

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

February 1, 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 18, 2011 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Board of Commissioners Congratulates the Clayton County Football League's North Clayton Under 12 Eagles White Football Team.”
6. PROCLAMATION: “Clayton County Board of Commissioners Observes Severe Weather Awareness Week 2011, February 7–11, 2011.”
7. Consider a request of Rod Gray, Director of Central Services.
8. Consider requests of Angela Jackson, Director of Finance.
9. Consider a request of Renee Bright, Director of Human Resources.
10. Resolution 2011-15 – Authorizing Clayton County to enter into a Reimbursable Memorandum of Understanding with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service providing for the terms and conditions under which Parent Aide Services will be rendered to the County.
11. Resolution 2011-16 – Authorizing the acceptance of vehicles to be assigned to the Sheriff’s Department fleet in a manner as will be in the best interest of the County (1998 Dodge Ram PU VIN# 1BTHC16X3W5580328; 2001 Ford Crown Victoria VIN# 2FAFP71W61X135901).
12. Resolution 2011-17 – Authorizing Clayton County to provide additional funding to the Clayton County Circuit Public Defender’s Office.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

February 1, 2011

A G E N D A

13. Resolution 2011-18 – Authorizing Clayton County to enter into a lease agreement with the Hope Shelter, Inc. providing for the lease of property located at 170 Flint River Road, Jonesboro, Georgia to operate a homeless shelter for women and children.
14. Resolution 2011-19 – To allow Caribbean Association of Georgia, Inc. to host the Third Annual “South Metro Caribbean Festival” at the Clayton County International Park.
15. Resolution 2011-20 – Authorizing Clayton County to allow the Courtney S. Crooms Foundation, Inc. to sponsor and host the Fourth Annual Courtney S. Crooms’ Memorial Girls Basketball Tournament at the Carl Rhodenizer Recreation Center and the Virginia Burton Gray Recreation Center.
16. Appointment to the Tax Assessors Board. The term of Gbenga Osagie expired on 10-25-10. New term is for three (3) years; expiring on 10-25-13.

**EXECUTIVE SESSION**