

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 5, 2013

POST SUMMARY MINUTES

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

1. Chairman Turner called the meeting to order.
2. Invocation was led by Reverend Willie M. Simpson, Senior Pastor of Destiny International Four Square Church in Jonesboro, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.
3. Approved the adoption of the agenda, as all commissioners had copies before them. Vote unanimous.
4. Approved the amended October 2, 2012 Regular Business Meeting minutes. The motion carried 3-0. (NOTE: Only Commissioners Singleton, Hambrick, and Edmondson voted on the amended October 2, 2012 Regular Business Meeting minutes. The original October 2, 2012 minutes did not reflect motions to approve an added resolution – Resolution 2012-205/Agreements with Motorola Solutions, Inc. for services to maintain the E-911 Communications system.).

Approved the January 15, 2013 Regular Business 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 for public comment to be heard at the next Tuesday business meeting.

1) Nellie Ward, a representative of Harris Ward & Webb Ellison Funeral Home, LLC and a funeral director for 18 years, noted that her business had received complaints from the GBI office regarding an inability to pick up deceased bodies within a response time of thirty minutes. Due to not being certified to circumvent traffic signals, having car issues, and experiencing bouts of illness, Ms. Ward stated her business was unable to respond within that specified time. She was aware that her old business contract with the County indicated a response time of thirty minutes or within a “reasonable time.” Ms. Ward admitted she did not know her renewed contract had been modified to a response time of within thirty minutes. Since the Board was considering a resolution tonight for the County to terminate its contract with her funeral home, she wanted to state for the record that her business could not have responded in thirty minutes without committing an illegal act and threatening the safety of the community at-large.

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2) Bob Holtzclaw, a Clayton County resident, informed the Board that he intended to send a letter to Sheriff Victor Hill requesting him to uphold/protect citizens' rights to bear arms. He asserted that the rights of citizens come from God, not from the government or the Constitution. Mr. Holtzclaw opined that all citizens should have the right to be armed and trained to protect their families, if necessary. Per Mr. Holtzclaw, the Sheriff can stop the federal government from taking away citizens' rights to bear arms. He next presented a copy of the aforementioned letter to the Board for review. (NOTE: This letter is presented in verbatim form in the February 5, 2013 Regular Business Meeting minutes pending Board approval at the next business meeting on February 12, 2013.)

3) Carol Verner, a Jonesboro, Georgia resident, encouraged all citizens to send a copy of the letter Mr. Holtzclaw presented to Sheriff Hill. She pointed out that Kennesaw County, Georgia is the safest county in the nation today. Conversely, Chicago, Illinois is the "murder capital of the world" because it mandated that firearms be turned in and the city was left defenseless. Ms. Verner believed that Clayton County citizens would be in the same predicament if the government dictated that they relinquish their firearms.

4) Ken Slagle, a Rex, Georgia resident, recalled a home invasion incident in Loganville, Georgia where a lady had used a firearm to prevent the perpetrator from burglarizing and harming her family. If this incident had occurred in Canada where firearms had to be registered (as the U.S. government is trying to do now), this lady would have lost her home and been sent to prison because her firearm was not registered with the government. Mr. Slagle alleged that more deaths occur in the U.S. from the use of hammers and clubs than firearms, and it is better to defend oneself from a firearm with another firearm. He urged Sheriff Hill to uphold and protect the citizens' rights to bear firearms.

5) Carl Swenson, a Clayton County citizen, questioned if the federal government should force citizens to register firearms and whether or not the Sheriff will uphold his oath of office. He asked the audience to imagine Clayton County being like Chicago, Illinois and wondered how many citizens would be willing to register their firearms if they knew the government would confiscate them later. Mr. Swenson also urged citizens to send letters to the Sheriff and stated that stamps and addressed envelopes were available. Citizens just need to sign the letter Mr. Holtzclaw had presented and mail it to Sheriff Hill. He concluded that citizens' rights come from God, and it is the Sheriff's duty to protect those rights and seriously uphold his oath of office.

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6) Paige Turner, a Clayton County resident for 42 years and a Rex, Georgia resident for 27 years, affirmed she wanted to stay in Clayton County despite occurrences that have adversely affected her family. During her stay in the County, Ms. Turner informed the Board that she had been burglarized three (3) times and her husband had been robbed of necessary equipment for his job. Although the County has a good Police Chief and a wonderful staff, Ms. Turner felt that the Police Department needed help from armed citizens instead of “unarmed citizens.” She offered to volunteer her time to help the County in any way possible because she could not afford to live elsewhere. Ms. Turner beseeched the Board to assist the citizens in keeping their firearms and maintaining safety in the County.

