


CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

February 5, 2008

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
 - a. Bid Opening – RFP Off-System Safety Action Plan – Pavement Marking and Striping
- 5) **Minutes**
 - a. January 15, 2008
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Resolution 08-031 Amending water rates as proposed by Georgia Rural Water Association's Study with amendments at the request of the commission
 - b. Appointment to the Georgia U.S. Highway 27 Association
 - c. Appointment to the New Horizons mental Health Community Service Board
- 8) **New Business**
 - a. Request from Clay Co. Library for FY2008 SPLOST appropriations - \$2,500
 - b. Ordinance 08-009 Amending Hotel/Motel Tax at request of DCA – first reading
 - c. Request from Lower Chattahoochee Regional Airport Authority - \$2,500 appropriation (budgeted)
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. County Attorney's Status Report
 - b. Water System Grant/Loan Budget Balances
 - c. Discussion on proposed Regional Dog Pound/Shelter
 - d. Request scheduling work session for Budget, Zoning, Goal Setting, Planning Purposes
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
 - a. Itemized Inventory for Surplus Sale through govdeal.com
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**

Respectfully Submitted,


Pamela Ward, County Administrator