

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

June 21, 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 June 14, 2011 Regular Business Meeting minutes.
5. PRESENTATION: “Kids of Foreclosure” (presented by Darrielle McCray, a Clayton County Public School student).
6. PROCLAMATION: “Clayton County Recognizes M.D. Roberts Middle School Student Darrielle McCray” (presented by Chairman Eldrin Bell).
7. PROCLAMATION: “Clayton County Honors Roger E. Quillings for his Community Service” (presented by Vice-Chairman Wole Ralph).
8. PROCLAMATION: “Clayton County Honors Paul K. Winfrey for his Work with Veterans” (presented by Vice-Chairman Wole Ralph).
9. Consider requests of Rod Gray, Director of Central Services.
10. Consider requests of Renee Bright, Director of Human Resources.
11. Resolution 2011-90 – Agreement with Trane and the Clayton County Governmental Finance Corporation. (NOTE: Documents are pending from an outside counsel.)
12. Resolution 2011-91 – Agreement with Trane and the Clayton County Board of Commissioners. (NOTE: Documents are pending from an outside counsel.)
13. Resolution 2011-92 – Authorizing Clayton County to enter into an Affiliation Agreement and Contract for Services on behalf of the Clayton County Juvenile Court with the Georgia Court Appointed Special Advocate Association; to accept grant funds and to set forth the terms and conditions under which the grant funds will be utilized.

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14. Resolution 2011-93 – To allow State Representative Sandra Scott to host a health fair at the Carl Rhodenizer Recreation Center in Rex, Georgia.
15. Resolution 2011-94 – Authorizing Clayton County to enter into a Contract Amendment with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service and, in accordance therewith, amend the grant period for the Promoting Safe and Stable Families, ABC's of Parenting Program.
16. Resolution 2011-95 – Authorizing Clayton County to enter into three contracts with the State of Georgia, Department of Family and Children Services, on behalf of the Clayton County Extension Service, each providing for the terms and conditions under which Parent Aide Services, Early Intervention Services, and Homestead Services, respectively, will be delivered and administered, and to accept grant funds from the State of Georgia to fund the Parent Aide Services Program; to authorize the Chairman to execute the contracts on behalf of the County, etc.
17. Appointments to the Tourism Authority Board. The term of Linda Summerlin expired on 4-30-11. New term is for four (4) years; term expiring on 4-30-15. There is also a vacancy created by the resignation of Mr. George Glaze. His term is unexpired and ends on 12-31-12.