

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Vice-President 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. Invocation was led by Pastor Arlene Williams of the Clayton County Ministers' Conference. Pledge of allegiance to the flag was led by Chairman Bell.
3. Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into a Public Hearing to seek public comment regarding the adoption of resolutions before the Clayton County Board of Commissioners which propose to amend the Northwest Clayton Redevelopment Plan, to terminate Tax Allocation District Number Two – Northwest Clayton, and to create Tax Allocation District Number Four – Northwest Clayton and Tax Allocation District Number Five – Mountain View. Vote unanimous.

Clerk Haywood asked if anyone were present in the audience to make comments in the Public Hearing. Rev. Dr. Lisa T. Smith was the only person present who wished to make comments. She noted that the 2007 (actually 2008) Tax Allocation District (TAD) had been terminated and now the Board wanted to approve a new district. Her concern was that there was no public discussion prior to the Board approving that particular issue. Interim County Attorney Jack Hancock clarified that the Board had approved a Tax Allocation District in early 2008 regarding the Northwest Corridor, and that TAD has been in place since that time. At the time it was originally created in 2008, there were three (3) public hearings that were held before it was presented for voting. All that has happened here is that the district that was identified then is being divided and the residential portion of the district is being removed from it. The resolution before the Board tonight is simply a recasting of the development district and not the creation of a new one. A Tax Allocation District is a district that is created within the area that provides an opportunity to set a tax base level and for the use of additional revenues over and above that base level to be used for incentives for businesses that locate in that area. Dr. Smith asked how much money was involved in the district and what incentives were being offered. Mr. Hancock replied that there has been no money involved so far because there hasn't been any development up to this point. However, there is a report available on this TAD, and he would be happy to provide that information to Dr. Smith. Dr. Smith thanked Mr. Hancock and expressed that these items need to be made known before the public so that citizens can have an opportunity to participate in the process.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go out of the Public Hearing. Vote unanimous.

4. Amended the agenda by moving item #17, Zoning Petition of Beacon Media, LLC, to be heard following item #6 (PRESENTATION: GFOA Awards to the Clayton County Finance Department by the Georgia Government Finance Officers Association); noting that John Hulsey, Vice-President of the Georgia Government Finance Officers Association, will be presenting the awards to the Finance Department in GA GFOA President Kelly Belcastro's stead; holding item #16 (Appointment to the Zoning Advisory Group to fill the unexpired term of Warren Gerton {Resigned}); term ending on

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

August 19, 2012); and conducting an Executive Session on personnel matters, advice on litigation, and real estate. Vote unanimous.

5. Approved the minutes of the December 13, 2011 Regular Business Meeting. Vote unanimous.
6. PRESENTATION: John Hulsey, Vice-President of the Georgia Government Finance Officers Association, will award the Clayton County Finance Department the 2010 Comprehensive Annual Financial Report (CAFR) and the 2011 Budget Awards.

Mr. Hulsey stated that it was an honor and privilege to be here tonight to share with the Board in the awarding of the 2010 CAFR award and the 2011 Budget award. As a representative of the GA GFOA, he affirmed that his organization is dedicated to promoting/fostering excellence in government finance across the state of Georgia. There are several awards programs offered by this organization, and the Clayton County Finance Department is one of an elite group to receive these awards within the state of Georgia tonight. Statistically, there are 131 CAFR award winners in Georgia and 31 of those are county governments. Clayton County's Finance Department is to be commended for all of its hard work and accomplishments. Mr. Hulsey described the Finance Department as a veteran of such awards. This is the 32nd consecutive year that Clayton County's Finance Department has received the CAFR award. Additionally, he stated that the Finance Department has earned its 8th consecutive year award for excellence in budget presentation. Not only did Clayton County excel in the presentation of its budget figures, but also in the story behind the budget based on the criteria of budget operations guide, financial plan, a communications device, and a policy document. He wished everyone the best and hoped that the Finance Department would continue to participate in the GFOA awards program in the future.

7. ZONING PETITION:

- 1) **BEACON MEDIA, LLC (W. Kelly Shaw) CUP 201101-01/Deferred from the November 8, 2011 Regular Business Meeting**

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.

Land Use Plan Amendment: NONE.

