

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 18, 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 December 11, 2012 Regular Business Meeting minutes.
5. Consider requests of Theodis Locke, Director of Central Services/Risk Management.
6. Consider requests of Dennis Johnson, Budget Manager/Finance Department.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Ordinance 2012-266 (*Second Reading*) – Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, specifically the Clayton County Public Employee Eligible Deferred Compensation Plan.
9. Resolution 2012-268 – Authorizing Clayton County to enter into a grant award agreement with the Criminal Justice Coordinating Council and, in accordance therewith, to accept grant funds (\$10,000.00 with a local match of \$3,333.00) to be used in connection with the 2013 Stop Violence Against Women Act Grant (VAWA) Program associated with the District Attorney's VWAP Project for the period of January 1, 2013 – April 30, 2013; to authorize the Chairman to execute the grant agreement 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, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-269 – Authorizing Clayton County to enter into a grant award agreement with the Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds (\$70,000.00 with a local match of \$23,333.00) to be used in connection with the 2013 Stop Violence Against Women Act Grant (VAWA) Program associated with the District Attorney's VWAP Project for the period of January 1, 2013 – December 31, 2013; to authorize the

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 18, 2012

A G E N D A

Chairman to execute the grant agreement 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, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.

11. Resolution 2012-270 – Authorizing Clayton County to approve certain annual contracts in compliance with State Law; 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 necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2012-271 – Authorizing Clayton County to amend an existing contract with The Collaborative Firm, LLC., to extend the contract term; to provide for costs, terms and conditions under which professional planning services will be provided; to authorize the Chairman to execute any documents 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 necessary under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
13. Appointments to the Clayton County Board of Health to fill two (2) vacancies – one (1) for the Physician seat and one (1) for the Consumer Advocate seat that focuses on the Needy, Underprivileged, and Elderly. Terms are for six (6) years, commencing on January 1, 2013 and expiring on December 31, 2019.
14. Affirm/Ratify an Appointment to the Civil Service Board. Constitutional Officers have approved the reappointment of Troyce Lancaster to the Civil Service Board for a term of three (3) years. Ms. Lancaster's new term expires on 12-31-15.
15. Accept a street light petition for (4) additional street lights within the Park Forest Subdivision along Pineglen Court and Pinecrest Court.

EXECUTIVE SESSION