

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

August 7, 2012

POST SUMMARY MINUTES

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

ABSENT: Commissioner Michael Edmondson.

1. Chairman Bell called the meeting to order.
2. Invocation was led by Pastor Douglass Johnson of Rhema Wind Ministries in Forest Park, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. Amended the agenda by adding Resolution 2012-153 (Authorizing Clayton County to enter into a license agreement with the Clayton Collaborative Authority providing for the terms and conditions under which Clayton County will host the Atlanta Contemporary Jazz & Neo-Soul Festival, sponsored by Commissioner Sonna Singleton, the Board of Commissioners and the Clayton County Council of PTA's at the Clayton County International Park on August 17-18, 2012) and deleting item #14 (Resolution 2012-164 – Authorizing Clayton County to enter into an Indemnification Agreement with the City of Morrow providing for the terms and conditions under which the City of Morrow will permit the County to relocate a fire tower to the W.H. Reynolds Nature Preserve). The motion carried 4-0.
4. Approved the July 17, 2012 Regular Business Meeting minutes and the July 24, 2012 Special Called Meeting minutes. The motion carried 4-0.
5. PROCLAMATION: “Clayton County Honors Brew Graham as the Oldest Tuskegee Airman” (presented by Chairman Eldrin Bell).

NOTE: Due to illness, honoree Brew Graham was unable to attend. Accepting the proclamation on his behalf were Arthur Hughes; Chaplain and Torchbearer of the Atlanta Chapter of the Tuskegee Airmen, Inc., Val Archer; Tuskegee Airmen historian, Dr. Lisa Braxton, and Stan Coleman.

6. Theodis Locke, Interim Director of Central Services/Risk Management, presented four (4) items which resulted in the following Board actions.

- 1) Approved a purchase request for EMS Stretcher equipment acquired from FERNO, located in Wilmington, Ohio, for Clayton County Fire and EMS Services. FERNO is

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the authorized sole source agent. The total amount of this purchase is \$44,999.72. Funds are available through the EMS General Fund.

2) Approved a proposal (RFP Pkg. #12-14; 6/5/12) for Clayton County Parks and Recreation Trophies and Awards, Annual Contract. The bid is for the purchase of trophies and awards for various types of sports for the Parks and Recreation Department. Bids were reviewed by the Director of the Parks and Recreation Department and his staff. The recommendation is to award a contract to GA Correctional Industries, located in Decatur, Georgia. This contract would be renewable for two (2) additional one (1)-year periods. This was the lowest overall responsive bidder. Funding is available through Parks and Recreation's general funds. The motion carried 4-0.

3) Approved a bid (RFB #12-24; 6/21/12) for Clayton County Traffic Signal Equipment and Materials. This bid is for an annual contract for the Traffic Signal Equipment for the Transportation and Development Department. The Director of Transportation and Development's recommendation is to have multi-award contracts. Contracts would be renewable for two (2) additional one (1)-year periods. Southern Lighting & Traffic Systems of Cumming, Georgia, and Temple, Inc. of Decatur, Alabama, were the lowest responsive bidders. Funding is available through T&D's general funds. The motion carried 4-0.

4) Approved a bid (RFB #12-25; 6/21/12) for Clayton County Traffic Signal/ATMS Equipment, Materials and Labor, Annual Contract. This bid is for an annual contract for Traffic Signal/ATMS Equipment for the Transportation and Development Department. The Director of Transportation and Development's recommendation is to award a contract to URS Corporation, located in Atlanta, Georgia. This contract would be renewable for two (2) additional one (1)-year periods. URS Corporation was the only bidder. Funding is available through T&D's general funds. The motion carried 4-0.

7. Angela Jackson, Director of Finance, submitted several "clean-up" budget amendments for the FYE 6-30-12, which resulted in these Board actions.

1) Approved Budget Amendment #2-39/Central Communications/FYE 6-30-12, in the amount of \$1,662.00, to recognize revenue collected in excess of the revenue budget and cover the cost of additional wages and benefits. The motion carried 4-0.

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2) Approved Budget Amendment #2-41/Various Departments/FYE 6-30-12, in the amount of \$273,050.00, to recognize revenue collected in excess of the revenue budget and cover the cost of additional wages. The motion carried 4-0.

3) Approved Budget Amendment #2-42/Superior Court/FYE 6-30-12, in the amount of \$68,596.00, to recognize revenue collected in excess of the revenue budget and to cover the cost of salary benefits, fees, training, and uniform expenses. The motion carried 4-0.

