

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 7, 2014

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Shana M. Rooks, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Chaplin Sgt. Gazarra Hill of the Clayton County Police Department. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by deferring item # 6 (Proclamation: Clayton County Recognizes Elite Scholars Academy as a 2014 National Blue Ribbon School) to the October 21, 2014 Regular Business Meeting; deleting subsection 5 under item #7 (**RFP Pkg. #14-33 SPLOST Program Manager for Clayton County – Annual Contract** Jacobs Project Management Company, located in Atlanta, Georgia; \$1,175,180.16. Funding is available through the 2004, 2009, and 2015 SPLOST programs, as requested by the Chief Operating Officer (COO). 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); deleting item #12 (Resolution 2014–256 – A Resolution authorizing the County to enter into a Service Agreement with LexisNexis Risk Solutions of FL, Inc. providing for the terms and conditions under which the County will be provided access to the Accurint Investigative Database; to authorize the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of the 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.); deleting item #17 (Resolution 2014-261 – A Resolution designating the Community Room at the Police Headquarters Building as the “Chief Ronnie F. Clackum Community Room”; to authorize the Chairman, or his designee, to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.); and deleting item # 28 (Resolution 2014-272 – A Resolution authorizing the Clayton County Board of Commissioners to retain the Law Firm of _____ as independent legal counsel pursuant to authority granted in Resolution 2014-248.). The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

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4. Approved the September 16, 2014 Regular Business Meeting minutes and the September 22, 2014 Special Called Meeting minutes. Vote unanimous.
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.
 - 1) Danny Kirby, a Clayton County resident, asked the Board if it could tell him how many dogs had been slaughtered in the county. Since the last meeting when he had spoken 50+ dogs have turned up “missing” according to the Facebook page. He stated that the dogs were being slaughtered because it was “cheaper to do this than to vet them.” He wanted the county to hire a full-time vet to vet the dogs, spay/neuter them, and get them ready for transport to other facilities and states. He also wanted the county to have a transport vehicle to do so. Mr. Kirby stated that he and his wife are using their funds to care for these animals, and he demanded that the Board use money out of the budget to change the way Animal Control is caring for the animals.
 - 2) Kimberly Kirby, a Clayton County resident, stated that she is one of many others who is scared to come in and speak about the mistreatment of animals at the Clayton County Animal Control. She was not “Clayton Proud” and not pleased with the treatment afforded to the dogs at Animal Control. Ms. Kirby stated that there seems to be bullying from the county in terms of animal control and she could not support slaughter. She also stated that she has emailed Chairman Turner, the Board of Commissioners, and the Chief Operating Officer and has not gotten a response. Ms. Kirby acknowledged she has spent over \$20,000.00 of her own money in the past three years rescuing animals. She presented to the Board the picture of a dog that she was going to pick up that is showing on the website as an available, female dog- only to find that the dog is a male dog that had been euthanized. Ms. Kirby affirmed that the dog had a family waiting for it in California. She admonished the Board by saying “you are murderers by accessory and you all should be punished.”
 - 3) Linda Ingram, a Clayton County resident, stated that she has a mind of her own. She presented a list of questions for the Board to answer. Per Ms. Ingram, she was advised by Chairman Turner that the questions and answers would be addressed after the meeting adjourned. She expressed that she had sent emails to the Chairman and had not received

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any responses. Chairman Turner explained to Ms. Ingram that it may have been an oversight in management and he did not micromanage each department. He advised her to contact Chief Greg Porter regarding her responses as well as Deputy Chief Gina Hawkins.

- 4) Linda Granger, a Clayton County resident, stated her concern is with the Clayton County Community Service Board. She had a complaint that she has put in writing so that someone will take her concerns seriously. Ms. Granger stated that she has had meetings with the Community Service Board and has attended other meetings, and she is aware of this Board's duties. She believed that the Community Service Board does not look out for the less fortunate. Ms. Granger had several general questions regarding how people are elected to specific boards and how resumes are received. In her statement, she referenced House Bill 152 and House Bill 349.

