

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 5, 2012

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 May 15, 2012 Regular Business Meeting minutes.
5. Recognition of State Track Champions in the County (acknowledged by Commissioner Gail Hambrick).
6. PROCLAMATION: "Clayton County Honors Quen Howard for her Outstanding Service as Coordinator of the Volunteer Income Tax Assistance Program [VITA]" (presented by Chairman Eldrin Bell).
7. PROCLAMATION: "Clayton County Honors Citizens, Kevin Black and Bobby Evans, for their Courageous Fire Fighting Efforts" (presented by Chairman Eldrin Bell).
8. PRESENTATION: "Request to Increase Environmental Health Fees" (presented by Dr. Alpha Bryan, District Health Director of the Clayton County Board of Health, and Mr. Ellis Jones, Environmental Health Services Manager).
9. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
10. Consider a request of Angela Jackson, Director of Finance.
11. Consider requests of Renee Bright, Director of Human Resources.
12. Resolution 2012-99 – To Allow Caribbean Association of Georgia, Inc. to host the Fourth Annual "South Metro Caribbean Festival" at the Clayton County International Park.
13. Resolution 2012-106 – Authorizing Clayton County to reduce the fee charged for entrance into the Clayton County International Park on Labor Day.
14. Resolution 2012-107 – Authorizing Clayton County to enter into a contract with the State of Georgia, Department of Family and Children Services on behalf of the Clayton County Extension Service, providing for the terms and conditions under which Parent Aide Services, Early Intervention Services, and Safecare Services, respectively, will be delivered and administered, and to accept grant funds from the State of Georgia to fund the Parent Aide Services Program.

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15. Resolution 2012-108 – Authorizing Clayton County to enter into an Agreement with Kwarren, LLC, providing for the terms and conditions under which consulting services will be provided.
16. Resolution 2012-109 – Authorizing Clayton County, through its Parks and Recreation Department, to enter into three sponsor/site agreements with Bright From The Start providing for the terms and conditions under which the United States Department of Agriculture’s Summer Food Service Program will be administered.
17. Resolution 2012-110 – Authorizing Clayton County to approve a partnership with Project Arm to host and sponsor a “Life’s A Fish & Then You Fry” event at the Clayton County International Park.
18. Resolution 2012-111 – Authorizing Clayton County to enter into a License Agreement with Music South Corporation providing for the terms and conditions under which a free jazz concert will be conducted at the Clayton County International Park.
19. Resolution 2012-112 – Authorizing Juvenile Court, on behalf of Clayton County, to submit an application to the Georgia Department of Human Resources to receive grant funds in connection with the Promoting Safe and Stable Families Program.
20. Resolution 2012-113 – Authorizing the discontinuation of Clayton County policy statement: Compensation for Personnel Working Out-of-Class or Position.
21. Resolution 2012-114 – Authorizing Clayton County to amend an existing Professional Services Agreement with Moreland Altobelli Associates, Inc., providing for the terms and conditions under which additional professional services will be provided.
22. Appointment to the Circuit Public Defender Supervisory Panel.
23. Appointment to the Board of Elections and Registration to fill the unexpired term of Jim Constable (deceased). This unexpired term ends on December 31, 2012.

EXECUTIVE SESSION

24. Consider any action(s) necessary based upon decision(s) made in the Executive Session.