

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 10, 2010

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 August 3, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes U10 Lady Braves Softball Team for Winning the GRPA District 4 Title."
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider a request from Renee Bright, Director of Human Resources.
8. Resolution 2010-148 – Authorizing Clayton County to enter into an amended project agreement, No. CCSFT-0008-00(768), PI No. 0008768, with the Department of Transportation, State of Georgia for the Woolsey Road shoulder improvements project.
9. Resolution 2010-161 – Authorizing Clayton County to enter into a third amendment agreement with the Secretary of State of the State of Georgia, on behalf of the Clayton County Elections and Voter Registration Department, which provides for the terms and conditions under which voting equipment is provided to Clayton County.
10. Resolution 2010-162 – Authorizing Clayton County to allow Help Foundation Inc., d/b/a Talknnn Turkey Restaurant, to sponsor and host the "So You Think You Can Cook" event at the Clayton County International Park.
11. Resolution 2010-163 – Authorizing Clayton County to allow Project Haiti Heart, Inc. to sponsor and host a 5K Walk/Run Event which will commence from and finish at the Clayton County International Park.
12. Resolution 2010-164 – Authorizing Clayton County to allow Southern Intercollegiate Athletic Conference to sponsor and host a cross country race at the Clayton County International Park.
13. Resolution 2010-165 – Authorizing the acceptance of one 15-passenger van from the State of Georgia Department of Administrative Services Surplus Property to be assigned

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to the Clayton County Prison fleet (2002 Chevy Express 3500 L/S Van, VIN no. 1GAHG39R721240170).

14. Resolution 2010-166 – Recognizing the contributions of Donald Ray “Donnie” Hood to the citizens of Clayton County; to again request the Attorney General of the State of Georgia to institute a formal investigation of the former District Attorney’s Office in Clayton County.
15. Ordinance 2010-167 – To amend the Code of Clayton County, Georgia, as amended, specifically Part II, Chapter 2, Article 2, Section 2-56 Subparagraph 4 by deleting it in its entirety and substituting a new Section 2-56 Subparagraph 4 entitled “Board and Authority Members Appointment, Removal, Length of Service, Number of Terms.”

EXECUTIVE SESSION