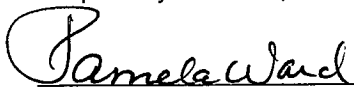


CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
July 3, 2007
7:00 p.m. Regular Meeting
Agenda

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
 - a. None
- 3) **Presentations Before the Board**
 - a. Mr. Steve Saccente – Chattahoochee Land Management
 - b. Ms. Jean Turn – Grant Application for Clay County Library through USDA Facilities Grant Program
 - c. Mr. Ken Penuel – US Hwy 27 Heritage Corridor Meeting Report
 - d. Mrs. Helen Isom – request for county to remove tree from her property
 - e. Mrs. Margaret Thornton, Ed Saidla, Janet Wills – Clay County Health Department – Budget Increase
- 4) **Minutes**
 - a. Minutes of June 19, 2007
- 5) **Correspondence Requiring Action**
- 6) **Unfinished Business**
 - a. Resolution 07-003 – Second Reading and adoption
 - b. Resolution 07-004 – Second Reading and adoption
 - c. Approval for Chairman to sign GDOT contract for resurfacing of Thornton and Garnersville Rd.
- 7) **New Business**
 - a. ACCG IRMA Risk Management – approval for Chairman to sign application for 5% safety discount
 - b. Proposal by Bil-Mar Construction to provide services as certified water operator and meter installations for new water service
 - c. Request from Judge Joe Bishop for use of funds from Drug Abuse Treatment and Education Fund
 - d. Resolution 07-017 Amending FY07 Budget
 - e. Recusals/Special Master/Zoning Action pursuant to CLM Zoning
 - f. Letter of support for Stewart County application to One Georgia
 - g. Appointment of member to West Central Georgia Region 7 EMS Council (Adv. 6/21 & 6/28 – no volunteers)
Commissioner Waters currently serves on this Council.
 - h. Review and Award Low Bidder on Courthouse Roof Replacement
 - i. Discussion on setting millage rate for FY08
 - j. Status of transporting bodies to crime labs for autopsy
 - k. Appraisal for GDOT project on Drag Nasty Creek Bridge
- 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) **Consent Agenda**
- 14) **Executive Session**
 - a. None
- 15) **Adjourn**

Respectfully Submitted,


Pamela Ward, County Administrator