

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 7, 2012

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Vice-Chairman Wole Ralph, Commissioner Sonna Singleton, Commissioner Michael Edmondson, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Bell called the meeting to order.
2. Invocation was led by Rev. Gerry T. Anderson of New Macedonia Baptist Church in Riverdale, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. **Motion by Vice-Chairman Ralph, second by Commissioner Singleton, for the Clayton County Board of Commissioners to go into a joint meeting with the Clayton County Water Authority. Vote unanimous.**

Mr. Pete McQueen, Chairman of the Clayton County Water Authority Board, called for a motion to convene the Joint Meeting with the Board of Commissioners. Motion by Ms. Marie Barber, second by Mr. Oscar Blalock, to convene the Joint Meeting with the Board of Commissioners. Vote unanimous.

JOINT MEETING of the Clayton County Board of Commissioners and the Clayton County Water Authority to consider the following resolution, as presented by Ms. Christie Barnes, Staff Attorney:

Resolution 2012-29 – A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of ~~\$55,935,000.00~~ \$56,235,000.00 (revised figure) Clayton County and Clayton County Water Authority Water and Sewerage Revenue Refunding Bonds, Series 2012, pursuant to and in accordance with a Joint Resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions, including the joint resolutions adopted May 5, 1998, April 20, 2000, April 17, 2001, May 3, 2001, March 4, 2003, April 17, 2003, October 19, 2004, February 1, 2005, February 3, 2005, February 11, 2005, February 23, 2006, December 8, 2009, and September 20, 2011 to provide funds to finance in whole or in part the cost of (I) the refunding of a portion of the outstanding Clayton County and Clayton County Water Authority Water and Sewerage Revenue Bonds, Series 2005, and (II) issuing such bonds; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and conditions of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional Pari Passu Water and Sewerage Revenue Bonds; and for other purposes.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, of the Clayton County Board of Commissioners, to approve Resolution 2012-29 as submitted. The motion carried 4-0-1. Commissioner Michael Edmondson abstained without cause.

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Motion by Mr. John Chafin, second by Mr. John Westervelt, of the Clayton County Water Authority Board, to approve Resolution 2012-29 as submitted. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority. Vote unanimous.

Chairman McQueen thanked the Clayton County Board of Commissioners for allowing the Clayton County Water Authority to present this resolution tonight and supporting it. He also noted that his board had to go into another meeting and would therefore adjourn this joint meeting. Motion by Mr. John Chafin, second by Mr. John Westervelt, of the Clayton County Water Authority Board, to adjourn the Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority. Vote unanimous.

4. Amended the agenda by deleting item #15 (Resolution 2012-26 – Providing for the recommendation of the Board of Commissioners that legislation be introduced in the 2012 Regular Session of the Georgia General Assembly providing for the redelineation of commissioner districts according to population using the United States Decennial Census of 2010 for the State of Georgia, with an amended redistricting map proposed by Commissioner Edmondson). Clerk Haywood also noted that the Executive Session scheduled tonight pertained to personnel matters. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

5. Approved the January 17, 2012 Special Called Meeting and Regular Business Meeting minutes. Vote unanimous.

6. PROCLAMATION: “Clayton County Honors Malik Gipson for an Act of Heroism” (presented by Vice-Chairman Wole Ralph).

Group photos were taken of the honoree, family, and the Board of Commissioners. Clerk Haywood read the proclamation for the benefit of the honoree, family, Board of Commissioners, and audience.

7. Theodis Locke, Interim Director of Central Services/Risk Management, presented three (3) items which resulted in the following Board actions. (NOTE: The Board voted on all of these items at once.)

1) Approved a bid (RFB Pkg. #11-36; 11/14/11) for Clayton County Janitorial Supplies, Annual Contract, which covers an indefinite quantity annual contract for a variety of janitorial supplies used by departments county-wide. Vote unanimous.

