

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 15, 2015

A G E N D A

1. Call to order.
2. Invocation and Pledge of Allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the September 1, 2015 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Observes September 17 - 23, 2015 as Constitution Week". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Recognizes the Accomplished Participants of the Fire & EMS Combat Challenge Boot Camp". (Presented by Commissioner Gregory)
8. Consider requests of Debra Brewer, Director 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) **Recommendation for the Purchase of Microsoft Exchange Migration Services utilizing State of Georgia Contract #99999-SPD-T20120702.** (\$182,800.00 / Dell Computer Inc., located in Round Rock, Texas. Funding is available through the 2015 SPLOST Funds). As requested by the Information Technology Department. Pursuant to Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.
  - 2) **Recommendation for the Purchase of Microsoft Exchange Migration Hardware utilizing State of Georgia Contract #99999-SPD-T20120702.** (\$165,228.40 / Dell Computer Inc., located in Round Rock, Texas. Funding is available through the 2015 SPLOST Funds). As requested by the Information Technology Department. Pursuant to Section 2-136 (6) of the Clayton County Code of Ordinances General Purchasing Methods,

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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) **Recommendation for the Purchase of Roofing Services and Materials utilizing the U.S. Communities Contract with Garland/DBS Inc. – Annual Contract.** (Garland/DBS, Inc. located in Cleveland, Ohio. Funding is available through the 2015 SPLOST Funds and various Departmental budgets). As requested by the Building Maintenance Department. Pursuant to Section 2-114 and 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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. 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.
  
- 4) **Recommendation for Purchase of three (3) 2015 Ford Transit Diesel Ambulances utilizing the Florida Sheriffs Association Cooperative Contract #15-11-2016.** (\$430,836.00 / Ten-8 Fire Equipment, Inc., located in Forsyth, Georgia. Funding is available through the 2015 SPLOST Funds). As requested by the Fire/Emergency Department. Pursuant to Section 2-114 of the Clayton County Code of Ordinances, 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.
  
9. Consider the requests of Ramona Bivins, Chief Financial Officer.
  - 1) Budget Amendment #2-08/Superior Court/FYE 6-30-16 - To use drug court revenue to cover related training, travel and meetings expense, in the amount of \$2,050.

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- 2) Budget Amendment #2-09/E-911/FYE 6-30-16 - To transfer funds to provide salary and benefits for an Administrative Assistant approved by the Board of Commissioners at the September 1, 2015 meeting, in the amount of \$38,514.
10. Resolution 2015-233 - A Resolution authorizing Clayton County to accept donated items on behalf of the Clayton County Library System from the DeKalb County Library System.

*Synopsis: The DeKalb County Library System wishes to donate various items and equipment to the Clayton County Library System.*

11. Resolution 2015-234 - A Resolution authorizing Clayton County to enter into a contract with the Georgia Department of Human Services, Department of Family and Children Services on behalf of Clayton County Senior Services, and in accordance therewith authorize a grant period for the provision of Kinship Care services as described in the FY 2016 Promoting Safe and Stable Families Proposal.

*Synopsis: The Georgia Department of Human Services has allocated federal grant funds in the amount of \$75,000.00 with a required local match of \$25,000.00 for Promoting Safe and Stable Families.*

12. Resolution 2015-235 - A Resolution authorizing Clayton County, on behalf of Clayton County Extension Service, to enter into a grant agreement with United Way of Metropolitan Atlanta and, in accordance therewith, to accept grant funds for the purpose of providing parenting education.

*Synopsis: United Way of Metropolitan Atlanta has allocated grant funds in the amount of \$64,245.00 for parenting education. No local matching funds are required.*

13. Resolution 2015-236 - A Resolution authorizing Clayton County to accept a seized vehicle 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 disbursement of sale proceeds.

*Synopsis: The Drug Task Force Division seized a 1990 Honda Accord LX.*

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14. Resolution 2015-237 - A Resolution authorizing Clayton County to enter into a new Memorandum of Understanding Affiliate Agreement with the William H. Reynolds Nature Preserve Foundation, Inc., on behalf of the Clayton County Parks and Recreation Department, providing for the terms and conditions under which a fire tower will be used.

*Synopsis: This MOU will provide for the continued use of a fire tower to be installed on the grounds of the Reynolds Nature Preserve.*

15. Resolution 2015-238 - A Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2014 – PY2015 Consolidated Annual Performance Evaluation Report (CAPER).

