

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 8, 2009

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **Joint Meeting** of the Clayton County Board of Commissioners and the Clayton County Water Authority to consider the following resolution:

Resolution 2009-196 -- A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of \$[Principal Amount 2009] Clayton County and Clayton County Water Authority and Sewerage Revenue Refunding Bonds, Series 2009 and \$[Principal Amount 2010] Clayton County and Clayton County Water Authority Water and Sewerage Revenue Refunding Bonds, Series 2010, pursuant to and in accordance with a joint resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions, including the joint resolutions adopted May 5, 1998, April 20, 2000, April 17, 2001, May 3, 2001, March 4, 2003, April 17, 2003, October 19, 2004, February 1, 2005, February 3, 2005, February 11, 2005, and February 23, 2006 to provide funds to finance in whole or in part the cost of (I) the refunding of a portion of the outstanding Clayton County and Clayton County Water and Sewerage Revenue Bonds, Series 2001, and (II) issuing such bonds; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and condition of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional *Pari Passu* water and sewerage revenue bonds; and for other purposes.

4. Adoption of the agenda.
5. Approval of the December 1, 2009 Regular Business Meeting minutes.
6. PRESENTATION: 2008 and 2009 Awards for “Best Court Programs in the State of Georgia” to Yolanda Lewis, Court Administrator (presented by Will Simmons, President of the Georgia Council of Court Administrators).
7. PROCLAMATION: “Clayton County Courts Recognized for Georgia Council of Court Administrator Program of the Year Awards.”
8. Consider requests of Rod Gray, Director of Central Services.
9. Consider requests of Angela Jackson, Director of Finance.

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10. Resolution 2009-189 – **SECOND READING & POSSIBLE ADOPTION:** 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.”
11. Resolution 2009-197 – Providing for a request of the Clayton County Legislative Delegation to submit for enactment a Bill to amend the Act providing for the compensation of the Judge of the Probate Court of Clayton County.
12. Resolution 2009-198 – Consenting to an Ordinance of the Mayor and City Council of the City of Riverdale to accept the application of the Clayton County Board of Education (“BOE”) to de-annex certain property currently located within the city limits of the City of Riverdale (“Property”) pursuant to O.C.G.A. §36-36-22 to provide that this resolution shall take full legal effect, and the property shall be de-annexed, the Property shall cease to constitute a part of the lands within the city limits of the City of Riverdale and an identification of the property shall be filed by the City of Riverdale with the Georgia Department of Community Affairs; and for other purposes.
13. Resolution 2009-199 – 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.
14. Resolution 2009-200 – Authorizing Clayton County to amend the County’s 2009 Action Plan.
15. Resolution 2009-201 – Authorizing Clayton County to amend the existing 2007 Subrecipient Agreement between Clayton County and the Jonesboro Housing Authority.
16. Appointment to the Airport Authority Board. The term of Cheryl “Synamon” Baldwin (Vice Chairman Ralph) expires on 12-31-09. New term is for four (4) years; expiring on 12-31-13.
17. Appointment to the Tax Assessors Board. The term of Edward L. Fahrenkamp (Full Board) expires on 12-31-09. New term is for three (3) years; expiring on 12-31-12.