

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

July 7, 2015

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation given by Pastor Dwain Matthews of New Testament Gospel Church of Rex, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner. A moment of silence was observed for the passing of Commissioner Post Coston of Fayette County, Georgia.
3. Amended the agenda by removing Item No. 25 (Resolution 2015-181 - A Resolution authorizing Clayton County to enter into a Professional Services Agreement with the Carl Vinson Institute of Government, providing for the terms and conditions under which consulting services will be rendered to the County for long term strategic planning.) Vote unanimous. Removed Item No. 30 (Resolution 2015-186 - A Resolution authorizing the Tax Commissioner of Clayton County to conduct Judicial In Rem Foreclosures of Tax Executions.) Vote unanimous. Added Resolution 2015-187- A Resolution authorizing Clayton County to amend an existing contract with Dr. Elizabeth Perry providing for the terms and conditions under which services will be provided to the Clayton County Police Department's Animal Control Division. Vote unanimous. Added Resolution 2015-188 – A Resolution to approve a Memorandum of Understanding to allow Commissioner Sonna Singleton-Gregory to partner with the Castellini Company and American Community Trust to host a job fair, back to school and community outreach event at the Carl Rhodenizer Recreation Center. Vote unanimous. Motion by Commissioner Rooks, second by Commissioner Edmondson, to approve the agenda as amended. Vote unanimous.
4. Approved the June 16, 2015 Regular Business Meeting minutes and June 29, 2015 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.

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1. Carl Swinson, member of the Clayton County Citizens Oversight Committee, spoke about the Clayton County Government Finance Corporation. He stated that the purpose of the corporation is to do business with Clayton County. Mr. Swinson stated that the business between the corporation and Clayton County is a conflict of interest. He stated that there was another corporation run out of Clayton County by the name of PHCC, which is handling the work of the development authority, which is also incorporated. Another business that was found, named Clayton County Services Authority, named Chairman Turner as the Chairman of the business. Mr. Swinson stated that he is unsure as to where the funds are coming from to operate the businesses. He also stated that he is unsure at to what the purpose is for having all of the corporations.
2. Heather Middendorf, member of the Clayton County Citizens Oversight Committee, declined to speak.
3. Gail Brawn declined to speak.
4. Tom Hwynh, a Clayton County resident, questioned the Board as to why Police Chief Greg Porter was demoted. Chairman Turner explained that Chief Porter was not demoted; he was transferred into a position that would be for the betterment of Clayton County.
5. Elon Rodney declined to speak.
6. Jeffery Benoit, a Clayton County resident, stated that the last meeting held on last Monday, he heard talk of transparency. He referred back to the November 4, 2014 meeting where the Board hired Alex Cohilas for six months, at the rate of \$130,000.00. Never was the position posted that he served in, applications were not received by applicants who were interested in that position, and never was this brought before the Board before Mr. Cohilas was hired. This proves to be a violation of the Sunshine Act to let him know what would happen, and that he was the selected individual without any competition. Mr. Benoit stated that he went to Human Resources to request documentation of those individuals who submitted an application for the position or job announcement, and no information was available. How was that possible, and we are still talking about transparency? He stated that the previous COO was let go, and then the county agreed to pay Mr. Cohilas \$130,000.00 over a six month period. Mr. Benoit questioned if the county paid out over \$230,000.00 in one year to two people. He stated to the Board that the money that is spent is not theirs, it's the taxpayers and the taxpayers would like the same transparency that the Board is asking for.