7) Synamon Baldwin, Clayton County NAACP President, dittoed Ms. Turner’s sentiments. On another issue, she stated that this year is the 104th Anniversary of the NAACP. Unfortunately, there are always persons who want to discredit, destroy, and denigrate the organization even though the NAACP’s purpose is to protect the rights of citizens in the areas of economics, social equality, and race-based discrimination. Recently, her organization received an investigative report written by Tammy Joiner of the Atlanta Journal Constitution against Chairman Jeffrey E. Turner. Despite rumors, Ms. Baldwin clarified that the NAACP was not the source for this news article and was by no means the instigator of it. This report did raise many concerns that should be addressed by Brian Kemp, Secretary of the State of Georgia. The NAACP has already met with pertinent parties to resolve this matter, and she planned to keep the Board of Commissioners informed.

8) Carlos Turner, a Clayton County resident, stated he had been involved in youth activities for over 20 years. He requested that the Board remove the cap presently in place for youth sports. According to Mr. Turner, young people do not always receive communication at the right time. Information should be sent through the school system and the post office. He wanted kids to be more involved in competitive sport activities in the County and believed the cap removal would facilitate the process.

9) LaTonya Jackson, a Conley, Georgia resident, emphasized that the Clayton County NAACP is not a sorority, fraternity, or social club. Regardless of political persuasion, the Clayton County NAACP has permanent issues to address. It remains a non-partisan 104-year old civil rights

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organization, and the vote is still its most powerful tool. In Clayton County, the NAACP has witnessed Black voter manipulation/suppression whereby voters have been deceived. Ms. Jackson stressed that such an act should never be accepted in Clayton County. Last year, the Clayton County NAACP registered over 1,000 new voters and it is committed to continue the process through voter education sessions. She alerted the Board that elections will be held in the cities of Riverdale, Morrow, Lake City, Lovejoy, Forest Park, and Jonesboro on November 5, 2013. Forest Park will hold a Special Election for Mayor on March 19, 2013. Citizens must be registered by February 19, 2013 to vote in the Special Election. Ms. Jackson invited everyone to attend the NAACP's general membership meeting at 7:45 p.m. on the 4th Thursday of every month at the Clayton County NAACP office. Lastly, she addressed the Board about a personal issue. According to Ms. Jackson, Watts Road in Conley, Georgia has no street lights and no sidewalks. When buses were taken away there, people still had to walk up to Jonesboro Road. This is a safety issue for people walking and going to the nearby grocery store. She requested that the County build a sidewalk there to keep people safe.

10) Dwight Jackson, of Ellenwood, Georgia, expressed dissatisfaction and disappointment in the County's handling of a \$500.00 demolition permit/clean-up bond refund that he has yet to receive. Despite repeated visits/calls to Permits and Licenses and the Finance Department, as well as being told that his check was sent out on January 25, 2013, Mr. Jackson stated he still has not received his money. After following up on the check being mailed, he discovered that it was sent to an address that does not exist and one which he never provided to anyone. Mr. Jackson described this process as an "abysmal way to do business." He had been taught that one's word was his bond. As a person living on a fixed income, he was in dire need of the money due him and wanted the matter expedited. Chairman Turner directed Finance Director Angela Jackson to get Mr. Jackson's phone number and resolve the matter. Ms. Jackson promised Mr. Jackson in the meeting that she would call him the next morning to satisfy his request.

6. PROCLAMATION: "Clayton County Recognizes Severe Weather Awareness Week, February 4-8, 2013" (presented by Chairman Jeffrey E. Turner). (NOTE: Group photos were taken of the honorees and Board of Commissioners. Clerk Haywood read the proclamation for the benefit of the honorees and audience.)

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7. Consider the following requests from Theodis Locke, Director of Central Services/Risk Management. The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.

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

16 Recliners	3 Desks
13 Pallets of Air Conditioners	1 Credenza
8 Pallets of Computer Monitors	1 Typing Table
1 Piano	2 Air Hockey Tables
1 Pallet of 8 Metal Filing Shelves	1 Bumper Pool Table
2 Piece Set of Presentation Boards	

2) Approved a request for an Electrical Up-Grade for the **Harold R. Banke Justice Center Complex Tray Washers, as requested by the Building and Maintenance Director**. Per Section 2-136 (4) Clayton County Purchase 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. The Director's recommendation is to approve this purchase request in the amount of \$19,495.00 and purchase this service from Wallace Electric Company, located in McDonough, Georgia, whose company has the lowest overall quote. Funds are available from the Harold Banke Justice Center general funds. Vote unanimous.

