

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

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

1. Chairman Bell called the meeting to order.
2. Invocation was led by Clayton County Police Department Chaplain Gazarra Hill. Pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda with the addition of Resolution 2012-215 – Authorizing Clayton County to accept a donation of 1,792 square feet (0.041 acres) of right-of-way from Al-Madinah, LLC; Resolution 2012-216 – Authorizing Clayton County to enter into the attached real estate sales contract to complete the settlement of the matter of Claude F. Perry, Sr., et. al. v. Clayton County; Resolution 2012-217 – Authorizing Clayton County to enter into a license with the Secretary of the Army to use Fort Gillem as the site of the Police Department’s Emergency Vehicle Operations Course; and a request to amend the Statewide Contract Facility Maintenance Services to include Clayton County Pool Equipment with Carter Goble Lee (CGL), Engineering LLC, located at 795 E. Lanier Avenue in Fayetteville, Georgia 30214. The motion carried 4-0. (Note: Dennis Johnson, Budget Manager/Finance Department, stood in for Angela Jackson, Director of Finance.)
4. Approved the minutes of the October 9, 2012 Special Called Meeting and Regular Business Meeting. The motion carried 4-0. Chairman Bell recognized a Clayton County grassroots leadership group headed by Ms. Marie Barber, Mayor Cartwright of Lovejoy, Georgia, and members of the City of Forest Park Council and other members of the City of Forest Park government.
5. PROCLAMATION: "Clayton County Recognizes City of Forest Park Mayor Corine Deyton" (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 Mayor Deyton.]
6. Theodis Locke, Director of Central Services/Risk Management, presented six (6) items for consideration which resulted in the following Board actions:
 - 1) Approved Purchase Requisition #00000752 for DELL Computers and Laptops, requested by the Police Department, from DELL Computer Corporation located in Round Rock, Texas. The purchase would be made using Georgia State Contract #SWC90814-01 at the total price of \$80,070.00, with funding available in the Narcotics 220 Fund. The motion carried 4-0.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

2) Approved a request for design, installation, and surfacing of playground equipment for the Shelnett Intergenerational Center in Clayton County, as requested by the Senior Services Director. The materials and services would be purchased by utilizing the Master International Cooperative Purchasing Agreement with Charlotte-Mecklenburg County, North Carolina, and U.S. Communities, from KOMPAN located in Tacoma, Washington. The sealed bid process was waived. The total cost for the playground design, installation, and surfacing is \$142,338.93, with funding available through the Community Development Block Grant. The motion carried 4-0.

Prior to the vote, Chairman Bell asked Mr. Locke to explain why the sealed bid process was waived for this project. Mr. Locke noted that the sealed bid process was waived so that the project could move forward, because it was a cooperative purchasing agreement with another county and would piggyback on that contract.

3) Approved RFP Pkg. #11-30, a turnkey project to provide the Clayton County with a new Association of Public Communications Officials International (APCO) Project 25 (P25) compliant 700MHz digital simulcast trunked radio system, as requested by the Clayton County Public Safety Digital Network Committee. The recommendation was to award the contract to Motorola Solutions Inc., located in Lawrenceville, Georgia, which achieved the highest score of 459.64 and a fee of \$18,187,628.00. Funding in the amount of \$16,477,156.00 for the infrastructure and subscriber units is available through SPLOST. Funding for the post warranty maintenance of the infrastructure and subscriber units, in the amount of \$3,061,087.00, will be available through the General Fund. The motion carried 4-0.

4) Approved RFP Pkg. #12-29, for the purchase of a street sweeper for the Transportation and Development Department from Tractor & Equipment Company, located in Forest Park, Georgia. Tractor & Equipment Company was the lowest bidder meeting specifications at a price of \$234,850.00. Funds are available in the 2009 SPLOST. The motion carried 4-0.

5) Approved RFP Pkg. #12-36, for the purchase and installation of a High Capacity Chamber Septic System, as requested by the Fire Department. The recommendation was to award the contract to Johnson Sewer, Pipeline & Demolition, located in Griffin, Georgia, which had the lowest overall responsive bid of \$11,165.00. Funds are available through Repair and Maintenance Building and Grounds, account #201-3901-4815. The motion carried 4-0.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

6) Approved an amendment to the Statewide Contract Facility Maintenance Services to include Clayton County Pool Equipment, with Carter Goble Lee (CGL), Engineering LLC, located at 795 E. Lanier Avenue in Fayetteville, Georgia 30214. The Contract is a convenience contract available for use by all State, City, and County public entities within the State of Georgia. The proposed annual cost is \$179,515.36. The motion carried 4-0.

7. Dennis Johnson, Budget Manager/Finance Department, presented one (1) "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 #2-70/Drug Abuse Treatment & Education Fund/FYE 6-30-12, in the amount of \$12,500.00, to cover the cost of additional general assistance expenses. The motion carried 4-0.

2) Approved Budget Amendment #2-14/Library/FYE 6-30-13, in the amount of \$21,753.00, to cover the cost of replacing the Library's Compressed Natural Gas (CNG) van, which has an expired fuel tank. The motion carried 4-0.

3) Approved Budget Amendment #2-16/General Government/FYE 6-30-13, in the amount of \$179,516.00, to cover the cost of a pool maintenance contract. The motion carried 4-0.

