

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 17, 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 June 3, 2014 Public Hearing on the Proposed FY-2015 Budget and the June 3, 2014 Regular Business Meeting minutes.
5. ANNOUNCEMENT: Project Candle Industry/AVICS Korea in Forest Park, Georgia (presented by Grant Wainscott, Economic Development Director).
6. 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.
7. PRESENTATION: “ Briefing Report on t he Clayton County Transit Feasibility Study” (presented by Mr. Bill Ball, Chief Operating Officer of Tindale-Oliver & Associates, Inc.).
8. Consider requests of Ramona Thurman, Interim Purchasing Agent 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) **RFB Pkg. #11-08 Clayton County Telecommunication and Data Services – Annual Contract, Request for 90-Day Contract Extension, First Amendment** (Windstream Nuvox, Inc., located in Atlanta, Georgia), as requested by the Information Technology Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids of \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Chief Financial Officer and purchased by the Director of Central Services without Board of Commissioners’ approval.

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2) **RFB Pkg. #12-34 Clayton County Police Vehicle Equipment, Annual Contract Amendment Request to add Additional Services, Fourth Amendment** (Trans Comm Services, located in Griffin, Georgia), as requested by the Police Department. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

3) **RFB Pkg. #14-22 SPLOST Milling and Resurfacing of Various Streets in Commission Districts 1 & 2 Clayton County** (C.W. Matthews Contracting Co., Inc., located in Marietta, Georgia; \$5,361,476.27. Funding is available through the 2009 SPLOST funds), as requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Chief Financial Officer and purchased by the Director of Central Services without Board of Commissioners' approval.

4) **RFB Pkg. #14-23 SPLOST Milling and Resurfacing of Various Streets in Commission Districts 3 & 4 Clayton County** (C.W. Matthews Contracting Co., Inc., located in Marietta, Georgia; \$5,905,833.30. Funding is available through the 2009 SPLOST funds), as requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Chief Financial Officer and purchased by the Director of Central Services without Board of Commissioners' approval.

5) **RFB Pkg. #14-29 Clayton County Landfill Track Dozier with Landfill Package** (Tractor and Equipment Company, located in Forest Park, Georgia; \$388,000.00. Funding is available through the 2009 SPLOST 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

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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 excess of \$25,000.00 are required 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.

6) **Employment Practices Liability Renewal.** To renew the County's Employment Practices Liability insurance for the period of July 1, 2014 through July 1, 2015 and to grant approval for the Chief Financial Officer to amend the budget as necessary.

7) **Annual Contract Renewals – 9 Various Renewals.** 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 excess of \$25,000.00 are required 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.

Itemized annual contract renewals are listed below.

- **RFP #10-34 Automated Red Light Equipment – Annual Contract** (American Traffic Solutions, Inc., located in Phoenix, Arizona). The renewal period will be from July 1, 2014 through June 30, 2015. A remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this proposal on December 14, 2011.

- **RFP #11-04 On Call Transportation Right-of-Way Acquisition Services – Annual Contract** (Dianna Hunt & Associates, Inc., located in McDonough, Georgia). The renewal period will be from July 1, 2014 through June 30, 2015. A remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this proposal on November 13, 2012.

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- **RFB #12-17 Miscellaneous Medical Supplies – Annual Contract** (M & M Merchandisers Medical Supply & Equipment, LLC, located in Powder Springs, Georgia, and QuadMed, Inc., located in Jacksonville, Florida). The final renewal period will be from July 1, 2014 through June 30, 2015. The Board of Commissioners approved this proposal on June 5, 2012.

- **RFB #12-35 Hauling for Transportation and Development – Annual Contract, with Price Increase** (MC Trucking Company, Inc., located in Lithonia, Georgia). The final renewal period will be from July 1, 2014 through June 30, 2015. The Board of Commissioners approved this proposal on November 8, 2012.

- **RFB #13-13 Fire Extinguishers Services – Annual Contract** (Blackwater Technologies, Inc., located in Carrollton, Georgia). The renewal period will be from July 1, 2014 through June 30, 2015. A remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this proposal on December 14, 2010.

- **RFP #13-19 Roadway CEI Services – Annual Contract** (CDM Smith, Inc., located in Atlanta, Georgia). The renewal period will be from July 1, 2014 through June 30, 2015. The remaining renewal on this contract is for three (3) additional one (1)-year periods. The Board of Commissioners approved this proposal on June 4, 2013.

