

MINUTES
CLAY COUNTY BOARD OF COMMISSIONERS
Noon Special Called Meeting
July 27, 2007

Present were Chairman Gerald Von Anderson III, Commissioner Willie McCoy and Commissioner Barry Waters. Also present was County Administrator, Pam Ward and County Clerk, Teresa Smith. Not present were Commissioner David Shivers, Commissioner Walton Killingsworth

Call to Order and Opening Prayer

Chairman Anderson called the meeting to order at 12:20pm in the Commission Chambers, Clay County Courthouse Annex, Fort Gaines, Georgia.

Presentations Before the Board

- a. None

Minutes

- a. None

Correspondence for consideration & action

- a. None

Unfinished Business

- a. None

New Business

- a. Resolution 07-018 – Adopting Ad Valorem Millage Rate – Motion by Commissioner Waters to approve Resolution 07-018 Adopting Ad Valorem Millage Rate for Clay County Board of Commissioners at 17.826 Mills or \$1,560,843 levied county wide. Second by Commissioner McCoy. All in favor, motion carried.
- b. Motion by Commissioner McCoy to approve the Chairman Anderson's signature on letter from the Clay County Board of Education setting their Millage Rate of 12 Mills or \$1,000,324 to be levied in the incorporated & unincorporated areas of the County. Second by Commissioner Waters. All in favor, motion carried.

Comments from the Public

- a. None

Comments from the Department Heads

- a. None

Comments from the Administrator

- a. None

Comments from the Board

- a. None

Invoices to be Approved

- a. None

Consent Agenda

- a. None

Executive Session

- a. None

Action taken after Executive Session

- a. None

Adjournment

Motion by Chairman Anderson to adjourn at 12:25pm. All in favor.

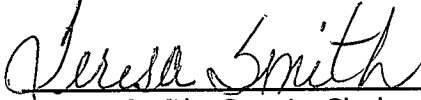


Gerald Von Anderson III, Chairman

8/7/07

Date

I HEREBY AFFIRM THAT I AM THE ACTING CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE July 27, 2007 MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Teresa Smith, County Clerk

8/7/07

Date