

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 9, 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 February 2, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: “Clayton County Recognizes Mariah Stackhouse as a Founding Competitor in the First International LPGA Sanctioned Play of Raceway Golf – MOJO 6 Tournament/Montego Bay, Jamaica, Spring 2010.”
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider requests of Renee Bright, Director of Human Resources.
9. Resolution 2010-28 – Requesting the Georgia General Assembly to adopt legislation designated in the County’s 2010 Legislative Package. (NOTE: Two [2] versions of this resolution will be presented to the Board for a vote.)
10. Resolution 2010-43 – Authorizing Clayton County to enter into a construction agreement, Project No. CSSTP-0008-00(584), P.I. No. 000854, with the Department of Transportation, State of Georgia for the traffic signal upgrade project on S.R. 138.
11. Resolution 2010-44 – Authorizing Clayton County to enter into a License Agreement with Leon Tucker providing for the terms and conditions under which a Mother’s Day weekend concert entitled “Mother, This Is For You” will be conducted at the Clayton County International Park.
12. Resolution 2010-45 – Authorizing the County to approve the agreement for private misdemeanor probation services for the Superior, State, and Magistrate Courts of Clayton County.
13. Resolution 2010-46 – 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 Clayton County Probate Court (\$45,000.00/In-house electronic filing access, acceptance of credit/debit cards).

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14. Resolution 2010-47 – Authorizing Clayton County to accept grant funds from the National Recreation and Park Association on behalf of the Clayton County Parks and Recreation Department to support the “Take Me Fishing” program.

Business License Revocation:

- 1) Board of Commissioners’ Decision on “The Spot”
15. Appointments to the Clayton County Water Authority Board. The terms of Wesley E. Greene, Sr. (Commissioner Hambrick) and Lloyd Joiner (Chairman Bell) expire on February 28, 2010. New terms are for five (5) years; expiring on February 28, 2015.
16. PRESENTATION: Update on Jail Kitchen (presented by Interim Chief of Staff Alex Cohilas).