

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 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 9, 2012 Special Called Meeting and Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes City of Forest Park Mayor Corine Deyton" (presented by Chairman Eldrin Bell).
6. Consider requests of Theodis Locke, 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. Resolution 2012-210 – Authorizing Clayton County to enter into an 1122 Procurement Program Agreement with the State of Georgia Department of Public Safety to purchase equipment or items; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; 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.
10. Resolution 2012-211 – Establishing a policy for oversight of the Urban Area Security Initiative and Area 7 All Hazards Council Sub-Committees and designating Clayton County Emergency Management Agency Director as overseer.
11. Resolution 2012-212 – Authorizing Clayton County to amend its 2011-2013 Consolidated Plan as required by the U.S. Department of Housing and Urban Development (HUD) to document changes required by HUD in the plan; to authorize the Chairman to perform all acts necessary to accomplish the purposes of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other applicable purposes.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

A G E N D A

12. Resolution 2012-213 – Authorizing Clayton County to enter into a Consulting Agreement with Griffin & Strong to effectuate new programs based on the Mason-Tillman Disparity Study conducted on Clayton County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
13. Ordinance 2012-214 – Authorizing the imposition of an excise tax on the sale, use, storage, or consumption of energy; to provide an effective date; and for other purposes.
14. Accept a street light petition for Outdoor Safety Lighting/Rex Road/Carl Rhodenizer Recreation Center Pedestrian Crossing (District 1/Commissioner Sonna Singleton).
15. Accept a street light petition for an Addition to Existing Street Light District (05017) on Brenden Drive in Cooper Lake Subdivision (District 3/Vice-Chairman Wole Ralph).

EXECUTIVE SESSION