

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

January 12, 2010

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 minutes of the January 5, 2010 Regular Business Meeting.
5. PROCLAMATIONS: “Clayton County Honors the Aging Program Advisory Board, the Frank Bailey Senior Advisory Council, and the J. Charley Griswell Senior Center Advisory Council” (presented to board members; Tori Strawter, Senior Services Administrator; and Mary Byrd, Director of Senior Services.)
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Resolution 2010-04 – Authorizing Clayton County to enter into a grant agreement with the Office of the Governor Criminal Justice Coordinating Council on behalf of the Clayton County Juvenile Court and, in accordance therewith, accept grant funds for the VOCA Program.
9. Resolution 2010-05 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Juvenile Court and, in accordance therewith, accept grant funds for the Promoting Safe and Stable Families Program.
10. Resolution 2010-06 – Authorizing Clayton County to enter into a reimbursable memorandum of understanding with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service providing for the terms and conditions under which Parent Aide Services will be rendered to the County.
11. Resolution 2010-07 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service and, in accordance therewith, accept grant funds for the Promoting Safe and Stable Families Program.
12. Resolution 2010-08 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Aging Department and, in accordance therewith, accept grant funds for the Promoting Safe and Stable Families Program.
13. Resolution 2010-09 – Authorizing Clayton County to accept a donation from the Lake Spivey Seniors Golf Association on behalf of the Clayton County Aging Department.

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14. Resolution 2010-10 – Authorizing a refund of property taxes to NNN Villa Apartments, LLC for the tax year 2009; The Clayton County Board of Commissioners authorizes a refund of a R.E. Tax Credit to NNN Villa Apartments, LLC for the tax year 2009.
15. Resolution 2010-11 – Prescribing the depositories of public funds for Clayton County.
16. Resolution 2010-12 – Providing for the designation of person authorized to sign checks on the bank accounts of Clayton County; to authorize the Clerk to furnish the depositories of Clayton county public funds with a copy of this resolution together with the required specimen signatures.
17. Resolution 2010-13 – Providing for the authorization of the Director of Finance to deposit Clayton County funds into the local government investment pool.
18. Ordinance 2010-14 – Ordinance to amend the Official Zoning Map for Clayton County, Georgia; to provide for the establishment of Districts.
19. Resolution 2010-15 – Approving and authorizing the execution of an Intergovernmental Contract for the designation of a Recovery Zone and allocation of Volume Cap between Clayton County and the Development Authority of Clayton County.
20. Resolution 2010-16 – Authorizing an amendment to the HUD Management Agreement with W. Frank Newton, Inc to permit the employment of an inspector for the Minor Home Repair Program.
21. Resolution 2010-17 – A Resolution to authorize an amendment of the lease agreement with Executive Aircraft Storage, LLC to permit Executive Storage to enter into a sub-lease with a production company for the purpose of permitting motion picture film production for a period of up to twenty-four (24) months on the premises leased by Executive Aircraft Storage, LLC from Clayton County, Georgia at Tara Field Airport, which use shall not impact or interfere with any aviation or other activity at the airport; and for other purposes.
22. Resolution 2010-18 – A Resolution authorizing Clayton County to enter into a short term lease agreement with Executive Aircraft Storage, LLC for certain unimproved property located at Tara Field; to specify the terms of said lease; and for other purposes.

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23. Consider a request for approval of a permit to relocate a home into the county: 8818 Fayetteville Road, Jonesboro, GA 30236; Contractor – Mike Hoover; Owner – Mary Huie-Jolly.

24. ZONING PETITION:

MILDRED D. LOWE (REZ-200910-03)

Petition of Mildred D. Lowe to rezone property at 11219 Panhandle Road in Land Lot 129 of the 6<sup>th</sup> District in Clayton County, Georgia (Commission District #3/Wole Ralph).

Petitioner requests a rezoning from RS-180 to CB.

Proposed use of property is for a Convenience Store, having .996 acres.

Land Use Plan amendment – NONE.

Zoning Advisory Group recommendation is denial.