

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 8, 2011

POST SUMMARY MINUTES

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

1. Chairman Bell called the meeting to order.
2. A Moment of Silence was held in lieu of an Invocation. The pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda, with no amendments, as all commissioners had copies before them. Vote unanimous.
4. Approved the minutes of the November 1, 2011 Regular Business Meeting. Vote unanimous.
5. PROCLAMATION: "Clayton County Proclaims November 16, 2011 Education Support Professionals Day" (presented by Vice-Chairman Ralph).
6. PROCLAMATION: "Clayton County Proclaims November 13-19, 2011 American Education Week" (presented by Commissioner Gail Hambrick).
7. PROCLAMATION: "Clayton County Honors Shekema Silveri, Georgia's 2011 Milken Award Recipient" (presented by Chairman Eldrin Bell and other Community Leaders).

NOTE: Group photos were taken of the honorees receiving proclamations. Clerk Haywood read the proclamations for the benefit of the honorees and audience. Education Support Professionals, Dr. Edmond Heatley; Superintendent of Clayton County Public Schools, various educators, family, and friends were present in the group photo sessions. Chairman Bell and Commissioner Singleton also presented special gifts to Shekema Silveri, Georgia's 2011 Milken Award Recipient.

After Ms. Silveri's proclamation was presented and special gifts were awarded, Chairman Bell made the following comments:

Ladies and gentlemen – I truly believe that this is one of the proud moments in Clayton County history...that we have so honored the teacher of the year -- one of 40 in the United States of America and the only one in Georgia to be selected from one of our fine high schools. (This is) pure dedication and it goes to show our children are the messages that we send to the future...a time and place we may never see...now we know what that message will be. Thank you so much.

8. Rod Gray, Director of Central Services, presented the following items which resulted in these actions. (NOTE: The Board voted on all of these items at once.)

- 1) Approved a Request for Project Engineering Services/Clayton County Department of Transportation & Development Annual Contract (RFP Pkg. #11-16; 5/19/2011). Vote unanimous.

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The proposal for this project was evaluated by Jeff Metarko, Director of Transportation and Development, and his staff. Their recommendation was to award the project to Moreland Altobelli Associates, located in Norcross, Georgia, whose firm submitted the only proposal, with a score of 407 and an estimated annual fee of \$578,360.00.

2) Approved a Request for Ethanol and Ultra Low Sulfur Diesel/Annual Contract (RFB Pkg. #11-22; 8/24/2011), as requested by the Fleet Maintenance Department, to multi-award vendors. Vote unanimous.

This bid is to procure ethanol and ultra low diesel required by the Clayton County Board of Commissioners to conduct business operations. The recommendation is to issue a multi-award of contracts to the following firms:

<u>Location</u>	<u>Vendor</u>	<u>Fuel Type</u>	
County Service Station	Petroleum Traders Fort Wayne, Indiana	Ethanol	Primary Carrier
	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ethanol	Secondary Carrier
	Mansfield Gainesville, Georgia	Ultra Low Diesel	Primary Carrier
	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ultra Low Diesel	Secondary Carrier
Fire Station #11	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ethanol	Primary Carrier
		Ultra Low Diesel	Primary Carrier
North Police Precinct	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ethanol	Primary Carrier
Fire Station #2	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ethanol	Primary Carrier
	PS Energy Group Atlanta, Georgia	Ultra Low Diesel	Primary Carrier
	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ultra Low Diesel	Secondary Carrier

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Fire Station #1	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ultra Low Diesel	Primary Carrier
Fire Station #10	A.R. Brooks dba Lance Oil Smyrna, Georgia	Ultra Low Diesel	Primary Carrier

3) Approved a bid for Aluminum Sign Blanks, Annual Contract (RFB Pkg. #11-23; 8/23/2011), as requested by the Transportation and Development Department. Vote unanimous.

The proposals for this project were evaluated by Jeff Metarko, Director of Transportation and Development, and his staff. Their recommendation was to award this project to Vulcan Aluminum located in Foley, Alabama, whose firm was the lowest responsive bidder. Funding is available through Transportation and Development's operating accounts and/or SPLOST accounts.

4) Approved a bid for Clayton County Tree Service, Annual Contract (RFB Pkg. #11-26; 8/30/2011), as requested by the Transportation and Development Department. Vote unanimous.

The recommendation is to award a contract to Premier Tree and Shrub Care, LLC, located in Monroe, Georgia, whose firm is the lowest responsive bidder. Funding is available through general operating expenses.

5) Approved a Purchase Order Requisition (#00011060) for four (4) 2012 Dodge Charger Pursuit V8 vehicles, as requested by the Sheriff's Office. Vote unanimous.

The request is to waive the sealed bid requirement and utilize the State Contract #SWC90796, and purchase from Akins Ford-Dodge-Chrysler-Jeep located in Winder, Georgia. The purchase amount for each vehicle is \$22,758.81 and the total purchase is \$91,035.24. Funds are available through the Drug Fund.

