

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 5, 2013

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 amended October 2, 2012 Regular Business Meeting minutes and the January 15, 2013 Regular Business Meeting minutes. (NOTE: Only Commissioners Singleton, Hambrick, and Edmondson will vote on the amended October 2, 2012 Regular Business Meeting minutes. The original October 2, 2012 minutes did not reflect motions to approve an added resolution (Resolution 2012-205/Agreements with Motorola Solutions, Inc. for services to maintain the E-911 Communications system.).
5. **PUBLIC COMMENT**: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
6. **PROCLAMATION**: “Clayton County Recognizes Severe Weather Awareness Week, February 4-8, 2013” (presented by Chairman Jeffrey E. Turner).
7. Consider the following requests from Theodis Locke, Director of Central Services/Risk Management. The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.

1) **Request to Sell the following County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department.

16 Recliners	3 Desks
13 Pallets of Air Conditioners	1 Credenza
8 Pallets of Computer Monitors	1 Typing Table
1 Piano	2 Air Hockey Tables
1 Pallet of 8 Metal Filing Shelves	1 Bumper Pool Table
2 Piece Set of Presentation Boards	

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2) **Harold R. Banke Justice Center Complex Electrical Up-Grade for Tray Washers – Request for Quote Approval (\$19,495.00)**, per Section 2-136 (4) Clayton County Purchase ordinance. The written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written responses from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote (**as requested by the Building and Maintenance Department**).

3) **RFB #12-34 Clayton County Police Vehicle Equipment Annual Contract, Amendment Request to Add Extension of Services and Fees (\$450.00 per vehicle)**, per Section 2-136 (6) Clayton County Purchase ordinance. Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document (**as requested by the Police Department**).

4) **RFB #12-59 Fitness Equipment for the South Clayton Recreation Center (\$104,926.00)**, per Section 2-136 (1) Clayton County Purchase ordinance. Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval (**as requested by the Parks & Recreation Department**).

5) **RFB #12-64 New 2013 Ford Taurus and Ford Escape Vehicles for Clayton County, Georgia (\$194,292.00)**, per Section 2-136 (1) Clayton County Purchase ordinance. Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval (**as requested by the Senior Services Department and the Police Department**).

6) **Natural Gas Services for Clayton County, Georgia (0.0104 cents per Therm)**, per Section 2-136 (6). The purchasing agent has the authority to purchase unlimited quantities of goods utilizing active annual contracts. O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize

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statewide contracts when this practice serves the best interests of Clayton County. The Clayton County Board of Commissioners makes the final award for state contract purchases of \$35,000.00 and greater **(as requested by the Central Services Department)**.

7) **Wireless Access Point Licensing Technology Equipment for Clayton County, Georgia (\$42,233.75)**, per Section 2-136 (6) Clayton County Purchase ordinance. Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document **(as requested by the Information Technology Department)**.

8. Consider requests from Angela Jackson, Director of Finance.
9. Consider requests from Renee Bright, Director of Human Resources.
10. Ordinance 2013-19 **(2nd Reading)** – An Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX Section II, Paragraph I (b)(1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Government; to amend Part I, Article II, Section 2-12 “Director of Finance/Comptroller”; to provide an effective date of this ordinance; and for other purposes.
11. Resolution 2013-35 – A Resolution authorizing Clayton County to appoint a County Legislative Coordinator; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2013-36 – A Resolution authorizing the County to terminate its agreement with Harris Ward & Webb Ellison Funeral Home, LLC providing for the terms and conditions under which the transportation services of persons deceased to an appropriate facility will be rendered to Clayton County.
13. Resolution 2013-37 – A Resolution authorizing Clayton County to enter into a stipulation and agreement in the matter of Ivonne G. McCord v. Clayton County Board of Commissioners before the State Board of Workers’ Compensation for the State of Georgia.

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14. Resolution 2013-38 – A Resolution authorizing Clayton County to apply for a 2013 National Recreation and Park Association (NRPA) Community Garden grant under which Clayton County will receive assistance in an amount up to \$7,500.00 for its community garden program.
15. Resolution 2013-39 – A Resolution authorizing Clayton County to allow the Rotary Club of Lake Spivey to sponsor and Host a 5K Rotary Health Walk which will commence from and finish at the Clayton County International Park.
16. Resolution 2013-40 – A Resolution authorizing Clayton County to enter into a grant agreement with Fire House Subs Public Safety Foundation, in the amount of \$16,713.36, to purchase a mobile camera system to assist in crime prevention and search and rescue operations.
17. Resolution 2013-41 – A Resolution authorizing Clayton County to enter into an agreement with Contagious Band providing for the terms and conditions under which live entertainment will be performed at the Clayton County International Park.
18. Resolution 2013-42 – A Resolution authorizing Clayton County to accept a forfeited vehicle (2000 Chevrolet Impala LS) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as will be in the best interest of the County.
19. Resolution 2013-43 – A Resolution authorizing the acceptance of one (1) condemned vehicle (2004 GMC Sierra Pick-up Truck) to be assigned to the Police Department fleet as will be in the best interest of the County.
20. Resolution 2013-44 – A Resolution authorizing Clayton County to enter into an agreement with Atlanta Pyrotechnics International, Inc., providing for the terms and conditions under which fireworks displays will be conducted at the Clayton County International Park.
21. Resolution 2013-45 – A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with Clayton County Public Schools providing for the terms and conditions under which the parties will support the administrative costs for the Clayton County System of Care.

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22. Resolution 2013-46 – A Resolution directing the Clayton County Department of Central Services to commence project planning and construction activities for the District 4 Recreation Center in Jonesboro, Georgia.
23. Resolution 2013-47 – A Resolution to provide for the general oversight of Constituent Aides in the Office of the Board of Commissioners; to repeal conflicting resolution; etc.
24. Resolution 2013-48 – A Resolution authorizing Clayton County to enter into a resurfacing contract with the Department of Transportation, State of Georgia providing for the terms and conditions under which 10.63 miles of roadway will be resurfaced in unincorporated Clayton County per Contract No. C38945-13-000-0.
25. Resolution 2013-49 – A Resolution authorizing Clayton County to enter into an Aging Subgrant agreement with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs.
26. Resolution 2013-50 – A Resolution authorizing Clayton County to execute Title V Permit Annual Compliance certifications for the Clayton County Landfill.
27. Resolution 2013-51 – A Resolution authorizing Clayton County to commission various pieces of art for placement in the Clayton County’s Youth Development and Justice Center.
28. Appointment to fill a vacancy on the Library Board for a three (3)-year term, expiring 2-1-16.

EXECUTIVE SESSION

29. Consider any action(s) necessary based on decision(s) made in the Executive Session.