

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 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 August 7, 2012 Regular Business Meeting minutes.
5. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2012-170 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Cooperative Extension and the Office of the Vice President for Public Service and Outreach on behalf of the University of Georgia, (“UGA Partners of Archway Partnership Project”) providing for the terms and conditions under which the development and implementation of the Clayton County Archway Partnership Project will be administered.
8. Resolution 2012-171 – Authorizing Clayton County to enter into a new Lease Agreement with the Georgia Department of Human Resources providing for the lease of office space located at 877 Battle Creek Road, Jonesboro, Georgia for use by the Clayton County Department of Family and Children Services.
9. Resolution 2012-172 – Authorizing Clayton County Juvenile Court, on behalf of the Board of Commissioners, to apply for the Office of Juvenile Justice and Delinquency Prevention Reform and Investment Demonstration Program Grant.
10. Resolution 2012-173 – A Resolution of the Board of Commissioners of Clayton County, Georgia to authorize and approve an amended and restated agreement of sale to be dated as of September 1, 2012, between the Urban Redevelopment Agency of Clayton County, Georgia (The "Agency") and Clayton County, Georgia (The "County") and to authorize and request the issuance by the Agency of its Urban Redevelopment Agency of Clayton County, Georgia Revenue Refunding Bonds (Clayton County, Georgia Project), Series 2012 (The "Series 2012 Bonds") in an aggregate principal amount not to exceed \$16,000,000.00, for the purpose refinancing the remaining outstanding Urban Redevelopment Agency of Clayton County, Georgia Revenue Bonds (Clayton County, Georgia Project), Series 2003; and for other purposes.

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11. Resolution 2012-174 – Authorizing Clayton County to enter into an agreement with Project 2012 Films, Inc. providing for the terms and conditions under which filming will take place on county property located at 5711 Jonesboro Road, Lake City, Georgia 30260 for the production of a movie; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
12. **ZONING PETITION: BRANCH BANKING & TRUST CO. PUD201202-01**

The Applicant, Branch Banking and Trust Company, is requesting a change in the zoning classification of 25.392 acres of land located in Land Lot 186 of the 13th District of Clayton County within the Embassy Trace Subdivision. The request is as follows:

- To accept the Conceptual Development for property located at/within Land Lot 186 of the 13th District in Riverdale, Georgia, and otherwise known as Parcel Number 13186D A014. The subject property is currently zoned Single Family Residential (RS-180), and the request is to create 71 single family residential lots.

The Planning and Zoning Staff's recommendation is Approval of the request for Conceptual Site Development Plan Approval under the Planned Unit Development (PUD) process with Stipulations.

Commission District #2: Commissioner Gail Hambrick

EXECUTIVE SESSION

13. Consider any action(s) necessary based on decision(s) made in the Executive Session.