4) Approved Budget Amendment #2-45/Sheriff/FYE 6-30-12, in the amount of \$1,498,987.00, to recognize revenue collected in excess of the revenue budget and to cover the cost of additional part-time wages, overtime, dues and subscriptions, training and travel, uniforms and supplies. The motion carried 4-0.

5) Approved Budget Amendment #2-46/Finance-Mail Room/FYE 6-30-12, in the amount of \$55,309.00, to recognize revenue collected in excess of the revenue budget and cover the cost of additional benefits and postage. The motion carried 4-0.

6) Approved Budget Amendment #2-47/Parks & Recreation/FYE 6-30-12, in the amount of \$23,098.00, to cover the cost of additional part time wages, employee benefits, contract service fees and rental expenses. The motion carried 4-0.

7) Approved Budget Amendment #2-49/Senior Services/FYE 6-30-12, in the amount of \$127,466.00, to recognize revenue collected in excess of the revenue budget and cover the cost of additional part time wages, benefits, equipment rental, service fees and supplies. The motion carried 4-0.

8) Approved Budget Amendment #2-50/Indigent Defense/FYE 6-30-12, in the amount of \$111,021.00, to recognize revenue collected in excess of the revenue budget and cover the cost of additional benefits and fees. The motion carried 4-0.

9) Approved Budget Amendment #4-73/Fund 307-SPLOST/FYE 6-30-12, in the amount of \$129,001.00, to reduce expenses in the 2009 SPLOST fund and appropriate those funds to other 2009 SPLOST approved projects. The motion carried 4-0.

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10) Approved Budget Amendment #4-74/Fund 306-Roads and Recreation Projects/FYE 6-30-12, in the amount of \$95,399.00, to decrease expenses in the 2004 T&D SPLOST budget and appropriate those funds to other 2004 SPLOST approved projects. The motion carried 4-0.

11) Approved a Request for Refund – Clean-Up Bond for Carlos Brown of Forest Park, GA, in the amount of \$500.00. The motion carried 4-0.

12) Approved a Request for Refund – Clean-Up Bond for Guy T. Pippin of Stockbridge, GA, in the amount of \$500.00. The motion carried 4-0.

8. Renee Bright, Director of Human Resources, presented two (2) items which resulted in the following Board actions.

1) Approved a request from Information Technology to delete a vacant Desktop Support Technician II position, at a grade 24/1, and create a new position and new job description for a Virtual Infrastructure Administrator at a grade 24/1. The motion carried 4-0.

2) Approved a request to allow employees and their spouses who are enrolled in one of the County's Lifestyle Health plan options a membership that includes access to the fitness center, pool, and gym at the Huie/Steve Lundquist Natatorium, Muscle Beach and Fitness Center, and Lovejoy Recreation Center (when opened). For employees or spouses 55 or older, the Frank Bailey Senior/Fitness Center and J. Charley Griswell Senior Center will also be available. The original request was for the membership to be free for eligible employees and \$10/year for spouses. Commissioner Ralph amended the request to charge the fee for spouses to \$12/year, matching the price other constituents pay. The motion carried 4-0.

9. Approved Ordinance 2012-159 to amend the Clayton County Zoning Ordinance, specifically Article 8 "Sign Regulations"; so as to delete Sections 8.18 and 8.20 and insert in lieu thereof new Sections 8.18 and 8.20; to provide an effective date of this Ordinance; to provide for repeal of conflicting Ordinances; to provide for codification; to provide for severability; and for other purposes. The motion carried 4-0.

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10. Approved Ordinance 2012-160 to amend the Code of Clayton County, Georgia, as amended, specifically, Code Of Clayton County, Georgia, Part II, Chapter 14 “Animals,” Article VI “Dangerous Dog Act,” by renaming Article VI as “Responsible Dog Ownership Law”; by repealing Section 14-137 “Appointment of Dog Control Officer and Animal Control Board” and substituting in lieu thereof a new Section 14-137 “Appointment of Dog Control Officer and Animal Control Board”; by repealing Section 14-138 “Investigation” and substituting in lieu thereof a new Section 14-138 “Inspection”; by repealing Section 14-139 “Classification; Notice and Hearing” and substituting in lieu thereof a new Section 14-139 “Classification; Notice and Hearing”; by repealing Section 14-140 “Registration of Dangerous or Potentially Dangerous Dogs” and substituting in lieu thereof a new Section 14-140 “Registration of Dangerous or Vicious Dogs”; by repealing Section 14-141 “Confiscation” and substituting in lieu thereof a new Section 14-141 “Confiscation”; by repealing Section 14-143 “Exemption” and substituting in lieu thereof a new Section 14-143 “Exemption”; by repealing Section 14-146 “Confinement and Control of Vicious Dog” and substituting in lieu thereof a new Section 14-146 “Confinement and Control of Vicious Dog”; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes. The motion carried 4-0.