Chairman Turner reminded Ms. Granger that she has his number and, if she would like to further discuss this complaint, she is more than welcome to give him a call.

Vice-Chairman Rooks spoke directly with Ms. Granger to gain clarification concerning how the boards are created according to state laws. Vice-Chairman Rooks advised Ms. Granger that there is a law that allows the Board of Commissioners to appoint two elected officials to the Community Service Board.

Chief Staff Attorney Christie Barnes provided more clarification on the boards as follows: interested applicants must submit either a resume or other documents showing interest in serving on a specified Board to the Clerk of Commissions, and information is presented to the Board of Commissioners to be reviewed. She added that boards within the county are also required to follow the same rules as the Clayton County Board of Commissioners.

- 5) Ricardo Crosby, a Clayton County resident, presented the Board with a copy of his resume. He was concerned about veteran's preference and hiring with the Human Resources office. According to Mr. Crosby, he served in the military for 21 years and retired as First Sergeant leading over 120+ soldiers. He stated that he will soon receive his Master's Degree in Social Work and Criminal Justice. Mr. Crosby stated he has applied for several jobs with Clayton County, most recently as a probation officer and victim's assistance advocate. He has been informed that positions are being filled from within and some positions are never posted. Mr. Crosby opined that a notice should be posted when positions are going to be filled from within so that applicants are not sitting around waiting on the status of their application. He pointed out that the surrounding counties of Fulton, Dekalb and Henry all give veterans preference and he wanted to know why Clayton County does not. Mr. Crosby

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admitted he has applied for positions out-of-state (Florida and Texas) and, although he would prefer to work in Clayton County, he would leave for an available out-of-state job.

Chairman Turner advised Mr. Crosby to speak with Ms. Bright regarding this issue. He applauded the veterans for their service to this country and thanked Mr. Crosby for his time.

- 6) Lisa Tinch, a Clayton County resident, stated that her case is in federal court and the case has been ordered to remain in the Clayton County Superior Court. The Superior Court judge dismissed the case without proper notice and she has filed another request for the trial to continue. Her questions to the Board were, “where is my house?” and “why must I go through this for seven long years?” In 2007, she did not have anything to do with plans to demolish her house. She also stated that she has a letter sent from Landry Merkison from the Fire Department that was never signed and forwarded to an attorney in 2006. Ms. Tinch stated the letter was signed in 2008, and she questioned how a process could start in 2007 that was signed off in 2008. She stressed that she is in her right mind and knows what she is saying. Her belongings were taken out of her home without her or her children’s knowledge or permission. With this being the case, something is wrong with the judges, the justice system and the attorney selected to handle this matter. Ms. Tinch further stated she is concerned that the county has paid an attorney for seven (7) years to handle a case that should have never happened. She expressed that she and her children have been inconvenienced for seven (7) years, while the commissioners are able to do what they want and lay in their beds at night and not have to move from place to place as she has had to do. Ms. Tinch acknowledged she has lost two loved ones and has not been able to access their policies because the county has them, and she has had to make loans to bury her loved ones. She reiterated that she was in her right mind and “this should stop right here!” This Board should come to an agreement in something because she has come with the same issue year after year.

Chairman Turner asked County Attorney Jack Hancock about the status of the case. Mr. Hancock stated that the case is over; the judge dismissed the case and there is no pending case. He further stated that Chairman Turner authorized the legal department, if Ms. Tinch were to agree, to go to the court and allow the Superior Court judge to decide all the issues concerning the case and issues not included in the law suit to try to resolve the case. That court was held on a Monday regarding this case, and Ms. Tinch was told to be back in court on Wednesday. The judge waited for over one and a half hours and, after Ms. Tinch did not show, he dismissed the case due to her failure to appear. Mr. Hancock stated that Ms. Tinch tried to move the case to federal court and the judge there dismissed it. He concluded that she has since filed a motion with the Court of Appeals and it has not yet been certified.

