

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 2, 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 July 19, 2016 Regular Business Meeting minutes and the July 19, 2016 Public Hearing on the Proposed FY-2017 Millage Rate Increase 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 Congratulates The U12 Red Sox Baseball Team on their Accomplishment of Becoming the GRPA State Baseball Champions”. (Presented by Commissioner Gail Hambrick)
7. PRESENTATION: “MARTA Update”. (Presented by Mr. Keith Parker- MARTA’s General Manager / CEO)
8. Consider requests of Carol Rogers, Interim 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 Award: RFP #16-45 Deferred Prosecution Program Gun Safety Course for Clayton County, Georgia – Annual Contract (Solicitor General’s Office)**. (Operations 21, LLC, located in Cumming, Georgia. Funding is available through the Pre-Trial Intervention Program). As requested by the Solicitor General’s Office. 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

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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.

- 2) **Recommendation for First Contract Amendment: SS#2016-29 for the Support and Maintenance of the Clayton County Public Safety 700 MHz Project 25 Radio Communications System (Information Technology).** (\$438,374.00 to \$301,637.00 for one (1) year / Motorola Solutions, Inc., located in Schaumburg, IL). As requested by the Department of Information Technology. Pursuant to section 2-136 (7) of the Clayton County Code of Ordinances, General Purchasing Methods; Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners.

9. Consider requests of Ramona Bivins, Chief Financial Officer.
 - 1) Budget Amendment #2-01/Parks and Recreation/FYE 6-30-16 - To amend the budget to roll over donations received prior to FY 2016 year end and to recognize donations from Stephens Construction which were received during fiscal year 2016, in the amount of \$63,604.

 - 2) Budget Amendment #2-02/Federal Narcotics Condemnation Fund/FYE 6-30-17 - To amend in funds to purchase two vehicles for the Sheriff's Office, in the amount of \$21,044.

10. Resolution 2016-145 - A Resolution to allow State Senator Valencia Seay to host a Town Hall Meeting and Dinner at the Frank Bailey Senior Center.

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***Synopsis:** This Resolution allows Georgia State Senator Valencia Seay to host a Town Hall Meeting and Dinner at the Frank Bailey Senior Center on Tuesday, October 20, 2016 from 5:30 p.m. until 7:30 p.m.*

11. Resolution 2016-146 - A Resolution authorizing Clayton County to enter into an agreement with Central of Georgia Railroad Company to facilitate the Battle Creek Road widening project.
***Synopsis:** This Resolution allows the County to enter into an agreement with Central of Georgia Railroad Company under which preliminary engineering services needed for the Battle Creek Road widening project for an estimated \$34,683.00.*

12. Resolution 2016-147 - A Resolution authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department Drug Investigation.

***Synopsis:** This Resolution will allow the County to sell at auction a 2001 Honda Accord EX, VIN 1HGCG56661A062856.*

13. Resolution 2016-148 - A Resolution authorizing Clayton County to accept a vehicle seized for forfeiture by the Clayton County Police Department Drug Task Force.

***Synopsis:** This Resolution allows the County to accept title to a 2006 Lincoln Mark LT, VIN 5LTPW16546FJ05911 seized during a drug investigation and to assign the vehicle to the Clayton County Police Department.*

14. Resolution 2016-149 - A Resolution authorizing Clayton County to enter into an agreement with the City of College Park, Georgia, providing for the terms and conditions under which Clayton County will conduct the City of College Park's elections.

***Synopsis:** This Resolution allows the City of College Park to contract with the County to conduct municipal elections for the citizens of the City pursuant to the applicable laws of the State of Georgia.*

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15. Resolution 2016-150 - A Resolution to amend the Clayton County PY2013 and PY2014 Annual Action Plans to allow for the recapture and reallocation of funding to the Department of Parks and Recreation for the PY2013 Flat Shoals Park Concession Project.

Synopsis: This Resolution allows Parks and Recreation to recapture \$15,446.59 awarded in PY2013 for an After School Program, \$37,147.00 awarded in PY2014 to Ball Field Scoreboards, and \$55.07 awarded in PY2014 to Ball Field Equipment for a total of \$53,152.66 and reallocate the recaptured funds to the PY2013 Flat Shoals Park Concession Project.

16. Resolution 2016-151 - A Resolution authorizing Clayton County, on behalf of the Clayton County Juvenile Court, to enter into an Affiliation Agreement and Contract for Services with Georgia Court Appointed Special Advocates, Inc. to accept grant funds and to set forth the terms and conditions under which the grant funds will be utilized for fiscal year 2017.

