

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 16, 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 February 9, 2010 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider requests of Angela Jackson, Director of Finance.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Resolution 2010 – 45 – Authorizing the County to approve the agreement for private misdemeanor probation services for the Superior, State and Magistrate Courts of Clayton County.
9. Ordinance 2010-49 – **FIRST READING**: An 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 relevant sections of the Clayton County, Georgia Public Employee Retirement System to allow married participants to name a beneficiary other than the participant's spouse for death benefits under the Plan.
10. Resolution 2010-50 – Authorizing Clayton County to enter into a reimbursable agreement with the Department of Transportation Federal Aviation Administration, providing for the terms and conditions under which temporary tower services will be rendered to Clayton County.
11. Resolution 2010-51 – Authorizing the acceptance of an award of \$8,000.00 from the United States Secret Service Organized Fraud Task Force (OFTF) to supplement and enhance the joint investigations of the Clayton County Police Department and the OFTF in a manner as will be in the best interest of the County.
12. Resolution 2010-52 – Authorizing Clayton County to accept a Homeland Security Grant through the Georgia Department of Emergency Management (GEMA) in the amount of

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- \$43,000.00 with no County matching funds, for explosive ordinance demolition equipment; to authorize the Police Department's Bomb Unit to respond to explosive ordinance calls for assistance within GEMA area 7 pursuant to Georgia's Mutual Aid Act (Official Code of Georgia Section 36-69-1, *et seq.*).
13. Ordinance 2010-53 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 62 “Offenses and Miscellaneous Provisions,” Article I “General,” by deleting Section 62-10 “Graffiti Abatement,” and Sections 62-10.1 “Definitions,” 62-10.2 “Prohibited Acts,” 62-10.3 “Graffiti Placement Penalty,” 62-10.4 “Notice to Remove Graffiti,” 62-10.5 “Penalties,” 62-10.6 “Enforcement” and 62-10.7 “Sign Permits,” and substituting in lieu thereof a new Section 62-10.1 “Short Title,” 62-10.2 “Definition,” 62-10.3 “Prohibited Acts,” 62-10.4 “Enforcement” and 62-10.5 “Punishment for Violation.”
 14. Resolution 2010-54 – To amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 22, “Businesses,” Article V “Pawnbrokers, Dealers in Precious Metals and Gems and Flea Market Operators,” Division 2 “License,” by deleting Section 22-201 “Required,” and substituting in lieu thereof a new Section 22-201 “Required.”
 15. Resolution 2010-55 – To amend the Lake Spivey, LLC Preliminary Plat approval stipulations for 186.7 acres located in Land Lots 11 and 22 of the 12th District in Clayton County as approved April 24, 2008.
 16. Resolution 2010-56 – Requesting the Georgia General Assembly to adopt legislation designated in the County's 2010 Legislative Package.
 17. Resolution 2010-57 – Authorizing Clayton County to amend the Memorandum of Understanding with the Georgia Public Defender Standards Council for FY-2010 providing for the delivery of indigent defense services under the Georgia Indigent Defense Act.

Order for Remission:

State of Georgia v. Eriberto Magana and Anytime Bail Bonding, Inc. (Surety) (\$66,640.50)

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18. Appointments to the Clayton County Water Authority Board. The terms of Wesley E. Greene, Sr. (Commissioner Hambrick) and Lloyd Joiner (Chairman Bell) expire on February 28, 2010. New terms are for five (5) years; expiring on February 28, 2015.