



CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

May 6, 2008
7:00 P.M.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
 - a. Receive RFP's for Motor Grader Lease
- 5) **Minutes**
 - a. March 18, 2008 – Regular Meeting with Changes
 - b. April 15, 2008 – Regular Meeting
- 6) **Correspondence Requiring Action**
 - a. None
- 7) **Unfinished Business**
 - a. Review Pebble Shores work plan
- 8) **New Business**
 - a. Select Debris Removal & Disposal Contractor for FEMA Disasters
 - b. Approval for purchase of vehicle – government contract for Public Works (budgeted item)
 - c. Request from Library for re-appointment of Cindy Anderson to Library Board
 - d. Approval for façade improvements to Administration Building
 - e. Approval of Water Subscription Contract
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**
 - a. Monthly Reports
 - b. Sales Results of Surplus Inventory Sale via Govdeal.com - \$8,763.78
 - c. Presentation of RegionOne County of Excellence Award
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**
 - a. None
- 15) **Executive Session (If Needed)**
- 16) **Adjourn**

Respectfully Submitted,

Handwritten signature of Pamela Ward in cursive script.

Pamela Ward, County Administrator