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Chairman Turner questioned Mr. Hancock (verbatim): “When they demoed the house, was there not an agreement to replace the house?”

Attorney Hancock replied at the time the house was destroyed there were plans drawn and signed by Ms. Tinch to replace the house. When the contractors returned to move forward, however, Ms. Tinch would not let them on the property. Ms. Tinch did not want the house rebuilt, and instead demanded \$1 million. Mr. Hancock said the first demand was for \$3 million to \$4 million. The cost to rebuild the house ranged between \$120,000.00 to \$125,000.00. Additionally, the furniture has been kept in storage in Central Services and Ms. Tinch has been advised via letters that she can and needs to pick it up because the county never charged her to store it. Basically, the furniture has just been there taking up space. Mr. Hancock stated that the county took the liberty of moving and storing her non-operational vehicle so that it would not incur any further damage.

Commissioner Edmondson questioned if the county had paid rent for Ms. Tinch at any time. Mr. Hancock responded that the county has paid rent and utilities for a number of years on behalf of Ms. Tinch.

- 7) Miyoshi Bourget, a Clayton County resident, addressed her concerns about the one cent referendum regarding transit for the county. She stated that she took a poll and determined that, if voted on, the referendum would pass. Ms. Bourget encouraged the Board to take a look at the county as a whole concerning economic development and transit. She stated there are sales leakages within three of the four districts within Clayton County, meaning that the people are traveling outside of the county for services. Ms. Bourget believed that transit would aid in decreasing this leakage. She also stated that the Board is not doing much to attract business and other people to this county.

Chairman Turner recognized the presence of the new Clayton County Prison warden, Dennis Nelson in the audience, and welcomed him to the county. He also commended Chief Porter and his staff for moving the police staff and the 911 staff (with the help of the Fire Department), IT and the Sheriff’s Office with little interruption during the “powder scare” last week.

6. Ramona Thurman, Interim Purchasing Agent of Central Services, presented the following requests which resulted in these Board actions. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following web address: <http://library.municode.com/index.aspx?clientId=10562>.)

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1) Approved a **Request to Sell County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department. Vote unanimous.

The list of items is as follows:

Lot 403	24 Printers
Lot 404	24 Printers, 2 Fax Machines & 2 Scanners
Lot 405	46 Computer Towers without Hard-drives
Lot 406	41 Computer Towers without Hard-drives
Lot 407	56 Flat Panel Monitors & 9 Regular Monitors
Lot 408	Sharp Copier with 20-Bin Sorter
Lot 409	Sunray Portable Message Sign
Lot 410	8 Old Televisions
Lot 411	3 Old Televisions
Lot 412	5 Old Televisions
Lot 413	8 Old Televisions
Lot 414	Projection Floor Television
Lot 415	JVC Large Screen Television
Lot 416	Sylvania Floor Model Television
Lot 417	7 Old Televisions
Lot 418	9 Old Televisions
Lot 419	5 Old Televisions
Lot 420	5 Old Televisions
Lot 421	4 Old Televisions

2) Approved **RFP #11-30 The Clayton County Public Safety 700 MHz Project 25 Radio Communications System, Third Contract Amendment** (Motorola Solutions, Inc., located in Lawrenceville, Georgia), as requested by the Information Technology 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. Vote unanimous.

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3) Approved **RFB Pkg. #14-20 Clayton County Janitorial Supplies – Annual Contract, First Amendment** (Multi-Award: Dade Paper Co., located in Austell, Georgia; KACO Supply Co., located in Smyrna, Georgia; People’s Janitor Supply, located in Forest Park, Georgia; Pyramid School Products, located in Tampa, Florida; and Specialty Products Company, located in Griffin, Georgia. This is a County-wide contract. Funding will come from each individual department), as requested by the Central Services 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners’ approval. Vote unanimous.

