

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 5, 2011

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 15, 2011 Regular Business Meeting minutes and the March 28, 2011 Special Called Meeting minutes.
5. PROCLAMATION: “Clayton County Observes National Crime Victims’ Rights Week, April 10 – 16, 2011.”
6. PROCLAMATION: “Clayton County Website Receives 2011 Sunny Award.”
7. PROCLAMATION: “Clayton County Proclaims April 2011 as “Fair Housing Month – 2011.”
8. Consider requests of Rod Gray, Director of Central Services.
9. Consider requests of Angela Jackson, Director of Finance.
10. Consider requests of Renee Bright, Director of Human Resources.
11. Resolution 2011-42 – Authorizing Clayton County to enter into a new PY-2009 Subrecipient Agreement with the Jonesboro Housing Authority allowing for the continuation of its Down Payment Assistance Program.
12. Resolution 2011-47 – Authorizing Clayton County to accept a donation (\$4,000.00) from the Azalea City Chapter on behalf of the Clayton County Senior Services Aging Department for Kinship Care Resource Center Scholarship Program; to authorize the Chairman to accept the donation on behalf of Clayton County and to execute any documents necessary, etc.
13. Resolution 2011-48 –Authorizing Clayton County to enter into a real property agreement, Project No. CSTE-0009-00(148), PI No. 0009148, with the Department of

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- Transportation, State of Georgia for the landscaping project on S.R. 138; as well as to authorize Clayton County to enter into a right-of-way certification, etc.
14. Resolution 2011-49 – Authorizing Clayton County to enter into a license agreement with American Society of Composers, Authors, and Publishers (ASCAP) providing for the terms and conditions under which the County may legally provide “Live Entertainment” or “Mechanical Music” at its events; etc.
 15. Resolution 2011-50 – Authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use Request for Twirl Girls, Inc. to conduct the Twirl Girls Camp at the Virginia Burton Gray Recreation Center; to authorize the Chairman and Director of the Parks and Recreation Department to execute any documents necessary; etc.
 16. Resolution 2011-51 – Authorizing Clayton County to allow Project Haiti Heart, Inc. to sponsor and host a 5K Walk/Run Event which will commence from and finish at the Clayton County International Park; to change the previously approved event via Resolution No. 2011-24 to be held on April 23, 2011 to October 8, 2011 (as requested due to a conflict).
 17. Resolution 2011-52 – Authorizing Clayton County to enter into an Authorized Provider Agreement with the Metropolitan Atlanta Chapter of the American National Red Cross providing for the terms and conditions under which professional aquatic safety and risk management services related to a lifeguard training program will be administered.
 18. Resolution 2011-53 – Authorizing Clayton County to allow Project Real Life Youth Occupational Training Corps, Inc. to host and sponsor the “Mama Nem Cook-off” competition at the Clayton County International Park.
 19. Resolution 2011-54 – 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.

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20. Resolution 2011-55 – Authorizing the County to enter into an agreement with Jacobs Engineering Group, Inc. (formerly known as Jordan, Jones and Goulding) to perform additional professional consulting services; to recognize the corporation's name change; to authorize an extension of the current agreement.

EXECUTIVE SESSION