

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 9, 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 October 2, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes Lights on After School" (presented by Chairman Eldrin Bell).
6. AWARD PRESENTATION: Rob Boatman, Clayton County Firefighter, Receives Community Service Firemark Award (presented by the Clayton County Board of Commissioners).
7. Consider requests of Dennis Johnson, Budget Manager/Finance Department.
8. Resolution 2012-206 – Authorizing Clayton County to accept a forfeited vehicle (2007 Cadillac Escalade) from the United States Department of the Treasury for participation in an investigation; to authorize the use of such property in a manner as will be in the best interest of the county; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. This vehicle will be used by the District Attorney's Office for confidential investigative purposes.
9. Resolution 2012-207 – To allow State Representative Sandra G. Scott to host a Town Hall Meeting at the Carl Rhodenizer Recreation Center on October 16, 2012 from 6:00 p.m. to 8:30 p.m. to inform citizens about House Bill #1162, a Constitutional Amendment Change/Charter School Amendment that will have an impact on Clayton County citizens and the State of Georgia; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-208 – Authorizing Clayton County to enter into an Agreement with Comcate, Inc., providing for the terms and conditions under which Code Enforcement, Animal Control and GIS Lite Software will be utilized by the Clayton County Police Department; to authorize the Chairman to execute the agreement and otherwise to perform all acts necessary to

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accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.

11. Resolution 2012-209 – Authorizing Clayton County to exercise its powers of eminent domain in accordance with the provisions of Georgia law for the purpose of acquiring certain property for use by the Clayton County Department of Transportation and Development for the Panola Road Widening Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
12. Appointment to the Library Board. The term of Tonya L. Clements expired on July 31, 2012. New term is for three (3) years and expires on July 31, 2015.

EXECUTIVE SESSION