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6. PROCLAMATION: "Clayton County Observes July 2015 as National Park and Recreation Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Recognizes Community Activist Christopher Gallagher". (Presented by Commissioner Shana M. Rooks)
8. PRESENTATION: "Clayton County Acknowledges Thirteen Student Recipients of the 2015 Scholarship Program of the Kids Outdoor Initiative". (Presented by Interim Chief Operating Officer- Mr. Detrick Stanford)

Mr. Stanford advised that the participants in the program had to submit a 250 word essay describing the outdoor activity that they most wanted to participate in as outlined in the Outdoor Bill of Rights. The trip awarded is courtesy of the scholarship provided as posted during the Lake Spivey Road Race and the Clayton County Barbeque competition that was held. The recipients are: Aaron Blanchard, Allen Chavez, Charlie Cooper, Jayla Freeman, Kyla Guilluame, Robert House, Katie Johnson, Darian Long, Marcus Moses and Nadiyah Timmons. Recipients not in attendance: Moriah Milner, George Popoola, and Jessica Riad.

9. PRESENTATION: "MARTA Update". (Presented by Roberta Abdul-Salaam)

Chairman Turner introduced the new Economic Director, Courtney Pogue, from Chicago, Illinois.

Ms. Roberta Abdul-Salaam thanked the Board for allowing her to present updates to the happenings within MARTA since being elected and appointed to serve on the MARTA Board. She stated that there are two representatives from Clayton County that serve on the MARTA Board and for the benefit of the citizens, just because the members are appointed from Clayton County does not mean that they are only servicing Clayton County, but to know that Clayton County is the first priority. She then introduced the Chief Administrative Officer of MARTA, Mr. Edward Johnson, along with the Planner, Mr. Don Williams, and Yolanda Green. She stated that all of these people are very key individuals, as they are just part of a team who makes the new routes, buses and public hearings happen. The community input that is in place goes to those individuals.

When Clayton County voted to join in with MARTA, it joined the ninth largest transit system in the country. MARTA has a budget of \$400 million yearly; Clayton County is contributing approximately \$29.4 million yearly to that budget. On an average day, MARTA serves over 450,000 riders. She stated that Phase I was implemented on March 21, 2015 and rolled out three routes. Routes 15 and 55 were extended from the Southeast portion of Atlanta and parts of DeKalb County that comes over into

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Clayton County. Route 196, the old C-Tran route 501/503, was added; this is the heaviest route in this area. This route has just under 2,000 passengers daily.

Commissioner Rooks asked Ms. Abdul-Salaam what is meant by 2,000 riders/passengers. Mr. Johnson replied that Route 196 originates from the College Park station coming into Clayton County, and there are over 2,000 passenger trips that are generated from that particular route. Commissioner Edmondson questioned as to what is meant by trips. Mr. Johnson clarified that it should be understood as passengers boarding daily. Ms. Abdul-Salaam outlined as to where this route runs. This route runs every 30 minutes during the weekdays and on Saturdays and every 40 minutes on Sundays. This route is only half of Riverdale Road. She explained that MARTA gets a lot of feedback on this route as it pertains to rush hour traffic between the hours of 4:30 p.m. through 6:00 p.m. as it seems to be standing room only on the bus at this time every day. She explained that Route 55 ran down Jonesboro Road and Hutchins Road. This route runs every 20 minutes through the week, every 30 minutes on Saturday and every 45 minutes on Sunday. Ridership has increased on this route; 299 during the week days, 224 on Saturdays, and 157 on Sundays.

Ms. Abdul-Salaam stated that the mobility service is different from the regular bus service. The mobility shuttles are the short buses that we see and they are used for the disabled and elderly community. This service goes door-to-door and picks up the commuters to and from their destinations. To utilize this service there are qualifications that must be met, and there have been workshops held and have others planned for this community to advise on how to apply for the service, and how to call and schedule appointments when they need that mobility service. Currently, only the routes that are being ran qualifies, due to federal law requiring that services be held within three-fourths of an existing route in order to use the mobility service. Ms. Abdul-Salaam stated that as the routes increase, so will the mobility service.

