

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 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 Chaplain Stanley Owens of the Clayton County Sheriff's Office. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by revising item #8 (Requests of Angela Jackson, Director of Finance); Section 2) Budget Amendment #2-50. Instead of having an \$86,000.00 figure to provide funds for DFACS and Community Development building repairs, the figure has been changed to \$166,000.00 to cover some additional repairs for the Indigent Defense building. Secondly, the board will be deleting item #14 (Discussion concerning the use of office space at 121 South McDonough Street, Annex Building 3). The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

Clerk Haywood announced that the Executive Session held tonight pertained to litigation, personnel, and real estate matters.

4. Approved the March 19, 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) Dr. Henry Anderson, a Clayton County resident, strongly encouraged and requested that the Board expedite the purchases of street/sidewalk sweepers and vacuums from SPLOST Fund monies to clean the massive amounts of trash and debris from streets and sidewalks on Tara Boulevard as well as other small trash and debris particles from numerous past/present car accidents that have occurred on Tara Boulevard; off of the many Tara Boulevard intersections and in the white painted Tara Boulevard "gore" sections. He itemized the Clayton County roads on Tara Boulevard that have this problem as the following: 1) Tara Boulevard and the intersection of Tara Road; 2) Tara Boulevard and the intersection of Iron Gate Boulevard and South Main Street; 3) Tara Boulevard and the intersection of

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

Mundy's Mill Road; 4) Tara Boulevard and the intersection of Flint River Road and Fayetteville Road; 5) Tara Boulevard and the intersection of North Avenue; 6) Tara Boulevard and the intersection of Highway 138; 7) Tara Boulevard and the intersection of North Carter Drive; 8) Tara Boulevard and the intersection of Battlecreek Road; 9) Tara Boulevard and the intersection of Summerwind Drive and Sherwood Drive; 10) Tara Boulevard and the intersection of Parkwood Way and Mount Zion Road; and 11) Tara Boulevard and the intersection of Old Dixie Highway. Per Dr. Anderson, this issue was brought before the Board in a series of emails three years ago in November and December 2010. Then Chief of Staff Alex Cohilas followed up on these issues and stated that they fall under the responsibility of the Clayton County Police Department and their contract with the wrecker companies to ensure that all small and large debris has been removed. Dr. Anderson noted that the debris problem from car accidents still continues. He stated that he spoke with Transportation and Development Director Jeff Metarko regarding the county's street sweepers and vacuums and was told they were inoperable and currently being bid out. According to Dr. Anderson, SPLOST monies are already designated for street sweepers and vacuums for the improvement of the county. In closing, he stated that when he revisits this issue again in August 2013 it will be to come before the Board with accolades and praises on a job well done on their actions and a favorable decision of getting this much needed county equipment that could be paid for out of SPLOST monies. He thanked the Board for its time and attention to his concerns.

2) Joseph Ector, a Clayton County resident, came on behalf of Pinetrace and Pebblescreek Subdivision with concerns of area lighting. Mr. Ector stated he had spoken with Commissioner Shana Rooks on this matter and she had referred him to Transportation and Development. While in the process of seeking petitions from homeowners, per the instruction of Transportation and Development, he was asking for additional help from the Board to assist with the expedition of lighting due to increased crime in the community. He expressed that he has spoken with Chief Porter and Code Enforcement regarding crime at the intersection of Country Club Road and Thomas Road where there is a bus stop. Mr. Ector presented a photo of how it looks at that intersection and why it is so necessary to have lighting in that area. He concluded that he sent a letter regarding this matter to all the commissioners and asked that the Board use its authority and means to get lighting at least at that intersection to prevent children in that neighborhood from being victims of crime.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

3) Vickie Warren acknowledged and congratulated Synamon Baldwin for bringing attention to the HB 399 bill which was abolished. She also praised Synamon Baldwin for a job well done with various Homeowners' Associations.

