

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 18, 2012

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 September 11, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes the 12th Annual HBCU National Tennis Tournament" (presented by Commissioner Sonna Singleton).
6. PROCLAMATION: "Clayton County Recognizes the Student African American Brotherhood (SAAB) Chapter at Clayton State University" (presented by Commissioner Sonna Singleton).
7. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
8. Consider requests of Angela Jackson, Director of Finance.
9. Consider a request of Renee Bright, Director of Human Resources.
10. Resolution 2012-191 – Authorizing Clayton County to enter into Articles of Agreements with certain community charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County.
11. Resolution 2012-192 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Services and, in accordance therewith, accept grant funds on behalf of the Clayton County Cooperative Extension Service for the Promoting Safe and Stable Families Program.
12. Resolution 2012-193 – Authorizing Clayton County, on behalf of the Clayton County Senior Services Department, to grant a Special Facility Use Request for Clayton County Grassroots Leadership Institute to use space at the J. Charley Griswell Senior Center for its annual graduation ceremony on November 1, 2012 from 5:00 p.m. to 9:30 p.m. The Clayton County Department of Senior Services requests that all fees associated with the use of the center be waived.

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13. Resolution 2012-194 – Authorizing Clayton County, on behalf of the Economic Development Office, to enter into an Exhibit Space Contract with the International Air Cargo Association providing for the terms and conditions under which the County will rent space for a trade show booth at the 26th Annual International Air Cargo Forum and Exhibition.
  
14. Resolution 2012-195 – Authorizing Clayton County to join as a party plaintiff that certain action presently pending in the United States District Court for the Middle District of Georgia being presently known as Maurice Raines—Chairman, Upson County Board of Commissioners, and on behalf of all others similarly situated, v. Federal Housing Finance Agency, et. al. Case No 5:12-CV-355.

**EXECUTIVE SESSION**