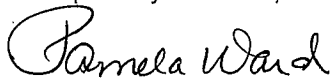


CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
September 18, 2007
7:00 p.m. Regular Meeting

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
 - a. None
- 3) **Presentations before the Board**
 - a. Bill Powell – Georgia Rural Water Authority
- 4) **Minutes**
 - a. September 4, 2007
- 5) **Correspondence Requiring Action**
 - a. None
- 6) **Unfinished Business**
 - a. Report from Ron Brown – complaint from Ms. Dorothy Bell
 - b. Appointment of vacant position on Planning & Zoning Commission – Attorney Mills
- 7) **New Business**
 - a. ACCG Risk Irma – recommendation on Personnel Policy
 - b. BCBS coverage for Lower Chattahoochee Regional E-911 Authority
 - c. Request from Fort Gaines Healthcare for Disaster Plan Transportation
 - d. Request from Clay County Planning & Zoning Commission for approval of bylaws
 - e. Request from Clay County EDC to match marketing dollars made from Fort Gaines and EDC for \$300
- 8) **Comments from the Public**
- 9) **Comments from Department Heads & Constitutional Officers**
- 10) **Administrator Comments, Reports & Recommendations**
 - a. Request from Employee for Salary Increase: Willie B. Hawkins \$0.25/hr
 - b. STIP approval – will go forward with contracting process
 - c. Garnersville & Thornton Road base – DOT
 - d. Service Delivery Strategy Update
 - e. Caselle – service concerns
- 11) **Comments from the Board**
- 12) **Invoices to Be Approved**
- 13) **Consent Agenda**
 - a. Letter opposing HR900
 - b. Letter to Gerald Greene for funding support for paving roads
 - c. Transit Capital Improvement Assistance Contract
 - d. Request for Santa to greet children at courthouse
- 14) **Executive Session**
- 15) **Adjourn**

Respectfully Submitted,



Pamela Ward, County Administrator