

CLAYTON COUNTY BOARD OF COMMISSIONERS

Special Called Meeting  
4:00P.M.

July 25, 2013

M I N U T E S

PRESENT: Chairman Jeffery E. Turner, Vice-Chairman Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, Commissioner Shana M. Rooks, and Assistant Clerk Sabrina C. Wise.

1. Chairman Turner called the meeting to order.
2. Invocation was led by Reverend Wallace Woodcock of New Hope Baptist Church in Fayetteville, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.
3. Motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to adopt the agenda, as all commissioners had copies before them. Vote unanimous.
4. Motion by Commissioner Hambrick, second by Chairman Turner, to approve Resolution 2013-190, a Resolution to correct a scrivener's error in Resolution No. 2013-176; to provide an effective date of this resolution; and for other purposes. NOTE: Interim County Attorney Jack Hancock informed the Board that it had approved Resolution No. 2013-176 at the July 16, 2013 Regular Business Meeting. That resolution, however, provided the state tax rate at .25 mills when it should have been .15 mills. This present resolution results in a .10 decrease in the net mill rate across the board. Vote unanimous.
5. Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to approve Resolution 2013-191, a Resolution authorizing Clayton County to enter into an Agreement with the Qualified Municipalities within the Special Taxing District of Clayton County providing for the level of distribution of the joint county and municipal sales and use tax; to authorize the Chairman to execute the Certificate of Distribution together with any other document necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 3-2. Commissioners Hambrick and Singleton opposed.

Interim County Jack Hancock explained to the Board that there were three (3) "Certificates of Distribution" attached to this resolution because the state will not allow the forms to be modified.

For the record, Commissioner Singleton stated that she has disapproved of the L.O.S.T. negotiations from the beginning because she stills believes that it will result in a future tax increase for unincorporated Clayton County citizens.

6. Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to approve Resolution 2013-192, a Resolution authorizing Clayton County to enter into the 2013 Clayton County Service Delivery Strategy Agreement with the Cities of College Park, Forest Park,

Jonesboro, Lake City, Lovejoy, Morrow, and Riverdale, Georgia, providing for the terms and conditions under which local government services will be rendered to the citizens of the County; to authorize the Chairman to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 3-2. Commissioners Hambrick and Singleton opposed.

Mr. Hancock noted that the Service Delivery Strategy Agreement before the Board today is much larger than what was sent to it by email on July 24, 2013. The reason for this is that the State of Georgia has specific forms that it requires to be completed to reflect what is in the document. He further explained that there was not anything different in the forms that were emailed to the Board.

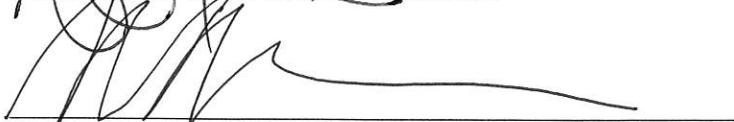
Commissioner Singleton stated for the record that she did not feel comfortable voting on a resolution she just received on short notice and did not have time to review or to be a part of the discussion.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the July 25, 2013 Special Called Meeting at 4:22 p.m. Vote unanimous.

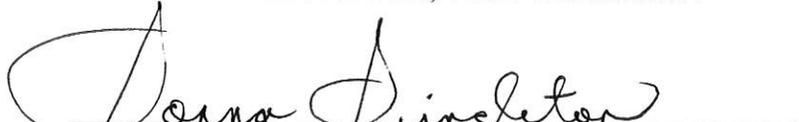
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JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER

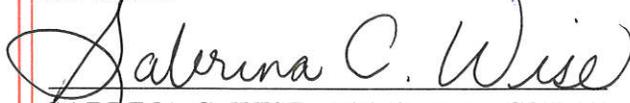


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SABRINA C. WISE, ASSISTANT CLERK