

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 12, 2011

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 June 29, 2011 Special Called Meeting to Adopt the FY-2012 Annual Operating Budget and the July 5, 2011 Regular Business Meeting minutes.
5. CLAYTON COUNTY GOVERNMENTAL FINANCE CORPORATION:
Consideration of Resolution 2011-103 – Resolution of the Clayton County, Georgia Governmental Finance Corporation 2009 Trane Performance Contract.
6. Resolution 2011–104 – Authorizing the refinancing of a certain equipment lease/purchase agreement entered into in 2009 with respect to the acquisition, purchase, financing, and leasing of certain energy savings and conservation equipment; Authorizing the execution, delivery and performance of a lease addendum to provide for such refinancing of the purchase of equipment and the leasing of such equipment to the County; Authorizing the execution, delivery and performance of an escrow agreement; Authorizing the execution and delivery of certain other related documents required in connection therewith; Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and for other purposes.
7. Resolution 2011-107 – A Resolution authorizing the imposition of a 9-1-1 charge on prepaid wireless service at the retail point of sale as authorized by the Official Code of Georgia Annotated, as amended by Act No. 187, Georgia Laws 2011, Part 4 of Article 2 of Chapter 5 of Title 46; to authorize the Chairman to execute all documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution, etc.
8. Resolution 2011-108 – A Resolution authorizing Clayton County to apply for and enter into a grant agreement with the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant 2011-BJA-3031, in the amount of \$133,788.00 with no matching county funds.

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9. Resolution 2011-109 – A Resolution authorizing an increase in the Emergency Medical Services Fees charged to the recipient of such services; to authorize the Chairman to execute any necessary documents necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of this resolution.
10. Ordinance 2011-110 – An Ordinance to create an unclassified position of County Manager pursuant to O.C.G.A. § 36-5-22; to provide for the duties of the County Manager; to provide an effective date; and for other purposes.
11. Resolution 2011-111 – Authorizing the disposition of an unserviceable 1995 FL80 Fire Engine from the Clayton County Fire and Emergency Services Department to be donated to the Town of Oconee Volunteer Fire Department; to accept a donation from the Town of Oconee Volunteer Fire Department on behalf of the Clayton County Fire and Emergency Services Department of a 1975 Seagrave Custom Pumper.

PUBLIC COMMENT

EXECUTIVE SESSION

12. Consideration of a proposed real estate transaction.