

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 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 March 2, 2010 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2010-67 – Authorizing the acceptance of a condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County.
8. Resolution 2010-68 – Authorizing Clayton County to accept a forfeited vehicle from Clayton County Police Department Investigations; to authorize the sale of such property in a manner as will be in the best interest of the County.
9. Resolution 2010-69 – Authorizing Clayton County to enter into an addendum agreement, on behalf of the Department of Information Technology, with AT&T providing for the terms and conditions under which an extension of services will be administered.
10. Resolution 2010-70 – Authorizing Clayton County to accept grant funds awarded by the Georgia Emergency Management Agency from the Department of Homeland Security for the fiscal year 2009 Homeland Security Grant Program/State Homeland Security Grant Program in the amount of \$23,000.00, on behalf of the Clayton County Fire and Emergency Services Department.
11. Resolution 2010-71 – Authorizing Clayton County to enter into an agreement, on behalf of the Clayton County Fire and Emergency Services Department, with Children's Healthcare of Atlanta, Inc. providing for the terms and conditions under which trauma specialist education observation will be administered.
12. Resolution 2010-72 – Authorizing Clayton County to amend and renew the Health Services Agreement with CorrectHealth Clayton, LLC which provides for the terms and

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conditions under which inmate healthcare services are rendered to the Clayton County Prison.

13. Orders for Remission:

State of Georgia vs. Carlton Timothy Hilliard and Anytime Bail Bonding, Inc. (Surety);
Case No(s). 2008-CR-14036-D, in the amount of \$1,700.00.

State of Georgia vs. Carlton Timothy Hilliard and Anytime Bail Bonding, Inc. (Surety);
Case No(s). 2008-CR-14038-D, in the amount of \$1,475.00.