*Synopsis: HUD regulations require grantees to submit PY2014 – PY2015 Consolidated Annual Performance Evaluation Report (CAPER) detailing annual expenditures and progress towards achieving goals articulated in its five year Consolidated Plan.*

16. Ordinance 2015-239 - An Ordinance to amend the Clayton County Civil Service Rules and Regulations, as amended, specifically to delete Rule 8.110 APPENDIX B “PROMOTIONAL PROCEDURES FOR SWORN FIRE PERSONNEL” and to insert in lieu thereof new language as provided herein.

*Synopsis: The amendment to the Civil Service Rules and Regulation will revise the promotional procedures for sworn Fire and EMS employees.*

17. Resolution 2015-240 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Clayton County Board of Health for the purpose of accepting supplemental funds for the provision of legal services.

*Synopsis: The Clayton County Board of Health has allocated funds in the amount of \$6,000.00 to supplement the operating budget of the Clayton County Staff Attorney’s Office.*

18. Resolution 2015-241 - A Resolution authorizing Clayton County to enter into Articles of Agreements with certain community charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County.

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***Synopsis:** Clayton County will enter into contractual obligations with various charitable organizations for the continuation of services deemed beneficial to the County's residents.*

19. **Order for Remission:** State of Georgia v. Erroll Omega Thomas, Sr. and Anytime Bail Bonding Co., Inc. (Surety), Case No(s). 2014CR02280-D, \$2,375.00.
20. **Order for Remission:** State of Georgia v. Kenneth L. Edgar and Jam Bonding Company Inc. (Surety), Case No(s). 2013CR08775-D, \$2,280.00.
21. Appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill the expired term of Ms. Michelle Fuqua. The term is for three years expiring on November 30, 2017. (Full-Board Appointment) (*Held from the September 1, 2015 meeting.*)
22. Appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill a vacant seat formerly held by Mr. Brent Benedetti. The term is for three years expiring on April 2, 2016. (Full-Board Appointment) (*Held from the September 1, 2015 meeting.*)
23. Appointment to the Development Authority Board / Redevelopment Authority Board and Urban Redevelopment Agency to fill the unexpired term of Mr. Dave Murphy (*resigned*). The terms are for four years with both expiring on March 1, 2019. (Full-Board Appointment)
24. Appointment to the Hospital Authority Board to fill the expiring term of Ms. Danielle Hillman. The term is for three years expiring on October 31, 2018. (Full-Board Appointment)
25. Appointment to the Hospital Authority Board to fill the expiring term of Ms. Sophia Haynes. The term is for three years expiring on October 31, 2018. (Full-Board Appointment)
26. Appointment to the Hospital Authority Board to fill the expiring term of Ms. Quenvetta Parker-Howard. The term is for three years expiring on October 31, 2018. (Full-Board Appointment)
27. Appointment to the Zoning Advisory Group to fill the unexpired term of Ms. Michelle Mayorga (*resigned*). The term is for three years expiring on August 19, 2016. (Full-Board Appointment)

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28. ZONING PETITION: **BETTY C. DORSEY/RECZ-15/06-17** (*Tabled from August 18, 2015 Meeting*)

The Applicant, Betty C. Dorsey represented by Robert G. Franks, is requesting an amendment to the Official Zoning Map from RS-110 (Single Family Residential) to GB (General Business) to allow for the primary use of an office on the property. The subject property is located at **6008 Old Dixie Highway, Forest Park, GA 30297** and otherwise known as parcel number 13-115A B006. The subject property is approximately 0.40 +/- acres of land.

**Commissioner District 2 – Gail Hambrick**

**The Zoning Advisory Group Recommended DENIAL**

29. ZONING PETITION: **CHRIS KNIGHT/MOD-15/07-5**

The Applicant, Chris Knight on behalf of RES-GA MCC, LLC, is requesting modification to conditions of zoning. The request is for properties located in the **Garners Ridge Residential Subdivision**. The subject property is approximately 19.821 +/- acres of land, located in Land Lots 113 & 114 of the 5<sup>th</sup> District. The property is zoned RS-180-Conservation.

**Commissioner District 3 – Shana M. Rooks**

**The Zoning Advisory Group Recommended DENIAL**

30. ZONING PETITION: **MICHELE L. BATTLE/LUP-15/072**

The Applicant, Michelle L. Battle on behalf of Odion I. Omene, is requesting an amendment to the Future Land Use Map (FLUM) 2034 from Mixed Use to General Commercial to allow for a used car dealership on the property. The subject property is located at **6267 Riverdale Road, Riverdale, GA 30274** and otherwise known as parcel number 13-120D-C001. The subject property is approximately 4.3 +/- acres of land.