Ms. Abdul-Salaam stated that three new routes are slated to roll out on August 8, 2015. The most exciting for many will be that there is a flex-route service in Lovejoy, Georgia that will connect from the Jonesboro Justice Center. Route 191, will go the full length of Riverdale Road and the airport, via Flint River Road, and will add the much requested service along Highway 138. Service will also be extended along Upper Riverdale Road, along Old Dixie Highway, and will be adding C.W. Grant Parkway. This route will go directly to Hartsfield International Airport, as previously it was only going to the College Park Station. The flex route will run from 5:00 a.m. through 10:00 p.m. during the week days, 9:00 a.m. to 6:30 p.m. on Saturdays, and no service on Sunday as of now. As the need is demonstrated, any part of this schedule is slated to change.

Ms. Abdul-Salaam also shared that there is a great need for service along Battlecreek Road, seeing as though that is where the Department of Family and Children Services is located, as well as the Health Department, and Aging Services. This area will be serviced by Route 193. Also, the area where the

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new Porsche facility is located will be added to this route. She stated that Forest Park will be getting an additional route, as well as the Phoenix Boulevard area being covered and going over onto Godby Road and running down Old National Highway to Highway 138.

Mr. Johnson explained and reviewed the ridership chart with the Board. This information provided is for Routes 15 and Route 55 in the Clayton County area only. He stated that with the additional services that will be added in August, more people will be driven to utilize those routes.

Ms. Abdul-Salaam noted that MARTA and Clayton County jointly have held a total of 11 job fairs, and have had at least 3,000 attendees for the job fairs. There have been 136 new hires, and 45 individuals have been from Clayton County. She stated that there has been a tremendous amount of news coverage, as this is something new and big. This has been the biggest thing that MARTA has done in the last 45 years; this is the first time that Clayton County has ever done this. She commended the County Commission and MARTA for making such a huge decision for the citizens of Clayton County within such a short period of time. Ms. Abdul-Salaam stated that this is great, seeing as though no money has been exchanged as of yet.

The last point that Ms. Abdul-Salaam covered is that of safety and security. She stated that this is top priority for MARTA and wanted to make the community aware that she was not being bias, as she does not work for MARTA. She stated that for Clayton County, there have been two vehicle accidents involving MARTA vehicles since service started March 21, 2015; one was a side swipe that happened in Riverdale, Georgia, with minimal damage and no injuries. The other incident, which also happened in Riverdale, Georgia, occurred when a citizen “cut off” a MARTA bus and there were minor passenger injuries. In terms of crime, there has not been one criminal incident notated on the system in Clayton County.

There will be a community event in Lovejoy on August 7, 2015, and new routes will begin on August 8, 2015. There will also be a documentary shown where some of the locals will be featured. This was captured by Tyler Perry Studios, as they donated their time to capture this.

Vice-Chairman Hambrick questioned if the \$29.4 million included what MARTA was “holding”. Ms. Abdul-Salaam advised that this amount is what has been calculated into the MARTA budget for this year for Clayton County, and does not include any of the escrow.

Vice-Chairman Hambrick stated that she has received several letters from constituents about trash at the MARTA bus stops. She stated that she has seen in Fulton County where there is MARTA trucks picking up trash, and questioned if Clayton County would receive the same type service. Ms. Abdul-Salaam explained that MARTA is contracted with a company called Outdoor Advertising. Within the contract between the two, Outdoor Advertising is contracted to service all of the shelters that they have put up and put out. They, not MARTA, service and maintain those sites. She stated that as of now,

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Clayton County is not included in that contract; however, there are current negotiations and conversations taking place which will determine whether or not Clayton County will be added onto the contract. Clayton County will also be given the opportunity to seek its own advertiser, to be able to make its own agreements and arrangements. She stated that the trash that Vice-Chairman Hambrick is referring to is along a walking path that has been in the area for years, and is not something that has just occurred. The issue is to determine what jurisdiction this is in, so that the cleanup can be completed.