4) Approved **RFP Pkg. #14-28 Consultant Design Engineering Services for the Replacement of a Bridge on CR 1344/Valley Hill Road at Flint River, PI 0012603** (Parson Brinckerhoff, Inc., located in Atlanta, Georgia; \$663,018.00. 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 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk’s Office for the Board to review.)* Vote unanimous.

5) Approved **RFB Pkg. #14-35 Bridge Maintenance at Various Locations in Clayton County, Georgia (Re-bid)** (Sunbelt Structures, Inc., located in Tucker, Georgia; \$3,134,851.10. 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 Finance Director and purchased

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by the Director of Central Services without Board of Commissioners' approval. (*NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.*) Vote unanimous.

6) Approved **RFB Pkg. #14-38 Clayton County Transportation & Development Traffic Signal Equipment & Materials – Annual Contract** (Multi-Award: Temple, Inc., located in Decatur, Alabama; Control Technologies, Inc., located in Smyrna, Georgia; and Traffic Signals, Inc., located in Jericho, New York. Funding is available through the 2009 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. (*NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.*) Vote unanimous.

7) Approved **RFB Pkg. #14-41 Full Depth Reclamation & Resurfacing of Three Streets, Clayton County, Georgia** (Baldwin Paving Company, Inc., located in Marietta, Georgia; \$1,587,704.08. 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. (*NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.*) Vote unanimous.

8) Approved **RFB Pkg. #14-42 Widening and Reconstruction of Anvilblock Road from Lunsford Drive to Allen Drive** (C.W. Matthews Contracting Company, Inc., located in Marietta, Georgia; \$9,789,946.03. Funding is available through the 2004 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

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greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. (*NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.*) Vote unanimous.

9) Approved **Pkg. 2014-CC, Clayton County Police Precinct, NE – Furniture, Fixtures and Equipment, Statewide Contract #SWC60748** (Impact Office Interiors, Inc., located in Griffin, Georgia; \$51,802.91. Funding is available through the Furniture, Fixtures and Equipment Budget for the SPLOST NE Police Precinct.) 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. Vote unanimous.

10) Approved **Pkg. 2014-DD, Clayton County Police Precinct, NE – Furniture, Fixtures and Equipment, Request for Informal Written Quote Approval** (Fast Signs, located in Atlanta, Georgia; \$270.08. Funding is available through the Furniture, Fixtures and Equipment budget for the SPLOST NE Police Precinct.) Per Section 2-136 (4) of the Clayton County Purchasing Ordinance, the written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written responses from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote. Vote unanimous.

11) Approved **Purchase of Scoreboards to be installed at Flat Shoals Park** (Cooperative Purchase Request with U.S. Communities Government Purchasing Alliance, Hartford County Public Schools Contract #10-JLH-001; BSN Sports, Inc., located in Dallas, Texas; \$33,054.05. Funding is available through the Community Development Block Grant Funding), as requested by the Parks and Recreation 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. Vote unanimous.

12) Approved **Service Agreement for Equipment Maintenance** (Presstek, LLC, located in Hudson, New Hampshire; \$7,968.00. Funding is available through the Central

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Services Repair and Maintenance Account), as requested by the Purchasing Administrator. Vote unanimous.

8. Ramona Thurman, Chief Financial Officer, presented these requests which resulted in the following Board actions:

1) Approved Budget Amendment #2-60/Prison/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees, supplies, and utility expenses for FY-2014, in the amount of \$335,775.00. Vote unanimous.

2) Approved Budget Amendment #2-61/Sheriff/FYE 6-30-14 – to amend the budget to cover additional fees, benefits, supplies, dues, training, and transport expenses for FY-2014, in the amount of \$73,690.00. Vote unanimous.

