

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

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 May 20, 2014 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 to be heard at the next Tuesday business meeting.
6. Consider requests of Carol Rogers, Contract Compliance Manager of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) **To renew the Excess Workers' Compensation insurance coverage for Clayton County, Georgia for the period of July 1, 2014 through July 1, 2015.** The coverage protects the County in the event a Workers' Compensation claim exceeds \$600,000.00 for Police and Firefighters and \$500,000.00 for all other employees. Midwest offers a possible premium credit if the actual payroll drops below the original estimate in the application. Renewal of the Excess Workers' Compensation insurance with Midwest Employers Casualty Company will be \$181,625.00. Taking into account the 1% increase in payroll, this will be an effectual increase of 3% over last year's premium of \$175,169.00.
 - 2) **Purchase of Cisco IPICS Radio Communication Hardware Equipment Maintenance Coverage** (Statewide Contract #99999-SPD-T20120501-0006/Soft Choice, located in Norcross, Georgia; \$39,439.85. Funding is available through Information Technology's R&M Radio Repair Account), as requested by the Information Technology Department. Per O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the Purchasing Agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

A G E N D A

3) **Purchase of Communications Services Monitors** (Cooperative Purchase Contract with National Purchasing Partners Contract #VH10965/Tessco, located in Hunt Valley, Maryland; \$67,396.16. Funding is available through 2009 SPLOST funds), as requested by the Information Technology Department. Per Section 2-114 of the 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 Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater.

4) **RFP Pkg. #13-59 Transit Planning and Engineering Services, Annual Contract, Task Order #1 Revision** (Tindale-Oliver Associates, Inc., located in Tampa, Florida; \$40,000.00. Funding is available through the County's General Funds), as requested by the Transportation and Development Department. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

7. Consider requests of Ramona Thurman, Chief Financial Officer. Click here for supporting documentation

1) Budget Amendment #4-92 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to cover the installation and configuration of IPICS equipment and connection to the data network and to purchase fiber converters to bring the back-up 911 center online for the PSDN project, in the amount of \$33,725.00.

2) Request for Business License Fee Refund, from Yvonne Sales of Riverdale, Georgia, in the amount of \$125.00.

3) Request for Alcohol License Fee Refund, from Hansa Patel of McDonough, Georgia, in the amount of \$2,000.00.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

A G E N D A

- 4) Request for Alcohol License Fee Refund, from Hansa Patel of McDonough, Georgia, in the amount of \$1,000.00.
8. Resolution 2014-127 – A Resolution providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2014 through June 30, 2015; to request that all elected officials of Clayton County observe such legal holidays; to provide for the observance of a personal holiday to be selected by each county employee; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes.
9. Resolution 2014-128 – A Resolution authorizing Clayton County to enter into an Agreement with Millennium Filmworks, Inc. providing for the terms and conditions under which video production services will be rendered to the County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; and for other purposes.
10. Resolution 2014-129 – A Resolution authorizing Clayton County to accept grant funds (\$51,922.00 with a \$5,192.00 match required from the County) on behalf of the Clayton County DUI/Drug Court Program from the State of Georgia Accountability Court Funding Committee to support program needs; to authorize the Chairman to execute all necessary documents and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may be required as they relate to the grant; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2014-130 – A Resolution authorizing Clayton County to accept grant funds (\$64,011.00 with a \$6,401.00 match required from the County) on behalf of the Clayton County Adult Felony Drug Court from the State of Georgia Accountability Court Funding Committee to support program needs; to authorize the Chairman to execute all necessary documents, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

A G E N D A

expense, all as may relate to the grant, to provide an effective date of this resolution; and for other purposes.

12. Resolution 2014-131 – A Resolution authorizing Clayton County to participate in the “World’s Largest Swimming Lesson” event to be conducted at the Carl Rhodenizer Recreation Center, Steve Lundquest Aquatic Center, Virginia Gray Recreation Center, and South Clayton Recreation Center; to authorize the Chairman to execute the Host Facility Liability and Publicity Release forms, and otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

13. Resolution 2014-132 – A Resolution authorizing Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to host the “6th Annual Clayton County Parks and Recreation Lake Spivey Road Races and BBQ Competition” at the Clayton County International Park, and to collaborate with county agencies and representatives in support of the Kids Outdoors Initiative, The Georgia Children’s Outdoor Bill of Rights, and The Southern Regional Medical Center Neonatal Intensive Care Unit; 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.

