

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 5, 2010

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the minutes of the December 15, 2009 Regular Business Meeting, December 22, 2009 Special Called Meeting, and December 28, 2009 Special Called Meeting.
5. Consider a nomination for the Vice-Chairman of the Board of Commissioners.
6. Consider requests of Rod Gray, Director of Central Services.
7. Resolution 2010-01 – A Resolution providing for the designation of persons authorized to sign checks on a bank account of Clayton County; to authorize the Clerk to furnish the depositories of Clayton County Public Funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2010-02 – A Resolution authorizing Clayton County to accept forfeited vehicles from the Clayton County Police Department investigations; 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; and for other purposes.