

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 5, 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 June 21, 2011 Regular Business Meeting minutes and the June 22, 2011 Public Hearing minutes on the Proposed FY-2012 Annual Operating Budget.
5. PUBLIC HEARING: The purpose of this hearing is to take comments from the public concerning the Edward Byrne Memorial Local Law Enforcement Assistance Grant programs; Grant #2011-BJA-3031. This grant will be used to purchase equipment to establish a motorcycle unit for the Police Department.
6. RECOGNITION: Presentation of 2011 Kids Outdoor Initiative Scholarship Recipients – Victoria Starr/Forest Park Middle; Abigail Dixon/Babb Middle; Porsher Leigh/Sequoyah Middle; Matthew Johnson/Morrow Middle; Malik Clark/Sequoyah Middle; Tran Nguyen/Mundy’s Mill Middle; Hector Facio/Eddie White Academy; Anthony Edwards/Lovejoy Middle; Sydney-Alyce Bourget/Elite Scholars Academy; and Marisha Robinson/Babb Middle. (NOTE: Representative Glenn Baker will make remarks following the recognition of these middle school students.)
7. PROCLAMATION: “Clayton Observes July 2011 as Parks and Recreation Month” (presented by Chairman Eldrin Bell).
8. PROCLAMATION: “Clayton County Honors Community Activist Keisha M. Barnett” (presented by Vice-Chairman Wole Ralph).
9. PROCLAMATION: “Clayton County Honors Community Activist Rosa C. Mason” (presented by Vice-Chairman Ralph).
10. Consider requests of Barbara Whitton, Purchasing Administrator, of Central Services.
11. Consider a request of Angela Jackson, Director of Finance.
12. Resolution 2011-98 – Authorizing Clayton County, on behalf of the Aviation Unit of the Clayton County Police Department, to enter into an agreement with the United States

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- Army approved and coordinated through the Georgia Emergency Management Agency, for a surplus helicopter (not in flying condition) to be used for parts.
13. Resolution 2011-99 – Authorizing the certification and submittal of the Clayton County Georgia Municipal Separate Storm Sewer System Annual Report to the Georgia Environmental Protection Division on behalf of the Transportation and Development Department.
 14. Resolution 2011-100 – Amending a resolution creating a Joint Development Authority of Metropolitan Atlanta so as to provide for the addition of members to its Board of Directors.
 15. Resolution 2011-101 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources, Commissioner’s Office, Children’s Community Based Initiative and, in accordance therewith, accept grant funds for the Family Connection Collaborative Plan.
 16. Ordinance 2011-102 (**1st Reading**) – Ordinance enacted under the Home Rule Powers creating the position of County Manager pursuant to O.C.G.A. § 36-5-22 and abolishing the position of Chief of Staff.

EXECUTIVE SESSION