

CLAY COUNTY BOARD OF COMMISSIONERS

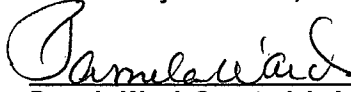
Commission Chambers, Fort Gaines, Georgia

March 6, 2007

7:00 p.m. Regular Meeting

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
None
- 3) **Minutes**
 - a) Minutes from January 17, 2006 Regular Meeting
 - b) Minutes from January 16, 2007 Regular Meeting
 - c) Minutes from February 6, 2007 Regular Meeting
 - d) Minutes from February 20, 2007 Regular Meeting
- 4) **Presentations Before the Board**
 - a) Geer & Associates – Review FY06 Budget
 - b) LCRDC – Allison Slocumb to review draft community assessment and the draft public participation plan.
- 5) **Correspondence for Consideration & Action**
 - a) Comprehensive Planning Kickoff and Dinner, Thursday, March 8, 2007 at 6:30 p.m.
- 6) **Unfinished Business**
 - a) Approval of Lease by and between USACE and Clay County Commission at Pataula Boat Ramp.
 - b) Approval to submit application for 2007 Assistance to firefighters Grant Program
 - i. Can receive up to \$1,000,000 for Fire, EMS and Regional Applications
 - ii. Match requirement 5%
 - iii. Application deadline first of April – official date not set yet.
- 7) **New Business**
 - a) Fort Gaines Historical Society – Suttons Museum – Julian Morgan
 - b) Memorandum of Understanding for Trail at Bagby State Park – USACE, DNR & Clay Co. Board of Commissioners
 - c) Appointment to Regional Enrichment Services Program Board –
 - i. Kim Johnson
 - ii. Bill Koch
 - d) Review of low bids for Courthouse and Annex Expansion
 - e) Establish Procedure for handling Zoning requests until Zoning Commission is re-established
 - f) Review and approve Training Milestone for Administrator
 - g) Resolution 07-005 Budget Amendment FY2007
 - h) Review and approval of 457 Deferred Compensation Plan for Governmental Employers
 - i) Discussion of process for consent agenda
 - j) Approval of Planning & Zoning Commission Ordinance
 - k) Discussion on Commission Retreat
- 8) **Comments from the Public**
- 9) **Comments from Department Heads & Constitutional Officers**
- 10) **Administrator Comments, Reports & Recommendations**
- 11) **Comments from the Board**
- 12) **Invoices to Be Approved**
- 13) **Executive Session**
- 14) **Adjourn**
- 15) **Items for Information Only**

Respectfully Submitted,


Pamela Ward, County Administrator