ZAG recommendation is denial.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

Interim County Attorney Jack Hancock noted that a decision was now in the arms of the Board of Commissioners because a public hearing on this petition had already been held. Following is a verbatim account of the discussion and decision regarding this petition:

Vice-Chairman Ralph: Actually...Mr....Commissioner...Commissioner Bell, uh...I wanted to speak to...ask Lead Counsel a question prior to any motions. Uh...Jack...we spoke a little bit about this...uh...particular...uh...application...about the difference between the CUP and the Zoning. Can you speak to that?

Jack Hancock: Sure. The...the question was (and this was raised in the pre-meeting)...the issue to raise the reason this matter was deferred was that the representative of the property owner was not in a position last week...uh...to agree to the...uh...filling in of the pool as a condition of the granting of this Conditional Use permit...uh...and in order to allow them to gain that consent...it is my understanding from the conversation that he (Mr. Shaw) still does not have that consent. Uh...The...the distinction that was made was whether or not...uh...our ordinance would permit the Board, without the consent of the property owner, to place as a condition upon the approval of the issuance of this Conditional Use Permit, the filling in of this pool. And it is my opinion that the ordinance does not permit you to do that...uh...as a condition without their consent to the grant of...the grant of the uh...of the Conditional Use Permit for placing the signs unrelated to use of property and location where the pool is...contrary to the...uh...prior consideration of the rezoning of the entire property for a day care center certainly would be related.

Vice-Chairman Ralph: Right and...is it your opinion that you can deny a CUP such as this one because of a pool?

Jack Hancock: You have...you have broad discretion in a CUP...in consideration of a Conditional Use Permit as to whether or not it meets the requirements of the county ordinance. Uh...A Conditional Use Permit is a discretionary determination by you much more so than a zoning application is. Uh...and...uh...so I would...we can deny it for whatever reason that you want to...you know...deny it for related to that...uh...related to its effect upon the use of the property as a whole.

Commissioner Edmondson: Uh...Commissioner Ralph...just for the record...I don't have an issue with that pool...really I don't. It was a...but...but for those of you that haven't kept up with this...I know I didn't mean for this to become a proverbial "mountain out of a molehill," but...uh...if you recollect from the previous zoning hearing on this property back in August of this year...uh...to build the dance studio adjacent to the existing...uh...uh...day care center...uh...and then it coming back...uh...before us for this Conditional Use Permit...uh...this...this parcel of property...and...and Commissioner Ralph...you...I...I know you've probably taken an interest in this (be)cause you made such...you...you were so passionate when we rewrote all of our zoning laws back in 2007 and 2008...uh...specifically with the billboards and where we wanted billboards to be, but the application for the billboard...uh...as I

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

understand it...it's...the height is...is outside of our zoning code...the size is outside of our zoning code...this parcel is too small for the setbacks that you...that you helped us write into those laws from the edges of...edges of the property as well as from other billboards that are in that general area...uh...for all of those different reasons and several others -- built on our Zoning Advisory Group and our...our staff reports – both recommended a denial of this...uh...and all that being said if we did a Conditional...provide the...uh...CUP, it would have to go before the Board of Appeals and...and...and change all of those zoning laws...and...and...and...and make an exception to all those things that we worked so hard together to create. Despite that I thought it was...uh...an opportunity for us after speaking with several business owners in the area to...to clean up the area...maybe get the...some...some curb appeal in the area...uh...with the landscaping and the swimming pool, but...uh...you know...after...after two (2) deferrals Mr....Mr....uh...Shaw doesn't have the authorization to even speak to that issue so that was just an idea I had maybe to clean up the area a little bit. Uh...the swimming pool I believe, according to T&D from the August...uh...zoning...uh...reclassification is...is...is...uh...set to be removed anyways when the road is widened and/or when the site plan is done. So...with that I think we should just default to...uh...to the...to both staff and the Zoning Advisory Group's recommendations of denial...uh...on this...on this CUP and with that I'd like to turn that into a motion for denial.

Chairman Bell: Motion for denial. Uh...do I have a second? (NOTE: There was no response at this time from the other commissioners.)