4) Synamon Baldwin, of Morrow, Georgia, acknowledged Commissioner Sonna Singleton and Commissioner Gail Hambrick as active NAACP members and expressed appreciation for all that they do. Ms. Baldwin announced that the NAACP does more than hold elected officials accountable and informed the Board of all the positive things that the local media does not cover. She presented the following NAACP accomplishments to the Board: 1) The Clayton County NAACP branch has activated the 45-year old "Back to School/Stay in School Initiative" program; 2) The ACT-SO program (NAACP's Afro-Academic, Cultural, Technological and Scientific Olympics) which last year took six Clayton County children to the National competition in Houston, TX; 3) The Law Review program has helped children of Clayton County to become more knowledgeable and more interactive with Public Safety staff, elected Public Officials and Stakeholders; and 4) The NAACP partnership with Magic Johnson Bridgescape that provides students with another option to complete their education and earn a high school diploma. In conclusion, she asked that the Board support the Clayton County NAACP branch.

6. PROCLAMATION: "Clayton County Recognizes April 2013 as Child Support Services Month" (presented by Commissioner Shana M. Rooks). [NOTE: Group photos were taken of the honorees and Board. Clerk Haywood read the proclamation for the benefit of the honorees, Board, and audience.]

7. Theodis Locke, Director of Central Services/Risk Management, presented eight (8) items that resulted in the following Board action.

(NOTE: 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 **Asbestos Abatement, Contract Amendment I, (\$24,000.00)**, as requested by the Transportation and Development Department. Funding is available through 2004 and 2009 SPLOST Funds/Account to be used: 306-4001-6000-33650-7Y050. Per Section 2-136 (4) of the Clayton County Purchasing 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.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

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. Vote unanimous.

T & D Director Jeff Metarko’s request is to amend the current contract with Anderson Environmental Inc., located in Hampton, Georgia, and add additional services at three different county locations. The contract with Anderson Environmental Inc. was signed by the Chairman on September 7, 2012. Anderson Environmental Inc. has agreed to accept the amendment. Funding is available through 2004 and 2009 SPLOST funds.

<u>Locations</u>	<u>Fees</u>
2012 Godby Road, College Park, Georgia	\$8,000.00
2040 Godby Road, College Park, Georgia	\$8,000.00
5124 Godby Road, College Park, Georgia	\$8,000.00

2) Approved **Clayton County Police Department Tactical Bomb Gear, Sole Source Purchase, POR #00002439 and POR #00002498**), as requested by the Police Department. Funding is available through GEMA EOD Funds. Before making a determination of sole source procurement, Central Services must determine if other products or service providers can satisfy the procurement requirements. 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. Vote unanimous.

Police Chief Greg Porter’s recommendation is to approve this purchase in the amount of \$90,111.00, from Allen Vanguard Corporation, located in Ottawa Ontario, Canada, whose company is a sole source supplier for the various tactical bomb gear equipment. Funding is available through the Georgia Emergency management Agency Explosive Ordinance Disposal Grant (GEMA EOD).

3) Approved **Installation of Welded Fencing at Morrow Station Park (1500 Morrow Road), request for Information Written Quote Approval, POR #00002005 (\$8,025.28)**, as requested by the Senior Services Department. Funding is available through a Community Development

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

Block Grant. Per Section 2-136 (4) of the Clayton County Purchasing 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. Vote unanimous.

Senior Services Director Mary Byrd's recommendation is to approve this request in the amount of \$8,025.28 and award a contract to McIntyre Fencing, Inc., located in Griffin, Georgia, whose company has the overall lowest quote. Funding is available through the Community Development Block Grant funds (CDBG).

4) Approved **RFB PKG #11-36; 11-14-11, Clayton County Janitorial Supplies, Annual Contract, Contract Amendment Request, Price Increase and Additional Items by various vendors (.95 - \$53.59)**, as requested by the Central Services Department. Per Section 2-136 (6) of the Clayton County Purchasing 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. Vote unanimous.