Commissioner Gregory questioned if MARTA could assist with getting some shelters, seeing as though the riders have to stand out in the unbearable weather conditions while they wait for the service. She stated that she has also received emails in regards to the buses parking in the no parking areas within the neighborhoods, and ask for help from MARTA in maintaining the communities. Commissioner Gregory stated that she has had to call this information in to customer service, and at times has had to escalate the call. Mr. Williams encouraged the calls stating that if they are not aware, then MARTA does not know what needs to be addressed. Commissioner Gregory expressed that help is needed, especially when the citizens contact customer service and there is no response. Ms. Abdul-Salaam expressed that if there is a true issue that she and other members of the MARTA Board try and address it as effectively as possible.

Chairman Turner stated that if the frequency along Route 196 was to be expanded, he felt that the service would really “explode” up and down Riverdale Road and this would be great for the citizens in Clayton County.

10. Debra Brewer, Director of Central Services, presented the Board with the following items which resulted in the following 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 website address: <http://library.municode.com/index.aspx?clientId=10562>.)

- 1) **Recommendations for Renewal and/or Amendment of Annual Contracts**

1. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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

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Commissioners' approval. 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.

- a. Approved **RFB #12-02 Electrical Services and Maintenance at Clayton County Parks – Annual Contract with DECO, Inc., d/b/a Davidson Electric Co.**, located in Covington, Georgia. The ninety (90) day extension period is from August 1, 2015 through October 31, 2015. The Board of Commissioners approved this award on April 17, 2012. Vote unanimous.
  
- b. Approved **RFB #12-22 Clayton County Transportation & Development Thermoplastic Pavement Marking –Annual Contract with Mid-State Striping Inc.**, located in Eatonton, Georgia. The ninety (90) day extension period is from August 1, 2015 through October 31, 2015. The Board of Commissioners approved this award on July 10, 2012. Vote unanimous.
  
- c. Approved **RFB #14-06 Tools and Hardware Supplies for Clayton County – Annual Contracts (Multi-Award) with: (1) Swint's Feed and Garden Supply, Inc.**, located in Jonesboro, Georgia, with a renewal period from August 1, 2015 through July 31, 2016; **(2) W. W. Grainger Inc.**, located in Alpharetta, Georgia, with a renewal period from August 1, 2015 through July 31, 2016; and **(3) Central Turf and Irrigation Company**, located in Tyrone, Georgia, with a renewal period from September 16, 2015 through September 15, 2016. There is one remaining renewal on each of these contracts. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.
  
- d. Approved **RFB #14-20 Clayton County Janitorial Supplies - Annual Contracts (Multi-Award) with: (1) American Twine and Paper Company**, located in Austell, Georgia; **(2) Break-Thru Solutions Janitorial**, located in Snellville, Georgia; **(3) Dade Paper Co.**, located in Austell, Georgia; **(4) GA Correctional Industries**, located in Decatur, Georgia; **(5) Interboro Packaging Corp.**, located in Montgomery, New York; **(6) KACO Supply Company**, located in Smyrna, Georgia; **(7) People's Janitorial Supply**, located in Forest Park, Georgia; and **(8) Pyramid School Products**, located in Tampa, Florida. The renewal period is from July 16, 2015 through July 15, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.

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- e. Approved **RFB #14-27 Cooling Treatment Maintenance Program for Clayton County - Annual Contract with U. S. Water Services**, located in St. Michael, Minnesota. The renewal period is from September 15, 2015 through September 14, 2016. There are three remaining renewals on this contract. The Board of Commissioners approved this award on August 19, 2014. Vote unanimous.
  
