

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 19, 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 minutes of the January 12, 2010 Regular Business Meeting.
5. Consider a request of Rod Gray, Director of Central Services.
6. Consider requests of Angela Jackson, Director of Finance.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Resolution 2010-19 – Providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2010 through June 30, 2011.
9. Resolution 2010-20 – Authorizing a refund of property taxes to Villages of Ellenwood for the tax year 2008.
10. Resolution 2010-21 – Authorizing Clayton County to accept forfeited vehicles from Clayton County Police Department investigations; to authorize the Director of Central Services to effect the sale of said vehicles as surplus items (1995 Chevrolet Caprice, J0906282).
11. Resolution 2010-22 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Georgia Department of Emergency Management and the Georgia Bureau of Investigation to upgrade the Automated Fingerprint Identification System equipment as part of a Homeland Security grant.
12. Resolution 2010-23 – Authorizing Clayton County to execute the Title V Permit Annual compliance Certification for the Clayton County Landfill.
13. Resolution 2010-24 – Approving the adoption of an 18-month development plan for Gateway Village; approving a requisition to draw down monies from the project fund established as part of the issuance of the Development Authority of Clayton County, Georgia, Revenue Refunding Bonds, Series 2005B (Gateway Village Project).

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14. Resolution 2010-25 – Providing for the establishment and publication of qualifying fees for each County office to be filled in the upcoming general primary and election.

Discussion Item:

- 1) Rainwood Apartments property – Development Authority’s request for BOC to consent for broker to show property.
15. Consider a request to reappoint Lloyd Joiner to the Clayton County Board of Health (per Dr. Alpha Bryan).
16. Appointment to the Zoning Advisory Group to fill the unexpired term of Bob Hartley (Full Board/last appointed by Commissioner Singleton). Mr. Hartley moved out of the county. The term expires on 9-2-11.
17. PRESENTATION: Progress Report on Jail Kitchen (presented by Interim Chief of Staff Alex Cohilas).

EXECUTIVE SESSION