9. Angela Jackson, Director of Finance, submitted these items which resulted in the following actions. (NOTE: The Board voted on all of these items at once.)

1) Approved Budget Amendment #2-8/FYE 6-30-12 for the Police Department, in the amount of \$2,500.00, to recognize a donation awarded to the Police Department from the Hindu Temple of Atlanta, Inc. (as outlined in Resolution 2011-171). Vote unanimous.

2) Approved Budget Amendment #2-9/FYE 6-30-12 for the Parks and Recreation Department, in the amount of \$352,186.00, to roll over donations received in FY-11 and reappropriate

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funds from the old Parks and Recreation Fund to purchase concrete flooring and multi-purpose flooring for VIP Stadium and cover four (4) pavilions in Clayton County parks. Vote unanimous.

3) Approved a Request for Refund – Conditional Use Permit, in the amount of \$500.00, for Veolia ES Technical Solutions, LLC of Morrow, Georgia. Vote unanimous.

10. Approved Resolution 2011-185 authorizing Clayton County to enter into a grant agreement with the Governor’s Office of Highway Safety and, in accordance therewith, accept grant funds in the amount of \$84,300.00, with no local match from the County, on behalf of the Clayton County Police Department associated with the H.E.A.T. Program. Vote unanimous.

11. Approved Resolution 2011-186 authorizing Clayton County to enter into a grant award agreement with the Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds in the amount of \$77,192.00, with a local match of \$19,298.00, to be used in connection with the Victims of Crime Act (VOCA) and Clayton County District Attorney’s Victim Assistance Project. Vote unanimous.

12. Approved Resolution 2011-187 authorizing Clayton County to enter into a grant award agreement with the Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds in the amount of \$35,825.00, with a local match of \$8,956.00, to be used in connection with the Victims of Crime Act (VOCA) and Clayton County Solicitor General’s Victim Assistance Project. Vote unanimous.

Interim Chief Staff Attorney Jack Hancock requested an Executive Session to conduct discuss personnel and litigation matters. The Board consented to have an Executive Session as requested.

13. Accepted a street light petition for Embassy Estates (Ambassador Drive) in Commission District 3/Vice-Chairman Wole Ralph. Vote unanimous.

14. ZONING PETITION:

1) **BEACON MEDIA, LLC (W. Kelly Shaw)**

Beacon Media, LLC is requesting a Conditional Use Permit from Article 3.21 – General Business District to allow for the construction of a billboard sign. The subject property of 0.85 acres is located at 2723 Mt. Zion Road in Jonesboro, Georgia and is otherwise known as parcel numbers 12075A A002 and 12075A A009 (pending final plat approval). This property is currently zoned General Business (GB) and lies in Commission District 4/Michael Edmondson.

Proposed use of property is to allow for the construction
of a billboard sign with access off Mt. Zion Road.

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Land Use Plan Amendment: NONE.

ZAG recommendation is denial.

Clerk Haywood inquired if the petitioner were present at this meeting.

Commissioner Edmondson responded that the petitioner and the Zoning Administrator, Kc Krzic, were present in the audience. He asked Ms. Krzic to inform the Board about the status of this petition. Ms. Krzic noted that Kelly Shaw was here representing Beacon Median, LLC; however, the Planning and Zoning Staff and the applicant agreed to defer this petition until the next Regular Business Meeting of December 13, 2011 to give Beacon Media ample time to discuss the removal of a pool near the roadway with the property owner.

Chairman Bell asked the Board for consensus to hold this petition tonight. The Board agreed to do so.

PUBLIC COMMENT

1. Laurel Schaeffer of Rex, Georgia distributed information from Carl Swenson (a county resident) to the Board. She noted that it was a short, informative five (5)-minute DVD explaining the Agenda 21 project and how it applies to Clayton County.

2. Wayne Madden of Fayetteville, Georgia noted that since the Board was in such a good mood, he would relinquish his two (2)-minute time limit for public comment.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into Executive Session in the Commissioners' Conference Room to discuss personnel and litigation matters at 7:25 p.m. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go out of Executive Session at 7:47 p.m. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 7:48 p.m. Vote unanimous.

15. County Manager Wade Starr presented six (6) "requests to fill" positions and four (4) reclassifications for Board approval. (NOTE: The Board had considered and decided upon these items in the Executive Session.) Following are the Board's actions on them:

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Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to approve the “requests to fill” positions of one (1) Senior Trades Specialist in the Building and Maintenance Department; one (1) Accounting Technician in the Finance Department; one (1) Deputy Court Clerk in the Clerk of State Court; two (2) Police Officers in the Police Department; and one (1) Part-time Library Aide in the Library Services Department. The Board also approved the reclassifications of four (4) Assistant Solicitor General positions (Pay Grade 27) to Senior Assistant Solicitor General positions (Pay Grade 29). Vote unanimous.

There being no further business to discuss, motion by Vice-Chairman Ralph, second by Commissioner Singleton, to adjourn the Regular Business Meeting of November 8, 2011 at 7:49 p.m. Vote unanimous.