

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 7, 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 May 17, 2011 Regular Business Meeting minutes.
5. PUBLIC HEARING: The Clayton County Police Department has been approved for two grants (2008-DJ-BX-0695 and 2010-DJ-BX1660) through the Department of Justice, Edward Byrne Justice Assistance Grant program. These grants will be used to purchase equipment, software and to provide training for the officers of the Clayton County Police Department. The Board of Commissioners will hear comments from the public concerning these two grants.
6. PRESENTATION: Public Safety Digital Network Update (presented by Chief Jeff Hood, Fire and Emergency Services).
7. PROCLAMATION: “Clayton County Proclaims June 2011 as National Homeownership Month” (presented by Chairman Eldrin Bell).
8. PROCLAMATION: “Clayton County Recognizes Clayton County Master Teachers 2011” (presented by Vice-Chairman Wole Ralph).
9. PROCLAMATION: “Clayton County Board of Commissioners Recognizes Lovejoy High School Graduate Davis Nguyen” (presented by Vice-Chairman Wole Ralph).
10. Consider requests of Rod Gray, Director of Central Services.
11. Consider a request of Renee Bright, Director of Human Resources.
12. Resolution 2011-84 – Authorizing the negotiation, execution, delivery and performance of a Performance Agreement for Comfort from Trane with Trane U.S., Inc. for purposes of providing energy savings and conservation measures for various facilities within the County; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and for other purposes.

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13. Resolution 2011-85 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Cooperative Extension and the Office of the Vice President for Public Service and Outreach on behalf of the University of Georgia, (“UGA Partners of Archway Partnership Project”) providing for the terms and conditions under which the development and implementation of the Clayton County Archway Partnership Project will be administered.
14. Appointments to the Tourism Authority Board (Full Board). The terms of David Barton and Emma Godbee expired 9-1-10. New terms are for four (4) years; expiring on 9-1-14.

EXECUTIVE SESSION