

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 5, 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 21, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: “Expression of Appreciation to Radio One, Inc. and Praise 102.5” (presented to CieCie Wilson of Radio One, Inc.).
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Resolution 2010-195 – Authorizing Clayton County to exercise its powers of eminent domain in accordance with provisions of GA Laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development for the Panola Road Widening Project (Penny L. Lewis [49/12184B A060], David & Dawn Dixon [31/12184A A023]; Charles C. & Kathryn H. Cartwright [28/12184A A022]; Andre Paul Slack & Angela L. Slack [83/12185C B050]; Nicole A. Laing [70/12185B A004]; Sosina A. Arnold [64/12185A C013]; and Anthony L. Washington [52/12184B A005]).
9. Resolution 2010-196 – Authorizing Clayton County to enter into a contract and contract amendment with Moreland Altobelli Associates, Inc. providing for design, right-of-way acquisition, and construction engineering and inspection services at Flint River Road and Anvil Block Road.
10. Resolution 2010-197 – Authorizing Clayton County to enter into an agreement with Trane U.S., Inc. providing for the terms and conditions under which an engineering analysis, associated with the Energy Services Agreement, will be administered for additional work at the H.R. Banke Justice Complex.
11. Resolution 2010-198 – Authorizing Clayton County to accept construction of a fence from Lovejoy Office Park on behalf of the Clayton County Parks and Recreation Department.
12. Resolution 2010-199 – Approving and authorizing the execution, delivery, and performance of a contract with the Clayton County Hospital Authority.

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13. Resolution 2010-200 – A Resolution of the Board of Commissioners of Clayton County, Georgia (“The County”) approving a bond resolution prepared for adoption by the Development Authority of Clayton County (“The Authority”) authorizing the issuance of one or more series of the Authority’s Revenue Bonds in an aggregate principal amount not to exceed \$ (“The Bonds”); to authorize the execution of an intergovernmental contract between the County and the Authority to secure payment of the bonds; and for other purposes. (*NOTE: This resolution is pending receipt of documentation.*)

14. Appointment to the Zoning Advisory Group. The term of Dr. Cephus Jackson expired on August 19, 2010. New term is for three (3) years; expiring on August 19, 2013.