

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 7, 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 July 17, 2012 Regular Business Meeting minutes and the July 24, 2012 Special Called Meeting minutes.
5. PROCLAMATION: "Clayton County Honors Brew Graham as the Oldest Tuskegee Airman" (presented by Chairman Eldrin Bell).
6. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider requests of Renee Bright, Director of Human Resources.
9. Ordinance 2012-159 – To amend the Clayton County Zoning Ordinance, specifically Article 8 "Sign Regulations"; so as to delete Sections 8.18 and 8.20 and insert in lieu thereof new Sections 8.18 and 8.20; to provide an effective date of this Ordinance; to provide for repeal of conflicting Ordinances; to provide for codification; to provide for severability; and for other purposes.
10. Ordinance 2012-160 – To amend the Code of Clayton County, Georgia, as amended, specifically, Code Of Clayton County, Georgia, Part II, Chapter 14 "Animals," Article VI "Dangerous Dog Act," by renaming Article VI as "Responsible Dog Ownership Law"; by repealing Section 14-137 "Appointment of Dog Control Officer and Animal Control Board" and substituting in lieu thereof a new Section 14-137 "Appointment of Dog Control Officer and Animal Control Board"; by repealing Section 14-138 "Investigation" and substituting in lieu thereof a new Section 14-138 "Inspection"; by repealing Section 14-139 "Classification; Notice and Hearing" and substituting in lieu thereof a new Section 14-139 "Classification; Notice and Hearing"; by repealing Section 14-140 "Registration of Dangerous or Potentially Dangerous Dogs" and substituting in lieu thereof a new Section 14-140 "Registration of Dangerous or Vicious Dogs"; by repealing Section 14-141 "Confiscation" and substituting in lieu thereof a new Section 14-141 "Confiscation"; by repealing Section 14-143 "Exemption" and substituting in lieu thereof a new Section 14-143 "Exemption"; by repealing Section 14-146 "Confinement and Control of Vicious Dog" and substituting in lieu thereof a new Section 14-146 "Confinement and Control of Vicious Dog"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes.

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11. Ordinance 2012-161 – To amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part III, Chapter 14 “Animals,” Article I “General” by repealing Section 14-3 “Definitions” and substituting in lieu thereof a new Section 14-3 “Definitions”; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes.
12. Resolution 2012-162 – Authorizing Clayton County to accept grant funds, on behalf of the Clayton County DUI/Drug Court, from the State of Georgia Accountability Court Funding Committee to support program needs.
13. Resolution 2012-163 – Authorizing Clayton County to accept grant funds, on behalf of the Clayton County Adult Felony Drug Court, from the State of Georgia Accountability Court Funding Committee to support program needs.
14. Resolution 2012-164 – Authorizing Clayton County to enter into an Indemnification Agreement with the City of Morrow providing for the terms and conditions under which the City of Morrow will permit the County to relocate a fire tower to the W. H. Reynolds Nature Preserve.
15. Resolution 2012-165 – Authorizing Clayton County to enter into a Professional Services Agreement with Silverman Construction Program Management providing for the terms and conditions under which program management services will be provided.
16. Resolution 2012-166 – Authorizing Clayton County to approve a Work Authorization Form for an additional service request from Silverman Construction Program Management due to a schedule delay for the Forest Park Library Project.
17. Resolution 2012-167 – Authorizing the Netball Association of South Metro Atlanta to facilitate a youth Netball Pilot Program at the Gerald Matthews Complex that will run for six weeks beginning Tuesday, September 4, 2012, with games taking place on Tuesday and Friday evenings from 6:30 p.m. to 8:30 p.m.
18. Resolution 2012-168 – Authorizing Clayton County to enter into a Seventh Amendment with Lin Investments, Inc., as Successor, 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.
19. Resolution 2012-169 – Authorizing the sale or other disposition of condemned vehicles from the Clayton County Police Department 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; one (1) Tan 1998 Chevrolet Blazer and one (1) Silver 2000 Eclipse GT.

EXECUTIVE SESSION