

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

December 6, 2011

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 minutes of the November 15, 2011 Regular Business Meeting.
5. PROCLAMATION: “Clayton County Board of Commissioners Honors Good Samaritan Principal Marcus Fuller” (presented by Chairman Eldrin Bell).
6. PRESENTATION: Board of Commissioners’ Awards to “P.U.P. Day” (Pick up Paper Day) Winning Teams/Kinship Care Program – Grandparents Raising Grandchildren and the Normandy Neighborhood Subdivision.
7. Consider requests of Rod Gray, Director of Central Services.
8. Consider requests of Angela Jackson, Director of Finance.
9. Consider requests of Renee Bright, Director of Human Resources.
10. Resolution 2011-197 – Authorizing Clayton County to execute a Right-of-Way Mowing and Maintenance Agreement with the Georgia Department of Transportation for the Transportation Enhancement (TE) Project CSTEE-0009-00(148) Highway 138.
11. Resolution 2011-198 – Authorizing Clayton County to enter into an Agreement for Off System Safety, Project P.I. Number 0010449, with the Department of Transportation, State of Georgia for the Off System Safety Program to install approximately 67,702 raised pavement markers on 243.8 miles of roadway (181 streets) within unincorporated Clayton County at an estimated total cost of \$236,957.00, with GDOT funding 100% of the project up to a maximum of \$236,957.00 and the County funding any excess above \$236,957.00. The County’s portion, if any, will come from the 2009 SPLOST Program.
12. Resolution 2011-199 – Authorizing Clayton County to enter into a Contract with the Georgia Department of Human Services and, in accordance therewith, accept grant funds (\$23,963.90) on behalf of the Clayton County Cooperative Extension Service for the Promoting Safe and Stable Families Program. A local match of \$7,987.96 is required.

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13. Resolution 2011-200 – Authorizing Clayton County to enter into a Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experiences will be made available to employees of Clayton County Fire and Emergency Services (at no cost to the County).
14. Resolution 2011-201 – Authorizing Clayton County to enter into an Agreement with Georgia Housing Consultants, Inc. providing for the terms and conditions under which consulting services will be provided.
15. Resolution 2011-202 – Authorizing Clayton County to enter into a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation, Project Identification #0010640, providing for the terms and conditions of a landscaping project at the Charles W. Grant Parkway exit. Clayton County was awarded \$300,000.00 in Transportation Enhancement funding for landscaping beautification and enhancement for the ramp from I-75 to C. W. Grant Parkway. A 20% local match is required which can be achieved through a combination of in-kind services and work completed by County departments.
16. Accept a street light petition for Jamestown Square (Jamestown Way/Jamestown Crossing) in District 3/Vice-Chairman Wole Ralph.