

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 14, 2012

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 February 7, 2012 Special Called Work Session and Regular Business Meeting minutes.
5. PUBLIC HEARING: To receive citizen input regarding the issuance of a permit for the proposed Stephens C&D Landfill expansion in College Park, Georgia.
6. PROCLAMATION: "Clayton County Fire & EMS and Southern Regional Medical Center Honored as Model Partners in Lifesaving Cardiac Response and Treatment" (presented by Chairman Eldrin Bell).
7. PROCLAMATION: "Clayton County Recognizes Fifth Grade Students at Pointe South Elementary School as Trendsetters in Community Service" (presented by Vice-Chairman Wole Ralph).
8. Consider a request of Angela Jackson, Director of Finance.
9. Resolution 2012-30 -- Authorizing Clayton County to execute a Right-Of-Way Mowing and Maintenance Agreement with the Georgia Department of Transportation for the C.W. Grant Parkway/Conley Road at Norfolk Southern Railroad Grade Separation Project, GDOT Project STPOO-0001-00(817).
10. Resolution 2012-31 -- Authorizing Clayton County to allow Rainbow House, Inc. to sponsor and host a 3-on-3 True Ballers Benefit Basketball Tournament as a fundraiser at the Virginia Burton Gray Recreation Center.
11. Resolution 2012-32 -- Authorizing Clayton County to accept a grant award from the Georgia Department of Transportation on behalf of the Clayton County Parks and Recreation Department for the Jesters Creek Trail Enhancement.
12. Resolution 2012-33 -- Authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department criminal investigation (1996 Ford Explorer VIN 1FMDU32TUA71694).

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13. Ordinance 2012-34 -- To amend the Clayton County Civil Service Rules and Regulations, as amended, specifically to amend Rule 8.110, Appendix B, as it relates to the Clayton County Fire Department Promotional Procedures, by deleting Appendix B in its entirety and substituting in lieu thereof a new Appendix B; to repeal conflicting laws, ordinances, resolutions, rules, and regulations; to provide for severability; to provide an effective date; and for other purposes.
14. DIRECTIVE AGENDA: The County Manager requests authorization/approval for the following items/actions:
 - 1) Upgrade five (5) phones for the Police Department.
 - 2) Issue an RFP for the purchase and installation of a fuel tank and disperser for one helicopter. The tank will be located behind the Police Department Headquarters. Funds are available in the New SPLOST.
 - 3) Remove the Director of Fleet Maintenance and Director of Community Development from the list of individuals authorized to have "take home" vehicles.
15. ZONING PETITION: **JOHN & TRUDY WHITE/VANCE BURGESS REZ FOR 380, 410, 324, 0, 310, 0 SAWMILL ROAD AND 0 MCDONOUGH ROAD**
(CASE #REZ/CUP 201112-01)

John & Trudy White/Vance Burgess are requesting a rezoning from Article 3.3, Estate Residential (ER) to Article 3.1, Agriculture (AG) to allow for the use of a private riding academy and stables. The subject properties include 380 Sawmill Road (parcel #05-115-142-004), 0 McDonough Road (parcel #05-115-142-018); 324 Sawmill Road (parcel #05-115-142-031); 0 Sawmill Road (parcel #05-115-142-033); 310 Sawmill Road (parcel #05115-142-034); 0 Sawmill Road (parcel #05-115-142-035), and a portion of 410 Sawmill Road (parcel #05-115-142-005). The properties are currently zoned for Estate Residential and located in Commission District #3/Vice-Chairman Wole Ralph.

Proposed use of property is to allow for the use of a private riding academy and stables. The subject parcels, seven totals, will be combined into one parcel of land to make up 20.851 acres of land.

Land Use Plan Amendment: NONE

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Planning and Zoning Office recommends APPROVAL.
(The ZAG Public Hearing was scheduled for January 18, 2012; however, there was no quorum.)