11. Approved Ordinance 2012-161 to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part III, Chapter 14 “Animals,” Article I “General” by repealing Section 14-3 “Definitions” and substituting in lieu thereof a new Section 14-3 “Definitions”; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes. The motion carried 4-0.

12. Approved Resolution 2012-162 to authorize Clayton County to accept grant funds, on behalf of the Clayton County DUI/Drug Court, from the State of Georgia Accountability Court Funding Committee to support program needs. The motion carried 4-0.

13. Approved Resolution 2012-163 to authorize Clayton County to accept grant funds, on behalf of the Clayton County Adult Felony Drug Court, from the State of Georgia Accountability Court Funding Committee to support program needs. The motion carried 4-0.

14. Approved Resolution 2012-165 to authorize Clayton County to enter into a Professional Services Agreement with Silverman Construction Program Management providing for the terms

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and conditions under which program management services will be provided. The motion carried 4-0.

15. Approved Resolution 2012-166 to authorize Clayton County to approve a Work Authorization Form for an additional service request from Silverman Construction Program Management due to a schedule delay for the Forest Park Library Project. The motion carried 4-0.

16. Approved Resolution 2012-167 to authorize the Netball Association of South Metro Atlanta to facilitate a youth Netball Pilot Program at the Gerald Matthews Complex that will run for six (6) weeks beginning Tuesday, September 4, 2012, with games taking place on Tuesday and Friday evenings from 6:30 p.m. to 8:30 p.m. The motion carried 4-0.

17. Approved Resolution 2012-168 to authorize Clayton County to enter into a Seventh Amendment with Lin Investments, Inc., as Successor, R&P Properties, Inc., as Lessor, on behalf of Clayton County Juvenile Court, as Lessee, and Workman and Company, Inc., as Agent, for the terms and conditions related to leased space located at 259 Arrowhead Boulevard. The motion carried 4-0.

18. Approved Resolution 2012-169 to authorize the sale or other disposition of condemned vehicles from the Clayton County Police Department to be sold at auction; to authorize the Director of Central Services to effect the sale of said vehicles as surplus items; to authorize the disbursement of proceeds from the sale of such property; one (1) Tan 1998 Chevrolet Blazer and one (1) Silver 2000 Eclipse GT. The motion carried 4-0.

Interim County Attorney Jack Hancock requested an Executive Session on four (4) litigation matters. The Board generally consented to conduct an Executive Session for the aforementioned reasons.

PUBLIC COMMENT:

1. Thurman Bolton, a representative from Boy Scout Troup No. 909 in Fayetteville, Georgia, wanted to know what netball is, in reference to the upcoming Youth Netball Pilot Program that will run for six (6) weeks at the Gerald Matthews Complex, beginning Tuesday,

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September 4, 2012. Parks and Recreation Director Detrick Stanford explained that netball is a form of basketball played mostly in the Caribbean. Players advance the ball by passing it around without traveling. Mr. Stanford urged Thurman to sign up for the pilot program. Thurman also asked if Clayton County has plans to build a dog park. Mr. Stanford said there are preliminary plans to build one, but no location has been determined as of yet.

2. Mr. Carl Swenson commented that by his calculations the County's 2004 and 2009 SPLOST funds stand at \$115,735,000.00 and \$92,636,000.00, respectively. He questioned why the County is "sitting" on the SPLOST fund accounts and said the Board and Clayton County government are being "financially irresponsible." After exceeding his allotted commenting time of two (2) minutes, Mr. Swenson was asked to end his remarks but initially refused. He asked for more time but was reminded that, per Board policy, comments are held to two (2) minutes.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into Executive Session in the Commissioners' Conference Room to discuss litigation matters at 7:34 p.m. The motion carried 4-0.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go out of Executive Session in the Commissioners' Conference Room at 7:55 p.m. The motion carried 4-0.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 7:56 p.m. The motion carried 4-0.

There being no further business to discuss, motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Regular Business Meeting of August 7, 2012 at 7:56 p.m. The motion carried 4-0.