

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

July 6, 2010

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 15, 2010 Regular Business Meeting minutes and the June 22, 2010 Public Hearing on the Proposed FY-2011 Budget minutes.
5. PROCLAMATION: “Clayton County Observes July 2010 as Parks and Recreation Month.”
6. Consider a request of Rod Gray, Director of Central Services.
7. Resolution 2010-140 – Authorizing Clayton County to convey interest in certain property located at 667 South Avenue; to authorize the Chairman to execute the deed of conveyance together with any other document(s) necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expenses; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2010-141 – Authorizing Clayton County to support the redevelopment of the Baywood Apartments and endorse the application of First Atlantic Capital for an allocation of tax credits to the Georgia Department of Community Affairs; to authorize the Chairman to perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
9. Resolution 2010-142 – Authorizing Clayton County to enter into an intergovernmental agreement with the City of Morrow’s Downtown Development Authority for the construction of parking facilities at the Olde Towne Morrow Development; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriations and expense relating thereto; to provide an effective date of this resolution; and for other purposes.
10. Appointment to the DFACS Board. The term of Frances Sellars expired on 6-30-10. New term is for five (5) years; expiring on 6-30-15.

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11. Appointments to the Clayton County Library Board. The terms of Brenda Morant and Beth Holcomb expired on 6-30-10. New terms are for three (3) years; expiring on 6-30-13.
12. Accept a street light petition for Ashland Estates (Ash Court) in District 2/Commissioner Gail Hambrick; 1 addition; AG, 150w hps lights.

**EXECUTIVE SESSION**

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