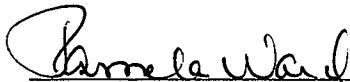


CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
April 17, 2007
7:00 p.m. Regular Meeting

- 1) Call to Order and Opening Prayer
- 2) Annual Appointments
None
- 3) Presentations Before the Board
- 4) Minutes
 - a. Minutes of April 3, 2007
- 5) Correspondence Requiring Action
- 6) Unfinished Business
 - a. Request from Tax Assessors office for funding for non-budgeted web publishing of Tax Records
Q-Public will work with Board in any manner. OK to pro-rate annual payment to September 2007 to align with FY07 budget. Unable to find any additional providers in the state. Q-Public services approximately 60% or more of Georgia.
 - b. UGA Extension contract – UGA willing to accept 80 hours annual leave versus 360 hours.
 - c. Discussion on proposed Private Clubs ordinance
 - d. Discussion on proposed Brown Bag ordinance
- 7) New Business
 - a. Resolution 07-010 to allow for one Schedule of Fees for county.
 - b. Zoning Variance Request: Mr. Tom Stalling to allow a variance on side yard set back from 10' to 7'
- 8) Comments from the Public
- 9) Comments from Department Heads & Constitutional Officers
- 10) Administrator Comments, Reports & Recommendations
 - a. Discussion on retreat
- 11) Comments from the Board
- 12) Invoices to Be Approved
- 13) Consent Agenda
 - a. Ambulance Billing Consultants Procedure for Collection Letters
 - b. Monthly report from the Administrator
- 14) Executive Session
 - a. Employee Review – Consideration for raise – EMS Director
- 15) Adjourn

Respectfully Submitted,


Pamela Ward, County Administrator