

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

March 16, 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 9, 2010 Regular Business Meeting minutes.
5. PRESENTATION: "Update on Clayton County's Economic Development" (presented by Grant Wainscott, Economic Development Director).
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Resolution 2010-72 – Authorizing Clayton County to amend and renew the Health Services Agreement with CorrectHealth Clayton, LLC which provides for the terms and conditions under which inmate healthcare services are rendered to the Clayton County Prison.
9. Resolution 2010-73 – Authorizing Clayton County to enter into an amendment to extend the agreement with Katherine Dodson, providing for the terms and conditions under which professional consulting services will be rendered to the County.
10. Resolution 2010-74 – Authorizing Clayton County to enter into a professional services agreement with Mendola and Associates, LLC, providing for the terms and conditions under which auditing services will be rendered to the County.
11. Resolution 2010-75 – Authorizing Clayton County to enter into a license agreement with National Museum of Commercial Aviation, Inc., providing for the terms and conditions under which an aerobatic and automobile show will be conducted at the Tara Field Airport.
12. Resolution 2010-76 – Authorizing Clayton County to apply for and to accept grant funds awarded by the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Justice and Mental Health Collaborative Program Planning and Implementation Grant (the "BJA") on behalf of the Clayton County Probate Court.

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13. Appointment to the Mental Health, Developmental Disabilities, Addictive Diseases Community Service Board to fill the unexpired term of Connie Whitlock (**resigned**) in District 2/Commissioner Hambrick. The term commences immediately and expires on June 30, 2012.
14. Accept a street light petition for Tanbark Subdivision (**Tanbark Court**) in District 3/Vice-Chairman Ralph.