

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 15, 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 May 8, 2012 Regular Business Meeting minutes.
5. PUBLIC HEARING: The purpose of this hearing is to notify citizens that the Clayton County Police Department is applying for the 2012 Edward Byrne Memorial Grant (Grant #BJA 2012-3256) through the Department of Justice. This grant will be used to purchase motorcycles and equipment for the officers of the Clayton County Police Department. Comments from the public are welcome at this time.
6. PROCLAMATION: "Clayton County Celebrates National Drug Court Awareness Month" (presented by Chairman Eldrin Bell).
7. PROCLAMATION: "Clayton County Honors Community Advocate, Amy L. Cole" (presented by Vice-Chairman Wole Ralph).
8. PROCLAMATION: "Clayton County Honors Community Advocate, Derek Young" (presented by Commissioner Gail Hambrick and Vice-Chairman Wole Ralph).
9. PROCLAMATION: "Clayton County Recognizes North Clayton High School's Family Career and Community Leaders of America [FCCLA]" (presented by Commissioner Gail Hambrick).
10. Consider requests of Carol Rogers, Contracts Administrator, of Central Services/Risk Management.
11. Consider requests of Angela Jackson, Director of Finance.
12. Consider requests of Renee Bright, Director of Human Resources.
13. Resolution 2012-94 – Authorizing a Referendum to allow the manufacture, distribution and sale of malt beverages and wine on Sundays within Unincorporated Clayton County, Georgia.
14. Resolution 2012-98 – Authorizing Clayton County to participate in the “World’s Largest Swimming Lesson” event to be conducted at the Carl Rhodenizer Recreation Center, Steve Lundquist Aquatic Center, and Virginia Gray Recreation Center; to authorize the Chairman to execute the Host Facility Liability and Publicity Release forms, and otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

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15. Resolution 2012-99 – A Resolution to allow Caribbean Association of Georgia, Inc. to host the Fourth Annual “South Metro Caribbean Festival” at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where and when necessary to reflect appropriate revenue sources and expenses, all as may be required; to provide an effective date of this resolution; and for other purposes.
16. Resolution 2012-100 – A Resolution to recognize the years of service of Police Canine Barry; to grant a Conditional Gift for his remaining years, and to provide for his retirement from active service.
17. Resolution 2012-101 – Authorizing Clayton County to apply for and accept a grant from the Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant 2012-CFDA # 16.738, for the purchase of motorcycles and equipment in the amount of \$103,932.00 with no matching County funds.
18. Resolution 2012-102 – Authorizing Clayton County to accept a forfeited vehicle (1998 Buick Regal LS) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursement of sales proceeds; to provide an effective date of this resolution; and for other purposes.
19. Resolution 2012-103 – Authorizing the acceptance of a vehicle (2007 GMC K2500 Pick-up) to be assigned to the Sheriff’s Department fleet in a manner as will be in the best interest of the County.
20. Resolution 2012-104 – Authorizing Clayton County to enter into a Memorandum of Understanding with Clayton County Board of Health on behalf of Transportation and Development providing for the terms and conditions under which funds, in the amount of \$23,000.00, will be accepted to improve conditions for child pedestrians.
21. Appointments to the Administrative Law Panel for Business License Revocation Hearings.
22. Appointments to the Indigent Defense Panel.
23. Appointment to the Circuit Public Defender Supervisory Panel.

EXECUTIVE SESSION.

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24. Consider any action(s) necessary based upon decision(s) made in the Executive Session.