

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 19, 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 July 12, 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. PROCLAMATION: “Clayton County Honors Mylon Craige of Jonesboro High School” (presented by Vice-Chairman Ralph).
7. Consider requests of Rod Gray, Director of Central Services.
8. 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.
9. Resolution 2011-112 – Authorizing Clayton County to enter into an Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of State inmates.
10. Resolution 2011-113 – Authorizing the acceptance of vehicles to be assigned to the Clayton County Sheriff’s Department’s fleet in a manner as will be in the best interest of the County.
11. Resolution 2011-114 – Authorizing Clayton County to amend its PY-2008 and PY-2009 Annual Action Plans as required by the U. S. Department of Housing and Urban Development (HUD) to document reallocation of Community Development Block Grant

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(CDBG) funding provided to the City of Forest Park (\$23,735.00 from two Starr Park projects to Burks Road project & \$116,265.00 for Burks Road project to acquire R-O-W for Burks Road project, totaling \$140K).

12. Resolution 2011-115 – Authorizing Clayton County to approve and adopt the State Court Judges, Juvenile Court Judges, and Solicitor General of State Court retirement contributions to the Georgia Judicial Retirement System as Employer “Pick-Up” Contributions.