

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 15, 2009

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **Clayton County Finance Corporation**: Convening of the Clayton County Finance Corporation with Trane & Siemens to consider adoption of the following resolutions:
 - a. Resolution 2009-203 – Resolution of the Clayton County Governmental Finance Corporation.
 - b. Resolution 2009-204 – Organizational Resolution.
4. Adoption of the agenda.
5. Approval of the December 8, 2009 Regular Business Meeting minutes.
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider a request of Angela Jackson, Director of Finance.
8. Consider requests of Renee Bright, Director of Human Resources.
9. Resolution 2009-205 – Authorizing the execution, delivery and performance of an Equipment Lease/Purchase Agreement with respect to the acquisition, purchase, financing and leasing of certain energy savings and conservation equipment and services for essential public purposes; authorizing the execution and delivery of certain other related documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.
10. Resolution 2009-201 – Authorizing Clayton County to amend the existing 2008 subrecipient agreement between Clayton County and the Jonesboro Housing Authority.
11. Ordinance 2009-206 – Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Part II, Chapter 2, Article 2, Section 2-35 thru 2-35-05, by deleting it in its entirety and substituting a new Section 2-35 thru 2-35-05 entitled “Meetings Organization, Agenda, Duties of Presiding Officer, etc.”
12. Resolution 2009-207 – To execute a Plan Sponsor Certification with Humana.
13. Resolution 2009-208 – Authorizing Clayton County to utilize the Lump Sum Drawdown Technique associated with the Clayton County U.S. Treasury CDBG Program Account

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- to increase CDBG funding for the Minor Home Repair Program.
14. Resolution 2009-209 – Authorizing Clayton County to enter into an agreement with World Marketing, Inc. on behalf of the Clayton County Tax Assessors Office, providing for the terms and conditions under which integrated direct marketing services will be provided to the County.
 15. Resolution 2009-210 – Authorizing Clayton County to enter into an agreement with Franklin D. Beauford providing for the terms and conditions under which professional consulting services will be rendered to the county.
 16. Resolution 2009-211 – To correct a scrivener’s error in Resolution No. 2009-105.
 17. Resolution 2009-212 – Affirming the authority of Clayton County to enter into an agreement with the City of Jonesboro providing for the terms and conditions under which fire suppression, protection, prevention, rescue and emergency medical assistance will be rendered to the City of Jonesboro by Clayton County Fire & Emergency Services; to affirm the Chairman’s authority to execute the agreement.
 18. *Legislative Delegation Issues*
 19. Appointment to the Tax Assessors Board. The term of Edward L. Fahrenkamp expires on December 31, 2009. New term is for three (3) years; expiring on December 31, 2012.