Central Services has reviewed all bids and recommends a multi-award contract based on the individual item low bid that meets the bid specification requirements (18 vendors and 113 items). Vendors and item numbers are listed as follows:

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VENDORS

ITEMS

All American Poly, Piscataway, NJ	#101; #119 (Plastic Bags, Trash Can Liner)
Associated Paper, Inc., Conyers, GA	#56 (Floor Absorbent)
Battle & Battle Distributors, Decatur, GA	#93; #95; #97; #100; #112 (Various)
Calico Industries, Annapolis Junction, MD	#6; #10; #16; #36; #38; #61; #62; #68; #84; #86; #90 (Var.)
Cherokee Supply, Stone Mountain, GA	#18; #23; #54; #57 (Degreaser, Drain Opener, etc.)
Diamond Distributors, Atlanta, GA	#71; #85; #92 (Latex Gloves, Mop Handle, etc.)
GA Correctional, Decatur, GA	#14; #42; #58; #78; #104; #111 (Various)
ICS Jail Supplies, Waco, TX	#114; #115; #116 (Razors, Toothbrush/Toothpaste)
Innovative Formulations, Newnan, GA	#17; #25; #26; #30; #46; #60; #108; #113 (Various)
Interboro Packaging, Montgomery, NY	#67; #72; #73; #74; #75 (Food and Latex Gloves)
KACO Supply Company, Smyrna, GA	#13; #28; #29; #52; #59; #69; #108; #113 (Various)
People's Janitor S&C, Forest Park, GA	#3; #9; #12; #15; #19; #21; #27; #33; 35; #39; #43; #45; #47; #48; #55; #65; #70; #79; #87; #89; #9; #109 (Various)
Pollack Paper Distributors, Austell, GA	#4; #64 (Broom and Spot Attack Aerosol Cleaner)
Pyramid School Products, Tampa, FL	#24; #37; #44; #88 (Dust Mop Dressing & Steel Cleaner)
Quill Corporation, Lincolnshire, IL	#2; #5; #32; #41; #49; #110 (Broom, Broom Handle, etc.)
Sam Tell & Son, Farmingdale, NY	#8; #53 (Scrub Brush and Dust Mop Head)
Southeastern Paper, College Park, GA	#1; #7; #11; #31; #40; #50; #51; #63; #66; #94; #96; #102 #103; #106; #118; #121 (Various)
Unisource Worldwide, Jacksonville, FL	#22; #34; #105 (Dishwashing Liquid, Scouring Pad, and Hand Cleaner)

2) Approved a bid (RFB Pkg. #11-37; 12/7/11) for Clayton County Parks & Recreation Park Entrance Signs for Various Facilities. Vote unanimous.

This bid is for the purchase of entrance signs for the Parks and Recreation facilities throughout Clayton County. The recommendation is to award a contract to Baldwin Design Works, located in Kennesaw, Georgia whose firm had the lowest overall responsive bid of \$36,511.00. Funding is available through SPLOST.

3) Approved a bid (RFB Pkg. #11-41; 1/4/12) for Clayton County Transportation and Development Asphalt Pothole Patcher. Vote unanimous.

This bid is for the purchase of an Asphalt Pothole Patcher for the Clayton County Transportation and Development Department. The recommendation is to award Rush Truck Centers of Georgia whose firm had the lowest overall responsive bid of \$192,897.00. Funding is available through the 2012 SPLOST.

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8. Angela Jackson, Director of Finance, presented three (3) budget amendments and one (1) request for a building permit refund which resulted in the following actions. (NOTE: The Board voted on all of these items at once.)

1) Approved Budget Amendment #2-20/Community Development/FYE 6-30-12, in the amount of \$5,694.00, to recognize revenue received from a letter of credit claim and allow for payment of a contract to complete a project at the Lake Spivey Subdivision. Vote unanimous.

2) Approved Budget Amendment #4-14/Fund 307- Reimposition SPLOST Projects/FYE 6-30-12, in the amount of \$349,790.00, to amend the budget for demolition and site work improvement costs in order to construct the Forest Park Library. The change order request was approved by the Board in the August 16, 2011 Regular Business Meeting minutes. Vote unanimous.

3) Approved Budget Amendment #4-23/Fund 307-Reimposition SPLOST Projects/FYE 6-30-12, in the amount of \$82,954.00, to amend the budget per Board approval of supplemental costs to the purchase order of Smith Real Estate. Vote unanimous.

4) Approved a Request for Building Permit Refund, in the amount of \$2,490.15, from Mr. Daryush Sattari of Jonesboro, GA. Vote unanimous.

9. Renee Bright, Director of Human Resources, submitted one (1) item for Board approval which resulted in this action:

1) Approved a legislative request to create an Enterprise Database Administrator position, within the Department of Information Technology, at a Pay Grade 29, Step 1 (\$85,420.00/Salary, Benefits, & Equipment), to provide technical support for the database environment including overseeing the development and organization of the databases, assessment and implementation of new technologies, providing Information Technology with a long-term perspective on the relationship of database technology to the business opportunities facing the county departments, to understand needs and provide guidance on alignment of all initiatives, including but not limited to the maintenance and support of the Land Resource Management Division of Community Development, and any other department that requires or would benefit from their services. Vote unanimous.

