

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 3, 2012

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Commissioner Sonna Singleton, Commissioner Michael Edmondson, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Bell called the meeting to order.
2. Invocation was led by Pastor Douglas Johnson of Rhema Wind Christian Ministries in Forest Park, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. Amended the agenda by adding Resolution 2012-139 (A Resolution authorizing Clayton County to terminate its consultant agreement with Jim Wood & Associates which provided for the terms and conditions under which services relating to the county's government information cable channel were rendered; to purchase certain images and broadcast rights used during the operation of the cable channel from Jim Wood & Associates for \$2,500.00). Clerk Haywood also noted that the Executive Session held tonight pertained to three (3) litigation matters. The agenda was adopted, as amended, as all commissioners had copies before them. The motion carried 4-0. Vice-Chairman Wole Ralph was absent from this meeting.
4. Approved the June 19, 2012 Regular Business Meeting minutes. The motion carried 4-0.
5. PROCLAMATION: "Clayton County Observes July 2012 as National Parks and Recreation Month" (presented by Chairman Eldrin Bell).
6. PROCLAMATION: "Clayton County Recognizes Senior Services Director, Mary Byrd, for Receiving the 2012 Beverly Littlefield Award" (presented by Commissioner Gail Hambrick).

NOTE: Group photos were taken of the proclamation honorees with the Board. Clerk Haywood read the proclamation for the benefit of the honorees and the audience.

7. Theodis Locke, Interim Director of Central Services/Risk Management, presented the following four (4) items which resulted in these actions. (NOTE: The Board voted on all of these items at once.)

- 1) Approved a Request to Purchase and Install Carpet in the J. Charley Griswell and Frank Bailey Senior Centers. The recommendation is to purchase the materials and services by utilizing the State of Georgia's Purchasing Division of Administrative Services strategic partnership through National Joint Powers Alliance (NJPA) Statewide Contract with Shaw Contract Flooring Services, Inc., d/b/a Spectra Contract Flooring, located in Norcross, Georgia. The total cost of the carpet and installation is \$80,739.20. Funds are available through HUD Funding.

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<u>Building</u>	<u>Cost</u>
J. Charley Griswell Senior Center	\$36,035.95
Frank Bailey Senior Center	\$44,703.25

The motion carried 4-0.

2) Approved a bid (RFB Pkg. #12-20; 6/15/12) for the Milling and Resurfacing of Various Streets in Clayton County for Commission Districts 1 & 2, as requested by the Transportation and Development Department. The recommendation is to award the contract to C.W. Matthews Contracting Company, whose firm submitted the lowest overall responsive bid of \$3,880,229.44. Funding is available through the 2009 SPLOST. The motion carried 4-0.

3) Approved a bid (RFB Pkg. #12-21; 6/15/12) for the Milling and Resurfacing of Various Streets in Clayton County for Commission Districts 3 & 4, as requested by the Transportation and Development Department. The recommendation is to award the contract to C.W. Matthews Contracting Company, whose firm submitted the lowest overall responsive bid of \$4,591,422.72. Funding is available through the 2009 SPLOST. The motion carried 4-0.

4) Approved a Request to waive the sealed bid process and purchase an upgrade of the current software application (Naviline Software) being used by the Community Development Department. The recommendation from Patrick Ejike, Director of Community Development, is to purchase the newer version of Naviline, which is a brand of SunGard Public Sector, called One Solution, from Selectron Technologies, Inc. of Portland, Oregon. SunGard Public Sector software application is a sole source product, and the amount of software application purchase is \$432,530.00. Monies are available in the General Fund. The motion carried 4-0.

Just for the record, Commissioner Edmondson asked Finance Director Angela Jackson if this software upgrade request were a budgeted item from Other Governmental Services. Ms. Jackson responded yes.

8. Angela Jackson, Director of Finance, presented one (1) request for approval which resulted in the following action:

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1) Approved Budget Amendment #4-68/Fund 306-Roads and Recreation Projects/FYE 6-30-12, in the amount of \$203,100.00, to amend the budget for completed traffic engineering project closures and to move the money back into the 2009 SPLOST Fund to be reallocated later to other approved SPLOST projects. The motion carried 4-0.

