

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 6, 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 21, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Proclaims March 4-10, 2012 as School Social Work Week” (presented by Chairman Eldrin Bell to Jacqueline Anthony of the Clayton County Public Schools Social Work Department).
6. PROCLAMATION: “Clayton County Proclaims March 2012 as Certified Government Financial Managers Month” (presented by Chairman Eldrin Bell to Laura Weston, IT Auditor/Department of Audits & Accounts in Atlanta, GA).
7. PROCLAMATION: “Clayton County Observes March for Meals Month” (presented by Chairman Eldrin Bell to Meals on Wheels staff, volunteers, and the Aging Advisory Board).
8. PRESENTATION: Transportation Investment Act [TIA] Update (presented by Michael Hightower, Managing Partner of The Collaborative Firm, LLC).
9. Consider requests of Angela Jackson, Director of Finance.
10. Resolution 2012-41 – Authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use request for Twirl Girls, Inc. to conduct the Twirl Girls Camp at the Virginia Burton Gray Recreation Center.
11. Resolution 2012-42 – Authorizing Clayton County to enter into an agreement with Atlanta Pyrotechnics International, Inc. providing for the terms and conditions under which a fireworks display will be conducted at the Clayton County International Park.
12. Resolution 2012-43 – Authorizing Clayton County Juvenile Court, on behalf of the Board of Commissioners, to enter into a Memorandum of Understanding with Big Brothers Big Sisters of Metro Atlanta to provide mentoring services to juveniles who become involved with the Court and are referred to its mentoring program.
13. Resolution 2012-44 – Authorizing the Clayton County Police Department to enter into a Consent to Assignment with Keystone Turbine Services, LLC providing for the terms and conditions under which a remaining repair credit will be assigned.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 6, 2012

A G E N D A

14. Ordinance 2012-45 – To amend the Code of Clayton County, Georgia, as amended; specifically Chapter 34 “Emergency Management”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
15. Resolution 2012-46 – Authorizing Clayton County to enter into an Agreement with the Georgia Department of Emergency Management (GEMA) for mutual aid and assistance in emergencies pursuant to Georgia’s Mutual Aid Act (Official Code of Georgia Section 38-3-29).
16. Resolution 2012-47 – Authorizing Clayton County to enter into a Grant Agreement with the Organized Fraud Task Force (OFTF) providing for the terms and conditions under which equipment and training classes will be purchased for the Clayton County Police Department. This grant is in the amount of \$7,000.00, and no county matching funds are required.
17. Resolution 2012-48 – Authorizing Clayton County to accept a forfeited vehicle from Clayton County Police Department Investigations (2000 Chrysler LHS, VIN 2C3HC56G3YH327483).
18. Resolution 2012-49 – Authorizing the acceptance of a condemned vehicle to be assigned to the Sheriff’s Office fleet in a manner as will be in the best interest of the County (2006 Chevrolet Equinox, VIN 2CNDL12F266024486).

EXECUTIVE SESSION

19. Consider any action necessary based on Board decision(s) in the Executive Session.