The creation of a Database Administrator position fills an immediate need for the skills and abilities required to support modern software technologies, allowing Clayton County to pursue more cost effective and efficient software opportunities unsupportable with existing resources. This position would afford the Department of Information Technology the required knowledge and skills to sustain existing and new software programs. The need for the skills and abilities that an Enterprise Database Administrator would provide do not exist within the county and require extensive training and experience.

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10. Approved Resolution 2012–21 authorizing the acceptance of one condemned vehicle to be assigned to the Police Department in a manner as will be in the best interest of the County (2000 BMW 323 CI). Vote unanimous.

11. Approved Resolution 2012-22 authorizing Clayton County to accept a forfeited vehicle from Clayton County Police Department Investigations; to authorize the sale of such property in a manner as will be in the best interest of the County (1999 Chrysler Sebring LXI). Vote unanimous.

12. Approved Resolution 2012–23 authorizing Clayton County to execute two (2) Right-Of-Way Acquisition Contracts with the Department Of Transportation, State of Georgia for the Anvilblock Road Projects STP00-OOMS-00(342) and MSLOO-0004-00(638). Vote unanimous.

13. Approved Resolution 2012–24 amending the 60-day extension of the Consultant Agreement for Planning and Program Management Services with W. Frank Newton, Inc., providing for the terms and conditions under which the Emergency Shelter Grants Program will be administered. Vote unanimous.

14. Approved Resolution 2012–25 providing for the recommendation of the Board of Commissioners that legislation be introduced in the 2012 Regular Session of the Georgia General Assembly providing for the redelineation of commissioner districts according to population using the United States Decennial Census of 2010 for the State of Georgia. The motion carried 3-2. Chairman Bell and Commissioner Edmondson opposed.

Christie Barnes, Staff Attorney, noted that the Community Development Department substituted a map (displayed on the projection screen in the Boardroom) for the one that was in the commissioners' binder packages as well as a block equivalency file for the one that had previously been distributed to the commissioners.

15. Approved Resolution 2012–27 authorizing Clayton County to enter into a Memorandum of Understanding with Metro Atlanta Urban Area Security Initiative providing for the terms and conditions under which the County will receive grant funds (\$46,000.00) for the continuation of the “WebEOC” Software Project. Vote unanimous.

16. Approved Ordinance 2012–28 amending the Code of Clayton County, Georgia, as amended; specifically Chapter 42 “Fire Prevention and Protection,” Article II, “Fire Prevention Code,” Section 42-40, “Fees”; to repeal conflicting law, ordinances, and resolutions; to provide for severability, etc. Vote unanimous.

17. Approved an **Order for Remission**: State of Georgia vs. Aaron Jacob Ritter and Anytime Bail Bonding, Surety (2010CR001144-08, \$1,757.50). Vote unanimous.

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For the record, Commissioner Edmondson asked the Board to consider making a change to the proposed redistricting map. After speaking to the legal counsel and the Community Development Department, he discovered that the map that had been proposed to the commissioners a few sessions ago contained erroneous data used to calculate district precincts. Based on that discovery, Commissioner Edmondson stated he had been able to obtain a map from the Georgia House Reapportionment Office that has a proposed district map within a 1% standard deviation across all lines. He pointed out that the map that is currently attached to Resolution 2012-25 is yet another map and, while a third map has been displayed on the projection screen based on data he received from the State, he understood that it has not been approved or measured by the State yet. All those different maps caused him concern and confusion in this process. Commissioner Edmondson further stated he had asked this Board to go back to the original map identified as Appendix A on Resolution 2012-26 as the map to consider for reapportionment. He wanted to offer the request to consider the Appendix A map on Resolution 2012-26 in the form of a motion (or an amendment to the motion already made). Vice-Chairman Ralph stated that there was no second to Commissioner Edmondson's motion. Chairman Bell noted that Commissioner Edmondson's motion died for a lack of a second. Vice-Chairman Ralph then made a motion to approve the resolutions as submitted. Commissioner Singleton seconded that motion. The motion carried unanimously on all resolutions and the Order for Remission with the exception being a vote on Resolution 2012-25, which carried 3-2. Chairman Bell and Commissioner Edmondson opposed.

