

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 6, 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 minutes of the August 16, 2011 Regular Business Meeting.
5. PROCLAMATION: "Clayton County Honors Chef Margaret June, Culinary Arts Teacher of the Year" (presented by Commissioner Gail Hambrick).
6. PROCLAMATION: "Clayton County Honors Deborah J. Lazarus, Community Activist" (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 2011-133 – Authorizing Clayton County to exercise its powers of eminent domain in accordance with provision of GA laws for the purpose of acquiring certain properties for use by the Clayton County Transportation and Development Department for the Panola Road Widening Project (*Parcel No(s). 82, 84, 86, 63, 69, 73, 51, 57. 58, 59, 60, 13, 29, 30, 42, 44, and 46*).
11. Resolution 2011-134 – Authorizing Clayton County to execute a Local State Route Acceptance Resolution and a Contract for Maintenance of Highways with the Department of Transportation, State of Georgia related to the acquisition of right-of-way for the Anvil Block Road Widening Projects, No.'s STP00-00MS-00(342) and MSL00-0004-00(638).
12. Resolution 2011-135 – Authorizing Clayton County to enter into a Resurfacing Contract with the Department of Transportation, State of Georgia providing for the terms and conditions under which 6.82 miles of roadway will be resurfaced in unincorporated Clayton County per Contract No. C38740-11-000-0.
13. Resolution 2011-136 – Authorizing Clayton County to execute a Project Agreement with the Department of Transportation, State of Georgia for the Transportation Enhancement Project, CSTEE-0009-00(148) Highway 138 Landscaping.

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14. Resolution 2011-137 – Authorizing Clayton County to enter into a Mutual Aid and Automatic Air Response Agreement with Fayette County, Georgia providing for the terms and conditions under which supplemental fire suppression and protection will be rendered to the other, and for joint training exercises.
15. Resolution 2011-138 – Authorizing Clayton County to enter into a License Agreement with Rainbow House, Inc. providing for the terms and conditions under which the “2011 Festival of Trees and Lights” event will be conducted at the Clayton County International Park.
16. Resolution 2011-139 – Authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use Request for Rotary Club of Clayton County, Inc. to sponsor and host an all-night sleep-over for international college students at the Clayton County International Park.
17. Resolution 2011-140 – Authorizing Clayton County to collaborate with County agencies and representatives in support of the Kids Outdoors Initiative and the Georgia Children’s Outdoor Bill of Rights, and to sponsor the “Kids Outdoors Festival, Lake Spivey Road Race, and Backyard Contest” at the Clayton County International Park.
18. Resolution 2011-141 – Authorizing Clayton County to accept a donation from the Meals on Wheels Association of America on behalf of the Clayton County Aging Department.
19. Resolution 2011-142 – Authorizing the County to enter into a Service Agreement with Motorola Solutions, Inc. providing for the terms and conditions under which services will be rendered to the County to maintain the E-911 Communications System.
20. Resolution 2011-143 – Authorizing Clayton County to enter into a 120-day addendum agreement with Unique Management Services, Inc.
21. Resolution 2011-144 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Georgia Public Defender Standards Council for FY-2012 providing for the delivery of indigent defense services under the Georgia Indigent Defense Act.

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22. Appointments to the Development Authority Board (Full Board). The terms of Richard A. Rice and Kalanos Johnson expired on 3-1-11. New terms are for four (4) years; terms expiring on 3-1-15.

**EXECUTIVE SESSION**