



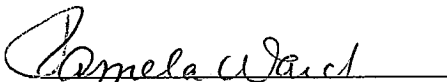
CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia
Agenda

December 4, 2007

- 1) **Call to Order and Opening Prayer**
- 2) **Annual Appointments**
 - a. None
- 3) **Presentations before the Board**
 - a. Patricia Simmons – USDA Facilities Grant Presentation for Library
 - b. Carolyn Copelan – Requesting clarification to county codes and Economic Development
- 4) **Minutes**
 - a. Nov. 20, 2007
- 5) **Correspondence Requiring Action**
 - a. None
- 6) **Unfinished Business**
 - a. Resolution 07-022 Amending to allow BFB
 - b. Resolution 07-023 Amending to allow TDF
 - c. Resolution 07-024 Amending Payment Schedule
- 7) **New Business**
 - a. Review and Discussion of County RX Card as submitted by Vendor
 - b. Request for approval of Christmas Bonus for county employees
 - c. Discussion of Rural Health Safety Net Program
 - d. Review of Georgia Rural Water Association's Water Rate Study
 - e. Discussion on adding "Agenda Approval" to future agendas
 - f. Discussion on contract arbitration – William Mills
- 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**
 - a. Approval to sign Engagement Letter for FY07 Audit – approved low bidder for FY07 RFP
 - b. Approval to sign and accept OneGeorgia Equity Fund Award for purchase of Sutton's Museum
 - c. Approval to submit grant application for GDOT Transit Section 5311 Grant for FY2009
 - d. Approval of reappointments to Clay County Board of Tax Assessors
 1. Patty Ellis for three year term
 2. Mable Giles for six year term
- 14) **Executive Session**
- 15) **Adjourn**

Respectfully Submitted,


Pamela Ward, County Administrator