

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

January 19, 2016

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 January 5, 2016 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. PRESENTATION: “Community Development Department’s: Process Improvement Strategy”. (Presented by Mr. Patrick Ejike- Director of Community Development)
7. PRESENTATION: “Airport South CID Update”. (Presented by Nicole Hall, CPSM)
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 Change Order No. 2 Amendment: RFP #10-41 Construction Management at Risk Services for the Clayton County Police Precinct Sector Three and the South Clayton Recreation Center (Lovejoy Recreation Center).** (\$7,449.00, Sector Three Police Precinct and \$1,917.00, South Clayton Recreation Center. Winter Johnson Group, located in Atlanta, Georgia. Funds will be returned to the SPLOST Undesignated Fund for reallocation). Pursuant to Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.

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- 2) **Recommendation for Award: RFB #15-33 Remanufactured Training Ammunition for the Clayton County Police Department - Annual Contract.** (Multi-Award: Specialty Cartridge, Inc., d/b/a Atlanta Arms, located in Covington, Georgia; and Precision Delta Corporation, located in Ruleville, MS. Funding is available through the Police Department's General Fund). As requested by the Police Department. Pursuant to 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.
  
- 3) **Recommendation to Rescind Contract Award: RFB #15-27 Demolition of Battle Creek Apartments for Clayton County, Georgia.** (C&S Construction and Consulting Inc.).
  
- 4) **Recommendation for Award: RFB #15-27 Demolition of Battle Creek Apartments for Clayton County, Georgia.** (\$376,625.00 / ADS Trinity, LLC d/b/a Atlanta Demolition, located in Chamblee, Georgia. Funding is available through the Clayton County Community Development Block Grant). As requested by the Department of Community Development. Pursuant to 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.
  
- 5) **Cancellation of Contract for Convenience of County: RFB #15-08 Lake Spivey Multi-Use Trail Construction, Phase I (International Park – Reid Stephens Park) for Clayton County, Georgia, as requested by the Chief Operating Officer.** (Lewallen Construction Company, located in Marietta, Georgia).

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9. Consider requests of Ramona Bivins, Chief Financial Officer.
  - 1) Budget Amendment #2-22/Prison/FYE 6-30-16 - To amend revenue received from the State DOT Road Maintenance Agreement for the purchase of new mowers, in the amount of \$33,200.
  - 2) Budget Amendment #2-24/Emergency Management/FYE 6-30-16 - To provide funds for the purchase of emergency supplies and equipment needed for inclement weather, in the amount of \$120,000.
10. Consider the recommendation of Chief Operating Officer Detrick Stanford for the position of Zoning Administrator.
11. Resolution 2016-16 - A Resolution authorizing Clayton County to enter into an amended master agreement with Path Foundation, Inc. providing for the terms and conditions under which services will be provided for the planning, designing, building, construction management, contract management, and maintaining of Greenway Trails in Clayton County.

*Synopsis: This Resolution defines the responsibilities with regard to construction management and contract management for trail projects undertaken in partnership between the County and the Path Foundation.*
12. Order for Remission: State of Georgia vs. Brandon Steffon Hopper and Anytime Bail Bonds.

*Synopsis: An Order to pay Surety 50% of the bond amount under O.C.G.A § 17-6-72(e) (2) which will be \$1,250.00.*
13. Appointment to the Water Authority Board to fill the expiring term of John Chafin. The term is for five years expiring on February 28, 2021. (Full-Board Appointment)
14. Appointment to the Water Authority Board to fill the expiring term of Sophia Haynes. The term is for five years expiring on February 28, 2021. (Full-Board Appointment)

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15. ZONING PETITION: **LEMUEL WARD/MOD-15/09-7** (*Deferred from December 15, 2015 Meeting*)

The Applicant, Lemuel Ward, on behalf of Anvil Block Land Partners, LLC is requesting a Major Modification to the Villages of Ellenwood Planned Unit Development (PUD) Conceptual Site Plan to change an existing 189 lot single-family residential subdivision use to Light Industrial use for proposed warehouse distribution center. The subject property is located at **4503 Bouldercrest Road, Ellenwood, GA 30294** and otherwise known as 12-234B-A001. The subject property is approximately 54.98+/- acres of land and currently has a PUD zoning district classification designated as Single-Family Residential on the approved Conceptual Site Plan.

**Commissioner District 1 – Sonna Singleton Gregory**

**The Zoning Advisory Group Recommended APPROVAL**

16. ZONING PETITION: **LEMUEL WARD/RECZ-15/09-21** (*Deferred from December 15, 2015 Meeting*)

The Applicant, Lemuel Ward, on behalf of Anvil Block Land Partners, LLC is requesting a rezoning from Article 3, Section 3.5 Residential District Standards to Article 7, Section 7.2 Planned Unit Development Standards to allow for property to be combined with 4503 Bouldercrest Road, for a Light Industrial warehouse distribution center use. The subject property is located at **4371 Bouldercrest Road, Ellenwood, GA 30294** and otherwise known as 12-234B-A007. The subject property is approximately 2.0+/- acres of land.

**Commissioner District 1 – Sonna Singleton Gregory**

**The Zoning Advisory Group Recommended APPROVAL**

**EXECUTIVE SESSION –**

CLAYTON COUNTY BOARD OF COMMISSIONERS

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17. 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**

2-22

**DATE:** January 12, 2016  
**TO:** Board of Commissioners  
**FROM:** Ramona Thurman Bivins, Chief Financial Officer  
**SUBJECT:** Request for Budget Amendment - Prison

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

**INCREASE REVENUE:**

State of Georgia	101-2751-3243-8C002	\$	33,200
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**INCREASE EXPENSE:**

Other Machinery and Equipment	101-2751-6040-8C002	\$	33,200
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**Reason:** To amend revenue received from the State DOT Road Maintenance Agreement for the purchase of new mowers.

**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**

2-24

**DATE:** January 13, 2016

**TO:** Board of Commissioners

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

**SUBJECT:** Request for Budget Amendment - Emergency Management

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

**INCREASE EXPENSE:**

Safety Supplies	101-3501-4420	\$	60,000
Other Minor Equipment	101-3501-4394		15,000
Other Machinery and Equipment	101-3501-6040		45,000
		\$	<u>120,000</u>

**DECREASE EXPENSE:**

General Assistance	101-6501-5010	\$	120,000
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**Reason:** To provide funds for the purchase of emergency supplies and equipment needed for inclement weather.

**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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