  - f. Approved **RFB #14-36 Liquid Asphalt Supply Services for the Department of Transportation and Development – Annual Contracts (Multi-Award) with: (1) Associated Asphalt Conley, LLC. d/b/a Seaco Asphalt Emulsions**, located in Pelzer, South Carolina, with a renewal period from September 1, 2015 through August 31, 2016; and **(2) Blacklidge Emulsions, Inc.**, located in Gulfport, Mississippi, with a renewal period from September 22, 2015 through September 21, 2016. There are two remaining renewals on this contract. The Board of Commissioners approved this award on May 20, 2014. Vote unanimous.
2. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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. 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.
- a. Approved **RFP #10-02 Insurance Broker for Property and Casualty Insurance - Annual Contract with The McCart Group**, located in Duluth, Georgia. **Extension of Annual Contract and Consent to Assignment from The McCart Group to Edgewood Partners Insurance Center**, located in Duluth, Georgia. The extension period will be from August 1, 2015 through July 31, 2016. The Board of Commissioners approved this award on June 1, 2010. Vote unanimous.

Commissioner Edmondson questioned if the McCart Group was the same company that the county chose not to renew a contract with earlier this year except for the window needed to transfer the health

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records over. Renee Bright, Human Resources Director, advised that it was a different company by the name of the Alexander Company. Commissioner Edmondson also questioned as to why an entire year is needed to revise the scope of service to put this back out. Ms. Brewer advised that the county is reviewing all of the RFP's, including the scope and the terms, to ensure that the county is receiving the best benefits that it can. Commissioner Edmondson questioned why have the contract for a year; is it going to take that long to determine if there are some efficiencies and benefits to put it back out or change it. Ms. Brewer replied that there may be; in some of the policies that they are providing broker services, however, she does not have an exact date, and it's just not for one policy.

- b. Approved **RFP #12-18 Non-Emergency Medical Transportation Services for the Clayton County Aging Program – Annual Contract with MLB Transportation, Inc.**, located in Tucker, Georgia. The ninety (90) day extension period is from October 1, 2015 through December 31, 2015. The Board of Commissioners approved this award on September 4, 2012. Vote unanimous.
- c. Approved **RFP #12-19 Fiber Optic Cabling and Splicing Services for the Clayton County Information Technology Department with The ComTran Group, Inc.**, located in Buford, Georgia. This final renewal period is from September 1, 2015 through August 31, 2016. The Board of Commissioners approved this award on July 11, 2012. Vote unanimous.
- d. Approved **RFP #13-32 Deferred Prosecution Program for the Solicitor General's Office, Gun Safety Course – Annual Contract with Operations 21, LLC.**, located in Cumming, Georgia. This final renewal period is from September 1, 2015 through August 31, 2016. The Board of Commissioners approved this award on August 6, 2013. Vote unanimous.
- e. Approved **RFP #14-16 Inmate Healthcare for Clayton County Prison – Annual Contract with CorrectHealth Clayton, LLC.**, located in Atlanta, Georgia. The contract is being amended to revise terms and service requirements. The first renewal term is from July 15, 2015 through July 14, 2016. There are three remaining renewals on this contract. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.
- f. Approved **#2014-Y Electronic Monitoring Services and Equipment for the Clayton County Juvenile Court – Annual Contract, U. S. Communities Agreement**

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**06134VG1 with B. I. Incorporated**, located in Boulder Colorado. The renewal period is August 5, 2015 through August 4, 2016. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.

2) Approved the **Recommendation for Award: RFB PKG. #15-15 Special Purpose Local Option Sales Tax (SPLOST) Bridge Maintenance at Various Locations for Clayton County, Georgia Transportation and Development Department.** (\$818,560.00 / L.C. Whitford Co., located in Atlanta, Georgia. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009. As Requested by the Transportation and Development Department.) Per Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.

Commissioner Rooks commended Ms. Brewer, stating that the county finally has a SLBE that meets the requirements.

3) Approved the **Recommendation for Award: RFQ #15-35 Maintenance Service for Portions of the Clayton County E-911 Communication Computer System.** (\$10,496.57 / Lenovo, located in Morrisville, North Carolina. Funding is available through Police Department's Repair & Maintenance Office Furniture Fund FYE 2016. As Requested by the Police Department.) Per Section 2-136 (4) of the Clayton County Code of Ordinances, General Purchasing Methods. Vote unanimous.

