

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 19, 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 October 12, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Lights on Afterschool" (presented to Parks and Recreation representatives).
6. Consider a request of Rod Gray, Director of Central Services.
7. Consider a request of Angela Jackson, Director of Finance.
8. Resolution 2010-197 – Authorizing Clayton County to enter into an agreement with Trane U.S., Inc. providing for the terms and conditions under which an engineering analysis, associated with the Energy Services Agreement, will be administered for additional work at the H. R. Banke Justice Complex and Clayton County Landfill.
9. Resolution 2010-210 – Authorizing Clayton County to enter into a contract with Holland & Knight providing for the terms and conditions under which federal government relations consulting services will be rendered to the County.
10. Resolution 2010-211 – Amending the "Clayton County Board of Commissioners Group Medical and Dental Plan," Appendix "A," to allow medical and dental coverage for retired Tax Commissioners and retired Tax Commissioners office employees.
11. Resolution 2010-212 – To allow Caribbean Association of Georgia, Inc. to host the Second Annual "South Metro Caribbean Festival" at the Clayton County International Park.
12. Resolution 2010-213 – Authorizing the rental of space by Clayton County to allow Clark Atlanta University to sponsor and host a cross country race at the Clayton County International Park.
13. Resolution 2010-214 – Authorizing Clayton County to enter into a Transportation Agreement with the State of Georgia, Department of Human Services, providing for the

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terms and conditions under which transportation services related to the Clayton County Aging Program will be administered.

14. Resolution 2010-215 – Authorizing Clayton County to amend the Georgia County Internship Program Subgrant Agreement with the Association County Commissioners of Georgia to extend the term; to authorize the County to apply for funding additional interns.

EXECUTIVE SESSION