

**AGENDA**  
**ORGANIZATIONAL AND REGULAR MEETING OF THE MAYOR AND**  
**COUNCIL**

**Monday, January 7, 2008 - 5:30 p.m.**

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Oaths of Office and Election of:
  - 1. Oath of Office for Council Member Ward 2.
  - 2. Oath of Office for Council Member Ward 3.
  - 3. Election of and Oath of Office for Mayor Pro tempore.
- D. Appointment of Various Offices.
  - 1. Appointment of and Oath of Office for City Attorney
  - 2. Appointment of and Oath of Office for Municipal Court Judge
  - 3. Appointment of Tax Assessor Board.
- E. Approval of the Minutes of Council Meeting:

Regular Meeting, December 3, 2007
- F. Reports:
  - 1. Recognition of employees with at least 25 years service to the city.
  - 2. Financial Report.
- G. Speakers from the floor:
  - 1. Mr. L. Jackson McConnell, Development Authority of Elbert County, Elberton and Bowman to give update on activities of the authority.
- H. Ordinances and Resolutions.
  - 1. Consideration of a Resolution authorizing the Mayor and/or City Manager to execute the third amendment to the telecommunications project contract with the Municipal Electric Authority of Georgia (MEAG).
  - 2. Any other matters concerning ordinances and resolutions.

- I. Consent Agenda.
  - 1. Approval of expenditures that exceed the City Manager's purchasing authority.
  - 2. Approval of dues, travel and training for all city departments.
  - 3. Approval to amend the Official Holidays for Calendar Year 2008.
  - 4. Appointment of various boards:
    - a. Elberton Planning Commission – Mr. Walton Howell
    - b. Historic Preservation Commission – Mrs. Kay Legg
    - c. Elberton Zoning Board of Adjustments – Mrs. Sara Kantala and Mr. Rod McCarty
    - d. Elberton Tree Board – Mrs. Mary Hunt and Mrs. Batina Ardister Allen.
  
- J. Matters to be presented by the City Manager.
  - 1. Monthly reports on the activities of various Departments.
  - 2. State of the City Report.
  - 3. Any other matters to be presented by the City Manager.
  
- K. Matters to be presented by the City Attorney.
  - 1. Any other matters to be presented by the City Attorney.
  
- L. Matters to be considered by Council:
  - 1. Any other matters to be considered by Council.
  
- M. Adjournment