11. Consider the request of Ramona Bivins, Chief Financial Officer.

1) Approved Request for Refund of Business License Fees paid by Ms. Ebony Sims, located at 1175 Burbank Trail, Morrow, GA to the Community Development Department due to the denial by the Clayton County Development Department Planning and Zoning Division for not meeting County Code for Residential Zoning, in the amount of \$53.24. Vote unanimous.

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12. Approved Resolution 2015-169 - A Resolution to allow State Senator Valencia Seay to host a Town Hall Meeting and dinner at the Frank Bailey Senior Center. Vote unanimous.

***Synopsis:** This Resolution will allow State Senator Valencia Seay to host a Town Hall Meeting and dinner for senior citizens in the community to fellowship while meeting with the Host.*

13. Approved Resolution 2015-170 - A Resolution to amend the Clayton County PY2012, PY2013, PY2014 and PY2015 Annual Action Plans to allow for the recapture and reuse of funding for projects supported by the Community Development Block Grant, the HOME Investment Partnership Act and Emergency Solutions Grant Programs. Vote unanimous.

***Synopsis:** This Resolution will allow the Community Development Department to recapture and reallocate funding for program years 2012, 2013, 2014 and 2015 for reuse in the CDBG, HOME and ESG Programs.*

14. Approved Resolution 2015-171 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Yupine White v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia. Vote unanimous.

***Synopsis:** This Resolution will approve a Worker's Compensation Settlement Agreement for Yupine White in the amount of \$60,000.*

15. Approved Resolution 2015-172 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Gail Anderson v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia. Vote unanimous.

***Synopsis:** This Resolution will approve a Worker's Compensation Settlement Agreement for Gail Anderson in the amount of \$50,100.*

16. Approved Resolution 2015-173 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Demont Pope v. Clayton County Board of

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Commissioners before the State Board of Workers' Compensation for the State of Georgia.  
Vote unanimous.

**Synopsis:** *This Resolution will approve a Worker's Compensation Settlement Agreement for Demont Pope in the amount of \$15,000.*

17. Approved Resolution 2015-174 - A Resolution authorizing Clayton County to enter into an Agreement with the Board of Regents of the University System of Georgia, providing for the terms and conditions under which Clayton State University will facilitate a service learning project for Clayton State Students at Clayton County Senior Centers. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County to enter into an Agreement to allow Clayton State University to facilitate a service learning project for Introduction to Psychology students at the County's Senior Services Centers.*

18. Approved Resolution 2015-175 - A Resolution authorizing Clayton County to enter into a Contract with the Collaborative Firm, LLC providing for the terms and conditions under which stand-by and other planning services will be rendered to the County. Motion passed 4-1. Commissioner Edmondson opposed.

**Synopsis:** *This Resolution will allow Clayton County to renew a yearly contract with the Collaborative Firm for planning support services in the Community Development Department for FY2016.*

19. Approved Resolution 2015-176 - A Resolution by Clayton County, Georgia authorizing the certification and submittal of the Clayton County, Georgia Municipal Separate Storm Sewer System Annual Report to the Georgia Environmental Protection Division ("EPD") on behalf of the Transportation and Development Department. Vote unanimous.

**Synopsis:** *This Resolution will allow the County to authorize the certification and submittal of the County's Municipal Separate Storm Sewer System (MS4) 2014-2015 Annual Report to Georgia's Environmental Protection Division (EPD).*

20. Approved Resolution 2015-177 - A Resolution authorizing Clayton County to apply for and accept an Edward Byrne Memorial Justice Assistance Grant Number 2015-CFDA-16.710, in the

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amount of \$94,844.00 with no matching County funds, to purchase body worn cameras for the Police Department. Vote unanimous.