3) Approved Budget Amendment #2-62/Other General Government/FYE 6-30-14 – to amend the budget for additional revenue and to cover additional employee contributions, fees, supplies, utilities, bonds, claims, property taxes, repairs, and auto expenses for FY-2014, in the amount of \$1,228,443.00. Vote unanimous.

4) Approved Budget Amendment #2-67/Library/FYE 6-30-14 – to amend the budget to cover additional library books and material expenses for FY-2014, in the amount of \$32,567.00. Vote unanimous.

5) Approved Budget Amendment #2-70/Tourism Authority/CCVB – 5% Hotel/Motel Fund/FYE 6-30-14 – to amend the budget for additional revenue received and to cover additional Other Contract Service fees for FY-2014, in the amount of \$30,073.00. Vote unanimous.

6) Approved Budget Amendment #2-71/Superior Court/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$124,501.00. Vote unanimous.

7) Approved Budget Amendment #2-72/State Court/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$4,025.00. Vote unanimous.

8) Approved Budget Amendment #2-73/District Attorney/FYE 6-30-14 – to amend

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the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$12,370.00. Vote unanimous.

9) Approved Budget Amendment #2-74/Parks and Recreation/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$93.00. Vote unanimous.

10) Approved Budget Amendment #2-75/Senior Services/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$2.00. Vote unanimous.

11) Approved Budget Amendment #2-77/TAD Capital Project/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$192.00. Vote unanimous.

12) Approved Budget Amendment #2-78/Debt Service Funds/FYE 6-30-14 – to amend the budget to cover additional fees that occurred during FY-2014, in the amount of \$1,250.00. Vote unanimous.

13) Approved Budget Amendment #2-79/Forest Park TAD Fund/FYE 6-30-14 – to amend the budget to cover intergovernmental expenditures that occurred during FY-2014, in the amount of \$155,567.00. Vote unanimous.

14) Approved Budget Amendment #4-126 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to transfer the 2009 SPLOST budget set aside for T&D salaries and benefits for work performed on the 2009 SPLOST projects, in the amount of \$332,158.00. Vote unanimous.

15) Approved Budget Amendment #4-127 – Fund 306 – 2004 SPLOST Roads and Recreation/FYE 6-30-14 – to amend the 2004 SPLOST budget for T&D salaries and benefits for work performed on the 2004 SPLOST projects, in the amount of \$332,158.00. Vote unanimous.

16) Approved Budget Amendment #4-129 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the 2009 SPLOST budget for electrical upgrade project at the

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Morrow/Lake City Complex due to a safety concern, in the amount of \$22,500.00. (NOTE: A power box and light pole were replaced). Vote unanimous.

17) Approved Budget Amendment #4-130 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the 2009 SPLOST for the paying agent fees associated with the FY-2014 payment of the Fire Department Engine Trucks, in the amount of \$2,100.00. Vote unanimous.

18) Approved Budget Amendment #2-07/Fire Department/FYE 6-30-15 – to carry forward FY-2013 Budget for the Fire Department’s unspecified projects, in the amount of \$15,322.00. Vote unanimous.

19) Approved Budget Amendment #2-08/Federal Narcotics Condemnation Fund/FYE 6-30-15 – to amend the budget to purchase a 2015 Chevrolet Suburban, in the amount of \$55,510.00. Vote unanimous.

20) Approved Budget Amendment #4-23 – Fund 307 – 2009 Reimposition SPLOST /FYE 6-30-15 – to amend the budget for construction and assembly of a fire tower at Reynolds Nature Preserve, in the amount of \$48,405.00. Vote unanimous.

21) Approved Budget Amendment #4-25 – Fund 308 – 2015 SPLOST/FYE 06-30-15 – to amend the budget for the 2015 SPLOST projects funded with bond proceeds. The projects include acquisition of Southern Regional Medical Center assets; county-wide enterprise software system; public safety fleet vehicles for the Police Department, Fire Department and Sheriff’s Office; the general services fleet vehicles; tax management system for the Tax Assessors’ and Tax Commissioner’s Offices; security/access control/video surveillance system for the Jail; and roof/structure/building repairs of county buildings (i.e., County Prison, Historic Courthouse, etc.), in the amount of \$75,000,000.00. Vote unanimous.