Synopsis: This Resolution allows the County to enter into an Affiliation Agreement and Contract for Services with Georgia Court Appointed Special Advocates, Inc. and to accept grant funds in the amount of \$46,831.20, to be used for the salary payment for CASA Supervisors to recruit, screen, train coordinate and supervise CASA volunteers.

17. Ordinance 2016- 152 - An ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Part II, Chapter 94 "Traffic and Vehicles," Article III "Parking, Stopping, and Standing", Section 94-57 "Prohibited Parking of Vehicles During Certain Hours" so as to modify the times which it is prohibited to park vehicles on certain roadways.

Synopsis: This ordinance makes it unlawful for a parked vehicle to be on the right-of-way of a two-laned traffic street in unincorporated areas of the County between the hours of 6:00 a.m. - 8:30 a.m. and 2:15 p.m. - 5:30 p.m.

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18. Resolution 2016-153 - A Resolution to provide for the establishment of the net mill rates after credit (rollback) for values added by reassessment for Clayton County's fiscal year 2016-2017.

Synopsis: This Resolution allows the mill rates to be set at a rate of 21.596 mills on all taxable property lying within the unincorporated areas of Clayton County and 16.596 mills on all taxable property lying within the incorporated areas of Clayton County.

19. Resolution 2016-154 - A Resolution to acknowledge receipt of the permanent and final net mill rate after credit (rollback) for values added by reassessment for 2016-2017 adopted by the Clayton County School District.

Synopsis: This Resolution allows the County to set the Clayton County Board of Education 2016-2017 mill rate at 19.095 mills for both the incorporated and unincorporated areas of Clayton County.

20. Order for Remission: State of Georgia vs. Winston Charles Naulta, Jr. and Easy Bail Bonding LLC.

Synopsis: An Order to pay Surety 95% of the bond amount under O.C.G.A § 17-6-72(e) (2), which will be \$2,280.00.

21. Accept a Street Light Petition Addition to Existing Street Light District Sycamore Court in District 4 - Commissioner Michael Edmondson.

22. Appointment to the Board of Appeals (Zoning) to fill the expiring term of Frances Solomon. The term is three years expiring on September 3, 2019. (Full Board Appointment)

23. Appointment to the Zoning Advisory Group to fill the expiring term of Frenda Norwood. The term is three years expiring on August 19, 2019. (Full Board Appointment) *(Held from the July 19, 2016 Meeting)*

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24. Appointment to the Zoning Advisory Group to fill the expiring term of Addie Whittaker. The term is three years expiring on August 19, 2019. (Full Board Appointment) (*Held from the July 19, 2016 Meeting*)

EXECUTIVE SESSION –

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

FINANCE SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-01

DATE: July 18, 2016
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Parks and Recreation

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

APPROPRIATION FROM FUND BALANCE:

Appropriation from General Fund Balance	101-6501-7000	\$ 42,962
Gifts and Donations	101-5101-7005-10000-9DN02	20,642
		<u>\$ 63,604</u>

INCREASE EXPENSES:

Other Contract Service Fees	101-5101-4140-10000-9DN02	\$ 20,642
Other Minor Equipment	101-5101-4394-10000-9DN02	414
Training, Travel, and Meeting Expense	101-5101-4785-10000-9DN02	605
R & M - Recreational Area	101-5101-4845-10000-9DN02	862
Recreation Program Expense	101-5101-4760-10000-9DN06	1,081
Buildings and Improvements	101-5101-6010-8C001	500
Buildings and Improvements	101-5101-6010-8C002	500
Buildings and Improvements	101-5101-6010-8C003	500
Buildings and Improvements	101-5101-6010-8C004	27,500
Recreation Program Expense	101-5125-4760-10000-9DN05	1,000
Buildings and Improvements	101-5324-6010-10000-9DN02	10,000
		<u>\$ 63,604</u>

Reason: To amend the budget to roll over donations received prior to FY 2016 year end and to recognize donations from Stephens Construction which were received during fiscal year 2016.

TO: Ramona Thurman, 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**

2-2

DATE: July 27, 2016

TO: Board of Commissioners

FROM: Ramona Thurman Bivins, Chief Financial Officer

SUBJECT: Request for Budget Amendment - Federal Narcotics Condemnation Fund

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-17:

INCREASE REVENUE:

Federal Condemned Monies Held in Evidence	220-2801-3421	\$	21,044
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INCREASE EXPENSE:

Autos and Trucks	220-2801-6020	\$	21,044
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Reason: To amend in funds to purchase a two vehicles for the Sheriff's Office.

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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