Advisory Council due to resignation of Evelyn L. Jones:
Volunteers: Roselle Moody
 - h) Consideration of raise for County Administrator pursuant to completion of training program
 - i) Discussion on appraisal of property pursuant to Letter of Intent
- 8) **Comments from the Public**
- 9) **Comments from Department Heads & Constitutional Officers**
- 10) **Comments from the Administrator**
 - a) Consideration of absence at next Commission Meeting to attend Community Planning Institute on Jan. 16 & 17.
 - b) November EMS Reports
 - c) November/December Attorney Status Report
- 11) **Comments from the Board**
- 12) **Invoices to Be Approved**
- 13) **Executive Session**
 - a) None
- 14) **Adjournment**
- 15) **Items for Information Only**

Respectfully Submitted,


Pamela Ward, County Administrator