

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 10, 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 April 3, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Observes Month of the Young Child" (presented by Chairman Eldrin Bell to "Birth-to-Five" Health Team members Nicole Wilson; Early Intervention Coordinator, Martha Castillo; Public Health Nurse Specialist/Children's Medical Services Coordinator, and Twanna Nelson; Outreach Specialist).
6. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
7. Consider a request of Angela Jackson, Director of Finance.
8. Consider a request of Renee Bright, Director of Human Resources.
9. Resolution 2012-65 – A Resolution authorizing Clayton County to enter into a merchant application with Elavon, Inc. providing for the terms and conditions under which services will be rendered as they relate to the acceptance of credit card payments by certain County departments and agencies; to authorize the Chairman to execute the application and otherwise to perform all other acts necessary to accomplish the intent of the 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; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-68 – A Resolution authorizing Clayton County to amend the 2004 SPLOST Program Management Services Agreement with Carter Goble Lee to add Program Management Services for the Lovejoy Recreation Center project; to authorize the Chairman to execute the amendment and such other documents as may be 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; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012-69 – A Resolution authorizing Clayton County to convey a temporary driveway easement to the city of Riverdale through, over, and across county-owned property as set forth in the attached exhibits, for S. R. 85 pedestrian facilities; to authorize the Chairman to execute the easement 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 10, 2012

A G E N D A

- appropriate revenue source and expense, all as may be necessary; to provide an effective date of this resolution; and for other purposes.
12. Ordinance 2012-70 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 70 "Personnel," Article VIII "Political Activity," by deleting Section 70-264 and Section 70-265 and insert in lieu thereof new language as provided herein; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
 13. Ordinance 2012-71 – An Ordinance to amend the Clayton County Civil Service Rules and Regulations, as amended, specifically to delete Rule 3.110.5 "Political Activities, Prohibited"; to delete Rule 3.110.6 "Violation," and to insert in lieu thereof new language as provided herein; to delete Article VIII "Political Activity"; to repeal any and all conflicting laws, ordinances, resolutions, rules and regulations; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
 14. Resolution 2012-72 – A Resolution authorizing Clayton County to enter into an agreement with Foster & Foster, P.C. for services to be rendered to the Tax Commissioner of Clayton County in conducting tax sales and to establish a fee structure for outside counsel employed by the County to handle legal matters on its behalf; to authorize the Chairman to execute any documents necessary 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, and to transfer any required funds, all as may be required; to provide an effective date of this resolution; and for other purposes.
 15. Accept a street light petition for Lee's Ridge Subdivision (Tara Road) in District #3 (Vice-Chairman Wole Ralph).
 16. Accept a street light petition for Sweetbriar @ Lake Jodeco Subdivision (Sweetbriar Trace/Liverpool Street) in District #4 (Commissioner Michael Edmondson).

EXECUTIVE SESSION

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