



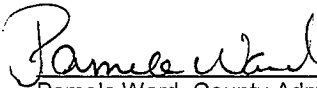
## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Agenda

February 19, 2008

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
  - a. Jon Carn, Senior Architect – Polyengineering: Update on CDBG Social Services Bid Tabulation
- 5) **Minutes**
  - a. February 5, 2008 – Zoning Hearing
  - b. February 5, 2008 – Regular Meeting
- 6) **Correspondence Requiring Action**
  - a. Zoning Application Withdrawal
- 7) **Unfinished Business**
  - a. Zoning Applications: Henry Enocher change from A-1 to C-1  
Hall & Brown – mobile home variance
- 8) **New Business**
  - a. Request from Clay Co. Library for letter of support for Archives
  - b. Request for execution of MOU – Hwy 27 Association
  - c. Resolution 08-014 to Amend Financial Plan of Operations for update of Surplus Property Procedures
  - d. Request appointment of designee for USS Georgia Flag project
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
  - a. Monthly Reports
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
  - a. None
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**

Respectfully Submitted,

  
Pamela Ward, County Administrator