**Commissioner District 2 – Gail Hambrick**

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**The Zoning Advisory Group Recommended DENIAL**

31. ZONING PETITION: **MICHELE L. BATTLE/RECZ-15/07-20**

The Applicant, Michelle L. Battle on behalf of Odion I. Omene, is requesting a rezoning from Article 3, Section 3.18 Neighborhood Business (NB) District Standards to Section 3.21, General Business (GB) District Standards to allow for a used car dealership on the property. The subject property is located at **6267 Riverdale Road, Riverdale, GA 30274** and otherwise known as parcel number 13-120D-C001. The subject property is approximately 4.3 +/- acres of land.

**Commissioner District 2 – Gail Hambrick**

**The Zoning Advisory Group Recommended DENIAL**

32. ZONING PETITION: **MICHELE L. BATTLE/CUP-15/07-18**

The Applicant, Michelle L. Battle on behalf of Odion I. Omene, is requesting a CUP (Conditional Use Permit) related to Article 3, Section 3.21 General Business (GB) District Standards to allow for automobile sales (used dealership). The subject property is located at **6267 Riverdale Road, Riverdale, GA 30274** and otherwise known as parcel number 13-120D-C001. The subject property contains approximately 4.3 +/- acres of land.

**Commissioner District 2 – Gail Hambrick**

**The Zoning Advisory Group Recommended DENIAL**

33. ZONING PETITION: **CHARLIE HOOD/RECZ-15/07-18**

The Applicant, Charlie Hood on behalf of Big Lagoon, LLC is requesting a rezoning from Article 3, Section 3.21, General Business (GB) District Standards to Section 3.29, Light Industrial (LI) District Standards to allow for a fenced and graveled trailer storage yard. The

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subject property is located on **Quicktrip Way, Ellenwood, GA 30294** and otherwise known as parcel number 12-182C-B003. The subject property is approximately 7.168 +/- acres of land.

**Commissioner District 1 – Sonna Gregory**

**The Zoning Advisory Group Recommended DENIAL**

34. ZONING PETITION: **CHARLIE HOOD/RECZ-15/07-19**

The Applicant, Charlie Hood on behalf of Big Lagoon, LLC is requesting a rezoning from Article 3, Section 3.21, General Business (GB) District Standards to Section 3.29, Light Industrial (LI) District Standards to allow for a fenced and graveled trailer storage yard. The subject property is located on **Quicktrip Way, Ellenwood, GA 30294** and otherwise known as parcel number 12-182C-A001. The subject property is approximately 1.569 +/- acres of land.

**Commissioner District 1 – Sonna Gregory**

**The Zoning Advisory Group Recommended DENIAL**

**EXECUTIVE SESSION –**

35. 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**

2-8

**DATE:** September 10, 2015

**TO:** Board of Commissioners

**FROM:** Ramona Thurman Bivins, Chief Financial Officer

**SUBJECT:** Request for Budget Amendment - Superior Court

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-16:

**INCREASE REVENUE:**

Miscellaneous Revenue	101-2001-3720-8C002	\$	2,050
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**INCREASE EXPENSE:**

Training, Travel & Meetings Expense	101-2001-4785-8C002	\$	2,050
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**Reason:** To use drug court revenue to cover related training, travel and meetings expense.

**TO:** Ramona Thurman Bivins, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandra Davis, Clerk of Commission

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**CLAYTON COUNTY  
INTER - OFFICE MEMO**

2-09

**DATE:** September 8, 2015  
**TO:** Board of Commissioners  
**FROM:** Ramona Thurman Bivins, Chief Financial Officer  
**SUBJECT:** Request for Budget Amendment - E-911

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-16:

**INCREASE EXPENSE:**

Regular Salary and Wages	215-3301-4000	\$	25,855
Pension Expense	215-3301-4020		3,594
FIICA and Medicare Insurance	215-3301-4021		1,978
Group Health and Life	215-3001-4022		7,028
Workers Compensation	215-3301-4023		59
		\$	<u>38,514</u>

**DECREASE EXPENSE:**

Part Time /Temporary Wages	215-3301-4001	\$	38,514
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**Reason:** To transfer funds to provide salary and benefits for an Administrative Assistant approved by the Board of Commissioners at the September 1, 2015 meeting.

**TO:** Ramona Thurman Bivins, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandra Davis, Clerk of Commission

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