14. Resolution 2014-133 – A Resolution authorizing Clayton County to enter into a License Agreement to allow Help Foundation, Inc. to sponsor and host the “So You Think You Can Cook” event at the Clayton County International Park; 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.

15. Resolution 2014-134 – A Resolution authorizing Clayton County to accept the donation of a Yale Manual Pallet Jack from Briggs Equipment on behalf of the Clayton County Police Department; to authorize the Chairman to accept the donation and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer 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.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

A G E N D A

16. Resolution 2014-135 – A Resolution authorizing the acceptance of one condemned vehicle (a 2007 GMC Yukon) to be assigned to the Police Department Fleet in a manner as will be in the best interest of the County; to authorize the Directors of Central Services and Fleet Maintenance to perform all acts required by this resolution; to provide an effective date of this resolution; and for other purposes.
17. Resolution 2014-136 – A Resolution authorizing Clayton County to accept two forfeited vehicles (a Silver 2002 Oldsmobile Silhouette and a Black 1999 Ford F-150 Truck) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Chief Financial Officer 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.
18. Resolution 2014-137 – A Resolution by Clayton County, Georgia authorizing the certification and submittal of the Clayton County, Georgia Municipal Separate Storm Sewer System (“MS4”) 2013-2014 Annual Report to the Georgia Environmental Protection Division (“EPD”) on behalf of the Transportation and Development Department; to authorize the Chairman to execute all required documents and to otherwise perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes.
19. Resolution 2014-138 – A Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring a certain property (45 Southwoods Parkway, Tax Parcel No. 88) for use by the Clayton County Department of Transportation and Development for the C.W. Grant Separation Improvement 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 Chief Financial Officer 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.

EXECUTIVE SESSION

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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 3, 2014

A G E N D A

FINANCE SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: May 27, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 307 - 2009 Reimposition SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Appropriations from SPLOST Fund Balance	307-1301-7000	\$	33,725
--	---------------	----	--------

INCREASE EXPENSES:

Other Contract Service Fees	307-1301-4140-8C016-7Y11A	\$	32,591
Computer Supplies	307-1301-4310-8C016-7Y11A	\$	1,134
		\$	33,725

Reason: To amend the budget for installation and configuration of the IPICS equipment and connection to the data network and to purchase fiber converters to bring the backup 911 center online for the PSDN project.

The above mentioned item was **APPROVED/ DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby D. Haywood, Clerk of Commissioners

JEFFREY E. TURNER
CHAIRMAN
SHANA M. ROOKS
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
MICHAEL L. EDMONSON
COMMISSIONER

Clayton County Community Development



PATRICK EJIKE
DIRECTOR

Interoffice Memorandum

Date: May 13, 2014
To: Ramona Thurman, CFO
From: Patrick Ejike, Director
Subject: Request for Refund Check

Clayton Co. Acct. Pay.
REC'D
MAY 20 2014

Please issue a refund in the amount of \$125.00 made payable to:

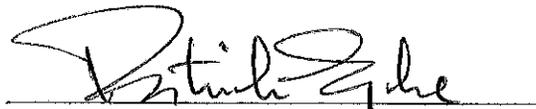
Name: Yvonne Sales
Address: 1266 Brookvale Dr.
City: Riverdale **State:** GA **Zip:** 30296

For the purpose of: Refund for a payment for a Business License. Ms. Sales was not approved to receive an ice cream vendor's license due to non-recommendation by the Clayton County Police Department due to criminal history.

This check should be charged to account #101-3401-3100.

Thank you for your assistance. Should you have any questions, please feel free to contact me at extension 3574.

Sincerely,


Patrick Ejike, Director

PE/dh

Attachment

Note: This form is not to be used for bailiffs, employee advance requests or employee expense reports. This form should be used in lieu of multiple invoice documents.

JEFFREY E. TURNER
CHAIRMAN
MICHAEL L. EDMONSON
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
SHANA M. ROOKS
COMMISSIONER

Clayton County
Community Development Department
121 S. McDonough St. Annex 2
Jonesboro, Ga. 30236



PATRICK EJIKE
DIRECTOR

March 24, 2014

Re: Ice Cream Vendor License Denial – 1266 Brookvale Dr. Riverdale, Ga. 30296

Ms Sales:

On the 24th day of March 2014 the Clayton County Police Department did not recommend approval of your Ice Cream Vendors License. Based on the findings from the Police Department, your request for an Ice Cream Vendors License has been denied.

Please feel free to contact us at (770) 477-3569 if you have any questions or concerns.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karen Bennett", is written over a horizontal line.