3) Approved a request for **Clayton County Police Vehicle Equipment, Annual Contract/Amendment Request to Add Extension of Services and Fees** (RFB Pkg. #12-34; 9/14/12). Per Section 2-136 (6) Clayton County Purchase 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. At the request of the Police Chief, this request is to amend the current Police Vehicle Equipment Annual Contract by adding additional services for installation of decals on Police vehicles. The vendor is Trans Comm Services, located in Griffin, Georgia, who was originally awarded the contract by the Board of Commissioners on October 2, 2012. Trans Comm Services has agreed to accept the amendment. The additional pay items are as follows:

- Installation of decals, cost per vehicle \$450.00

Vote unanimous.

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4) Approved a request for **Fitness Equipment for the South Clayton Recreation Center** (RFB #12-59; 1/3/13), as requested by the Parks & Recreation Department. Per Section 2-136 (1) Clayton County Purchase 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. This sealed bid is for the purchase and installation of fitness equipment for the new South Clayton Recreation Center. The recommendation is from Detrick Stanford, Director of Parks and Recreation, and Matt Berberick, Project Manager/Carter Goble Lee, to award all items to Ready Fitness located in Cumming, Georgia. This is a unit cost bid and the Parks and Recreation Department will purchase items off of the bid in the amount of \$104,926.00. The recommendation is based upon the lowest responsive bidder. Vote unanimous.

5) Approved a request for **New 2013 Ford Taurus and Ford Escape Vehicles for Clayton County, Georgia** (RFB #12-64; 1/10/13), as requested by the Senior Services and Police Departments. Per Section 2-136 (1) Clayton County Purchase 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. This sealed bid is for the purchase of vehicles for Clayton County. The recommendation is from Mary Byrd, Director of Senior Services, and Gregory Porter, Chief of Police, to award all items to Allan Vigil Ford Lincoln, Inc., located in Morrow, Georgia. This is a unit cost bid and the Senior Services and Police Departments will purchase items off of the bid in the amount of \$194,292.00. The recommendation is based upon the lowest responsive bidder. Vote unanimous.

6) Approved a request for **Natural Gas Services for Clayton County, Georgia (0.0104 cents per Therm)**, as requested by the Central Services Department. Per Section 2-136 (6) Clayton County Purchase ordinance, the purchasing agent has the authority to purchase unlimited quantities of goods utilizing active annual contracts. 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 interests of Clayton County. The Clayton County Board of Commissioners makes the final award for state contract purchases of \$35,000.00 and greater. Georgia Department of Administrative Services, State Purchasing Division, has established a statewide contract for Natural Gas with Gas South of Atlanta, Georgia. This is a convenience contract available for use by all State, City and County public entities within the State of Georgia. The request is to use the statewide contract

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for Natural Gas Services for use at all Clayton County facilities. The proposed cost per Therm is 0.0104 cents. Vote unanimous.

7) Approved a request for **Wireless Access Point Licensing Technology Equipment for Clayton County, Georgia**, as requested by the Information Technology Department. Per Section 2-136 (6) Clayton County Purchase 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. The Director of Information Technology recommends approval of this purchase in the amount of \$42,233.75. This equipment will be purchased from Softchoice Optimus Solutions, located in Norcross, Georgia, by utilizing State Contract #99999-SPD-T20120501-0006. Funding is available through 2009 HUD funds approved by the BOC on December 11, 2012. Vote unanimous.

8. Angela Jackson, Director of Finance, presented these items which resulted in the following Board actions:

1) Approved Budget Amendment #2-36 – Library/FYE 6-30-13, in the amount of \$6,616.00, to reflect a refund from Learning Express and other miscellaneous revenue collected. Vote unanimous.

2) Approved Budget Amendment #2-37 – Other General Government/FYE 6-30-13, in the amount of \$22,649.00, to replace CNG Vehicle #861 where tank life has expired. Vote unanimous.

3) Approved Budget Amendment #2-38 – Other General Government/FYE 6-30-13, in the amount of \$255,000.00, to restore the Beach to its original state post movie production. Vote unanimous.

4) Approved Budget Amendment #2-39 – State Narcotics Condemnation Fund/FYE 6-30-13, in the amount of \$105,000.00, to purchase four (4) vehicles and all necessary equipment for the Narcotics Unit. Vote unanimous.

