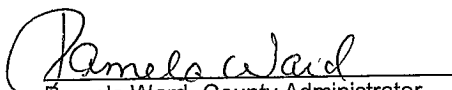


CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
August 21, 2007
7:00 p.m. Regular Meeting

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
 - a. None
- 3) **Presentations Before the Board**
 - a. Ms. Dorothy Young –EMT service
 - b. Ms. Helen Isom – St. Luke Church Road
- 4) **Minutes**
 - a. August 7, 2007
- 5) **Correspondence Requiring Action**
- 6) **Unfinished Business**
 - a. Zoning – Mark Sajer – Yellow Pines Bio Fuel addition of 24 acres from A-1 to I-1
 - b. Request for LARP Road assessments from GDOT
 - c. Decision on web site update for e-commerce payments for utility bills, etc.
 - d. Clarification on retirement funding for County Coroner
 - e. Review of placement of security cameras
 - f. Water System – Power supply, Cut off of applications
 - g. Review, comment on Board Meeting Procedures
- 7) **New Business**
 - a. Request from courthouse residents for repairs and new furniture
 - b. Resolution 07-021 addition additional acreage to I-1 zoning
 - c. Resolution 07-022 Providing Bubbling Fluidized Bed Boiler Technology
 - d. Resolution 07-023 Adding Additional Language for Alternative Fuels
 - e. Resolution 07-024 Replacing Payment Schedule
- 8) **Comments from the Public**
- 9) **Comments from Department Heads & Constitutional Officers**
- 10) **Administrator Comments, Reports & Recommendations**
 - a. Monthly Reports
- 11) **Comments from the Board**
- 12) **Invoices to Be Approved**
- 13) **Consent Agenda**
 - a. Request for support letter for LCRDC for the Economic Development Administration
 - b. Resolution 07-020 Transmittal of Short Term Work Program Report of Accomplishments
- 14) **Executive Session**
- 15) **Adjourn**

Respectfully Submitted,


Pamela Ward, County Administrator