Karen Bennett
Assistant Permits/License Supervisor

New



PATRICK EJIKE
DIRECTOR

JEFFREY E. TURNER
CHAIRMAN
SHANA M. ROOKS
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
MICHAEL L. EDMONSON
COMMISSIONER

Clayton County Community Development

Interoffice Memorandum

Date: May 20, 2014
To: Ramona Thurman, CFO
From: Patrick Ejike, Director
Subject: Request for Refund Check

Please issue a check in the amount of \$2,000.00 made payable to:

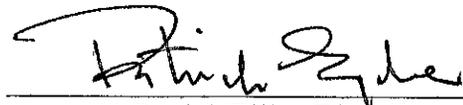
Name: Hansa Patel
Address: 101 Villa Pointe Pkwy.
City: McDonough **State:** GA **Zip:** 30253

For the purpose of: Refund of Alcohol License fees. Ms. Patel was denied an Alcohol License due to non-recommendation by the Clayton County Police Department. The decision of non-recommendation was based on Ms. Patel's criminal history.

This check should be charged to account #101-3401-3110.

Thank you for your assistance. Should you have any questions, please feel free to contact me at extension 3574.

Sincerely,



Patrick Ejike, Director

PE/dh

Attachment

2014 MAY 22 PM 2 00

CLAYTON COUNTY FINANCE

Note: This form is not to be used for bailiffs, employee advance requests or employee expense reports. This form should be used in lieu of multiple invoice documents.

CLAYTON COUNTY BOARD OF COMMISSIONERS

*** CUSTOMER RECEIPT ***

Batch ID: HTEBROOKS 12/05/13 25 Receipt no: 3537

Type	SvcCd	Description	Amount
AI		ALCOHOL INVESTIGATIVE FEE	
	Qty	1.00	\$250.00
SUN FOOD MART			
2014	29735 AR	ALCOHOL LICENSE-RENEWAL	
			\$2000.00
10010 TARA BLVD			008
JONESBORO, GA 30236			

Tender detail

CA CASH	\$2250.00
Total tendered:	\$2250.00
Total payment:	\$2250.00

Trans date: 12/05/13 Time: 11:56:29

Customer: SUN FOOD MART

THANK YOU FOR YOUR PAYMENT

*** THIS IS A RECEIPT ONLY AND NOT PROOF
OF LICENSE ***

New



PATRICK EJIKE
DIRECTOR

JEFFREY E. TURNER
CHAIRMAN
SHANA M. ROOKS
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
MICHAEL L. EDMONSON
COMMISSIONER

Clayton County Community Development

Interoffice Memorandum

Date: May 20, 2014
To: Ramona Thurman, CFO
From: Patrick Ejike, Director
Subject: Request for Refund Check

Please issue a check in the amount of \$1,000.00 made payable to:

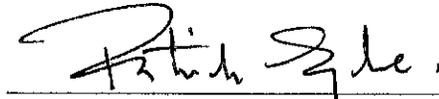
Name: Hansa Patel
Address: 101 Villa Pointe Pkwy.
City: McDonough **State:** GA **Zip:** 30253

For the purpose of: Refund of Alcohol License fees. Ms. Patel was denied an Alcohol License due to non-recommendation by the Clayton County Police Department. The decision of non-recommendation was based on Ms. Patel's criminal history.

This check should be charged to account #101-3401-3110.

Thank you for your assistance. Should you have any questions, please feel free to contact me at extension 3574.

Sincerely,



Patrick Ejike, Director

PE/dh

Attachment

2014 MAY 22 PM 2 00

Note: This form is not to be used for bailiffs, employee advance requests or employee expense reports. This form should be used in lieu of multiple invoice documents.

CLAYTON COUNTY BOARD OF COMMISSIONERS

*** CUSTOMER RECEIPT ***

Batch ID: BENNETT 11/25/13 30 receipt no: 3388

	Type	SvcCd	Description	Amount
	AI		ALCOHOL INVESTIGATIVE FEE	
		Qty	1.00	\$250.00
10010 TARA BLVD/SUN FOOD				
2013 29735 AL			ALCOHOL LICENSE-NEW	\$1000.00
10010 TARA BLVD			008	
JONESBORO, GA 30236				

Tender detail

CA CASH	\$1250.00
Total tendered:	\$1250.00
Total payment:	\$1250.00

Trans date: 11/25/13 Time: 13:48:58

Customer:

THANK YOU FOR YOUR PAYMENT

*** THIS IS A RECEIPT ONLY AND NOT PROOF
OF LICENSE ***