9. Renee Bright, Director of Human Resources, brought forth one (1) request for Board approval which resulted in the following action.

1) Approved a Request to create a civilian Chief of Staff position within the Sheriff's Office at Pay Grade 31 effective June 25, 2012, as requested by Clayton County Sheriff Kem Kimbrough. This position will be responsible for overseeing and managing the majority of civilian staff and tracking/managing all seized funds and the accounting division within the Sheriff's Office. Sheriff Kimbrough will fund this position by eliminating two (2) vacant Correctional Officer positions. The county will realize a salary savings of over \$6,500.00. The motion carried 4-0.

10. Approved Resolution 2012-132, a Resolution lifting a hiring freeze on all Clayton County employee positions; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

11. Approved Resolution 2012-133 authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a Special Facility Use Request for the Rotary Club of Clayton County, Inc., to sponsor and host an all-night sleep-over for international college students at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

12. Approved Resolution 2012-134 authorizing Clayton County to allow the Real Help Network to sponsor and host a 5k Road Race and Kite Flying Contest which will commence from and finish at the Gerald Matthews Complex and Lovejoy Soccer Field; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

13. Approved Resolution 2012-135 authorizing Clayton County to allow Project Haiti Heart, Inc. to sponsor and host a 5k Walk/Run Event which will commence from and finish at the Clayton County

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International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

14. Approved Resolution 2012-136 authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department Drug Investigation (2003 Nissan Sentra XE/GXE, VIN 3N1CB51D33L809024); to authorize the sale of such property as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

15. Approved Resolution 2012-137 authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department Drug Investigation (1991 Lexus LS 400, VIN JT8UF11E9M0084873); to authorize the sale of such property as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

16. Approved Resolution 2012-138 authorizing the acceptance of one condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County (2005 Ford Explorer, VIN # 1FMZU67K95UA59260); to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

17. Approved Resolution 2012-139 authorizing Clayton County to terminate its consultant agreement with Jim Wood & Associates which provided for the terms and conditions under which services relating to the County's government information cable channel were rendered; to purchase certain images and broadcast rights used during the operation of the cable channel from Jim Wood & Associates for \$2,500.00; to authorize the Chairman to execute any necessary documents and otherwise to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

Interim County Attorney Jack Hancock requested an Executive Session to discuss three (3) litigation matters. The Board generally consented to do so.

PUBLIC COMMENT:

1. David Clark, a Jonesboro, Georgia resident, noted that the Board of Commissioners unanimously approved the new fiscal year budget to be effective July 1, 2012. Included on page 110 of

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that budget was a Board objective to adopt a code of ethics to ensure integrity. As an expert on ethics and conduct in government, Mr. Clark volunteered his services to be a part of a citizens committee on ethics as soon as the Board can establish such a committee.

2. Courtney McFarlane, a Jonesboro, Georgia resident, reminded the Board that last month was “National Caribbean Month.” He was officially present as president of the Caribbean organization to personally thank the Chairman and commissioners for the beautiful proclamation recently presented and for their cooperation with activities on this past Saturday. Mr. McFarlane looked forward to getting more Caribbean citizens involved in public service in the future.

Motion by Commissioner Singleton, second by Commissioner Hambrick, to go into Executive Session at 7:26 p.m. in the Commissioners’ Conference Room to discuss three (3) litigation matters. The motion carried 4-0.

Motion by Commissioner Singleton, second by Commissioner Hambrick, to go out of Executive Session at 7:43 p.m. The motion carried 4-0.

Motion by Commissioner Singleton, second by Commissioner Hambrick, to reconvene the Regular Business Meeting in the Commissioners’ Boardroom at 7:45 p.m. The motion carried 4-0.

There being no further business to discuss, motion by Commissioner Singleton, second by Commissioner Hambrick, to adjourn the Regular Business Meeting of July 3, 2012 at 7:45 p.m. The motion carried 4-0.