


CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
November 6, 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. J.W. Durham – Zoning Issues
- 4) **Minutes**
 - a. October 16, 2007
- 5) **Correspondence Requiring Action**
 - a. None
- 6) **Unfinished Business**
 - a. Resolution 07-015 – Amending Zoning Map from A-1 to C-1 with Conditional Uses on Hwy 27 Land Lots 4 & 5
 - b. Call for vote on zoning conditional use: J.W. Durham – conditional use permit for mobile home
 - c. Collections of unpaid ambulance bill of \$1,047.00 – Hardwick
 - d. Discussion of Cobb EMC Contract – Attorney Mills
- 7) **New Business**
 - a. Review and select Architect for Clay County Library renovations pursuant to grant application.
 - b. Ordinance 07-006 Amending Personnel Policy to clarify and eliminate confusion and conflict in code.
 - c. Ordinance 07-007 Amending Personnel Policy to allow granting of vacation and sick time
 - d. Discuss procedures for opting out of fluoridation process to county well – Attorney Mills
 - e. Approval and adoption of Joint Local Elected Officials for Workforce Area 14
 - f. Resolution 07-027 Amending FY07 Fiscal Budget
 - g. Resolution 07-028 Revising the Service Delivery Strategy – Rick Morris
 - h. Resolution 07-029 Adopting Solid Waste Management Plan – Rick Morris
- 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**
- 15) **Adjourn**

Respectfully Submitted,


Pamela Ward, County Administrator