

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 15, 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 June 8, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Board of Commissioners Honors Strong Rock Christian School Senior Jordan Barton."
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider a request of Renee Bright, Director of Human Resources.
9. Resolution 2010-128 – Authorizing the transfer of the federal interest in three non-revenue vehicles from the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to Clayton County, Georgia.
10. Resolution 2010-129 – Authorizing Clayton County to enter into a Supplemental Agreement with the Department of Transportation State of Georgia providing for the terms and conditions under which the Minor Intersection Upgrade Project, No. CSSTP-0006-00(408), PI No. 006408 will be extended.
11. Resolution 2010-130 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources, Commissioner's Office, Children's Community Based Initiative and, in accordance therewith, accept grant funds for the Family Connection Collaborative Plan.
12. Resolution 2010-131 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Juvenile Court and, in accordance therewith, accept grant funds for the Promoting Safe and Stable Families Program.
13. Resolution 2010-132 – Authorizing Clayton County to enter into a lease agreement with Ellenwood Town Center, LLC for the lease of properties located at 3056 Anvil Block Road in Ellenwood, Georgia, for use as a police precinct by the Clayton County Police Department.

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14. Resolution 2010-133 – Authorizing Clayton County to enter into an In-kind Services Grant Award Agreement with the Atlanta Regional Commission through its Community Choices 2010-2011 Implementation Assistance Program and, in accordance therewith, accept an in-kind services grant award for a comprehensive inventory of existing structures and uses along the designated portion of Highway 42.
15. Resolution 2010-134 – Authorizing the County to enter into a service agreement with Motorola to maintain the E-911 Communications System.
16. Resolution 2010-135 – Authorizing Clayton County to enter into a licensee agreement with Radio One, Inc. providing for the terms and conditions under which a free gospel concert will be conducted at the Clayton County International Park.
17. Resolution 2010-136 – Authorizing Clayton County to enter into a reimbursement agreement with Bellsouth Advertising and Publishing Corporation D/B/A AT&T Advertising Solutions to coordinate the “Telephone Book Recycling” event at the Clayton County International Park.
18. Appointment to the DFACS Board. The term of Frances Sellars expires on 6-30-10. New term is for five (5) years; expiring on 6-30-15.
19. Appointments to the Clayton County Library Board. The terms of Patricia Shepherd, Brenda Morant, Beth Holcomb, and Marilyn Mitchell expire on 6-30-10. New terms are for three (3) years; expiring on 6-30-13.
20. Accept a street light petition for Villages of Creekside (Creekside Lane)/District 3 – Vice-Chairman Ralph; 1 addition; UG, 150w hps lights at a net/deficit of \$1,656.12.

EXECUTIVE SESSION