**Synopsis:** *This Resolution will allow the County to apply for and accept a grant which would provide the County with body camera equipment to assist in Uniform and CID operations.*

21. Approved Resolution 2015-178 - A Resolution authorizing Clayton County to accept the donation of surplus office equipment from the United States General Services Administration. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County to accept a donation of several items of office furniture to be used by the Police Department.*

22. Approved Resolution 2015-179 - A Resolution authorizing Clayton County to enter into a License Agreement with Visions Outreach, Inc. providing for the terms and conditions under which the Fourth Annual Vet Fest will be hosted at the Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow Visions Outreach, Inc. to utilize the 5K route, Amphitheater/Stadium, Sports Pavilion, and St. Johns parking lot at Clayton County International Park on August 30, 2015 from 7:00 a.m. until 6:30 p.m. to host its Fourth Annual Vet Fest.*

23. Approved Resolution 2015-180 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of State inmates. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County to extend their Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison to June 30, 2016.*

24. Approved Resolution 2015-182 - A Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Criminal Justice Coordinating Council and in accordance therewith accept grant funds to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County Court Appointed Special Advocate Program. Vote unanimous.

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**Synopsis:** *This Resolution will allow the County to authorize the application and acceptance of the 2015 Victims of Crime Act grant on behalf of Clayton County Juvenile Court.*

25. Approved Resolution 2015-183 - A Resolution authorizing Clayton County to enter into a Contract with the Georgia Department of Human Services and in accordance therewith accept grant funds for the Family Connection Collaborative Plan. Vote unanimous.

**Synopsis:** *This Resolution will allow Clayton County to accept grant funds in the amount of \$46,000.00 to provide funding for program services to be used in connection with the Clayton County Family Connection Collaborative Plan.*

26. Approved Resolution 2015-184 - A Resolution authorizing Clayton County to enter into an Agreement for Exchange of Real Property with Cummins-Blalock, LLC, F/K/A KAD Blalock Industrial, LLC, providing for the terms and conditions under which certain properties will be accepted and conveyed. Vote unanimous.

**Synopsis:** *This Resolution will allow for the Exchange of Real Property to relocate and realign the right-of-way of Clark Howell Highway at its intersection with Forest Park.*

27. Approved Resolution 2015-185 - A Resolution authorizing Clayton County to enter into a License Agreement with Diversity Talent Agency providing for the terms and conditions under which a Labor Day weekend concert will be hosted at Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow Diversity Talent Agency to utilize the Amphitheater / Stadium and the Upperfield area at Clayton County International Park on September 5, 2015 through September 7, 2015 to host a concert during Labor Day weekend.*

28. Approved Order for Remission- State of Georgia vs. Jutoi Mikia Hoskins and A-Atlanta/Clayton Bonding. Vote unanimous.

**Synopsis:** *The approval of this Order for Remission will authorize a refund to A-Atlanta/Clayton Bonding, Surety in the amount of \$2,802.50.*

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Christie Barnes, Chief Staff Attorney, requested an executive session to discuss real estate, litigation and personnel matters.

Motion made by Commissioner Gregory, second by Chairman Turner, to go into Executive Session to discuss real estate, personnel, and litigation matters in the Commissioners' Conference Room at 8:29 p.m. Vote unanimous.

Motion made by Chairman Turner, second by Commissioner Edmondson, to go out of Executive Session at 9:22 p.m. Vote unanimous.

Motion made by Chairman Turner, second by Commissioner Edmondson, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:24 p.m. Vote unanimous.

Ms. Barnes presented the following items to the Board after the conclusion of Executive Session:

Motion by Commissioner Edmondson, second by Commissioner Rooks, to approve settlement claims concerning Nkoli Oli vs. James Wells and Clayton County, Georgia. Vote unanimous.

Motion by Commissioner Edmondson, second by Commissioner Rooks, to approve settlement agreement with James Lee Hirsch. Vote unanimous.

Motion by Chairman Turner, second by Commissioner Edmondson, to appoint Deputy Police Chief Michael Register, as the Interim Chief of Police. Vote unanimous.

There being no further business to discuss, motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of July 7, 2015 at 9:26 p.m.