

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 2, 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 19, 2010 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider a request of Renee Bright, Director of Human Resources.
7. Resolution 2010-216 – Authorizing Clayton County to enter into a grant agreement on behalf of the Clayton County Juvenile Court with the Georgia Department of Human Resources and, in accordance therewith, accept grant funds to be used in the Promoting Safe and Stable Families Program (\$42,546.00/\$14,182.00).
8. Resolution 2010-217 – Authorizing Clayton County to enter into a subgrant award agreement with the Office of the Governor Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds on behalf of the Clayton County Solicitor’s Office for the Victim of Crime Act Assistance Grant Program (VOCA) (\$35,825/\$8,957).
9. Resolution 2010-218 – Authorizing Clayton County to enter into a subgrant award agreement with the Office of the Governor Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds on behalf of the Clayton County District Attorney’s Office for the Victim Witness Assistance Program (\$77,192.00/\$19,298.00).
10. Resolution 2010-219 – Approving matching grant funds, in the amount of \$26,667.00, in cash and in kind on behalf of the Clayton County Solicitor’s Office to be used with the grant award for the STOP V.A.W.A. 2010 Violence Against Women Program (the “Grant”).
11. Resolution 2010-220 – Authorizing Clayton County to accept wireless surveillance equipment donated by Lake Spivey Community, Inc. to be used by Clayton County and other authorized users.
12. Resolution 2010-221 – Authorizing Clayton County to enter into an agreement with the Clayton County Water Authority providing for the terms and conditions under which

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certain wireless surveillance equipment will be installed on the Water Authority's Tower located in the Clayton County International Park.

13. Resolution 2010-222 – Authorizing Clayton County to enter into a contract for acquisition of right-of-way state-aid or federal-aid project reimbursable with the Department of Transportation State of Georgia providing for the terms and conditions under which right-of-way will be acquired and reimbursement made to the County for the Flint River Road Project; No. STP00-9107-00(002), PI No. 751810.
14. Resolution 2010-223 – Authorizing Clayton County to enter into a construction agreement, Project No. MSL-0004-00(402), PI No. 0004402, with the Department of Transportation, State of Georgia for the ATMS Project.
15. Resolution 2010-224 – Authorizing the County to collaborate with Atlanta Regional Commission to implement the “Lifelong Community” initiative in the County of Clayton, State of Georgia.
16. Resolution 2010-225 – To accept grant funds from the Georgia Emergency Management Agency in association with the FY2010 Performance Partnership award in the amount of \$70,955.00 with a local match of funds in the amount of \$70,955.00.
17. Resolution 2010-226 – Authorizing Clayton County to enter into a Grant Agreement with the Department of Housing and Urban Development providing for grant funds to be used in connection with the Economic Development initiative for the Frank Bailey Senior Center.

Final Plat & Street Acceptance:

WARWICK DRIVE SUBDIVISION (Warwick Drive extension)