

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 20, 2012

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 13, 2012 Regular Business Meeting minutes.
5. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Ordinance 2012-52 (**2nd Reading**) – An ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, specifically relevant sections of the Clayton County, Georgia Public Employee Retirement System to allow State Court Law Clerks to be eligible employees under the plan; to repeal conflicting laws, ordinances and resolutions; to provide an effective date of this ordinance; etc.
8. Resolution 2012-56 – Authorizing Clayton County to allow the Kiwanis Club of Lovejoy to sponsor and host a 5K Scholarship Run/Walk at the Gerald Matthews Complex; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc.
9. Resolution 2012-57 – Authorizing the Board of Commissioners, on behalf of the Clayton County Juvenile Court, to enter into a Memorandum of Understanding with Community Healthcare of Georgia to provide an alternative educational service to low-risk youth rather than formal juvenile justice involvement.
10. Resolution 2012-58 – Authorizing Clayton County to enter into a Transportation Agreement with the State of Georgia, Department of Human Services providing for the terms and conditions under which transportation services related to the Clayton County Aging Program will be administered.
11. Resolution 2012-59 – Authorizing Clayton County to enter into a Program Co-Sponsorship Agreement with the Arthritis Foundation to provide Aquatic Arthritis classes.
12. Resolution 2012-60 – 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.

EXECUTIVE SESSION

13. Consider any action necessary based on Board decision(s) in the Executive Session.