

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 17, 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 April 10, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes 2011 Forest Park High School Wrestling Champions" (presented by Commissioner Gail Hambrick).
6. PRESENTATION of the "Energy Efficiency Leader Award" to Clayton County by Trane representatives Doug Hennen; Account Executive/Comprehensive Solutions and Steve Miclette; Georgia/Alabama District Manager.
7. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
8. Consider a request of Pamela Ambles, Human Resources Trainer.
9. Resolution 2012-75 – A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Department of Homeland Security, Metro Atlanta Urban Area Security Initiative (UASI) in the amount of \$454,365.00 to formally receive chemical, biological, radiological and nuclear detection equipment and training to build upon the capabilities of the Type III Hazardous Materials Response Team in support of a continual regional effort with no County matching funds; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; etc.
10. Resolution 2012-76 – A Resolution authorizing Clayton County to enter into an agreement with Georgia Emergency Management Agency/Homeland Security providing for the terms and conditions under which FY-2009 Homeland Security Grant Program Funds will be used to equip county ambulances with GPS-Based Automatic Vehicle Location Systems; to authorize the Chairman to execute the agreement and otherwise 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; etc..
11. Resolution 2012-77 – A Resolution authorizing Clayton County to submit a substantial amendment of the County's 2010 Consolidated Plan for the Neighborhood Stabilization Program 3 to the U.S. Department of Housing and Urban Development; to authorize the Chairman to execute all necessary documents and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

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12. Resolution 2012-78 – Authorizing Clayton County to terminate its contractual relationship with B&E Jackson and Associates, Inc. for the provision of professional consulting services; to enter into an agreement with Right-of-Way Partners providing for the terms and conditions under which professional right-of-way acquisition services will be provided; to authorize the Chairman to execute any and all documents necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

**EXECUTIVE SESSION**

13. Consider any action necessary based on Board decision(s) in the Executive Session.