

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

October 9, 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 Clayton County Sheriff's Office Chaplain Frank Natteil. Pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda with the addition of the appointment of Rodney Givens to the Solid Waste Management Authority Board, and with the deferral of Resolution 2012-208 – Authorizing Clayton County to enter into an Agreement with Comcate, Inc., providing for the terms and conditions under which Code Enforcement, Animal Control and GIS Lite Software will be utilized by the Clayton County Police Department, to the October 16, 2012 Regular Business Meeting. Vote unanimous. (Note: Dennis Johnson, Budget Manager/Finance Department, stood in for Angela Jackson, Director of Finance.)
4. Approved the minutes of the October 2, 2012 Regular Business Meeting. Vote unanimous.
5. PROCLAMATION: "Clayton County Recognizes Lights on After School" (presented by Chairman Eldrin Bell). [Note: Clerk Haywood read the proclamation for the benefit of the audience and group photos were taken of the Board and proclamation recipients.
6. AWARD PRESENTATION: Rob Boatman, Clayton County Firefighter, Receives Community Service Firemark Award (presented by the Clayton County Board of Commissioners).
7. Dennis Johnson, Budget Manager/Finance Department, presented three (3) "Clean-Up Budget Amendments" for FYE 6-30-12 to recognize and/or amend in revenue, and five (5) Budget Amendments which resulted in the following Board actions:
  - 1) Approved Budget Amendment #2-71/Tax Allocation District Capital Project Fund/FYE 6-30-12, in the amount of \$10.00, to cover the cost of agent fees. Vote unanimous.
  - 2) Approved Budget Amendment #2-72/Debt Service Fund/FYE 6-30-12, in the amount of \$30,750.00, to cover the cost of principal retirement. Vote unanimous.
  - 3) Approved Budget Amendment #2-73/Ellenwood Tax Allocation District Fund/FYE

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6-30-12, in the amount of \$15,935.00, to cover the cost of service fees. Vote unanimous.

4) Approved Budget Amendment #2-10/Parks & Recreation/FYE 6-30-13, in the amount of \$303,150.00, to amend the budget to roll over donations received prior to FY-2013, recognize a FY-2013 donation from Watkins Funeral Home, and re-appropriate funds to complete International Park flooring projects and cover four pavilions in Clayton County parks. Vote unanimous.

5) Approved Budget Amendment #2-15/Federal Narcotics Fund/FYE 6-30-13, in the amount of \$1,480.00, to amend the budget to add accessories to a vehicle purchased in FY-2012. Vote unanimous.

6) Approved Budget Amendment #BA4-17/Carry Forward Fund 306-SPLOST Project Balances/FYE 6-30-13, in the amount of \$31,273,487.00, to carry fiscal year 2012 project budgets forward and to set up budgets for fiscal year 2013. Vote unanimous.

7) Approved Budget Amendment #BA4-18/Carry Forward Fund 307-SPLOST Project Balances/FYE 6-30-13, in the amount of \$23,345,436.00, to carry fiscal year 2012 project budgets forward and to set up budgets for fiscal year 2013. Vote unanimous.

8) Approved Budget Amendment ##BA4-19/Transportation and Development Grants & Other SPLOST Projects/FYE 6-30-13, in the amount of \$7,205,532.00, to carry forward fiscal year 2012 balances and to set up projects for fiscal year 2013. Vote unanimous.

8. Approved Resolution 2012-206 authorizing Clayton County to accept a forfeited vehicle (2007 Cadillac Escalade) from the United States Department of the Treasury for participation in an investigation; to authorize the use of such property in a manner as will be in the best interest of the county; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. This vehicle will be used by the District Attorney's Office for confidential investigative purposes. Vote unanimous.

9. Approved Resolution 2012-207 to allow State Representative Sandra G. Scott to host a Town Hall Meeting at the Carl Rhodenizer Recreation Center on October 16, 2012 from 6:00 p.m. to 8:30 p.m. to inform citizens about House Bill #1162, a Constitutional Amendment Change/Charter

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School Amendment that will have an impact on Clayton County citizens and the State of Georgia; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

10. Approved Resolution 2012-209 authorizing Clayton County to exercise its powers of eminent domain in accordance with the provisions of Georgia law for the purpose of acquiring certain property for use by the Clayton County Department of Transportation and Development for the Panola Road Widening Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise 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; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Chairman Bell recognized Lovejoy Mayor Bobby Cartwright and Riverdale City Councilman An'Cel Davis (and his wife), and thanked them for attending the meeting.

12. Approved one (1) appointment to the Library Board. The term of Tonya L. Clements expired on July 31, 2012. New term is for three (3) years and expires on July 31, 2015.

Motion by Chairman Bell, second by Vice-Chairman Ralph, to reappoint Ms. Clements to the Library Board. Vote unanimous.

13. Approved one (1) appointment to the Solid Waste Management Authority Board. The term of Rodney Givens expired on August 20, 2011. New term is for four (4) years and expires on August 20, 2015.

Motion by Vice-Chairman Ralph, second by Chairman Bell, to reappoint Mr. Givens to the Solid Waste Management Authority Board. Vote unanimous.

PUBLIC COMMENT:

1. Andre Netterville, a Clayton County resident, expressed concern over Resolution 2009-13, which created the Finance Committee in January 2009. He wanted to know who is on the Committee; if the Committee has met and when it met; if it meets regularly; and if the meetings are in compliance with state Sunshine Laws. Commissioner Edmondson asked if he were making an Open Records

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Request for this information. Mr. Netterville wanted to know if that were necessary, and Chairman Bell responded that it was necessary, if he required follow up to his comments.

2. Linda Slagle of Rex, Georgia said she was not pleased with the process for making public comments at Board meetings, and added that she plans to make an Open Records Request to find out as much as she can about the reinstatement of the Clayton County Government Financial Corporation.

3. Ken Slagle, also of Rex, Georgia opined that the Clayton County Commission violated state law by giving \$2.8 million to Clayton County charities and other non-profits out of state Community Development Block Grant (CDBG) Funds.

4. Stella Gorman of Jonesboro, Georgia had a question about the Town Hall Meeting at the Carl Rhodenizer Recreation Center on October 16, 2012, being hosted by State Representative Scott. Additionally, she wanted to know more about the process by which resolutions, ordinances and budget amendment items are placed on the Regular Business Meeting agenda for a vote.

5. R. Anthony Massey thanked Commissioners Hambrick and Singleton and their staffs, along with Code Enforcement and Refuse Control for helping him with an issue in his community.

6. Carl Swensson of Morrow, Georgia argued that funds from the 2004 SPLOST have been spent improperly.

7. Dale Millican thanked the County for its help in his efforts to prevent a gas station from being built in his community in Lovejoy.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into Executive Session in the Commissioners' Conference Room to discuss a brief litigation matter at 7:33 p.m. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go out of Executive Session in the Commissioners' Conference Room at 7:48 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Vice-Chairman Ralph, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 7:49 p.m. 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 October 9, 2012 at 7:49 p.m. Vote unanimous.