

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

June 15, 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 Elder Kirk Broxton of Divine Faith Ministries in Jonesboro, Georgia. Pledge of allegiance to the flag led by Chairman Bell.
3. Amended the agenda by adding Ordinance 2010-116 (Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 98, Utilities, so as to add a new Article IV, Liens and Charges.); adding Ordinance 2010-127 (An Ordinance to amend the Code of Clayton County, Chapter 38 "Environment," Article II. "Soil Erosion and Sediment Control," Division 1. "Generally" so as to delete all sections therein in their entirety and replace them with new sections to establish new regulations and procedures for controlling soil erosion, sedimentation, and pollution within the unincorporated areas of Clayton County; to provide for definition, exemptions, minimum requirements using best practices, application/permit process, inspection and enforcement, penalties and incentives, education and certificates, administrative appeal/judicial review, effectivity, validity and liability; to provide for repeal, conflicting laws, ordinances, and resolutions; to provide severability; to provide for an effective date of this ordinance; and for other purposes.); and holding item #18 (Appointment to the DFACS Board. The term of Frances Sellars expires on 6-30-10. New term is for five [5] years; expiring on 6-30-15). The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the June 8, 2010 Regular Business Meeting minutes. Vote unanimous.
5. PROCLAMATION: "Clayton County Board of Commissioners Honors Strong Rock Christian School Senior Jordan Barton." (NOTE: Clerk Haywood read the proclamation for the benefit of the audience, and group photos were taken.)
6. Rod Gray, Director of Central Services, presented these items which resulted in the following actions. (NOTE: The Board voted on all items at once.)
  - 1) Approved a request to purchase one (1) Ford F-350 Crew Cab Long Bed Truck,

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as requested by Jeff Metarko, Director of the Transportation and Development Department.  
Vote unanimous.

The recommendation is to approve this purchase in the amount of \$37,333.00 and purchase from Allan Vigil Ford, located in Morrow, Georgia, utilizing State Contract #SWC90795. This is a replacement vehicle for Unit #553. Funds are available in the vehicle replacement fund.

2) Approved a request for Engineering/Landscaping Architectural Services for State Route 138 (RFP Pkg. #10-19; 6/2/09). This project is soliciting professional service proposals from qualified firms for engineering/landscape architectural services in connection with a Transportation Enhancement Project. The evaluation committee, consisting of County employees from Refuse Control and Transportation and Development, has reviewed the proposals. A recommendation was made to award this project to Bron Cleveland Associates, Inc. located in Atlanta, Georgia with the highest score of 279.00 and a fee of \$65,850.00. Vote unanimous.

7. Angela Jackson, Director of Finance, brought forth the following items which resulted in these actions. (NOTE: The Board voted on these requests at once.)

1) Approved a Request for a Refund (Variance) for Mr. David Charles Reichert of Jonesboro, Georgia, in the amount of \$400.00. Vote unanimous.

2) Approved a Request for a Refund (Clean-up Cash Bond) for Larry Upthegrove of Atlanta, Georgia, in the amount of \$500.00. Vote unanimous.

8. Renee Bright, Director of Human Resources, submitted this item which resulted in the following action:

1) Approved a request to renew the County's Excess Coverage with HHC Life Insurance Company from July 1, 2010 to June 30, 2011 for the Self-Funded Medical Plan. Vote unanimous.

The excess coverage protects the County if there is a covered participant in the Self-Funded Medical Plan whose claim expenses exceed \$125,000.00.

Clayton County purchases this coverage annually to help protect the Self-Funded Medical Plan

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from excess claims expense. If a participant's claims cost is greater than \$125,000.00 within a year, the County will be reimbursed the amount over \$125,000.00. The renewal of the coverage with HCC Life has an 18% premium increase and will financially impact the County by paying the estimated premium of \$336,980.00. This premium is based on the number of employees and retirees who are enrolled in the plan at the time the payment is due. Such coverage will benefit the County against potential large claims cost for the plan year.

9. Approved Ordinance 2010-116, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 98, Utilities, so as to add a new Article IV, Liens and Charges. Vote unanimous.

10. Approved Ordinance 2010-127, An Ordinance to amend the Code of Clayton County, Chapter 38 "Environment," Article II. "Soil Erosion and Sediment Control," Division 1. "Generally" so as to delete all sections therein in their entirety and replace them with new sections to establish new regulations and procedures for controlling soil erosion, sedimentation, and pollution within the unincorporated areas of Clayton County; to provide for definition, exemptions, minimum requirements using best practices, application/permit process, inspection and enforcement, penalties and incentives, education and certificates, administrative appeal/judicial review, effectivity, validity and liability; to provide for repeal, conflicting laws, ordinances, and resolutions; to provide severability; to provide for an effective date of this ordinance; and for other purposes. Vote unanimous.