This request is to amend the current annual contracts with the following vendors due to an increase in pricing and/or adding additional items to the contract. Southeastern Paper Group, located in College Park, Georgia; Kaco Supply Company, located in Smyrna, Georgia; Pyramid School Products, located in Tampa, Florida; and Peoples Janitorial Supply, located in Forest Park, Georgia. The contracts were originally awarded by the Board of Commissioners on February 7, 2012. Each vendor has agreed to accept the amendment.

The price increases on items are as follows:

Southeastern Paper Group:

Item #	Description	<u>Current Price</u>	<u>Renewal Price</u>	<u>Add Item</u>	<u>Increase of</u>
#1	Spray Bottle w/trigger, 32.oz	\$.36 (each)	\$.95 (each)		\$.59
#7	Dust Pan w/wheels	\$15.55 (each)	\$16.01 (each)		\$.46
#40	Clear Plastic Cups 5oz.	\$33.53 (case)	\$39.24 (case)		\$ 5.71
#63	Stripping Pad 20" Black	\$ 6.34 (box)	\$16.34 (box)		\$10.00

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

#94	Multifold White Paper Towels	\$14.94 (case)	\$28.02 (case)	\$13.08
#96	Enmotion 10" Paper Towels	\$38.88 (case)	\$47.88 (case)	\$ 9.00
#102	Super Zippit Reclosable Poly Bags	\$12.22 (box)	\$13.17 (box)	\$.95
#103	Sanitary Napkins	\$29.44 (case)	\$30.68 (case)	\$ 1.24
#106	Purell Hand Sanitizer	\$48.45 (case)	\$53.59 (case)	\$ 5.14
#121	Can Liner 33 Gal. Clear	\$11.32 (case)	\$12.00 (case)	\$.68
#42	Styrofoam Cups 8 oz.		\$16.02 (case)	\$ 1.40
#50	Dust Mop Frame & Handle	\$ 2.91 (each w/out handle)	\$ 9.95 (each w/handle)	\$ 7.04
#51	Dust Mop 36" Frame & Handle	\$4.06 (each w/out handle)	\$11.11 (each w/handle)	<u>\$ 7.05</u>
			Total	\$62.34

Quill Corporation: Declined renewal:

#42 Styrofoam Cups 8 oz. \$14.62 (case)

Kaco Supply Company:

Item #	Description	<u>Current Price</u>	<u>Renewal Price</u>	<u>Increase of</u>
#61	Red Buffing Floor Pad	\$11.40 (box)	\$14.70 (box)	\$ 3.30
#62	White Polishing Pad	\$11.40 (box)	\$14.70 (box)	\$ 3.30
#117	32 Gallon Trash Can	\$19.14 (each)	\$26.79 (each)	<u>\$ 7.65</u>
			Total	\$14.25

Pyramid School Products:

Item #	Description	<u>Current Price</u>	<u>Renewal Price</u>	<u>Add Item</u>	<u>Increase of</u>
#24	Dust Mop Dresser	\$29.76 (case)	\$30.36 (case)		\$.60
#37	Stainless Steel Cleaner	\$28.20 (case)	\$28.60 (case)		\$.40
#44	Misty Metered Aerosol Refill	\$30.00 (case)	\$30.60 (case)		\$.60
#6	Dust Pan Plastic	\$17.76 (case)	\$18.36 (case)		\$.60
#84	Mop Handle Metal Clamp			\$4.69 (each)	<u>\$.01</u>
				Total	\$ 2.21

Calico: Declined renewal:

#84 Mop Handle Metal Clamp \$ 4.68 (each)

Peoples Janitorial Products:

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

<u>Item #</u>	<u>Description</u>	<u>Current Price</u>	<u>Renewal Price</u>	<u>Add Item</u>	<u>Increase of</u>
#19	Curveball Degreaser	\$20.76 (case)	\$23.88 (case)		\$ 3.12
#20	Cascade Dishwasher Detergent	\$ 5.99 (each)	\$ 7.39 (each)		\$ 1.40
#21	Pink Dishwashing Soap	\$ 4.04 (each)	\$ 4.64 (each)		\$.60
#27	Lysol Foam Cleaner	\$ 2.53 (each)	\$ 2.94 (each)		\$.41
#33	Cleaning Rags	\$.50 (lb)	\$.84 (lb)		\$.34
#43	Air Freshener	\$21.12 (case)	\$25.68 (case)		\$ 4.56
#47	Lemon Detergent Disinfectant	\$ 4.77 (gal)	\$ 5.44 (gal)		\$.67
#48	Odor Eliminator	\$ 6.95 (gal)	\$ 7.98 (gal)		\$ 1.03
#79	Laundry Detergent 40lb	\$15.64	\$17.67		\$ 2.03
#87	Mop Head	\$ 2.39 (each)	\$ 2.70 (each)		\$.31
#89	Mop Head 24oz.	\$ 35.88 (case)	\$40.80 (case)		\$ 4.92
#91	Light Duty Mop w/handle	\$ 3.14 (each)	\$ 4.05 (each)		\$.91
#109	Liquid Hand Soap	\$17.28 (case)	\$19.36 (case)		<u>\$ 2.08</u>
				Total	\$ 22.38
#17	Bleach			\$ 1.46 (gal)	
#30	Oven Cleaner			\$ 1.75 (each)	
#108	Liquid Hand Soap			\$ 3.79 (gal)	
#38	Simoniz Non Acid Bathroom			<u>\$17.76 (case)</u>	
				Total	\$24.76

5) Approved **RFB Pkg. #13-08; 2-19-13, Clayton County Pest Control Services for Various Locations, Annual Contract**, as requested by the Building & Maintenance Department. Per Section 2-136 (6) of the Clayton County Purchasing 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. Vote unanimous.

Building and Maintenance Director Les Markland’s recommendation is to award a contract to Clemtech Pest Control & Termite, Inc., located in Stone Mountain, Georgia, whose firm is the overall lowest responsive bidder with a monthly fee of \$1,940.00. The contract would be renewable for two (2) additional one (1)-year periods.

6) Approved **Clayton County’s Uniforms and Mats, Cooperative Purchase**, as requested by the Central Services Department. Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative purchasing methods, the County may join with other governmental units in

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

The Central Services Department's recommendation is to utilize a governmental cooperative purchasing agreement with U.S. Communities supplier Cintas Corporation, located in Mason, Ohio, to provide uniform and mat services for the County.

7) Approved **RFB Pkg. #13-02; 3-13-13, Widening and Overlay of Mt. Zion Boulevard/CR28 from Somerton Drive to Rex Road, Clayton County, Georgia, Clayton County Commission District #1**, as requested by the Transportation and Development Department. Funding is available in the 2009 SPLOST Fund. Per Section 2-136 (1) of the Clayton County Purchasing 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. Vote unanimous.

T & D Director Jeff Metarko's recommendation is to award a contract to Baldwin Paving Co., located in Marietta, Georgia. This recommendation is based upon the lowest responsive bidder that meets the specifications of Transportation and Development in the amount of \$2,252,809.16. Funding is available through the 2004 SPLOST Fund.

8) Approved **RFP #10-05 SPLOST Project Management & Consultant Services for New Forest Park Library Construction Project; Work Authorization Amendment**. Funds are available in the 2009 SPLOST Fund (applicable for contingency fees). Per Section 2-136 (2) of the Clayton County Purchase Ordinance, 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 primary consideration in the competitive sealed proposal method is best value. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

of Commissioners approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

Silverman Construction Program Management was approved as the Project Manager by the Board of Commissioners on August 3, 2010, to provide services on the above designated SPLOST projects. The initial duration of the project was through January 2013. The construction of the building was completed; however, the project scope involves final close out of all pending construction punch list items and reconciliation of the project budget. Silverman submitted a revised fee estimate and a Work Authorization Form based on the additional time to complete these services in the amount of \$5,400.00 for the month of February and for the month of March hourly services not to exceed \$4,000.00. Funding is available through the 2009 SPLOST project fund.

