

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 13, 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 June 29, 2010 Special Called Meeting to Adopt the FY-2011 Budget minutes and the July 6, 2010 Regular Business Meeting minutes.
5. PRESENTATION: Clayton County Census Update (presented by Ms. Susan Burnore, Manager of the District Census Office in Stockbridge, Georgia).
6. Consider requests of Rod Gray, Director of Central Services.
7. Resolution 2010-144 – Authorizing Clayton County to accept grant funds associated with the Library Services and Technology Act Grant on behalf of the Clayton County Library System from the Board of Regents of the University System of Georgia; to authorize the Chairman to execute all necessary documents, and otherwise to 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, as all may be required; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2010-145 – Authorizing Clayton County to enter into a Cooperative Agreement providing for rural fire defense under the provisions of the Forest Fire Protection Act with the Georgia Forestry Commission on behalf of the Clayton County Fire and Emergency Services Department; to authorize the Chairman to execute the agreement on behalf of the County 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; to provide an effective date of this resolution; and for other purposes.
9. Ordinance 2010-146 – An Ordinance to amend the Clayton County Zoning Ordinance, specifically Article 4 “Special Districts”; so as to delete language contained in Sections 4.65 and 4.70 and insert in lieu thereof new language; to provide an effective date of this ordinance; to provide for repeal of conflicting ordinances; to provide for codification; to provide severability; and for other purposes.
10. Resolution 2010-147 – A Resolution to amend the Highway 138 Design Guidelines; to provide an effective date of this resolution; and for other purposes.

EXECUTIVE SESSION