

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

February 2, 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 January 12, 2010 Business License Revocation Appeal Hearing for *The Spot* and the January 19, 2010 Regular Business Meeting minutes.
5. Consider requests of Angela Jackson, Director of Finance.
6. Resolution 2010-26 – To amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 22, Businesses, Article II, Occupational Licenses, by deleting Section 22-34 “Revocation” and substitute in lieu thereof a new Section 22-34 “Revocation.”
7. Resolution 2010-27 – Authorizing Clayton County to enter into an agreement with Six Flags over Georgia on behalf of the Clayton County Human Resources Department providing for the terms and conditions under which Six Flags Over Georgia park admission tickets will be provided to the County on a consignment basis.
8. Resolution 2010-28 – Requesting the Georgia General Assembly to adopt legislation designated in the County’s 2010 Legislative Package.
9. Resolution 2010-29 – To accept a donation from SunCrest HomeHealth on behalf of the Clayton County Aging Department.
10. Resolution 2010-30 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Superior Court (DUI Court/\$20,000.00).
11. Resolution 2010-31 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Superior Court (Electronic Filing/\$220,000.00).
12. Resolution 2010-32 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Superior Court and State Court (Technical Assistance/\$50,000.00/\$5,000.00).

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13. Resolution 2010-33 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the State Court (Adult Felony Drug Court/\$25,000.00).
14. Resolution 2010-34 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Solicitor General (Technical Improvements/\$25,000.00).
15. Resolution 2010-35 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Circuit Public Defender (Budget Recovery/\$58,500.00).
16. Resolution 2010-36 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the District Attorney (Technical Improvements/\$20,000.00).
17. Resolution 2010-37 – Providing for and authorizing a change in supplemental compensation for two administrative assistant positions in the Office of the District Attorney.
18. Resolution 2010-38 – Authorizing Clayton County to enter into a Construction Agreement, Project No. CSSTP-0008(586), PI No. 0008586 with the Department of Transportation, State of Georgia for the traffic signal upgrade project on S.R. 42; five intersections (I-675 Northbound Ramp, I-675 Southbound Ramp, Dale Road/Evans Drive, Field Road, and Lake Harbin Road).
19. Resolution 2010-39 – To authorize an amendment of the lease agreement with Walker Concrete Company, Inc. to permit Walker Concrete Company, Inc. to enter into one or more sub-lease agreements with one or more companies for the purpose of permitting motion picture film production for a period of up to twenty-four (24) months on the premises lease by Walker Concrete Company, Inc. from Clayton County, Georgia at Tara Field Airport, which use shall not impact or interfere with any aviation or other activity at the airport.

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20. Resolution 2010-40 – To approve a lease agreement between Clayton County and Executive Aircraft Storage, LLC for the use and occupancy of Hangar Number One located at Tara Field Airport for an initial term of one year, with additional annual renewal periods.
21. Resolution 2010-41 – To approve a form of sub-lease between Executive Aircraft Storage, LLC and Atlanta Film Studios, LLC for the purpose of engaging in motion picture film production at certain leased hangars at Tara Field Airport for a period of up to twenty-four (24) months as provided by Resolution 2010-17.
22. Resolution 2010-42 – A Resolution by the Clayton County Board of Commissioners authorizing the appointment of up to three alternates to the Board of Zoning Appeals; to provide an effective date of this resolution; and for other purposes.
23. PRESENTATION: Update on Jail Kitchen (presented by Interim Chief of Staff Alex Cohilas).