

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

August 16, 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 6:00 p.m. Public Hearing minutes on the Proposed FY-2012 Millage Rate Increase, minutes of the Special Called Meeting to Adopt the FY-2012 Millage Rate, and minutes of the August 9, 2011 Regular Business Meeting.
5. PROCLAMATION: "Clayton County Honors PTA President Melody Totten" (presented by Vice-Chairman Wole Ralph).
6. PROCLAMATION: "Clayton County Honors Community Activist Mr. Claudell Phillips" (presented by Vice-Chairman Wole Ralph).
7. Consider requests 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 2011-131 -- A Resolution authorizing Clayton County to enter into a Reimbursable Agreement with the Department of Transportation Federal Aviation Administration, providing for the terms and conditions under which temporary tower services will be rendered to Clayton County. (NOTE: This resolution is pending documentation.)
11. Resolution 2011-132 -- A Resolution approving closing documents related to the sale of certain real property to Henry County; the acquisition of certain real property from the Clayton County Water Authority in accordance with that Inter-governmental Agreement dated July 13, 2011; to authorize the Chairman to execute any and all documents required to consummate that transaction; to authorize the Finance Director to amend the budget to reflect the appropriations and expenses relating thereto; to provide an effective date of this Resolution; and for other purposes. (NOTE: This resolution is pending documentation.)

**EXECUTIVE SESSION**