Commissioner Edmondson had questions about the following budget amendments; # 2-60 concerning revenue to cover the additional fees. (Ms. Thurman advised that these were additional funds coming in from the state); and #4-129 concerning the light pole at the Morrow complex and why the county is paying for that. Ms. Thurman answered she would check on that and advise Commissioner Edmondson later.

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9. Renee Bright, Director of Human Resources, presented these requests which resulted in the following Board actions

1) Approved a Request to renew the Aetna Medicare Advantage Plan for the period of January 1, 2015 through December 31, 2015. This plan will continue to offer retirees and eligible dependents affordable medical benefits. Vote unanimous.

10. Approved Resolution 2014-254, a Resolution authorizing Clayton County to accept a vehicle (2014 Dodge Charger) purchased by the United States Marshall Service; to authorize assignment of such vehicle to the Clayton County Sheriff's Office fleet for use by employees assigned to the U.S. Marshall's Task Force; 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. Vote unanimous.

11. Approved Resolution 2014-255, a Resolution authorizing Clayton County to enter into a grant award agreement on behalf of the Clayton County District Attorney's Office with the State of Georgia Department of Human Services and, in accordance therewith, accept grant funds (\$683,658.20 with a local match of \$13,243.24) to be used in connection with Child Support Recovery efforts associated with the District Attorney's Office; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the 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 of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

12. Approved Resolution 2014-257, a Resolution authorizing Clayton County to enter into a Performance Partnership Agreement with the Georgia Emergency Management Agency in association with the FY-2014 Performance Partnership Award and accept grant funds (\$77,827.00 with a required local match of \$77,827.00) in accordance therewith; to authorize the Chairman to execute the agreement and to otherwise perform certain 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 the required match of local funds; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2014-258, a Resolution authorizing Clayton County to execute a Construction Agreement and Georgia Security and Immigration Compliance Act Affidavit with the Georgia Department of Transportation and provide payment of a Construction Oversight Fee for the

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widening and reconstruction of Anvilblock Road Projects STP00-OOMS-00(342) and MSLOO-0004-00(638); to authorize the Chairman to execute the agreement and affidavit, and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to accomplish the intent of the 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

14. Approved Resolution 2014-259, a Resolution authorizing Clayton County to accept grant funds (\$1,000.00 per judge with no local match required of the County) from the State Justice Institute (“SJI”) on behalf of certain State Court judges (Clayton County State Court Judges Honorable Morris Braswell and Honorable Aaron Mason) in support of continuing education; to authorize the Chairman to execute any necessary documents and otherwise to perform all other 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 of local funds, all as may be required under the terms of the grant agreement; etc. Vote unanimous.

15. Approved Resolution 2014-260, a Resolution authorizing Clayton County to execute an Easement Agreement with Georgia Power Company in connection with certain utility line relocation for the Norman Drive Roadway Improvement Project; to authorize the Chairman to execute the Easement 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. Vote unanimous.

16. Approved Resolution 2014-262, a Resolution authorizing Clayton County to enter into an agreement with the Georgia Department of Transportation and Central of Georgia Railroad Company in connection with the C.W. Grant Parkway Grade Separation Project No. STP00-0001-00(817); 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, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

17. Approved Resolution 2014-263, a Resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the matters involving *Cheryl Hudson for the Estate of Zannie Hatcher and Regina Hannon for the Estate of Bonnie Vicks v. Clayton County*; 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, all as may be required under the terms of the settlement

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agreement; to provide an effective date of this resolution; etc. Vote unanimous.

