

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 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 Chaplain Wally Woodcock of the Clayton County Police Department. Pledge of allegiance to the flag led by Chairman Bell.
3. Amended the agenda by deleting Item #12 (Resolution 2010-72 – Authorizing Clayton County to amend and renew the Health Services Agreement with CorrectHealth Clayton, LLC which provides for the terms and conditions under which inmate healthcare services are rendered to the Clayton County Prison); adding an appointment to the Civil Service Board; and adding an Executive Session to discuss real estate, litigation, and a personnel matter. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the March 2, 2010 Regular Business Meeting minutes. The motion carried by a vote of 4-0-1. Commissioner Edmondson abstained due to his being absent from the meeting.
5. Rod Gray, Director of Central Services, presented the following items which resulted in these actions. (NOTE: The Board voted on all of these requests at once.)
 - 1) Approved a request from the Board of Elections and Registration to remove obsolete voting equipment. This request is to remove and sell and/or dispose of the obsolete voting equipment that is currently stored at the Inter-Generational Center. Ms. Anne Hicks with the Office of The Secretary of State has confirmed this that equipment is no longer certified by the state. Since the equipment is no longer being used for voting purposes, it is considered as county property to be disposed of as necessary. Vote unanimous.
 - 2) Approved a request for a proposal (RFP Pkg. #09-48; 12/4/09) to establish a Deferred Prosecution Program for the Solicitor's Office/Annual Contract Gun Safety Course for an indefinite quantity of courses with a qualified firm. This contract will provide court-ordered offenders in the Deferred Prosecution Program a Gun Safety Course, as requested by the Office of the Solicitor General. The evaluation committee, consisting of county representatives from the District Attorney's Office and the Solicitor's Office, has reviewed all the proposals and recommends a contract award to Operation 21, LLC in Cumming, Georgia. This firm had the highest score of 419.5 and the low bid of \$180.00 per session (paid by participants). Vote unanimous.

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3) Approved a request from the Human Resources Director to make a second amendment to the original Marsh USA, Inc./Risk Management Consultant and Insurance Broker Contract dated March 1, 2006, to extend the contract to June 30, 2010. The current contract will expire on March 31, 2010. Vote unanimous.

6. Angela Jackson, Director of Finance, presented the following budget amendment which resulted in this action:

1) Approved Budget Amendment #2-36 (State Narcotics Condemnation Fund), in the amount of \$7,980.00, to fund furloughed state employees necessary to operate the District Attorney's Office. Vote unanimous.

7. Approved Resolution 2010-67 authorizing the acceptance of a condemned vehicle (2002 GMC Envoy SUV) to be assigned to the Police Department fleet in a manner as will be in the best interest of the County. Vote unanimous.

8. Approved Resolution 2010-68 authorizing Clayton County to accept forfeited vehicles from Clayton County Police Department Investigations; to authorize the sale of such property in a manner as will be in the best interest of the County. The Clayton County Police Department has seized fourteen (14) vehicles during criminal investigations, and the Superior Court of Clayton County has forfeited said vehicles to the County under court order. Since these vehicles are not acceptable to be put in service as county vehicles, it is advisable to sell or otherwise dispose of the vehicles. Vote unanimous.

9. Approved Resolution 2010-69 authorizing Clayton County to enter into an addendum agreement, on behalf of the Department of Information Technology, with AT&T providing for the terms and conditions under which an extension of services will be administered. Vote unanimous.

10. Approved Resolution 2010-70 authorizing Clayton County to accept grant funds awarded by the Georgia Emergency Management Agency from the Department of Homeland Security for the fiscal year 2009 Homeland Security Grant Program/State Homeland Security Grant Program, in the amount of \$23,000.00, on behalf of the Clayton County Fire and Emergency Services Department. Vote unanimous.

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11. Approved Resolution 2010-71 authorizing Clayton County to enter into an agreement, on behalf of the Clayton County Fire and Emergency Services Department, with Children's Healthcare of Atlanta, Inc. providing for the terms and conditions under which trauma specialist education observation will be administered. Vote unanimous.

12. Approved the following Orders for Remission:

State of Georgia vs. Carlton Timothy Hilliard and Anytime Bail Bonding, Inc. (Surety);
Case No(s). 2008-CR-14036-D, in the amount of \$1,700.00.

State of Georgia vs. Carlton Timothy Hilliard and Anytime Bail Bonding, Inc. (Surety);
Case No(s). 2008-CR-14038-D, in the amount of \$1,475.00.

Vote unanimous.

Chief Staff Attorney Michael Smith reminded the Board that an Executive Session would be held following the Regular Business Meeting to discuss real estate, litigation, and a personnel matter.

13. Approved the appointment of Gbenga Osagie (Full Board) of Jonesboro, GA to the Civil Service Board. Commissioner Hambrick nominated Mr. Osagie to this board to fill the unexpired term of Oscar Blalock (resigned). The term will commence immediately and expire on December 31, 2011. Vote unanimous.

Commissioner Edmondson requested Board consent to allow the Chief of Staff (Alex Cohilas) to pursue posting the Community Development Director position. The Board agreed by general consent.