

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 19, 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 June 12, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes June 2012 as National Caribbean American Heritage Month" (presented by Vice-Chairman Wole Ralph).
6. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Resolution 2012-122 – Authorizing Clayton County to enter into an Agreement with Boon Management, LLC, providing for terms and conditions under which valet parking services will be provided in connection with a memorial dedication to honor the ancestors of Michelle Obama, First Lady of the United States.
9. Resolution 2012-123 – Authorizing Clayton County to enter into an Agreement with The Grand Gourmet, providing for terms and conditions under which catering services will be provided in connection with a memorial dedication to honor the ancestors of Michelle Obama, First Lady of the United States.
10. Resolution 2012-124 – Authorizing the acceptance of a vehicle (2001 Dodge Ram 3500 Pick-up Truck) to be assigned to the Sheriff's Department fleet in a manner as will be in the best interest of the County.
11. Resolution 2012-125 – Authorizing Clayton County to enter into a Contract with the Georgia Department of Human Resources regarding the Children's Community Based Initiative and, in accordance therewith, accept grant funds (\$45,000 with no local match) for the Family Connection Collaborative Plan.
12. Resolution 2012-126 – Providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2012, through June 30, 2013; to request that all elected officials of Clayton County observe such legal holidays; to provide for

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the observance of a personal holiday to be selected by each county employee; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes.

13. Resolution 2012-127 – Authorizing Clayton County to enter into a Contract with Language Line Services to provide telephone interpretation services for non-English speaking clients during court hearings and court-managed functions in the Juvenile Court.
14. Resolution 2012-128 – Authorizing Clayton County to enter into a Promotional Agreement with the Clayton County Tourism Authority, providing for the terms and conditions under which proceeds derived from the hotel-motel tax will be utilized for the promotion of tourism in Clayton County.
15. Resolution 2012-129 – Authorizing Clayton County and The Geo Group to amend that certain lease agreement dated as of April 23, 2007 for the purpose of providing for a payment to the county in lieu of electric utilities.
16. Resolution 2012-130 – Authorizing Clayton County to enter into an Agreement with Georgia Power Company providing for the terms and conditions under which energy will be purchased by Georgia Power from Clayton County.
17. Order for Remission: State of Georgia v. Johnathan Ray McGhee and Anytime dba ABC South (2010CR002769-06, \$11,455.00).
18. Appointment to the Circuit Public Defender Supervisory Panel.

EXECUTIVE SESSION

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