

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 4, 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 April 20, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Website Wins 2010 Sunny Award" (presented to Brett Lavender; IT Director, Peggy Lacey; IT Systems Program Manager, Jennifer Brown; Programmer Analyst, Kim Driggers; County Webmaster, Michael Smith; Chief Staff Attorney, and Christie Barnes; Staff Attorney).
6. PROCLAMATION: "Clayton County Proclaims May 2010 as Older Americans Month" (presented to Mary Byrd, Senior Services Director, and support staff).
7. PRESENTATION: Awarding of \$1,000.00 Scholarships to Erika Green, Senior at Forest Park High School and Chatil Bradford, Senior at Morrow High School (presented by Commissioner Sonna Singleton/District #1).
8. Consider requests of Rod Gray, Director of Central Services.
9. Consider requests of Angela Jackson, Director of Finance.
10. Resolution 2010-64 – Authorizing Clayton County to enter into a Memorandum of Agreement with the Atlanta Regional Commission providing for a framework for regional transit planning coordination and cooperation in the Atlanta metropolitan planning area.
11. Resolution 2010-99 – To amend the Home Annual Action Plan and reallocate home funds; to authorize Clayton County to provide a Home Program Loan to Progressive Redevelopment, Inc. to be used to refinance the mortgage on and rehabilitate the Brookside Apartments located at 5420 Riverdale Road, College Park, Georgia.
12. Resolution 2010-101 – Authorizing Clayton County to enter into a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation to participate in a Joint Terrorism Task Force.

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13. Resolution 2010-102 – Authorizing the acceptance and sale or other disposition of condemned or seized vehicles from the Clayton County Police Department Drug/Gang Violence Task Force to be sold at auction; to authorize the Director of Central Services to effect the sale of said vehicles as surplus items; to authorize the disbursement of proceeds from the sale of such property.
14. Resolution 2010-103 – Authorizing Clayton County to enter into a Fifth Amendment to Lease with Lin Investments, Inc., as successor to R & P Properties, Inc., as Lessor, on behalf of Clayton County Juvenile Court, as Lessee, and Workman and Company, Inc. as Agent for the terms and conditions related to leased space located at 259 Arrowhead Boulevard.
15. Resolution 2010-104 – Authorizing the execution and performance of an agreement with Trinity Carbon Management, LLC to develop a carbon credit project at the Clayton County Landfill as part of the Trane Comfort Solutions, Inc. energy savings and conservation agreement.
16. Resolution 2010-105 – Authorizing Clayton County to accept the transfer of title for and become the owner of property no longer used by Southern Crescent Habitat for Humanity located at 170 Flint River Road, Jonesboro, Georgia 30328.
17. Resolution 2010-106 – Authorizing Clayton County to enter into a subgrant award agreement with the Office of the Governor Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds on behalf of the Clayton County District Attorney’s Office for the Stop Violence Against Women Act.
18. Order for Remission: State of Georgia v. Sauron Ramon Benton and Anytime Bail Bonding, Inc. (Surety), 2008CR02407-06 (\$5,320.00).
19. Alternate appointments {Full Board} to the Board of Appeals (Zoning). Two (2) positions need to be filled to ensure that a quorum will be present at monthly meetings.
20. Appointment to the Housing Authority Board. The term of Robert Walker (Commissioner Edmondson) expires on 5-11-10. New term is for five years; expiring on 5-11-15.
21. Accept a street light petition for 4644-4789 Bouldercrest Road (3 lights; AG, 150w cobrahead hps lights/16 lots/District #1/Commissioner Singleton).

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EXECUTIVE SESSION:

Litigation