

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 5, 2010 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2010-193 – Authorizing the acceptance of a grant award of \$162,772.00 from the Federal Emergency Management Agency (“FEMA”) and the Department of Homeland Security (“DHS”) on behalf of the Clayton County Fire and Emergency Services Department; funding to be used to purchase cardiac monitor equipment.
8. Resolution 2010-201 – Authorizing Clayton County to enter into an Intergovernmental Agreement with the Department of Transportation, an agency of the State of Georgia for the allocation of State funds for resurfacing on various County roads to encompass approximately 8.5 miles.
9. Ordinance 2010-202 – Determining and declaring reasonable and safe maximum vehicle speed limits on all highways, streets and roads located in the unincorporated areas of Clayton County, Georgia; to set forth the reasonable and safe maximum vehicle speed limits on all highways, streets and roads located in Clayton County, Georgia, under the jurisdiction of the Commissioner of Public Safety or Commissioner of Transportation for the State of Georgia; to authorize the use of speed detection devices by the Clayton County Police Department and other law enforcement authorities as deemed necessary to effectuate the orderly flow of traffic and for the safety and welfare of the public; to authorize the submission of an application to the Department of Public Safety for a permit to use such detection devices within the unincorporated areas of Clayton County.
10. Resolution 2010-203 – Authorizing Clayton County to apply for a grant from the Georgia Recreational Trails Program under which Clayton County will receive assistance in the amount of \$100,000.00 for the acquisition of real property within Clayton County.
11. Resolution 2010-204 – Authorizing Clayton County to enter into a License Agreement with Rainbow House, Inc. providing for the terms and conditions under which the “2010 Festival of Lights” event will be conducted at the Clayton County International Park.
12. Resolution 2010-205 – A Resolution to authorize the Kem Kimbrough Foundation to host the “Greg Street’s Ride for the Kids” event at the Upper Field Area at Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc.

A G E N D A

13. Resolution 2010-206 – Authorizing Clayton County to enter into a lease agreement with David P. Winkle, Oliver Investments, LP, G. Robert Oliver, Trustee for Madison Kimberly Weiss, and G. Robert Oliver, Trustee for Kelsey Ryan Weiss providing for the lease of property for use in the Circuit Public Defender’s Program.
14. Resolution 2010-207 – Authorizing Clayton County to enter into a grant award agreement with the State of Georgia Department of Human Resources and, in accordance therewith, accept grant funds to be used in connection with child support recovery efforts associated with the District Attorney’s Office.
15. Resolution 2010-208 – Authorizing Clayton County to enter into a grant agreement with the Council of Juvenile Court Judges of Georgia and, in accordance therewith, accept grant funds on behalf of the Clayton County Juvenile Court associated with the Purchase of Services Program.
16. Resolution 2010-209 – Authorizing Clayton County to enter into a grant agreement with the Governors’ Office of Highway Safety and, in accordance therewith, accept grant funds on behalf of the Clayton County Police Department associated with the HEAT Program.
17. Appointments to the Hospital Authority Board. The terms of Dr. Henry Anderson, Rev. Edward Best, and Mr. William C. McBerry expire on October 31, 2010. New terms are for three (3) years; expiring on October 31, 2013.
18. Appointments to the Zoning Advisory Group. The terms of Dr. Cephus Jackson and Michelle Mayorga expired on August 19, 2010. New terms are for three (3) years; expiring on August 19, 2013. There is also a vacancy created by the resignation of Faye Brown on this board.
19. ZONING PETITIONS:
  - 1) **RUBEN FERNANDEZ (REZ/CUP 201007-01)**

Petition of Ruben Fernandez for 7.692 acres at 8220 Highway 85, Riverdale, GA 30274 in Land Lot 234 of the 13<sup>th</sup> District in Clayton County, Georgia (Commission District 3/Vice-Chairman Wole Ralph).

A G E N D A

Petitioner requests a rezoning from GB to GB w/CUP.

Proposed use of property is Conditional Use Permit for outdoor recreation fields consisting of one soccer field, one beach soccer field, one basketball court, and one volleyball court.

Land Use Plan Amendment – NONE.

Zoning Advisory Group recommendation is approval with a stipulation.

2) **NATHAN RICHARDSON (REZ/CUP 201008-01)**

Petition of Nathan Richardson for 6.318 acres at 7390 Jonesboro Road, Morrow, Georgia 30260 in Land Lot 80 of the 12<sup>th</sup> District in Clayton County, Georgia (Commission District 4/Commissioner Michael Edmondson).

Petitioner requests a rezoning from HI to GB.

Proposed Use of Property is for a QuikTrip Convenience Store with Self-Service Gasoline Pumps.

Land Use Plan Amendment – NONE.

Zoning Advisory Group recommendation is approval.