

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 2, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the December 18, 2012 Regular Business Meeting minutes.
5. Consider a request of Theodis Locke, Director of Central Services/Risk Management.
6. Resolution 2013-01 – Providing for the designation of persons authorized to sign checks on a bank account of Clayton County; to authorize the Clerk to furnish the depositories of Clayton County public funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes.
7. Resolution 2013-02 – Prescribing the depositories of public funds for Clayton County; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2013-03 – Providing for the authorization of the Director of Finance to deposit Clayton County funds into the local government investment pool; to authorize the Chairman and the Finance Director to execute any document necessary to carry out the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
9. Resolution 2013-04 – Providing for the designation of persons authorized to sign checks on a bank account of Clayton County; to authorize the Clerk to furnish the depositories of Clayton County public funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2013-05 – Authorizing Clayton County to amend an Aging Subgrant contract with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs; to authorize the Chairman to execute the amendment(s) and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect appropriations and

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- expenditures, and to transfer any required match of local funds, all as may be required under the terms of the amendment(s); to provide an effective date of this resolution; etc.
11. Resolution 2013-06 – Providing for the designation of the Vice-Chairman for the Board of Commissioners; to provide for the term of office of the Vice-Chairman; etc.
 12. Resolution 2013-07 – Authorizing Clayton County to enter into an agreement with Comcate, Inc., providing for the terms and conditions under which Code Enforcement, Animal Control and GIS Lite Software will be utilized by the Clayton County Police Department; to authorize the Chairman to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; etc.
 13. Resolution 2013-08 – Providing for a change in the name of the Wole Ralph Recreation Center to Lovejoy Recreation Center; to authorize the Chairman to execute any required document and otherwise to perform all other acts necessary to accomplish the intent of the resolution; etc.
 14. Resolution 2013-09 – Authorizing Clayton County to enter into a professional services agreement with White Elm Group, LLC, providing for the terms and conditions under which auditing services will be rendered to the County; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; etc.
 15. Resolution 2013-10 – Providing for the repeal of Resolution 2011-110 and the abolishment of the position of County Manager; to provide an effective date of this resolution; and for other purposes.
 16. Resolution 2013-11 – Authorizing the County to terminate the employment agreement with Wade Starr; to provide an effective date of this resolution; and for other purposes.
 17. Ordinance 2013-12 – An Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX, Section II, Paragraph I (b)

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- (1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County government; to abolish the position of Chief of Staff; to create the position of Chief Operating Officer; to provide an effective date of this ordinance; and for other purposes.
18. Ordinance 2013-13 – An Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, and specifically relevant sections of the Clayton County Civil Service Act and the Civil Service Rules and Regulations pertaining thereto; to provide for creation of the unclassified position of Chief Operating Officer; to provide an effective date of this ordinance; and for other purposes.
19. Ordinance 2013-14 – An Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, and specifically relevant sections of the Clayton County Civil Service Act and the Civil Service Rules and Regulations pertaining thereto; to provide for creation of the unclassified position of Chief Financial Officer; to provide an effective date of this ordinance; and for other purposes.
20. Ordinance 2013-15 – An Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX, Section II, Paragraph I (b) (1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County government; to create the position of Chief Financial Officer; to provide an effective date of this ordinance; and for other purposes.
21. Ordinance 2013-16 – An Ordinance to amend the Clayton County Code, specifically Part II "Code of Clayton County Georgia," Chapter 2 "Administration" so as to delete Sections 2-35-5 and insert in lieu thereof a new Section 2-35-05; to provide an effective date of this ordinance; to provide for repeal of conflicting ordinances; to provide for codification; to provide for severability; and for other purposes.

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22. Appointments to the Clayton County Board of Elections and Registration. The terms of Ruth F. Ash (appointed by Chairman Bell) and Vivian Baldwin (appointed by Vice-Chairman Ralph) expired on December 31, 2012. New terms are to run current with the Chairman's and Vice-Chairman's terms of office.
23. Appointment to the Solid Waste Management Authority Board. The term of Sheriff Kem Kimbrough expired on December 31, 2012. New term shall expire upon the end of such constitutional officer's term of elected office.
24. Appointments to the Tourism Authority Board. The terms of Sherry Hancock (Full Board) and Cindy Kelley (Chairman's Designee) expired on December 31, 2012. New terms are for four (4) years, expiring on December 31, 2016.

EXECUTIVE SESSION