

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

POST SUMMARY MINUTES

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

1. Chairman Bell called the meeting to order.
2. Invocation was led by Pastor Hayward White, Jr. of New Macedonia A.M.E. Church in Rex, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda by deleting the Executive Session, adding Resolution 2012-247 (A Resolution authorizing Clayton County to enter into a location agreement with Southern Regional Medical Center providing for the terms and conditions under which land and facilities will be used at Flat Shoals Park for advertising filming), and noting that both Theodis Locke, Director of Central Services/Risk Management (under item #6), and Renee Bright, Director of Human Resources (under item #8), would only be presenting one (1) item each before the Board tonight. The agenda was adopted, as amended, as all commissioners had copies before them. The motion carried 3-0.

(NOTE: Chairman Bell later asked Clerk Haywood to state for the record which items were deleted from the requests of Theodis Locke, Director of Central Services/Risk Management, and Renee Bright, Director of Human Resources. For the record, they are listed as follows:

Item #6 – Deletion of Request for Clayton County Brokerage Services for Voluntary Employee Benefits/Annual Contract (RFP #12-30) and Clayton County 2013 Police Package Motorcycles (RFB Pkg. #12-43) for Director Theodis Locke.

Item #8 – Deletion of Request to move the Pharmacy Benefits for the Self-Funded Medical Plan (Humana) from CVS/Caremark to Humana for Director Renee Bright.

4. Approved the November 13, 2012 Regular Business Meeting minutes. The motion carried 3-0.
5. PROCLAMATION: "Clayton County Recognizes the Parks and Recreation Department for Receiving the GRPA 2012 Agency of the Year Award" (presented by Chairman Eldrin Bell).

(NOTE: Group photos were taken of Parks and Recreation Director Detrick Stanford and staff with the Board of Commissioners. Clerk Haywood read the proclamation for the benefit of the honorees, commissioners, and audience.)

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

POST SUMMARY MINUTES

6. Theodis Locke, Director of Central Services/Risk Management, presented the following item which resulted in this Board action:

1) Approved a purchase request (POR #00001215)/Technology Equipment for the New Forest Park Library, as requested by the Information Technology Director. The motion carried 3-0.

The Director's recommendation is to approve this purchase in the amount of \$80,203.90, and purchase equipment from SoftChoice Optimus Solutions, located in Norcross, Georgia, by utilizing State Contract #SPD-T20120501-006. Funding is available through the 2009 SPLOST funds.

7. Angela Jackson, Director of Finance, brought forth two (2) Clean-up Budget Amendments for FYE 6-30-12 and three (3) Budget Amendments for FYE 6-30-13 which resulted in the following Board actions:

1) Approved Budget Amendment #2-76 – General Government/FYE 6-30-12, in the amount of \$820,155.00, to pay additional bond issuance costs, agent fees, and equipment. The motion carried 3-0.

2) Approved Budget Amendment #2-77 – CCBOC Medical Self-Insurance Fund/FYE 6-30-12, in the amount of \$729,564.00, to pay additional fees and claims expenses. The motion carried 3-0.

3) Approved Budget Amendment #2-23 – Prison//FYE 6-30-13, in the amount of \$549.00, to cover the cost of bus tickets and inmate release clothing. The motion carried 3-0.

4) Approved Budget Amendment #2-24 – Information Technology/FYE 6-30-13, in the amount of \$28,800.00, to appropriate funds for consulting fees per Resolution 2012-105. The motion carried 3-0.

5) Approved Budget Amendment #2-25 – Other General Government/FYE 6-30-13, in the amount of \$60,000.00, to cover the cost of replacing two (2) vehicles in the Sheriff's Office where the repair cost exceeds the value of the vehicles. The motion carried 3-0.

8. Renee Bright, Director of Human Resources, submitted one (1) request which resulted in the following Board action:

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

POST SUMMARY MINUTES

1) Approved a request to create a new position, at Pay Grade 20, to be the Assistant Commander of Animal Control. The motion carried 3-0.