11. Approved Resolution 2010-128 authorizing the transfer of the federal interest in three (3) non-revenue vehicles from the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to Clayton County, Georgia. Vote unanimous.

12. Approved Resolution 2010-129 authorizing Clayton County to enter into a Supplemental Agreement with the Department of Transportation State of Georgia providing for the terms and conditions under which the Minor Intersection Upgrade Project, No. CSSTP-0006-00(408), PI No. 006408 will be extended. Vote unanimous.

13. Approved Resolution 2010-130 authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources, Commissioner's Office, Children's Community Based Initiative and, in accordance therewith, accept grant funds (\$44,000.00) for the Family Connection Collaborative Plan. No match is required from the County. Vote unanimous.

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14. Approved Resolution 2010-131 authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Juvenile Court and, in accordance therewith, accept grant funds (\$42,547.00) for the Promoting Safe and Stable Families Program. Vote unanimous. (NOTE: This grant has a match of \$14,182.00 in budgeted funds.)

15. Approved Resolution 2010-132 authorizing Clayton County to enter into a lease agreement with Ellenwood Town Center, LLC for the lease of properties located at 3056 Anvil Block Road in Ellenwood, Georgia, for use as a police precinct by the Clayton County Police Department. Vote unanimous.

16. Approved Resolution 2010-133 authorizing Clayton County to enter into an In-kind Services Grant Award Agreement with the Atlanta Regional Commission through its Community Choices 2010-2011 Implementation Assistance Program and, in accordance therewith, accept an in-kind services grant award for a comprehensive inventory of existing structures and uses along the designated portion of Highway 42. Vote unanimous.

17. Approved Resolution 2010-134 authorizing the County to enter into a service agreement with Motorola to maintain the E-911 Communications System. Vote unanimous.

18. Approved Resolution 2010-135 authorizing Clayton County to enter into a licensee agreement with Radio One, Inc. providing for the terms and conditions under which a free gospel concert will be conducted at the Clayton County International Park. Vote unanimous.

19. Approved Resolution 2010-136 authorizing Clayton County to enter into a reimbursement agreement with Bellsouth Advertising and Publishing Corporation D/B/A AT&T Advertising Solutions to coordinate the "Telephone Book Recycling" event at the Clayton County International Park. Vote unanimous.

20. Approved the appointment of Jeanell Bridges of Morrow, Georgia and the reappointment of Patricia Shepherd of College Park, Georgia to the Clayton County Library Board. New terms are for three (3) years; expiring on 6-30-13. Vote unanimous.

Held the appointments of Brenda Morant (pending confirmation) and Beth Holcomb (who does not wish to be reappointed) to the Library Board. These terms expire on 6-30-10. New terms are

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for three (3) years; expiring on 6-30-13. Vote unanimous.

21. Accepted a street light petition for Villages of Creekside (Creekside Lane)/District 3 – Vice-Chairman Ralph; 1 addition; UG, 150w hps lights at a net/deficit to the County of \$1,656.12. Vote unanimous.

At this time in the meeting, Chief Staff Attorney Michael Smith requested an Executive Session regarding litigation and personnel (to be held following the Regular Business Meeting). The Board agreed to hold an Executive Session by general consensus.

PUBLIC COMMENT:

1. Wayne Madden thanked Commissioners Singleton and Edmondson for their service in case they do not get re-elected this year. He reminded them that the outcome is yet to be determined. Mr. Madden also opined that the Board needed to be cautious about using prison labor for County projects. Prison labor always needed to be used as a “last resort” because prisoners cannot defend themselves or file law suits. He believed that prisoners should actually be making a salary when they work for the County. For the candidates running for County Commission seats, Mr. Madden advised that they have some money to campaign. Per Mr. Madden, he will be attending political forums in the near future and asking some *real questions*. He warned the candidates not to “play us” (referring to the citizens). Finally, Mr. Madden stated that the commissioners should use prison labor for the right reasons and help to get prisoners rehabilitated so that they could adjust to working in society. On a personal note, Mr. Madden expressed appreciation to Commissioner Edmondson for being so inquisitive in business meetings.