

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 4, 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 September 20, 2011 Regular Business Meeting.
5. PRESENTATION: Expression of Appreciation by the Teachers of the ArtVan Program (presented on their behalf by Linda Summerlin, Executive Director of Arts Clayton).
6. PROCLAMATION: “Child Health Day” (presented by Chairman Eldrin Bell).
7. PROCLAMATION: “Clayton County Recognizes Community Activist Nolan Michael Wallace, III” (presented by Vice-Chairman Wole Ralph).
8. PROCLAMATION: “Domestic Violence Awareness Month” (presented by Commissioner Gail Hambrick).
9. Consider a request of Rod Gray, Director of Central Services.
10. Consider requests of Angela Jackson, Director of Finance.
11. Resolution 2011-156 – Authorizing Clayton County to enter into a grant agreement with the Council of Juvenile Court Judges of Georgia and, in accordance therewith, accept grant funds on behalf of the Clayton County Juvenile Court associated with the Purchase of Services Program (\$7,500.00 with no local match).
12. Resolution 2011-157 – Authorizing Clayton County to enter into a grant award with the State of Georgia Department of Human Resources and, in accordance therewith, accept grant funds to be used in connection with child support recovery efforts associated with the District Attorney’s Office (\$671,228.04 with a local fund match of \$13,243.24).
13. Resolution 2011-158 – Authorizing Clayton County, through its Parks and Recreation Department, to enter into a license agreement proving for the terms and conditions under which Doyle Baseball, Inc. will sponsor and host two coaching clinics and a players clinic at Flat Shoals Park and Charley Griswell Rum Creek Park.

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14. Resolution 2011-159 – Authorizing Clayton County to accept grant funds from the Georgia Emergency Management Agency (GEMA) in association with the FY-2011 Performance Partnership award in the amount of \$70,955.00, with a local fund match of \$70,955.00.
15. Resolution 2011-160 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Federal Bureau of Investigation to participate in an organized crimes drug enforcement task force to be known as the David G. Wilhelm Strike Force.
16. Resolution 2011-161 – Authorizing Clayton County to enter into the agreement, on behalf of the Clayton County Fire and Emergency Services and Tenet HealthSystem GB, Inc., d/b/a Atlanta Medical Center, providing for the terms and conditions under which trauma specialist education observation will be administered.
17. Resolution 2011-162 – A Resolution establishing the rate of compensation for hearing officers considering tax appeals as set forth in O.C.G.A. § 48-5-311; to authorize the Finance Director to amend the budget where necessary to reflect the appropriate revenue source and expense, all as may be required under the terms of the agreement.
18. Resolution 2011-163 – Authorizing the county to enter into a License Order between The Nielson Company, LLC and Clayton County Economic Development for use of software to generate business data and site reports.
19. Resolution 2011-164 – Authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a special facility use request for Clayton County Association Against Family Violence, Inc., to sponsor and host a Domestic Violence conference at the Virginia Burton Gray Recreation Center.

EXECUTIVE SESSION