5) Approved Budget Amendment #4-45 – Fund 306 – Roads & Recreation Projects/FYE 6-30-13, in the amount of \$40,600.00, to provide On-Call Transportation Right-of-Way Acquisition Services for Anvilblock Road under Dianna Hunt & Associates' annual contract. Vote unanimous.

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6) Approved Budget Amendment #4-57 – Fund 306 – Roads & Recreation Projects/FYE 6-30-13, in the amount of \$7,500.00, to replace a subdivision sign removed during construction of the Rex Road Bridge. Vote unanimous.

7) Approved a Request for Refund – Electrical Permit for Ms. Edna Arnold of Riverdale, Georgia, in the amount of \$50.00. Vote unanimous.

8) Approved a Request for Refund – Electrical Permit for C2K Electric, LLC of Conyers, Georgia, in the amount of \$50.00. Vote unanimous.

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

1) Approved a request from District Attorney Tracy Lawson’s office to restructure her office’s organizational staff, due to the retirement from county service of Chief Administrator Dennis Baker. Vote unanimous.

With achievements made during the last four (4) years in organizational structure, District Attorney Lawson wishes to remove the job of Chief Administrator. By delegating certain duties, she plans to restructure her office organization as follows:

Remove the Chief Administrator position, taking the monies from that salary and reclassifying a county Sr. Litigation Assistant District Attorney to a Deputy Chief Assistant District Attorney position; create an Investigator II position (the Chief Administrator position was originally an investigator position); reclassify the Office Manager, and reclassify one (1) Legal Secretary (Helen Dolyak) up one pay grade. These changes, as explained below from the budget standpoint, save the county \$20,302.60 per budget year – with the savings continuing through the foreseeable budget years. As a result, there will be more leadership and managerial development in the organization’s unit structure.

Chief Administrator/Current Salary	Grade/Step	35/7	\$84,804.11
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Total Cost of Reorganization/Reclassification:

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Reclassification of Sr. Litigation Assistant D.A.

To Deputy Chief Assistant D.A.

Sr. Litigation ADA Salary	Grade/Step	31/01	\$64,524.73	
Proposed Deputy Chief II position	Grade/Step	33/01	\$71,266.67	\$ 6,741.94
Create an Investigator II position	Grade/Step	26/01	\$50,329.84	\$ 50,329.84

Reclassification of Office Manager

Current	Grade/Step	20/29	\$52,893.91	
Proposed Reclassification	Grade/Step	26/13	\$58,420.59	\$ 5,526.68

Reclassification of Legal Secretary (Helen Dolyak)

Current	Grade/Step	17/13	\$37,354.66	
Proposed Reclassification	Grade/Step	18/13	\$39,257.71	\$ 1,903.05

Cost savings yearly to the County's Budget \$ 20,302.60

2) Approved a request from the Department of Information Technology to add/delete several positions department-wide, adjusting job classifications to meet the changing needs of the future. With several new initiatives (SharePoint, SQL database adoption, etc.), some job responsibilities have changed with redefined work focus, job functionality, and requisite training/knowledge needed for the positions. The areas include Business Intelligence, Database Management, and a streamlined organizational structure. These requests will enhance operational efficiencies as well as generate cost savings to the General Fund. In fact, IT expects to save over \$3,700.00 annually through the addition/deletion of funded positions as follows:

7 Deletions

Division Manager, Technical Services
Programmer/Analyst
Enterprise Database Administrator
Enterprise Database Administrator
Webmaster
Desktop Support Specialist
Business Intelligence Specialist – Part-Time

6 Additions

Assistant Director of IT
Division Manager, Bus. Intelligence
SQL Database Administrator
SQL Database Administrator
Business Intelligence Analyst
Business Intelligence Specialist

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Vote unanimous.

3) Approved a request from Human Resources to renew the Humana Medical and Dental Plans (Self-Funded) for the policy period of June 1, 2013 through May 31, 2014. Vote unanimous.

There are no changes recommended in premiums or plan design for the dental plan. Plan changes are recommended for the medical plan; however, Human Resources recommends implementing a monthly surcharge of \$50.00 for employee or \$75.00 for employee and spouse rather than the 10% differential currently charged if they do not participate in the Lifestyles option. Human Resources also requests approval to add a wellness incentive program offered through Humana called "Vitality" that will be used in conjunction with the Lifestyles Plan. The County's current funding rate should be sufficient to cover the additional cost and, if needed, the \$50.00 per month spousal surcharge can be used for the costs.

4) Approved a request from Human Resources to renew the Kaiser Permanente Medical Plan for the policy period of June 1, 2013 through May 31, 2014. Vote unanimous.

Due to extremely high claims cost, there is a 7.56% increase in total premiums. It is proposed that the County absorb this increase (approximately \$892,000.00 for the policy period). Additionally, Human Resources recommends making the following changes: increase primary care co-pay to \$25.00 from \$20.00; increase specialist co-pay to \$40.00 from \$35.00; and increase Emergency Room co-pay to \$200.00 (Kaiser is implementing this on all plans) from \$100.00. There is also a request to approve adding a wellness incentive program offered through Kaiser Permanente called "Health Works" that will be used in conjunction with the Lifestyles Plan. This can be funded by using the \$50.00 per month spousal surcharge that is currently in place. The impact to the County will be approximately \$891,000.00 if it absorbs the entire 7.56% premium increase.

5) Approved a request to renew the Kaiser Senior Advantage Plan for the policy period of June 1, 2013 through May 31, 2014. Vote unanimous.

This plan is currently being offered to Clayton County retirees who are enrolled in Medicare. There will be no changes to the current plan or premiums for the policy year.

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6) Approved changes to the Aetna Pharmacy Plan for County members enrolled in the Humana Medical Plan for the policy period of June 1, 2013 through May 31, 2014. Vote unanimous.

The Board of Commissioners approved moving the pharmacy benefit plan to Aetna with an effective date of February 1, 2013. Since this was in the middle of the plan year, it was agreed that there would not be any changes to the County's existing plan until June 1, 2013. The Human Resources Department recommends adopting Aetna's formulary and its Step Therapy program. This Step Therapy program will generate greater generic and formulary utilization which will save the plan overall claims cost. At implementation, there were seven (7) prescriptions that were paid outside Aetna's formulary. Moving to Aetna's formulary will have little impact on Clayton County members. There is no additional cost to the County and the changes will likely result in lower claims cost.

(NOTE: Chairman Turner requested that Interim County Attorney Jack Hancock present Ordinance 2013-19 separately and all of the resolutions together for a vote.)

10. Approved Ordinance 2013-19 (**2nd Reading**), an Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX Section II, Paragraph I (b)(1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Government; to amend Part I, Article II, Section 2-12 "Director of Finance/Comptroller"; to provide an effective date of this ordinance; and for other purposes. The motion carried 3-2. Commissioners Singleton and Hambrick opposed.

11. Approved Resolution 2013-35 authorizing Clayton County to appoint a County Legislative Coordinator (Detrick Stanford); to provide an effective date of this resolution; and for other purposes. Vote unanimous.

12. Approved Resolution 2013-36 authorizing the County to terminate its agreement with Harris Ward & Webb Ellison Funeral Home, LLC providing for the terms and conditions under which the transportation services of persons deceased to an appropriate facility will be rendered to Clayton County. Vote unanimous.

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13. Approved Resolution 2013-37 authorizing Clayton County to enter into a stipulation and agreement in the matter of Ivonne G. McCord v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia. Vote unanimous.

14. Approved Resolution 2013-38 – A Resolution authorizing Clayton County to apply for a 2013 National Recreation and Park Association (NRPA) Community Garden grant under which Clayton County will receive assistance in an amount up to \$7,500.00 for its community garden program. Vote unanimous.

15. Approved Resolution 2013-39 authorizing Clayton County to allow the Rotary Club of Lake Spivey to sponsor and host a 5K Rotary Health Walk which will commence from and finish at the Clayton County International Park. Vote unanimous.

16. Approved Resolution 2013-40 authorizing Clayton County to enter into a grant agreement with Fire House Subs Public Safety Foundation, in the amount of \$16,713.36, to purchase a mobile camera system to assist in crime prevention and search and rescue operations. Vote unanimous.

17. Approved Resolution 2013-41 authorizing Clayton County to enter into an agreement with Contagious Band providing for the terms and conditions under which live entertainment will be performed on the Memorial Day weekend/Saturday, May 25, 2013, and Independence Day/Thursday, July 4, 2013, at the Clayton County International Park. Vote unanimous.

18. Approved Resolution 2013-42 authorizing Clayton County to accept a forfeited vehicle (2000 Chevrolet Impala LS) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as will be in the best interest of the County. Vote unanimous.

19. Approved Resolution 2013-43 authorizing the acceptance of one (1) condemned vehicle (2004 GMC Sierra Pick-up Truck) to be assigned to the Police Department fleet as will be in the best interest of the County. Vote unanimous.

20. Approved Resolution 2013-44 authorizing Clayton County to enter into an agreement with Atlanta Pyrotechnics International, Inc., providing for the terms and conditions under which fireworks displays will be conducted on May 25, 2013; July 4, 2013; and August 31, 2013 at the Clayton County International Park. Vote unanimous.

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21. Approved Resolution 2013-45 authorizing Clayton County to enter into a Memorandum of Understanding with Clayton County Public Schools providing for the terms and conditions under which the parties will support the administrative costs (50% each of salaries for the Director and Administrative Assistant; \$50,000.00 annually) for the Clayton County System of Care. Vote unanimous.
22. Approved Resolution 2013-46 directing the Clayton County Department of Central Services to commence project planning and construction activities for the District 4 Recreation Center in Jonesboro, Georgia. Vote unanimous.
23. Approved Resolution 2013-47 providing for the general oversight of Constituent Aides in the Office of the Board of Commissioners; to repeal conflicting resolutions; etc. Vote unanimous.
24. Approved Resolution 2013-48 authorizing Clayton County to enter into a resurfacing contract with the Department of Transportation, State of Georgia providing for the terms and conditions under which 10.63 miles of roadway will be resurfaced in unincorporated Clayton County per Contract No. C38945-13-000-0. Vote unanimous.
25. Approved Resolution 2013-49 authorizing Clayton County to enter into an Aging Subgrant agreement with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs. The grant amount is \$45,000.00. Vote unanimous.
26. Approved Resolution 2013-50 authorizing Clayton County to execute Title V Permit Annual Compliance certifications for the Clayton County Landfill. Vote unanimous.
27. Approved Resolution 2013-51 authorizing Clayton County to commission various pieces of art for placement in the Clayton County's Youth Development and Justice Center. The total cost for the art placement is \$2,500.00. Vote unanimous.

Commissioner Rooks questioned the accuracy of the math calculated in Resolution 2013-51. The resolution presented had numerical discrepancies; i.e., seven pieces of art to be commissioned with a parenthetical number of 6 and under the purpose submitted is a cost figure of \$500.00 per 16 pieces of art. Mr. Hancock believed that the 16 pieces applied to the framing (7 pieces and 16 frames?); however, he invited Judge Steve Teske to provide clarification on these figures. Judge Teske clarified

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that this is a partnership with the Clayton County School System. Students in all public schools are submitting artwork in an art competition that the Juvenile Court and the Clayton County School System will acknowledge. There are 6 categories and 3 pieces of art (actually totalling 18), but the Annie Casey Foundation is helping out with two (2) of them. The framing of students' art will be placed on walls. Out of the 7 pieces are four (4) large wall murals placed by Clayton County School art teachers (with sketches submitted to be commissioned) and three (3) tapestries that will be placed in the Lavenia Jackson Resource Room (with sketches submitted to be commissioned). Judge Teske admitted that the figures could be confusing when framing and the seven (7) art pieces were applied.

Mr. Hancock requested an Executive Session regarding real estate and litigation. The Board consented to conduct an Executive Session for the aforementioned purpose.

28. Approved the appointment of LaShonda Dillard to the Library Board for a three (3)-year term, expiring 2-1-16. Vote unanimous.

Chairman Turner acknowledged the presence of Ms. Dillard in the Boardroom. Commissioner Rooks commented that Ms. Dillard was very active in the community and had personally contacted her via e-mail about becoming a member of the Library Board. Ms. Dillard has already attended a Library Board meeting and has shown her interest in serving as a member. Chairman Turner commended Ms. Dillard for her willingness to serve on the Library Board.

Chairman Turner recognized the presence of Lake City Mayor Willie Oswalt and Lovejoy Mayor Bobby Cartwright in the audience and thanked them for coming to tonight's business meeting.

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to go into Executive Session in the Commissioners' Conference Room at 8:17 p.m. to discuss real estate and litigation. Vote unanimous.

Motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to go out of Executive Session at 8:53 p.m. Vote unanimous.

Motion by Commissioner Hambrick, second by Vice-Chairman Edmondson, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:55 p.m. Vote unanimous.

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There being no further business to discuss, motion by Commissioner Hambrick, second by Commissioner Singleton, to adjourn the Regular Business Meeting of February 5, 2013 at 8:55 p.m. Vote unanimous.