

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 3, 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 April 19, 2011 Regular Business Meeting minutes.
5. PROCLAMATION: “May 2011 – Older Americans Month” (presented by Chairman Eldrin Bell to representatives from Clayton County Senior Services Management; Frank Bailey Senior Center, J. Charley Griswell Senior Center, Kinship Care, and the Clayton Senior Adult Center).
6. PROCLAMATION: “Clayton County Recognizes Lovejoy High School Senior Giovonte Ortiz – State Wrestling Champion” (presented by Vice-Chairman Wole Ralph).
7. PROCLAMATION: “Clayton County Recognizes Outstanding Lovejoy High School Scholars” (presented by Vice-Chairman Wole Ralph).
8. Consider requests of Rod Gray, Director of Central Services.
9. Consider requests of Angela Jackson, Director of Finance.
10. Resolution 2011-58 – A Resolution authorizing Clayton County to adopt the Northwest Clayton Livable Centers Initiative, dated December 2004; to adopt the Northwest Clayton Livable Centers Initiative Five Year Update and Implementation Plan dated March 2011, as required by the Atlanta Regional Commission.
11. Resolution 2011-66 – Authorizing Clayton County to amend its Environmental Compliance Services for Landfill Site 2 and Site 3 Agreement with Jordan, Jones and Goulding, Inc. by adding a one year extension with an additional one year option.
12. Resolution 2011-67 – Authorizing Clayton County to accept a donation from Delta Airlines of 1,000 gallons of aviation fuel on behalf of the Clayton County Police Department.

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13. Resolution 2011-68 – To provide for the adoption of the Clayton County Housing and Community Development Program Housing and Urban Development 2011 Action Plan.
14. Appointment to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the unexpired term of Chanda White (**resigned**). The term ends on 6-30-12.
15. Appointment to the Water Authority Board. The term of Dr. Don McMillian, Jr. expired on 2-28-11. New term is for five (5) years; expiring 2-28-16.

EXECUTIVE SESSION