18. Approved Resolution 2014-264, a Resolution authorizing Clayton County to enter into a License Agreement to allow Real Help! Network, Inc. to sponsor and host a 5K Walk/Run, a One Mile Memorial Walk, and a Family Kite Flying Festival at the Gerald Matthews Complex; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

19. Approved Resolution 2014-265, a Resolution authorizing Clayton County to enter into a License Agreement to allow Clayton Collaborative Authority to sponsor and host a 5K Walk/Run for Domestic Violence on November 1, 2014 from 6:30 a.m. to 11:00 a.m. 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; and for other purposes. Vote unanimous.

20. Approved Resolution 2014-266, a Resolution authorizing Clayton County to accept grant funds (\$478,771.37 with no local match required) from the Georgia Public Library Service (“GPLS”) on behalf of the Clayton County Library System; 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 where necessary to reflect an appropriate revenue source and expense, all as may be required; etc. Vote unanimous.

21. Approved Resolution 2014-267, a Resolution authorizing Clayton County to accept two (2) Dell Keyboards, a Dell Mouse, three (3) Dell Monitors, Dell Speakers, a Hoover Vacuum, a Bissell Vacuum, a Nintendo Wii, a Sony PS-3, two (2) JVC Car Stereos, a JVC Camera, a Sony Camera, a Phillips T.V., a Hydraulic Jack, and a Nikon Camera as abandoned property pursuant to O.C.G.A. § 17-5-54(a)(1) and Superior Court Order 2014CV3341-8 for official use by the Police Department; to authorize the Chairman, or his designee, to accept the property on behalf of Clayton County, and to execute any documents necessary, and otherwise 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.

22. Approved Resolution 2014-268, a Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Prosecuting Attorney’s Council of Georgia and, in accordance therewith, accept grant funds (\$88,771.00 with a local match of \$22,193.00) to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County District Attorney’s Victim Witness Assistance Program; to authorize the Chairman to execute the grant agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer

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any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

23. Approved Resolution 2014-269, a Resolution authorizing Clayton County to enter into a Memorandum of Agreement with the Prosecuting Attorney's Council of the State of Georgia (PACGA) and, in accordance therewith, accept grant funds (\$35,825.00 with a local match of \$8,956.00) to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County Solicitor General's Victim Assistance Project; to authorize the Chairman to execute the grant agreement and otherwise to perform all other 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 of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

24. Approved Resolution 2014-270, a Resolution to amend Resolution No. 2014-226, which allowed Clayton County to enter into a License Agreement with Georgia Strategic Alliance for New Directions and Unified Policies, Inc. (Georgia Stand-up) to host the "VoteFest" community event at the VIP Complex 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; and for other purposes. Vote unanimous.

25. Approved Resolution 2014-271, a Resolution authorizing Clayton County to execute an Easement Agreement with Georgia Power Company in connection with certain utility line relocation for the Clark Howell Highway Roadway Project; to authorize the Chairman to execute the Easement Agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

26. Approved Order for Remission: State of Georgia vs. Thomas Montreat Demond and Jam Bonding Company, Inc. (Surety); Case No(s). 2013CR03986-MG; \$1,235.00. Vote unanimous.

27. Approved Order for Remission: State of Georgia vs. Zack Pruiett and Anytime Bail Bonding, Inc. (Surety); Case No(s). 2013CR00661-MG; \$6,650.00. Vote unanimous.

28. Approved Order for Remission: State of Georgia vs. Jarrell Jacoby Williams and AAA Team Bonding (Surety); Case No(s). 2013CR04924-E; \$6,617.50. Vote unanimous.

29. Approved Order for Remission: State of Georgia vs. Wendy Ann Sauls and Anytime Bail

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Bonding, Inc. (Surety); Case No(s). 2013CR03114-D; \$997.50. Vote unanimous.

30. Approved Order for Remission: State of Georgia vs. Daryl Lee Rees and Free At Last Bail Bonds (Surety); Case No(s). 2012CR10546-C; \$5,700.00. Vote unanimous.