4) Approved Budget Amendment #4-20/Fund 307 – SPLOST Projects/FYE 6-30-13, in the amount of \$20,000.00, to include professional services from Silverman Construction Management in relation to a new County Fueling Center. The motion carried 4-0.

5) Approved Budget Amendment #4-21/Fund 306 – SPLOST Projects/FYE 6-30-13, in the amount of \$70,000.00, for an increase in the Guaranteed Maximum Price (GMP) for Winter Johnson Construction per the Regular Business Meeting minutes of March 6, 2012. The motion carried 4-0.

6) Approved Budget Amendment #4-23/Fund 307 – SPLOST Projects/FYE 6-30-13, in the amount of \$52,900.00, to replace 92 existing 400 Watt Metal Halide light fixtures with 200 Watt SMC LED High Bay lights at the Headquarters Library. The motion carried 4-0.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

8. Renee Bright, Director of Human Resources, presented two (2) items for consideration which resulted in the following Board actions:

1) Approved a request by Judge Pam Ferguson, Clayton County Probate Court, to amend the annual budget to add a Court Clerk Sr. position to the Probate Court staff, at a starting salary of \$27,724.52, without benefits. The additional staff will help the Court meet its statutory obligation to properly insure that returns are filed timely and accurately. The motion carried 4-0.

Prior to the vote, Chairman Bell sought clarification from Ms. Bright on whether or not the \$27,724.52 included benefits. Ms. Bright replied that the figure does not include benefits.

2) Approved a reclassification request in the Parks and Recreation Department through the addition and deletion of several positions throughout the Department. The reclassification called for deleting 13 full-time positions, creating 11, and reclassifying one (1), effective September 29, 2012. The reclassification would result in a savings of approximately \$3,000.00.

Prior to the vote, Commissioner Hambrick asked if the date (September 29, 2012) were retroactive. Ms. Bright said that the reclassification was retroactive to September 29, 2012, because the employees had been performing duties outside of the scope of their original positions due to initiatives that the Department had established. The motion carried 4-0.

Chairman Bell posed a rhetorical question, when he asked Ms. Bright what would have happened if the Board had turned down the Department's request. He stated that until the Board passes something, the Board should not be put into a position of being "hijacked." Commissioner Hambrick responded that it would not have made a difference, but the Board would not have been able to pay the employees retroactive to September 29, 2012. Chairman Bell said the County did not want to treat its employees in that manner.

9. Approved Resolution 2012-210 authorizing Clayton County to enter into an 1122 Procurement Program Agreement with the State of Georgia Department of Public Safety to purchase equipment or items; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

10. Approved Resolution 2012-211 establishing a policy for oversight of the Urban Area Security Initiative and Area 7 All Hazards Council Sub-Committees and designating Clayton County Emergency Management Agency Director as overseer. The motion carried 4-0.

11. Approved Resolution 2012-212 authorizing Clayton County to amend its 2011-2013 Consolidated Plan as required by the U.S. Department of Housing and Urban Development (HUD) to document changes required by HUD in the plan; to authorize the Chairman to perform all acts necessary to accomplish the purposes of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other applicable purposes. The motion carried 4-0.

12. Approved Resolution 2012-213 authorizing Clayton County to enter into a Consulting Agreement with Griffin & Strong to effectuate new programs based on the Mason-Tillman Disparity Study conducted on Clayton County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the 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. The motion carried 4-0.

13. Approved Ordinance 2012-214 authorizing the imposition of an excise tax on the sale, use, storage, or consumption of energy; to provide an effective date; and for other purposes. The motion carried 4-0.

14. Approved Resolution 2012-215 authorizing Clayton County to accept a donation of 1,792 square feet (0.041 acres) of right-of-way from Al-Madinah, LLC. The motion carried 4-0.

15. Approved Resolution 2012-216 authorizing Clayton County to enter into the attached real estate sales contract to complete the settlement of the matter of Claude F. Perry, Sr., Et. Al. v. Clayton County. The motion carried 4-0.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 16, 2012

POST SUMMARY MINUTES

16. Approved Resolution 2012-217 authorizing Clayton County to enter into a license with the Secretary of the Army to use Fort Gillem as the site of the Police Department's Emergency Vehicle Operations Course. The motion carried 4-0.

17. Accepted a street light petition for Outdoor Safety Lighting/Rex Road/Carl Rhodenizer Recreation Center Pedestrian Crossing (District 1/Commissioner Sonna Singleton). The motion carried 4-0.

18. Accepted a street light petition for an Addition to Existing Street Light District (05017) on Brenden Drive in Cooper Lake Subdivision (District 3/Vice-Chairman Wole Ralph). The motion carried 4-0.

PUBLIC COMMENT:

1. Mr. Carl Swensson of Morrow waived his right to speak.

2. Ms. Gayle Beddingfield, a resident of Rex, passed out fliers to the Board promoting the Historic Rex Village Association Fall Festival. She praised the public safety departments in the community for their availability and support of various initiatives of the neighborhood association. She lauded the efforts of other County employees as well.

There being no further business to discuss, and no Executive Session, motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Regular Business Meeting of October 16, 2012 at 7:32 p.m. The motion carried 4-0.