Chairman Bell: I'll second it. Moved and properly seconded. Are there additional questions or...or concerns? Hearing none, all in favor...aye? (NOTE: Chairman Bell and Commissioner Edmondson said "aye.") Opposes...nay? Vice-Chairman Ralph, Commissioner Singleton, and Commissioner Hambrick said "nay."

Clerk Haywood: So that failed?

Chairman Bell: Yes, it fails.

Clerk Haywood: Uh...O.K. (NOTE: The motion failed 3-2; Bell/Edmondson in favor and Ralph/Singleton/Hambrick in opposition.)

Vice-Chairman Ralph: Mr. Chairman...I...I make a motion to approve.

Chairman Bell: Motion to approve?

Commissioner Singleton: Second.

Chairman Bell: Do I hear a second? Moved and properly seconded. All in favor...aye? (NOTE: Vice-Chairman Ralph, Commissioner Singleton, and Commissioner Hambrick said "aye.") Opposes?

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

Commissioner Edmondson: I have a question prior to vote.

Chairman Bell: Hold...Question? Excuse me, I'm sorry, Mr. Edmondson. Go right ahead.

Commissioner Edmondson: I'm asking Mr. Ralph...I know it is usual and customary when all things come before this Full Board for Full Board consideration. It's been a tradition...usual and customary tradition for us to defer minor zoning issues to the...the district commissioner whose district those conditions are in. Uh...This breaking that trend without any comment...I was wondering if you could give me some insight as to your thoughts or passions on this particular issue – especially flying in the face of the recommendations from our staff.

Vice-Chairman Ralph: I think that...uh...Mr. Edmondson...I mean...what you're...what you're promoting as being usual and customary...uh...what...what has been usual and customary for me is that the district commissioners tend to make it a point to speak with all the commissioners about zonings and share their concerns or thoughts about that. Uh...we've had this...we've had this up several times. I mean...you haven't done that...uh...shared it with me. I've met with the petitioner. Uh...I'm comfortable with the project...I'm comfortable with the billboard. I think it has a like...a like use of the billboards in the area, and I think that ideally if there's a place for a billboard in the county, it's above a major interstate and not as opposed to being in a residential area or some other...or some of the other areas which we've tried so hard to divert them away from. So...with that...uh...that's my answer.

Chairman Bell: O.K. All in favor...aye? (NOTE: Vice-Chairman Ralph, Commissioner Singleton, and Commissioner Hambrick said "aye." Chairman Bell and Commissioner Edmondson said "nay.")

Clerk Haywood: O.K. So that did carry with a 3-2 vote to approve.

Chairman Bell: Yes, it did. Thank you, Madam Clerk. (NOTE: The motion carried to approve this petition with a 3-2 vote in favor.)

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

1) Approved a bid for Clayton County Flat Shoals Park Multi-purpose Field Renovations (RFB Pkg. #11-24; 9/27/11), as requested by the Parks and Recreation Department. Vote unanimous.

The recommendation is to award a contract to Benson Construction Company, Inc., located in Tifton, Georgia, whose firm was the lowest responsive bid of \$50,700.00. Funds are available in the HUD budget.

2) Approved a bid for a Clayton County Landfill Trash Compactor Contractor (RFB Pkg. #11-34; 11/1/11). Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

The bids for this project were evaluated by Jeff Metarko, Director of Transportation and Development, and his staff. They have recommended awarding this project to Cowin Equipment, located in Mableton, Georgia, whose firm was the lowest responsive bidder in the amount of \$538,632.00. Funding will come from the Landfill Asset Account, 710-7525-1530.

3) Approved a Sole Source Purchase of Bomb Squad Equipment, Bomb Suit, Bomb Helmet, and Bomb Backpack, as requested by the Clayton County Police Department. Vote unanimous.

This purchase is for Bomb Squad equipment from EOD 9 Protective Equipment series of Bomb Suit, Bomb Helmet, and Backpack, from Allen-Vanguard Technologies, Inc., located in Ashburn, VA. Allen-Vanguard Technologies, Inc. is the manufacturer and authorized sole source agent for all EOD/IEDD protective Equipment products.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Suit EOD 9	\$19,205.75	\$15,733.33
1	Helmet EOD 9	\$ 8,955.00	\$ 8,955.00
1	Backpack	\$ 4,890.00	\$ 4,890.00

The total amount of this purchase is \$29,578.00. Funds are available through the State Homeland Security Grant through GEMA.

