

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 10, 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 May 3, 2011 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Observes National Drug Court Month” (presented by Chairman Eldrin Bell to Clayton County Court representatives).
6. PROCLAMATION: “Clayton County Honors E. W. Oliver Elementary Students as the Georgia Stock Market Game Champions” (presented by Commissioner Gail B. Hambrick).
7. PROCLAMATION: “Clayton County Observes National Water Safety Month” (presented by Chairman Eldrin Bell).
8. PROCLAMATION: “Clayton County Honors CASA Volunteers” (presented by Vice-Chairman Wole Ralph).
9. Resolution 2011-69 – Authorizing Clayton County to accept a donation from the Azalea City Chapter of Links on behalf of the Kinship Scholarship Program; to authorize the Chairman to accept the donation on behalf of Clayton County and execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this resolution; etc.
10. Resolution 2011-70 – Authorizing Clayton County, through its Parks and Recreation Department, to allocate funds to pay the expenses for a site visit by the Commission for Accreditation of Park and Recreation Agencies (CAPRA); to authorize the Chairman and the Director of the Parks and Recreation Department to perform all other acts necessary to accomplish the intent of the resolution; etc.
11. Resolution 2011-71 – Authorizing Clayton County to relocate a fire tower to the Reynolds Nature Preserve to promote the County’s regional identity; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc.
12. Resolution 2011-72 – Authorizing Clayton County to accept and satisfy the conditions of a reimbursable grant for \$100,000.00 by the Georgia Recreational Trails Program for the

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Parks and Recreation Department's Greenspace Division; to authorize the Chairman to perform all acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant agreement; etc.

13. DISCUSSION ITEMS:

- a. Old Station 9 Property Use (Jeff Hood, Chief of Fire & Emergency Services)
- b. County Disparity Study (Rod Gray, Director of Central Services)
- c. Frank Newton, Inc. – Use of County Name

14. Appointment to the Water Authority Board. The term of Dr. Don McMillian, Jr. expired on 2-28-11. New term is for five (5) years; expiring 2-28-16.