8. Angela Jackson, Director of Finance, presented three (3) Budget Amendments and one (1) Request for Refund which resulted in these Board actions.

1) Approved Budget Amendment #2-49 – Parks and Recreation/FYE 6-30-13, in the amount of \$5,000.00, to provide football equipment from a Frank Ski Foundation donation. Vote unanimous.

2) Approved Budget Amendment #2-50 – Buildings and Maintenance/FYE 6-30-13, in the amount of \$166,000.00, to provide funds for DFACS and Community Development building repairs. Vote unanimous.

3) Approved Budget Amendment #2-51 – Other General Government/FYE 6-30-13, in the amount of \$18,000.00, to appropriate revenue collected from the sale of salvaged vehicles to pay invoices related to the sale. Vote unanimous.

4) Approved Request for Refund – Demolition Bond, in the amount of \$500.00, from Robert Hicklin of Fayetteville, Georgia. Vote unanimous.

9. Held Ordinance 2013-82 for the April 9, 2013 Business Meeting, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 50, Health and Sanitation, Article I, in general, Section 50-3 "Division of Environmental Health – Fee Schedule" so as to change the effective date and delete Exhibit "A" thereto in its entirety and replace it with new Exhibit "A"; to

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide for an effective date of this ordinance and for other purposes. The motion carried 4-1. Commissioner Rooks opposed.

Mr. Hancock alerted Chairman Turner that he had provided the Board with a copy of the existing county code known as Section 50-3 “Division of Environmental Health – Fee Schedule” under Chapter 50, Health and Sanitation, Article I, In General. He had briefly reviewed this section after the Board’s pre-meeting today and determined there are three (3) to four (4) increases in commercial categories. The maximum increase is \$100.00, and the majority of the fees have been reduced from \$50.00 to \$100.00 each.

Chairman Turner asked if anyone were present from the Environmental Health Division to answer any questions the Board might have. There was no response from the audience.

Vice-Chairman Edmondson expressed he would like to hold this ordinance for justification from the Environmental Health Division. Since the ordinance was not of an emergency nature, it could be placed on the April 9, 2013 business meeting agenda.

10. Approved Resolution 2013-83, a Resolution to approve rates proposed by the Parks and Recreation Department to be charged for the Special Facility Use Request submitted by Lake Spivey Community, Inc. to host a dinner event at the International Park; to authorize the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes.

Vice-Chairman Edmondson made a motion to approve this resolution with an amendment. As he had stated in the pre-meeting today, the recommended facility expenses severely prohibit the charitable donations that are the intent of this event. For example, donated monies referenced in Resolution 2013-85 were for charitable organizations such as Meals on Wheels and the Kids Outdoors Georgia Children’s Initiative. He requested that the Board consider reducing the rate from \$3,835.00 to a more appropriate figure of \$960.00 to cover the cost of security, staff, and other personnel. Vote unanimous.

11. Approved Resolution 2013-84, a Resolution authorizing Clayton County to accept a donation from the Frank Ski Foundation on behalf of the Clayton County Parks and Recreation Department, to be used to assist the Parks Division, to provide financial assistance to families that meet the qualifications, and for the acquisition of training equipment; to authorize the Chairman to accept the donation on behalf of Clayton County and to execute any documents necessary, and otherwise to

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

12. Approved Resolution 2013-85, a Resolution authorizing Clayton County to accept donations from various charitable organizations and individuals on behalf of the Clayton County Senior Services Department, to be used in connection with the Meals on Wheels program and for transportation purposes; to authorize the Chairman to accept the donations on behalf of Clayton County and to execute any documents necessary, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2013-86, a Resolution authorizing the acceptance of a condemned vehicle (2007 Chrysler 300) to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Interim County Attorney Jack Hancock requested an Executive Session regarding litigation, personnel, and real estate matters. The Board generally consented to hold an Executive Session for the aforementioned purpose.

