

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 2, 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 16, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Supports Keep America Beautiful, Inc. Great American Cleanup 2010” (presented to Edie Yongue, Director of Keep Clayton County Beautiful, Inc.).
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Ordinance 2010-49 – **SECOND READING & ADOPTION**: 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.
9. Resolution 2010-62 – Authorizing Clayton County to enter into a Memorandum of Understanding (MOU) with the U.S. Marshal’s Office to participate in a Regional Fugitive Task Force.
10. Resolution 2010-63 – Authorizing Clayton County to accept grant funds through the Georgia Association of Emergency Medical Services, Inc. on behalf of the Clayton County Fire and Emergency Services Department, and to provide for the terms and conditions under which laptop computers will be awarded from the Enhancement of Patient Care Reporting Grant.
11. Resolution 2010-64 – Authorizing Clayton County to enter into a letter of agreement with the Atlanta Regional Commission providing for a framework for regional transit planning coordination and cooperation in the Atlanta Metropolitan Planning Area.

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12. Resolution 2010-65 – Authorizing creation of a citizens committee for the purpose of providing the public with periodic reports and other information regarding the status of the Special Purpose Local Option Sales Tax (“SPLOST”) projects approved in the 2008 SPLOST election.
13. Water Authority Board Appointment.

EXECUTIVE SESSION

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