- **RFP #13-20 Commissary Services for the Prison – Annual Contract** (McDaniel Supply Company, Inc., located in Jesup, Georgia). The renewal period will be from July 1, 2014 through June 30, 2015. The remaining renewal on this contract is for three (3) additional one (1)-year periods. The Board of Commissioners approved this proposal on May 14, 2013.

- **Clayton County’s Uniforms and Mats, Cooperative Purchase – Annual Contract, with Price Increase** (Cintas Corporation, located in Mason, Ohio). The renewal period will be from June 1, 2014 through May 31, 2015. The remaining renewal on this contract is for two (2) additional one (1)-year periods. The Board of Commissioners approved this proposal on April 2, 2013.

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- **RFP #08-16 Inmate Health Care for the Jail Facility at the Harold R. Banke Justice Center – Annual Contract, Request for 30-Day Contract Extension.** This request is to amend the current contract with CorrectHealth Clayton, LLC, located in Stockbridge, Georgia. The amendment is for a thirty (30)-day extension of health care services at the Harold R. Banke Justice Center, as requested by the Sheriff of the Clayton County Sheriff's Office. The extension period will be from July 1, 2014 through July 31, 2014. CorrectHealth Clayton, LLC was awarded this contract by the Board of Commissioners on August 5, 2008 and has agreed to accept the amendment. Funding is available through the General Fund.
9. Consider a request of Ramona Thurman, Chief Financial Officer.
 - 1) Budget Amendment #4-93/Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the budget for survey costs for Jesters Creek Trail, in the amount of \$6,200.00.
 10. PRESENTATION: Proposed Annual Operating Budget for FY-2015 (presented by Ramona Thurman, Chief Financial Officer.)
 11. Resolution 2014-141 – A Resolution providing for the adoption of the County's Budget for Fiscal Year Ending June 30, 2015; to provide for the appropriation of expenditures and recognition of anticipated funding sources; to provide for the circumstances under which the budget may be amended by the Board of Commissioners, the Chairman, or the Chairman's Designee; to provide an effective date of this resolution; and for other purposes.
 12. Resolution 2014-142 – A Resolution authorizing Clayton County, on behalf of Clayton County Juvenile Court, to enter into an Affiliation Agreement and Contract for Services with the Georgia Court Appointed Special Advocate Association to accept grant funds (\$41,327.24 with no local match required) and to set forth the terms and conditions under which the grant funds will be utilized; to authorize the Chairman to execute the agreement and contract for services, and otherwise to 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; etc.
 13. Resolution 2014-143 – A Resolution authorizing Clayton County to accept a donation (\$250.00) from Macy's, Inc. on behalf of the Clayton County Parks and Recreation Department for the purpose of supporting the Maddox Road Park; to authorize the Chairman to accept the donation

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- on behalf of Clayton County, to execute any necessary documents, 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, all as may be required; to provide an effective date of this resolution; etc.
14. Resolution 2014-144 – A Resolution authorizing Clayton County to enter into a License Agreement with Serenity 7, LLC to sponsor and host a fashion show and dinner event at 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; etc.
 15. Resolution 2014-145 – A Resolution authorizing Clayton County to grant a Special Facility Use Request to Rainbow House, Inc. to sponsor and host a 5K Race, 1K Race, and Tot Trot at Clayton County International Park; to authorize the Chairman to 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.
 16. Resolution 2014-146 – A Resolution authorizing Clayton County to enter into a Performance Agreement with Freestyle Productions providing for the terms and conditions under which musical entertainment will be performed at Clayton County International Park; to authorize the Chairman to execute the agreement, 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; to provide an effective date of this resolution; and for other purposes.
 17. Resolution 2014-147 – A Resolution authorizing Clayton County to grant a Special Facility Use request to the NAACP ACT-SO to host a fundraiser at the South Clayton Recreation Center; to authorize the Chairman 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, all as may be required; to provide an effective date of this resolution; and for other purposes.
 18. Resolution 2014-148 – A Resolution authorizing the County to enter into a Services Agreement with Motorola Solutions, Inc. providing for the terms and conditions under which services will be rendered to the County to maintain the E-911 Communications System; to authorize the

