

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 21, 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 September 14, 2010 Regular Business Meeting minutes.
5. Consider requests of Angela Jackson, Director of Finance.
6. Consider a request of Renee Bright, Director of Human Resources.
7. Ordinance 2010-189 – (*2<sup>nd</sup> Reading & Adoption*) – Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, specifically relevant sections of the Clayton County, Georgia Public Employee Retirement System to exclude employees who are active participants or members in Employees Retirement System of Georgia or the Georgia State Employees Pension and Savings Plan; to suspend retirement benefits for participants who are reemployed by a plan sponsor as full-time employees after normal retirement age.
8. Resolution 2010-190 – Authorizing the acceptance of a grant award of \$165,451.00 from the United States Department of Justice awarded under the 2010 Edward Byrne Memorial Justice Assistance Grant; funding to be used to increase the technological and training capabilities of the Police Department.
9. Resolution 2010-191 – Authorizing Clayton County to enter into a Contract for Acquisition of Right-of-Way, Federal-Aid Project with the Georgia Department of Transportation providing for terms and conditions under which acquisition of right-of-way property associated with the Godby Road Project, No. CSSTP-0006-00(860), will be rendered.
10. Resolution 2010-192 – Authorizing Clayton County to enter into an Aging Subgrant Contract with the United Way of Metropolitan Atlanta on behalf of the Clayton County Aging Department and, in accordance therewith, accept grant funds to provide services to older adults at risk in Clayton County, Georgia.

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11. Resolution 2010-193 – Authorizing the acceptance of a grant award of \$162,772.00 from the Federal Emergency Management Agency (“FEMA” and the Department of Homeland Security (“DHS”) on behalf of the Clayton County Fire and Emergency Services Department; funding to be used to purchase cardiac monitor equipment.
12. Resolution 2010-194 – Authorizing the Board of Commissioners to show its support of Clayton County Public Schools during “Red Ribbon Week”; to authorize a waiver of application fees and special event fees for all activities during this period.

**EXECUTIVE SESSION**