The purpose of this new position is to better utilize an experienced human resource by moving her from Code Enforcement, where she is underutilized, to Animal Control to serve as Assistant Commander. This employee will help modernize management of the unit by embracing technology, such as the Comcate case management system, and she has already helped implement Comcate in the Code Enforcement unit. The creation of a new position in the Animal Control Unit will allow the County to move an existing supervisor from Code Enforcement to Animal Control. This supervisor has the skill set needed to update management of Animal Control, particularly case management. Cost impact is budget neutral. An employee currently in Pay Grade 20 will be moved from her current position in Code Enforcement to the newly created position of Animal Control Assistant Commander, which is also at Pay Grade 20.

9. Approved Resolution 2012-244 authorizing 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 (\$13,072.00 with no local match required from the County); to authorize the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget to reflect the required appropriation and expenditures as they may relate to the grant; to provide an effective date of this resolution; and for other purposes. The motion carried 3-0.

10. Approved Resolution 2012-245 authorizing Clayton County to enter into a Grant Award Agreement on behalf of the Clayton County District Attorney's Office with the State of Georgia Department of Human Resources and, in accordance therewith, accept grant funds (\$683,873.58 with a local match of \$13,243.24) to be used in connection with Child Support Recovery efforts associated with the District Attorney's Office; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes. The motion carried 3-0.

11. Approved Resolution 2012-246 authorizing Clayton County to adjust the fees and charges associated with programs and activities within the Clayton County Department of Parks and Recreation; to authorize the Chairman 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

POST SUMMARY MINUTES

appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. The motion carried 3-0.

12. Approved Resolution 2012-247 authorizing Clayton County to enter into a location agreement with Southern Regional Medical Center providing for the terms and conditions under which land and facilities will be used at Flat Shoals Park for filming of advertising for SRMC beginning November 26, 2012, and continuing through November 27, 2012; to authorize the Chairman to execute the location agreement 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; to provide an effective date of this resolution; and for other purposes. The motion carried 3-0.

13. Approved the following Order for Remission:

State of Georgia vs. Jameel Dorian Gordon and Free At Last Bail Bonds (Surety);
Case No(s). 2007CR00973-B, in the amount of \$5,333.47.

The motion carried 3-0.

14. The Board made the following actions regarding the Department of Family and Children Services Board:

Approved the appointment of Keesha Dabney to the Department of Children and Family Services Board to replace Mr. Thomas C. Mertl (Resigned). New term is for five (5) years, expiring on 6-30-16. The motion carried 3-0.

Approved the appointment of Deborah Lazarus to the Department of Children and Family Services Board to fill the unexpired term of Ms. Cynthia Freeman (Resigned). This unexpired term ends on 6-30-13. The motion carried 3-0.

Approved the reappointment of Eddie White to the Department of Children and Family Services Board. New term is for five (5) years, expiring on 6-30-17. The motion carried 3-0.

Approved the reappointment of Frances Sellars to the Department of Children and Family Services Board. Ms. Sellars' term will expire on 6-30-15. The motion carried 3-0.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

POST SUMMARY MINUTES

PUBLIC COMMENT:

1. Dr. Henry Anderson thanked Chairman Bell for his many accomplishments during his eight-year tenure. Among them were the Chairman using his connections and experience in working with the Federal Government to bring Federal funds to Clayton County to help stabilize foreclosures in the County, his work with the Clayton County Library Foundation in establishing an on-line tutorial program for kindergarten through fourth grade students, and his support of legislation that aided senior citizens as well as transportation, parks and greenspace in the County.

2. Margie Trawick thanked Chairman Bell for his eight years of service and requested that Woolsey Road in Hampton, Georgia, a road she considers a danger to school children who use it to walk to school, be refurbished and made safe.

Chairman Bell said he regretted not seeing the Woolsey Road work completed under his tenure, but he said Jeff Metarko, Director of Transportation and Development, would work hard to finish the project.

There being no further business to discuss, motion by Vice-Chairman Ralph, second by Commissioner Hambrick, to adjourn the Regular Business Meeting of November 20, 2012 at 7:25 p.m. The motion carried 3-0.