

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 1, 2009

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 November 17, 2009 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider requests of Renee Bright, Director of Human Resources.
7. Ordinance 2009-189 (***FIRST READING***) – Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX, Section II, Paragraph I (b)(1) of the Constitution of the State of Georgia of 1983, amending the local act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County Government; so as to amend the Clayton County Code of Ordinances, Article II, Section 2-5, entitled “Rotation of Vice-Chairmanship.”
8. Resolution 2009-190 – To authorize the Board of Trustees of the Clayton County Greenspace Program Land Trust to purchase the property of Virginia Stephens, located at 2576 Walt Stephens Road, consisting of two parcels of land to become a part of the Clayton County Greenspace Program Land Trust; to authorize the use of designated 2009 SPLOST funds for the purchase.
9. Resolution 2009-191 – Authorizing Clayton County to accept Capital Outlay Grant Funds associated with the Public Library Capital Construction Program, on behalf of the Clayton County Library System, for the Forest Park Library from the Board of Regents of the University System of Georgia.
10. Resolution 2009-192 – Authorizing Clayton County to enter into a License Agreement with Rainbow House, Inc. providing for the terms and conditions under which the “2009 Festival of Lights” event will be conducted at the Clayton County International Park.
11. Resolution 2009-193 – Authorizing Clayton County to enter into two agreements with Georgia Power providing for the terms and conditions under which utilities will be relocated in connection with the Garden Walk Boulevard Extension Project.
12. Resolution 2009-194 – Authorizing the sale or other disposition of condemned or seized vehicles to be sold at auction; to authorize the sale of such property in a manner as will be in the best interest of the County.