

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

January 10, 2012

A G E N D A

1. Call meeting to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the January 3, 2012 Regular Business Meeting minutes.
5. Consider requests of Angela Jackson, Director of Finance
6. Consider a request of Renee Bright, Director of Human Resources.
7. Resolution 2012-05 – 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.
8. Resolution 2012-06 – Providing for the designation of persons within the District Attorney’s Office authorized to sign checks for the Witness Transportation Arrangements on the bank accounts 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.
9. Resolution 2012-07 – Prescribing the depositories of public funds for Clayton County.
10. Resolution 2012-08 – Providing for the authorization of the Director of Finance to deposit Clayton County funds into the local government investment pool; to authorize the Chairman and the Finance Director to execute any document necessary to carry out the intent of this resolution; etc.
11. Resolution 2012-09 – Authorizing Clayton County, on behalf of the Aviation Unit of the Clayton County Police Department, to enter into an Agreement with the United States Department of the Navy approved and coordinated through the Law Enforcement Support Office of Excess Property Program, Georgia Department of Public Safety, for a surplus fuel truck in full operating condition.
12. Resolution 2012-10 – Authorizing Clayton County to grant a Special Facility Use request by The Tutor Lab to provide S.A.T. and A.C.T. preparation classes at the Virginia Burton Gray and Jim Huie/Steve Lundquist Recreation Centers.

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13. Resolution 2012-11 – Authorizing Clayton County to allow the Courtney S. Crooms Foundation, Inc. to sponsor and host the Fifth Annual Courtney S. Crooms Memorial Girls Basketball Tournament at the Carl Rhodenizer and Virginia Burton Gray Recreation Centers.
14. Resolution 2012-12 –Providing for the establishment and publication of qualifying fees for each county office to be filled in the upcoming General Primary and Election; to provide an effective date of this resolution; and for other purposes.
15. Resolution 2012-13 – Authorizing Clayton County to enter into an Agreement with Six Flags Over Georgia on behalf of the Clayton County Human Resources Department providing for the terms and conditions under which Six Flags Over Georgia park admission tickets will be provided to the county on a consignment basis.
16. Appointments to the Civil Service Board. The terms of Gbenga Osagie and Lori Favre expired on 12/31/11. New terms are for three (3) years; expiring on 12/31/14.

**EXECUTIVE SESSION**

17. Consider any action necessary based on Board decision(s) in the Executive Session.