

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 12, 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 February 5, 2013 Regular Business Meeting minutes.
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. 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) **RFB #10-49 Inmate Uniforms & Bedding Supplies, Annual Contract – Amendment Request for Price Increase (.85¢/\$6.00)**, per Section 2-136 (6) Clayton County Purchasing 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 Central Services Department**).
 - 2) **RFB #11-36 Clayton County Janitorial Supplies, Annual Contract – Amendment Request for Price Increase (\$19.38)**, per Section 2-136 (6) Clayton County Purchasing 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 Central Services Department**).
 - 3) **Purchase of a Lenco Bearcat Armored Vehicle for Clayton County, Georgia, POR 0001823 (\$250,428.00)**, per Section 2-114 Clayton County Purchasing ordinance; Cooperative purchasing methods. The County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of

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Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater (**as requested by the Police Department**).

7. Consider requests from Renee Bright, Director of Human Resources.
8. Ordinance 2013-52 – An Ordinance to amend the Clayton County Zoning Ordinance, specifically Article 1 "Basic Provisions" so as to amend Section 1.5 "Defined Words"; Article 3 "Zoning District Intent, Uses and Standards" so as to amend Section 3.1 "Agriculture District Intent, Permitted Uses and Conditional Uses"; Article 6 "Development Standards" so as to add Section 6.38 "Agritourism, Agritainment and Seasonal Sales Standards (AAS)"; to provide an effective date of this ordinance; to provide for repeal of conflicting ordinances; to provide for codification; to provide for severability; and for other purposes.
9. Resolution 2013-53 – Authorizing Clayton County to remove a forfeited vehicle (2009 Chevrolet ZR-1 Corvette) from the Clayton County Sheriff's Office fleet; to authorize the sale of such property in a manner as will be in the best interest of the County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide for the disbursement of sale proceeds; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2013-54 – Authorizing the acceptance of condemned vehicles (a 2002 Nissan Maxima and a 2007 Chevrolet Van) to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2013-55 – A Resolution to correct a scrivener's error in Resolution 2013-48; to provide an effective date of this resolution; and for other purposes.

(NOTE: The last "WHEREAS" clause on page 1 of Resolution No. 2013-48 is hereby stricken in its entirety, and following is substituted in lieu thereof:

WHEREAS, the current total project estimate is \$1,244,551.00 and GDOT will contribute a maximum of \$1,224,551.44, leaving the County responsible for the remaining \$20,000.00 which will come from earmarked resurfacing funds from the 2009 SPLOST program.)

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12. Resolution 2013-56 – Authorizing the District Attorney, Tracy Graham Lawson, to supervise the Forensic Audit approved by the Board of Commissioners by the White Elm Group, LLC; to authorize the Finance Director or the Chief Financial Officer to transfer \$300,000.00 from the General Fund to the District Attorney's Office yearly budget in order for the District Attorney to pay submitted invoices of the White Elm Group, LLC for work done in said Forensic Audit of the Finance Department of Clayton County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director or the Chief Financial Officer to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

13. Resolution 2013-57 – A Resolution to approve a Special Facility Use Request to allow State Senator Gail Davenport to host a Black History Month Celebration for Clayton County Senior Adults at the J. Charley Griswell Senior Center; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

14. **ZONING PETITION: Sid M. Kresses CUP 201210-02 (NOTE: The Board of Commissioners tabled this item at the November 13, 2012 Public Hearing.)**

The applicant is requesting a Conditional Use Permit for the purpose of constructing a 70 foot Billboard along I-75 South. Current zoning is Regional Mixed Use (RMX). Total acreage of subject property is 13.5 acres at 0 Mt. Zion Parkway in Jonesboro, Georgia & 3100 Mt. Zion Parkway in Stockbridge, Georgia, otherwise known as parcels 12074C B002 and 12074C B003. The applicant has submitted necessary paperwork with the Tax Assessors' office to combine the properties into one parcel of land.

EXECUTIVE SESSION

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