Mr. Hancock noted that the next agenda items, numbered 15-17, had the word "reconsideration" of board appointments in them. He just wanted the record to be clear that the word "reconsideration" has a particular meaning under the code, and the Board is not acting under the meaning of that code. The Board is, however, acting to settle a lawsuit filed against the county regarding these particular appointments. Mr. Hancock stated the record should reflect that putting these appointments back on the agenda is a part of a negotiated settlement, as opposed to a reconsideration as defined under the code.

14. Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to appoint Brent Benedetti to the Regional Mental Health, Developmental Disabilities, and Addictive Diseases

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

(Planning) Board. The motion carried 3-2 with Chairman Turner also voting in favor. Commissioners Singleton and Hambrick opposed. [NOTE: Mr. Benedetti is a new member on this board, replacing Mary Moen (resigned).] Motion by Chairman Turner, second by Vice-Chairman Edmondson, to nominate Brenda Roberts to the Regional Mental Health, Developmental Disabilities, and Addictive Diseases (Planning) Board. Commissioners Singleton and Hambrick opposed. [NOTE: Ms. Roberts is a new member on this board, replacing Deborah Lazarus.]

15. Commissioner Singleton opined that any attempt to remove Synamon Baldwin from the Tax Assessors Board tonight would be an “act of retaliation.” With that being said, the following motion was made:

Motion by Commissioner Singleton, second by Commissioner Hambrick, to reappoint Synamon Baldwin to the Tax Assessors Board. The motion failed 3-2. Chairman Turner, Vice-Chairman Edmondson, and Commissioner Rooks opposed.

Motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to appoint Garvey Cills to the Tax Assessors Board. The motion carried 3-2 with Chairman Turner also voting in favor. Commissioners Singleton and Hambrick opposed. [NOTE: Mr. Cills is a new member on this board, replacing Synamon Baldwin.]

16. Motion by Commissioner Singleton, second by Commissioner Hambrick, to reappoint Kevin Lewis and K.C. Watts to the Zoning Advisory Group (ZAG) Board. Vote unanimous.

Motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to go into Executive Session to discuss real estate, litigation, and personnel matters in the Commissioners’ Conference Room at 7:45 p.m. Vote unanimous.

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to go out of Executive Session at 8:40 p.m. Vote unanimous.

Motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to reconvene the Regular Business Meeting in the Commissioners’ Boardroom at 8:42 p.m. Vote unanimous.

Clerk Haywood brought forward five (5) matters that had been discussed in the Executive Session. The following motions ensued:

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 2, 2013

POST SUMMARY MINUTES

- 1) Motion by Chairman Turner, second by Vice-Chairman Edmondson, to approve Angela Arnold as permanent Indigent Defense Director. Vote unanimous.

- 2) Motion by Chairman Turner, second by Vice-Chairman Edmondson, to allow Police Chief Greg Porter to hire a deputy chief at a salary of \$106,000.00. Vice-Chairman Edmondson asked Human Resources Director Renee Bright if the salary would be consistent with the second deputy chief in the Police Department. Ms. Bright replied that it would be the same salary at paygrade 35/25 (\$106,054.10). The motion carried 4-1. Commissioner Hambrick opposed.

- 3) Motion by Chairman Turner, second by Commissioner Rooks, to approve the nomination of Ramona Thurman as Chief Financial Officer for the county. The motion carried 3-2 with Vice-Chairman Edmondson also voting in favor. Commissioners Singleton and Hambrick opposed.

- 4) Motion by Chairman Turner, second by Vice-Chairman Edmondson, to approve the nomination of Anthony Brister as the Chief Operating Officer for the county. The motion carried 3-2 with Commissioner Rooks also voting in favor. Commissioners Singleton and Hambrick opposed.

- 5) Motion by Vice-Chairman Edmondson, second by Chairman Turner, to authorize the Chairman to execute a consent form to rezone a portion of 41 acres in Ellenwood, Georgia to place a warehouse, as requested by Exeter Anvil Land, LLC. Vote unanimous.

There being no further business to discuss, motion by Vice-Chairman Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of April 2, 2013 at 8:45 p.m. Vote unanimous.