31. Approved Order for Remission: State of Georgia vs. Chris Antoine Blackwell and 1st Choice Bail Bonds (Surety); Case No(s). 2013CR00513-06; \$1,482.00. Vote unanimous.

Ms. Barnes requested an Executive Session to discuss litigation and personnel matters tonight. The Board generally consented to hold an Executive Session for the aforementioned reasons.

32. Approved the recommendation of Sandra Davis by Chairman Jeffrey Turner for the Clerk of Commission position. Vote unanimous.

Chairman Turner noted that the interview panel for the Clerk of Commission position consisted of Shelby Haywood, Clerk; Arrelle Anderson, Chief Operating Officer; and Nella Cooper, Human Resources. He stated that all candidates considered were scored based upon their interview, reading of the proclamation, job knowledge, and ability to keep information confidential, critical thinking, communication skills, and professionalism.

33. The Board considered the recommendation of Courtney Hunt by Chief Operating Officer Arrelle Anderson for the Director of Central Services position. The motion died for lack of a second. Ms. Anderson was advised to start the process over.

34. Approved the appointment of members to the Clayton Community Service Board, as mandated by House Bill 100 and Senate Bill 349.

The Clayton Community Service Board requested the appointments of the following Clayton County Citizens:

- Birney Bowmaster, who had been serving on the CSB as a Development Disabilities representative. The motion passed 4-1. Vice-Chairman Rooks opposed.
- Martin Thompson, a retired Army Veteran to represent Veteran Services. The motion passed 4-1. Vice-Chairman Rooks opposed.
- Bryan Flowers, a school teacher to represent Child and Adolescent Services. The motion passed 4-1. Vice-Chairman Rooks opposed.

35. Approved the reappointments of Jameka Fields and Dr. Raju M. Vanapalli to the Clayton County

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Hospital Authority Board. The terms of Jameka Fields and Dr. Raju M. Vanapalli expire on October 31, 2014. New terms are for three (3) years, expiring on October 31, 2017. Vote unanimous.

There is also a vacancy from the demise of Rev. Charles Grant for the same term period. The vote to replace Rev. Charles Grant was deferred to the October 21, 2014 Regular Business Meeting.

36. Approved the appointment of four (4) members to the Southern Regional Health System, Inc. Board of Directors to serve a one (1)-year term. (NOTE: These are Full Board Appointments.) The Board appointments are: Landry Merkison, Ramona Thurman, and Dr. Don McMillian, Jr. The last appointment was deferred to the October 21, 2014 Regular Business Meeting. Vote unanimous.

Motion by Vice-Chairman Rooks, second by Chairman Turner, to go into Executive Session to discuss litigation and personnel matters in the Commissioners' Conference Room at 8:30 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to go out of Executive Session at 9:23 p.m. Vote unanimous.

Motion by Commissioner Gregory, second by Commissioner Edmondson, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:25 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Commissioner Hambrick, to terminate the contract of Chief Operating Officer Arrelle Anderson without cause. The motion passed 3-2. Chairman Turner and Vice-Chairman Rooks opposed.

Vice-Chairman Rooks expressed that she does not and was not in support of the termination of Ms. Anderson's contract.

Chairman Turner stated: "It seems like we were taking steps forward and now we are taking a step backwards, but if it so pleases."

Motion by Commissioner Edmondson, second by Commissioner Hambrick, to discuss the appointment of Chief Alex Cohilas as the Chief Operating Officer. The motion passed 3-2. Chairman Turner and Vice-Chairman Rooks opposed.

Commissioner Edmondson suggested that Chief Staff Attorney Barnes and the County Attorney begin discussions with Chief Cohilas about the position of Chief Operating Officer and to submit the results of those discussions to the Board to the end of November 2014.

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There being no further business to discuss, motion by Commissioner Gregory, second by Commissioner Edmondson, to adjourn the Regular Business Meeting of October 7, 2014 at 9:30 p.m. Vote unanimous.