Ms. Barnes requested an Executive Session pertaining to personnel matters. The Board generally consented to hold the Executive Session.

18. Accepted a street light petition for Lakeside Parkway @ Rivers Edge (Lakeside Parkway), District 3/Vice-Chairman Wole Ralph. Vote unanimous.

PUBLIC COMMENT:

1. Charles Williams, a county resident, asked the Board to consider a request to review Ordinance 2002-156 (as it was repealed in 2002) regarding speed humps in subdivisions. Chairman Bell informed Mr. Williams that the request he referenced is currently in the Legal Office. Interim County Attorney Jack Hancock has reviewed the request and given one opinion on it. Personally, Chairman Bell said he had raised several questions concerning this request and expected to get a legal response soon.

2. Brandon Anthony, a county resident and recent college graduate, voiced his concerns about the disconnection with youth in this county. He alerted the Board that he had just formed a non-profit organization entitled V.U.E.R. (Voices United for Equal Representation) to foster voter outreach in non-targeted areas. Mr. Anthony requested to be on a future agenda to relay more information about his organization.

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3. Wayne Madden, a resident of Rivers Edge Subdivision, waived his right to speak tonight and requested to save his comments for another time.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into Executive Session in the Commissioners' Conference Room to discuss personnel matters at 7:28 p.m. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go out of Executive Session at 7:41 p.m. Vote unanimous.

Motion by Commissioner Singleton, second by Commissioner Hambrick, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 7:43 p.m. Vote unanimous.

19. ** As a result of moving the HUD programs to the Community Development Department, Human Resources Director Renee Bright presented to the Board a request to fill the following positions. She also noted that they would be unclassified positions (grant funded).

- 1) HUD Program Administrator
- 2) HUD Program Manager/NSP
- 3) HUD Program Manager/CDBG
- 4) Financial Compliance Officer
- 5) Sr. Planner/NSP-CDBG
- 6) Compliance Specialist/NSP
- 7) Real Estate Specialist/NSP
- 8) Program Specialist/CDBG
- 9) Housing Specialist/HOME/CDBG
- 10) Building Inspector/NSP-CDBG
- 11) Administrative Assistant/CDBG
- 12) Administrative Assistant/NSP

** These functions have been performed by W. Frank Newton, Inc. (a consultant); however, they will be moved to the Community Development Department effective March 1, 2012.

Following Ms. Bright's presentations of these positions for approval, the Board made the following motions:

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Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to approve to fill the above-mentioned positions for the HUD Program that will be transferred to the Community Development Department. Vote unanimous.

Ms. Bright next read these “requests to fill vacancies” into the record for Board consideration and approval (based on prior Board discussion/decision in the Executive Session):

1. ***Library Aide (Part-time) – Library Headquarters
2. Secretary (Part-time) – Police Department
3. Police Services Clerk – Police Department
4. Police Officer I/Police Officer II – Police Department
5. Crew Worker I – Corrections/Refuse Control
6. Sheriff Correctional Officer – Sheriff’s Office
7. Sheriff Correctional Officer – Sheriff’s Office
8. Sheriff Correctional Officer – Sheriff’s Office
9. Sheriff Correctional Officer – Sheriff’s Office
10. Sheriff Correctional Officer – Sheriff’s Office
11. Equipment Operator II – Transportation & Development
12. Engineering Technician III – Transportation & Development
13. Trades Apprentice – Building & Maintenance
14. Deputy Registrar (Part-time) – Elections & Registration
15. Deputy Registrar (Part-time) – Elections & Registration
16. Victim Advocate – District Attorney’s Office (Grant-funded)
17. Police Officer I/Police Officer II – Police Department

*** This position will be hired through the county’s agreement with WorkTrain.

Before the Board could make a motion on these requests, Chairman Bell reminded Ms. Bright that she needed to present a request to reclassify the position of Community Development Director from a Pay Grade 35 to a Pay Grade 38. Ms. Bright then presented this request to the Board. Chairman Bell asked Ms. Bright to spread across the record the funding source for this increase. Ms. Bright replied that the money would come from CDBG funds (federal grant monies). This Board motion ensued:

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to approve the aforementioned “requests to fill vacancies” and to reclassify the position of Community Development Director to a higher pay grade. Vote unanimous.

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There being no further business to discuss, motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Regular Business Meeting of February 7, 2012 at 7:47 p.m. Vote unanimous.