

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 16, 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 November 9, 2010 Regular Business Meeting minutes.
5. PRESENTATION: “The Draft Strategic Plan 2008 Greenspace Funds” (presented by Michelle Larsen, Director of Strategic Planning for The Collaborative Firm, LLC).
6. Consider a request of Rod Gray, Director of Central Services.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Resolution 2010-210 – Authorizing Clayton County to enter into a contract with Holland & Knight providing for the terms and conditions under which federal government relations consulting services will be rendered to the County.
9. Resolution 2010-229 – Authorizing the sale or other disposition of condemned or seized vehicles from the Clayton County Police Department Drug/Gang Task Force; 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; 1997 Ford F-150 (#1FTDX07W6VKC60809); 2000 Pontiac Grand Prix (#1G2WP12K6YF193424); and 1996 Jeep Grand Cherokee (#1J4FX78S4TC371342).
10. Resolution 2010-230 – Authorizing the acceptance of one condemned vehicle to be assigned to the Police Department Fleet in a manner as will be in the best interest of the County (2003 Cadillac Deville (#1G6KD54Y53U272487)).
11. Resolution 2010-231 – Authorizing Clayton County to enter into an agreement on behalf of the Clayton County Juvenile Court with the Office of the Governor Criminal Justice Coordinating Council to accept grant funds and to set forth the terms and conditions under which the grant funds will be utilized.

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12. Resolution 2010-232 – Authorizing Clayton County to enter into a grant agreement on behalf of the Clayton County Aging Department with the Georgia Department of Human Resources and, in accordance therewith, accept grant funds (~~\$39,750.00~~/~~\$13,250.00~~) to be used in the Promoting Safe and Stable Families Program.
13. Resolution 2010-233 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service and, in accordance therewith, accept grant funds (~~\$22,210.08~~/~~\$7,403.36~~) for the Promoting Safe and Stable Families, ABC’s of Parenting Program.
14. Resolution 2010-234 – Authorizing Clayton County to apply for a grant from the National Conservation Foundation Conservation District Award Program on behalf of the Clayton County Parks and Recreation Department for the Reynolds Nature Preserve.
15. Resolution 2010-235 – Authorizing Clayton County to amend and restate its Articles of Agreement with the Department of Family and Children Services, State of Georgia to include the leasing of a Para-Transit bus.
16. Resolution 2010-236 – To rescind Clayton County’s authorization to provide a home program loan to Progressive Redevelopment, Inc., to be used to refinance the mortgage on and rehabilitate the Brookside Apartments located at 5420 Riverdale Road, College Park, GA.
17. Resolution 2010-237 – Authorizing Clayton County to enter into a Cooperation Agreement with the City of Jonesboro and to support their efforts to secure grant funds from the Georgia Recreational Trails Program under which the City of Jonesboro will receive assistance for the construction of recreational trails.
18. Resolution 2010-238 – Authorizing and approving the issuance of refunding revenue anticipation certificates by the Clayton County Hospital Authority for the benefit of Southern Regional Health System, Inc. d/b/a Southern Regional Medical Center; to authorize the Chairman to execute the approval and otherwise perform all acts necessary to accomplish the intent of the resolution; and to provide an effective date of the resolution.

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19. Resolution 2010-239 – Authorizing Clayton Center Behavioral Health Services to enter and temporarily occupy county owned property located at 6701 Highway 85 in Riverdale, Georgia for temporary use as an administrative office; to authorize the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto; to provide an effective date of this resolution; and for other purposes.