

RESOLUTION 07-007

A RESOLUTION OF CLAY COUNTY BOARD OF COMMISSIONERS MEETING IN REGULAR SESSION ON THE 20<sup>TH</sup> DAY OF MARCH 2007, DID PASS THE FOLLOWING RESOLUTION IN REGARD TO ADOPTING THE USE OF CONSENT AGENDAS AS PART OF THE REGULAR MEETING AGENDA.

WHEREAS, THE BOARD OF COMMISSIONERS RECOGNIZE THE IMPORTANCE OF HAVING EFFICIENT AND TIMELY COMMISSION MEETINGS;

WHEREAS, THE BOARD OF COMMISSIONERS DESIRES TO IMPLEMENT A CONSENT AGENDA FORMAT INCORPORATED AS PART OF THE REGULAR COMMISSION AGENDA;

NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY COMMISSION OF CLAY COUNTY, GEORGIA SHALL;

Offer as part of the regular agenda a section called "Consent Agenda". A consent agenda may be presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

Items on the consent agenda may include, but will not be limited to, such items as:

- Approval of the minutes;
- Final approval of proposals or reports;
- Routine matters such as appointments to committees;
- Paying of county bills;
- Staff appointments requiring board confirmation;
- Reports provided for information only;
- Correspondence requiring no action.

PASSED AND ADOPTED after first and only reading this 20<sup>th</sup> day of March 2007.

CLAY COUNTY, GEORGIA

BY: [Signature]  Yea  Nay  
Gerald Von Anderson III, Chairman

BY: Walter McCoy  Yea  Nay  
Willie McCoy, Vice Chairman

BY: David Shivers  Yea  Nay  
David Shivers

BY: Walt Killingsworth  Yea  Nay  
Walt Killingsworth

BY: [Signature]  Yea  Nay  
Barry Waters

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Clay County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Clay County in public meeting assembled on March 20, 2007, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

Teresa Smith  
Teresa Smith, County Clerk