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- Chairman to execute the agreement and otherwise to 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, as all may be required; to provide an effective date of this resolution; and for other purposes.
19. Resolution 2014-149 – A Resolution authorizing Clayton County on behalf of the Animal Control Unit, to enter into a Memorandum of Understanding with citizen volunteers, providing for the terms and conditions under which animals in the County’s custody are adopted; to authorize the Chief of Police or his designee to execute the Memorandum of Understanding 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; to provide an effective date of this resolution; and for other purposes.
 20. Resolution 2014-150 – A Resolution authorizing Clayton County to accept seized vehicles (a blue 2000 Lincoln Town Car and a black 1993 Ford Ranger Truck) from Clayton County Police Department Drug Investigations; 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.
 21. Resolution 2014-151 – A Resolution authorizing Clayton County to amend an Aging Subgrant Contract with the Atlanta Regional Commission providing for services to be rendered in connection with Older Adult Programs (to reflect \$55,826.00 of restored funds in the FY-2013 levels that were previously cut due to sequestration); to authorize the Chairman to execute the amendment(s) and otherwise to 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, and to transfer any required match or local funds, all as may be required under the terms of the amendment(s); to provide an effective date of this resolution; and for other purposes.
 22. Resolution 2014-152 – A Resolution authorizing Clayton County to enter into a Contract with the Georgia Department of Human Services and, in accordance therewith, accept grant funds (\$45,000.00 with no local match required) for The Family Connection Collaborative Plan; to authorize the Chairman to execute the contract, and otherwise to 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; etc.

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23. Resolution 2014-153 – A Resolution authorizing Clayton County to appoint a County Attorney; to establish the duties for the County Attorney; to set compensation for such services; to authorize the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
24. Appointment to the Library Board. The term of Pamela Lake expires on June 30, 2014. New term is for three (3) years, expiring on June 30, 2017.
25. Appointment to the Tourism Authority Board to fill the unexpired term of Clint Magby (**Resigned**). The unexpired term ends on June 30, 2016.
26. ZONING PETITION: **DR. CARROLL BRADY/CONDITIONAL USE PERMIT/7265 MT. ZION BOULEVARD/CASE NUMBER CUP 201404-02 – THIS PETITION IS BEING BROUGHT BACK FROM THE MAY 20TH REGULAR BUSINESS MEETING FOR A BOARD DECISION ONLY.**

The applicant, Dr. Carroll Braddy, is requesting a conditional use permit (CUP) from Article 3.1 Agricultural District (AG) to allow for a group home for a residential substance abuse treatment facility to house no more than ten (10) residents upon property located at 7265 Mt. Zion Boulevard, Jonesboro, GA 30236 (parcel number 12078A A011). This property contains approximately 2.10 acres of land and is currently zoned Agriculture District (AG), having licensing as a group home for a residential substance abuse treatment facility with no more than five (5) residents.

Commission District # 4 – Commissioner Michael Edmondson

ZAG recommendation: Approval

EXECUTIVE SESSION

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

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FINANCE SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: May 30, 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	307-5120-7000	\$	6,200
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INCREASE EXPENSES:

Buildings & Improvements	307-5120-4140-PR000-7Y110	\$	6,200
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Reason: To amend the budget for survey costs for Jesters Creek Trail.

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

Date

Shelby D. Haywood, Clerk of Commissioners

From: "Ligia Florim" <lflorim@broncleland.com>
To: "Nathan Parrott" <Nathan.Parrott@co.clayton.ga.us>
Cc: "Steve Roberts" <sroberts@broncleland.com>

Date: Thursday, May 22, 2014 12:28PM
Subject: RE: Jesters Creek - New Scope

Nathan,

After coordinating with our sub and discussing the changes to the project, we recommend the following changes to the conditions of the project:

The pavilion trail head will be designed at the location stated in the concept report dated 5-15-14

The County will provide the additional survey needed as previously discussed (or approve \$1,200 additional funds for Accura Engineering to perform the work)

We recommend a contingency of \$5,000 in case a structural engineer is needed for the wall and foundation design/approval.

