

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 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 October 16, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Recognizes Clayton County Greenways Council for Award of a \$50,000.00 Check for the Jesters Creek Trail” (presented by Chairman Eldrin Bell).
6. PRESENTATION: Award of a \$50,000.00 Ceremonial Check for Jesters Creek Trail from Clayton County Greenways Council.
7. PRESENTATION: Award of a \$4,140.00 Check to the Clayton County Council of PTA's (presented by Commissioner Sonna Singleton).
8. Consider requests of Theodis Locke, Director of Central Services/Risk Management.
9. Consider requests of Angela Jackson, Director of Finance.
10. Consider requests of Renee Bright, Director of Human Resources.
11. Resolution 2012-218 – A Resolution approving and authorizing execution, by the Chairman of the Clayton County Board of Commissioners, of an Intergovernmental Agreement between the County and certain municipalities of Clayton County concerning an energy excise tax enacted pursuant to O.C.G.A. Section 48-13-110 et. seq.
12. Resolution 2012-219 – A Resolution authorizing Clayton County to appoint a County Legislative Coordinator; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2012-220 – A Resolution authorizing the sale or other disposition of certain equipment from Clayton County Fire & Emergency Services; to authorize the Director of Central Services to effect the disposal of said equipment as County-owned personal property; to authorize the disbursement of proceeds from the disposal of such property; to provide an effective date of this resolution; and for other purposes (two 1996 E-One, 75' Ladder Cyclone

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Stratosphere Fire Engines and one 1995 E-One, 75' Ladder Cyclone Stratosphere Fire Engine).

14. Resolution 2012-221 – A Resolution authorizing Clayton County to accept grant funds awarded by the Georgia Emergency Management Agency (GEMA) on behalf of the Clayton County Fire & Emergency Management Services, in the amount of \$42,500.00, for the purpose of providing a severe weather notification and early warning system for Lovejoy Regional Park.
15. Resolution 2012-222 – A Resolution authorizing the County to enter into an agreement for professional services with Forensic Photography, Inc., providing for the terms and conditions under which photographic and related services will be provided.
16. Resolution 2012-223 – A Resolution authorizing Clayton County to enter into a grant award agreement with Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds (\$29,106.00 with a local match of \$7,277.00) to be used in connection with the Victims of Crime Act (VOCA) and Clayton County Juvenile Court's Victim Assistance Project.
17. Resolution 2012-224 – A Resolution authorizing Clayton County to enter into an indemnification agreement with the City of Morrow providing for the terms and conditions under which the City of Morrow will permit the county to relocate a fire tower to the W. H. Reynolds Nature Preserve.
18. Resolution 2012-225 – A Resolution authorizing Clayton County to enter into a license agreement with Rainbow House, Inc. providing for the terms and conditions under which the "10th Annual Festival of Trees and Lights" event will be conducted at the Clayton County International Park; to authorize the Chairman to execute the agreement, 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.
19. Resolution 2012-226 – A Resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the employment matter involving Lonon Norwood and Jerald Parks; to authorize the Chairman to execute the agreements and otherwise 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, all as may be required under the terms of the settlement agreements; to provide an effective date of

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- this resolution; and for other purposes.
20. Resolution 2012-227 – A Resolution authorizing Clayton County to accept three (3) seized vehicles from Clayton County Police Department Investigations; one (1) 1993 Buick RoadMaster; one (1) 1999 Mitsubishi Galant ES/GTZ, and one (1) 2004 Ford F-150 Truck; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to provide an effective date of this resolution; and for other purposes.
 21. Resolution 2012-228 – A Resolution authorizing Clayton County to enter into an agreement with Comcate, Inc., providing for the terms and conditions under which code enforcement, animal control, and GIS Lite Software will be utilized by the Clayton County Police Department; to authorize the Chairman to execute the agreement 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; to provide an effective date of this resolution; and for other purposes.
 22. Ordinance 2012-229 – Ordinance to amend Part II, Chapter 2, Article IV of the Clayton County Code of Laws to establish a small local business and procurement nondiscrimination program.
 23. Order for Remission.
 24. Appointments to the Clayton County Family and Children Services Board. Replacements are needed for Mr. Thomas C. Mertl (Resigned) and Ms. Cynthia Freeman (Resigned). New terms are for five (5) years; expiring 6-30-16 and 6-30-18 respectively.
 25. Appointments to the Hospital Authority Board. Mr. Roy Moore's term expired 10-31-11. New term is for three (3) years; expiring on 10-31-14. The terms of Ms. LaCynthia Baskin, Ms. Sophia Haynes, and Dr. Cephus Jackson expired on 10-31-12. New terms are for three (3) years; expiring on 10-31-15.
 26. Appointment to the Zoning Advisory Board to fill the vacancy created by the resignation of Mr. Joel Calleiro, whose term expired on 9-2-11. New term is for three (3) years; expiring on 9-2-14.