

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 6, 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 March 16, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Proclaims April 4-10, 2010 as "National Community Development Week – 2010" (presented to Lance Crawford, Director of Clayton County Housing & Community Development, and staff).
6. Consider a request of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider a request of Renee Bright, Director of Human Resources.
9. Resolution 2010-76 – Authorizing Clayton County to apply for and to accept grant funds (\$250K/\$62,500 match) awarded by the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Justice & Mental Health Collaborative Program Planning & Implementation Grant on behalf of the Clayton County Probate Court.
10. Ordinance 2010-80 – Ordinance to amend the Code of Clayton County, Georgia, as amended specifically Part II, Chapter 2, Article 2, Section 2-56 by deleting it in its entirety and substituting a new Section 2-56 entitled "Board and Authority Members Appointment, Removal, Length of Service, Number of Terms."
11. Resolution 2010-81 – Authorizing the County to accept a grant award of \$54,000.00 from the United States Department of Justice Criminal Justice Coordinating Council awarded under the 2009 American Recovery and Reinvestment Act, and the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required. Funding will be used to increase the technology capabilities of the Police Department.
12. Resolution 2010-82 – Authorizing the acceptance of condemned vehicles (2002 Dodge Intrepid & 2006 Pontiac Grand Prix) to be assigned to the Police Department fleet in a manner as will be in the best interest of the County.
13. Resolution 2010-83 – Authorizing the acceptance of one condemned vehicle (2000 Lexus GS300) to be assigned to the Clayton County Police Department Fleet in a manner as will be in the best interest of the County.

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14. Resolution 2010-84 – Authorizing the acceptance of one condemned vehicle to be assigned to the Clayton County Sheriff’s Department fleet; to authorize the acceptance and sale of one condemned vehicle at public auction; to provide for the disbursal of sale proceeds, as will be in the best interest of the County (two 1999 Jeep Grand Cherokees).
15. Resolution 2010-85 – Authorizing Clayton County to host and sponsor the first “Wild Azalea Festival” at the Reynolds Nature Preserve.
16. Resolution 2010-86 – Authorizing Clayton County to allow Dream Big Educational Services, Inc. to sponsor and host a 5K Walk-A-Thon event which will commence from and finish at the Clayton County International Park.
17. Resolution 2010-87 – Authorizing Clayton County to enter into an agreement with Atlanta Pyrotechnics International, Inc. providing for the terms and conditions under which a fireworks display will be conducted at the Clayton County International Park (Memorial Day, 5/29/10).
18. Resolution 2010-88 – Authorizing Clayton County to accept a water play structure donated by Dreampark International to be used in conjunction with the Clayton County Parks and Recreation Department’s business operations.
19. Resolution 2010-89 – Authorizing Clayton County to enter into a Second Amendment Agreement with the Secretary of State of the State of Georgia, on behalf of the Clayton County Elections and Voter Registration Department which provides for the terms and conditions under which voting equipment is provided to Clayton County.
20. Resolution 2010-90 – Authorizing Clayton County to amend an Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of State inmates.
21. Ordinance 2010-91 – Ordinance by the Clayton County Board of Commissioners, to modify Civil Service Code Section 4-104, “Class Specifications.”
22. Resolution 2010-92 – To establish a policy for amending existing class specifications.
23. Appointment to the Clayton County Board of Health (Full Board) to fill the unexpired term of Dr. Hector Lopez (**resigned**). The term expires 12/31/11.
24. Appointment to the Development/Redevelopment Authority Board (Comm. Singleton) to fill the unexpired term of Mr. Jenaro Roberts (**resigned**). The term expires 3/1/11.

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25. Clayton County Updates – #1: Economic Development Organizational Chart and #2: Transition of the Para-Transit System (presented by Alex Cohilas, Interim Chief of Staff).

EXECUTIVE SESSION

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