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

1) Approved Budget Amendment #3-05/Request for Line Item Transfer – Roads and Recreation Projects – SPLOST 2004/FYE 6-30-12 to amend the budget for the Park Entrance sign project (covering 32 park entrance signs), in the amount of \$30,671.00. This project will be funded from the Old SPLOST. Vote unanimous.

2) Approved Budget Amendment #3-06/Request for Line Item Transfer – Reimposition SPLOST Projects 2009/FYE 6-30-12 to amend the budget to include a line item for telecommunication and data services to the Juvenile Justice Center, in the amount of \$163,719.00. This project will be funded from the New SPLOST. Vote unanimous.

3) Approved Budget Amendment #4-22/Fund 307 – Reimposition SPLOST Projects/FYE 6-30-12 to establish a budget for supplies relating to the North Precinct Remodel Project, in the amount of \$50,000.00. Vote unanimous.

Ms. Jackson next presented a draft of the county’s proposed travel policy for approval. She stated that the proposed travel policy clarifies several areas; the per diem rate, lodging, rental vehicles, air transportation, and unallowable expenses. A debate then ensued among Commissioner Edmondson,

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

Ms. Jackson, Chairman Bell, and Mr. Hancock regarding who really approves travel requests from Department Heads – Chairman Bell or the Board acting as the Department Head of Department Heads and handling of travel already approved in the budget process, outside the budget process, and advance requests/reimbursements. Ms. Jackson and Mr. Hancock noted that the travel policy wording needed to be revised to accommodate changes recommended by the Board tonight. Commissioner Edmondson agreed to meet with Ms. Jackson to help modify the language. A motion was then made and seconded to hold this discussion and possibly vote on such revisions to this policy at the next Regular Business Meeting scheduled on January 3, 2012.

10. Renee Bright, Director of Human Resources, presented several requests for insurance renewals/changes that resulted in these actions. (NOTE: The Board voted on all of these requests at once.)

1) Approved a request to renew the Self-Funded Dental Plan administered by Humana for the policy period June 1, 2012 through May 31, 2013. Vote unanimous.

This plan is offered to Clayton County employees and retirees. Human Resources recommends no changes in coverage or premiums for the upcoming policy period.

2) Approved a request to modify the Medical Plans from a 3-tier funding system to a 4-tier system as well as increase the spousal premium surcharge amount from \$40/month to \$50.00/month. These changes will go into effect for the plan year June 1, 2012 through May 31, 2013. Vote unanimous.

A 4-tier funding system is consistent with current market trends and a more fair funding approach. Claims costs for spouses, on average, are greater than the cost for dependent children. By moving to a 4-tier system and increasing the spousal surcharge, employees will bear more of the financial burden to cover spouses.

Current 3-tier Funding System:

- * Employee Only
- * Employee +1
- * Employee +2 or more dependents (Family Coverage)

Recommended 4-tier Funding System:

- * Employee Only
- * Employee + Spouse
- * Employee + Child(ren) – no spouse
- * Employee + Family (includes spouse and any number of children)

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

3) Approved a request to renew the Kaiser Permanente Senior Advantage Fully Insured Plan for the policy period June 1, 2012 through May 31, 2013. This plan is currently being offered to Clayton County retirees who are eligible and enrolled in Medicare Part A and Part B, and there will be no changes in benefits for the upcoming plan year. The motion carried 4-1; Commissioner Edmondson opposed.

Although the renewal of this plan does not change co-pays or deductibles, it does reflect a 3% rate increase for the upcoming plan year. With the 3% rate increase, the impact to the County and the employees' contributions is approximately \$33,500.00. Of this amount, the County's contribution will increase approximately \$25,100.00 and the retiree's contribution will increase approximately \$8,400.00. As a point of reference, that 3% rate increase will cost the retiree an additional \$1.68 a month.

4) Approved a request to approve changes to Kaiser Permanente HMO and CCO Full Insured Plan for the policy period June 1, 2012 through May 31, 2013. This plan is currently being offered to Clayton County employees and retirees who are not eligible for Medicare. