

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 9, 2010

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Vice-Chairman Wole Ralph, Commissioner Sonna Singleton, Commissioner Michael Edmondson, Commissioner Gail B. Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Bell called the meeting to order.
2. Invocation led by Pastor Karen Fisher of Forest Park United Methodist Church in Forest Park, GA. Pledge of allegiance to the flag led by Chairman Bell.
3. Amended the agenda by holding Item #12 (Resolution 2010-45 – Authorizing the County to approve the agreement for private misdemeanor probation services for the Superior, State, and Magistrate Courts of Clayton County); holding Item #15 (Appointments to the Clayton County Water Authority Board. The terms of Wesley E. Greene, Sr. [Commissioner Hambrick] and Lloyd Joiner [Chairman Bell] expire on February 28, 2010. New terms are for five (5) years; expiring on February 28, 2015); deleting Item #16 (PRESENTATION: Update on Jail Kitchen by Interim Chief of Staff Alex Cohilas); adding an extra item to Central Services Director Rod Gray’s request – Bid Pkg. #09-45 regarding Frank Bailey Senior Fitness Center Construction Services, as requested by Senior Services; adding a resolution (Resolution 2010-48 – Authorizing the county to enter into a release for construction and underground distribution construction agreement, as well as an easement with Georgia Power providing terms and conditions under which certain utilities will be installed in connection with the Frank Bailey Senior Fitness Center); and noting that the Board will vote only on items #2 and #3 under the second version of Resolution 2010-28 (Requesting the Georgia General Assembly to adopt legislation designated in the County’s 2010 Legislative Package). The agenda was adopted, as amended, since all commissioners had copies before them. Vote unanimous.
4. Chairman Bell recognized and welcomed members of the Clayton Youth Leadership organization and City Council of Lovejoy in the audience.
5. Approved the minutes of the February 2, 2010 Regular Business Meeting minutes. Vote unanimous.
6. PROCLAMATION: “Clayton County Recognizes Mariah Stackhouse as a Founding Competitor in the First International LPGA Sanctioned Play of Raceway Golf – MOJO 6 Tournament/Montego Bay, Jamaica, Spring 2010.” (NOTE: Clerk Haywood read the proclamation for the benefit of the audience, and group photos were taken.)
7. Rod Gray, Director of Central Services, presented the following items which resulted in these actions. (NOTE: The Board voted on all of these items at once.)

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1) Approved a bid (RFB Pkg. #09-25; 9/8/09) for Reconstruction of Stop and Go Traffic Signals along S.R. 42. This reconstruction project is associated with GDOT Contract CSSTP-0008-00-(586), PI0008586. The bids for this project were evaluated by Jeff Metarko, Director of Transportation and Development, and his staff. Their recommendation is to award this project to R. J. Haynie & Associates, Inc. located in Forest Park, Georgia, with the lowest bid of \$560,486.24. GDOT funds are available for this project. Vote unanimous.

2) Approved an Annual Contract for Home Based Offender Education Programs (RFB Pkg. #09-26; 11/5/10). The intent of this project is to obtain an annual contract from a qualified firm offering online educational shoplifting and theft classes to make corrective and positive rehabilitation for offenders whose residence is outside of Clayton County, and who have been court-ordered to complete these courses. The class fees will be paid by the offender and will be at no cost to the County. Tracy Graham Lawson, District Attorney, and her staff evaluated this project and recommend awarding this project to National Association for Shoplifting Prevention located in Jericho, NY. Vote unanimous.

3) Approved a bid (RFP Pkg. #09-40; 11/5/09) for a Swim Lesson Provider Annual Contract. This contract will provide swimming lessons for the Steve Lundquist Aquatic Center located at 9045 Tara Boulevard, Jonesboro, Georgia, as requested by the Parks and Recreation Department. The evaluation committee, consisting of county representatives from the Fire Department, Risk Management/Safety Inspector, and the Parks and Recreation Department, has reviewed the proposal. This committee recommends awarding a contract to Tara Tarpons Swim Association located in Jonesboro, Georgia, whose firm is the sole bidder. Vote unanimous.

4) Approved a bid (RFB Pkg. #09-45; 1/26/10) for the Frank Bailey Senior Fitness Center Construction Services, as requested by the Senior Services Department. Mary Byrd, Senior Services Director, and her staff reviewed the bids and recommend awarding a contract to Benning Construction located in Smyrna, Georgia with the lowest responsive bid of \$941,873.00. HUD funds are available for this project. Vote unanimous.

8. Angela Jackson, Director of Finance, submitted these items which resulted in the following actions. (NOTE: The Board voted on all of these items at once.)

1) Approved Budget Amendment #2-14 (FYE 6-30-10), for the Sheriff's Office, in the amount of \$38,000.00, to increase the budget to purchase a drug dog, a vehicle for the canine officer, and built-in shelving for drug warrant storage. Vote unanimous.

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2) Approved Budget Amendment #2-29 (FYE 6-30-10), for Parks & Recreation, in the amount of \$5,000.00, to amend the budget to reflect a "Take Me Fishing" donation from GRPA and to purchase a jon boat and program supplies. Vote unanimous.

3) Approved Budget Amendment #2-30 (FYE 6-30-10), for the Emergency Telephone System/E-911 Fund, in the amount of \$6,362.00, to provide funds for the annual maintenance on the IBM software and Prodata management software utility. Vote unanimous.

4) Approved a Request for Refund – Lot Cleanup Bond, in the amount of \$500.00, for James R. Crews of Jonesboro, Georgia. Vote unanimous.

5) Approved a Request for Refund – Lot Cleanup Bond, in the amount of \$500.00, for Enviro Recyclers, Inc. of Fairburn, Georgia. Vote unanimous.

9. Renee Bright, Director of Human Resources, brought forward these requests which resulted in the following actions. (NOTE: The Board voted on all of these requests at once.)

1) Approved a request to make these changes to the Self-Funded Medical Plan with Humana for plan year June 1, 2010 through May 31, 2011: 1. Remove the \$500.00 maximum on routine child and adult annual exams; 2. Change hospice limitation from \$3,000.00 to \$5,000.00; 3. Cover routine colonoscopy services at 100%; 4. Change diabetic/nutritional counseling from 8 hours training to unlimited hours; and 5. Change in-network urgent care co-pay to \$50.00. Premiums will not increase as a result of these changes. With the current preventive care plan in place, along with these changes, the county can expect long term positive results and savings in the overall health plan. The motion carried 4-1; Commissioner Edmondson opposed.

2) Approved a request of recommended changes to the Self-Funded Dental Plans for plan year June 2010 through May 31, 2010. While there are no recommended changes to the benefits, Human Resources recommends an increase in premiums of 5%. The last premium increase was June 1, 2005. Based on current information, the county has collected \$706,358.95 in premiums and has paid \$720,941.26 in claims. The increase in premiums will impact the County's budget by \$72,000.00. The motion carried 4-1; Commissioner Edmondson opposed.

10. Approved Resolution 2010-28 – Requesting the Georgia General Assembly to adopt legislation designated in the County's 2010 Legislative Package. Vote unanimous. (NOTE: Two [2] versions of this resolution were presented to the Board for a vote. The Board chose to vote on the second version and only on items two and three which were: 2. Amend the Civil Service Act of Clayton County to provide that judicial review from decisions of the Civil Service Board shall be by Writ of Certiorari to the Superior Court, rather than under the

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Provisions of the Georgia Administrative Procedures Act; and 3. The General Assembly pass House Bill 558, or similar legislation providing a de-annexation process for landowners contiguous to an unincorporated area wishing to de-annex by following steps substantially similar to those available to landowners wishing to annex into a municipality.)

11. Approved Resolution 2010-43 – Authorizing Clayton County to enter into a construction agreement, Project No. CSSTP-0008-00(584), P.I. No. 000854, with the Department of Transportation, State of Georgia for the traffic signal upgrade project on S.R. 138. Vote unanimous.

12. Approved Resolution 2010-44 – Authorizing Clayton County to enter into a License Agreement with Leon Tucker providing for the terms and conditions under which a Mother’s Day weekend concert entitled “Mother, This Is For You” will be conducted at the Clayton County International Park. Vote unanimous.

13. Approved Resolution 2010-46 – Authorizing Clayton County to accept grant funds under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant on behalf of the Clayton County Probate Court (\$45,000.00/In-house electronic filing access, acceptance of credit/debit cards). Vote unanimous.

14. Approved Resolution 2010-47 – Authorizing Clayton County to accept grant funds from the National Recreation and Park Association on behalf of the Clayton County Parks and Recreation Department to support the “Take Me Fishing” program. Vote unanimous.

15. Approved Resolution 2010-48 – Authorizing Clayton County to enter into a release for construction agreement and underground distribution construction agreement, as well as an easement with Georgia Power providing for the terms and conditions under which certain utilities will be installed in connection with the Frank Bailey Senior Fitness Center; to authorize the Chairman to execute the agreements and easements, and otherwise to perform all other acts necessary to accomplish the intent of the resolution, etc. Vote unanimous.

Michael Smith, Chief Staff Attorney, requested an Executive Session following the Regular Business Meeting to discuss a real estate matter. The Board agreed to do so.

16. **Business License Revocation Decision:**

1) The Board voted to **revoke** the business license of “The Spot” (a restaurant located at 8514 Highway 85 in Jonesboro, Georgia). **Commissioners Hambrick and Edmondson abstained due to cause because they were absent from the hearing for “The Spot” on January 12, 2010. The motion carried 3-2-0.**