

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 18, 2011

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 January 4, 2011 Regular Business Meeting minutes.
5. HEARING: Discussion of cause for removal of a Housing Authority Board member.
6. PROCLAMATION: “Clayton County Board of Commissioners Honors Lovejoy High School Senior Darrel Jones.”
7. Consider requests of Rod Gray, Director of Central Services.
8. Consider requests of Angela Jackson, Director of Finance.
9. Resolution 2011-09 – Authorizing Clayton County to enter into an Affiliation Agreement on behalf of the Clayton County Juvenile Court with the Georgia Court Appointed Special Advocate Association; to accept grant funds and to set forth the terms and conditions under which the grant funds will be utilized.
10. Resolution 2011-10 – Authorizing Clayton County to enter into a Subgrant Award Agreement with the Office of the Governor Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds on behalf of the Clayton County District Attorney’s Office for the Stop Violence Against Women Act.
11. Resolution 2011-11 – Authorizing Clayton County to accept a donation from the Lake Spivey Senior Men’s Golf Association on behalf of the Clayton County Senior Services Aging Department.
12. Resolution 2011-12 – Authorizing Clayton County to execute the Title V Permit Annual Compliance Certification for the Clayton County Landfill.
13. Resolution 2011-13 – Authorizing Clayton County to convey interest via Quit Claim Deed in certain properties inadvertently conveyed to the County.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 18, 2011

A G E N D A

14. Resolution 2011-14 – To approve the parameters of a ground lease to the National Museum of Commercial Aviation.

15. ORDER FOR REMISSION:

State of Georgia vs. Shawn Marino and Anytime Bail Bonding, Inc. (Surety), (2009CR01287-08), in the amount of \$6,460.00.

EXECUTIVE SESSION