

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 18, 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 May 11, 2010 Regular Business Meeting minutes.
5. PRESENTATION: Cost Containment Proposal – Moving from Private Contractors to In-House Personnel for Force Clean-up Projects (as presented by Interim Chief of Staff Alex Cohilas).
6. Consider requests of Angela Jackson, Director of Finance.
7. 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.
8. Ordinance 2010-116 – To Amend the Code of Clayton County, Georgia, as amended, specifically Chapter 98, Utilities, so as to add a new Article IV, Liens and Charges.
9. Ordinance 2010-117 – Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 98, Utilities, so as to add a new definition and revise an existing definition in Section 98-1(d) “Definitions”; to amend Section 98-7 “Food Service Facility Grease Management Program,” in part, and Section 98-2(c) “Private Wastewater Disposal,” replacing it in its entirety with a new Section 98-2(c).
10. Resolution 2010-118 – Authorizing Clayton County to grant a Special Facility Use Request for the Twirl Girls Camp at the Virginia Burton Gray Recreation Center on behalf of the Clayton County Parks and Recreation Department.
11. Resolution 2010-119 – Authorizing Clayton County to enter into a Memorandum of Understanding with Clayton County Board of Health on behalf of the Clayton County Parks and Recreation Department providing for the terms and conditions under which the “Reduction in Tobacco Use Initiative” will be conducted on the County’s Park Facilities.

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12. Resolution 2010-120 – Authorizing Clayton County to participate in the Clayton County Urban County HUD Programs for Community Development Block Grants and the Home Program; to authorize the Chairman to execute a Cooperation Agreement with the City of Morrow to choose to participate in the Clayton County Urban County HUD Program for the Community Development Block Grant Program and Home Program for the remaining third year of the County's qualification period for the period commencing with the Federal Fiscal Year 2011.