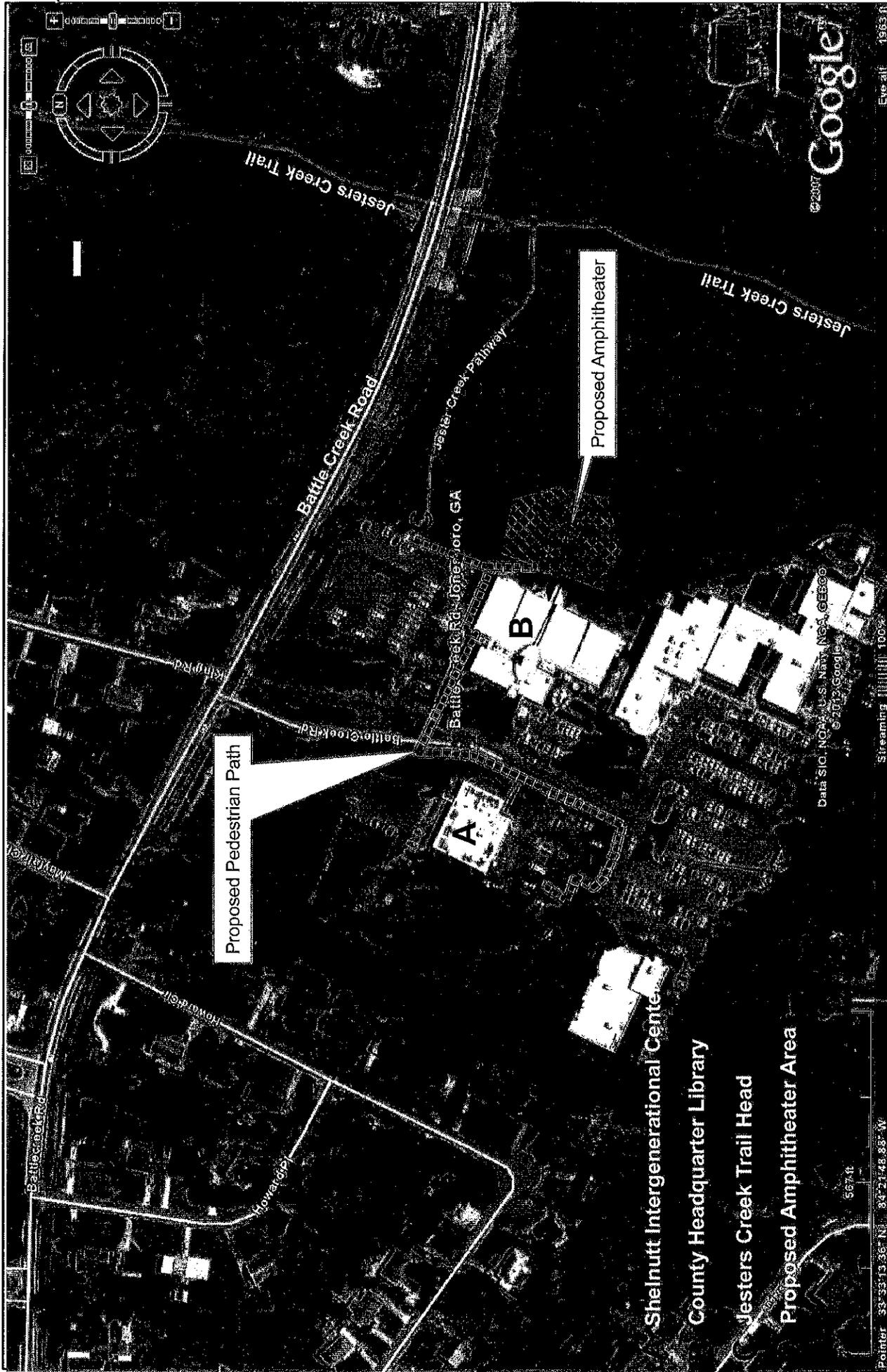
- a. If any small retaining walls are needed, then we will select a DOT approved standard detail, but if any structural review is needed, we will engage a sub-consultant to provide that service to the team.
- b. The foundation for the small four post shelter/ pavilion can be schematically designed and signed by us but if DOT requires a Structural Engineer to stamp the detail, we will engage a sub-consultant to provide that service to the team.

Thank you, Ligia



Ligia C. Florim, P.E.

Bron Cleveland Associates, Inc.



Layout Map 1
Jesters Creek Trail Enhancement
PI 0010723
Clayton County

Pointer 83° 53' 13.36" N 84° 21' 48.88" W 567 ft
Data SIO, NOAA, U.S. Navy, NGA, GEBCO © 2015 Google
Streaming 100%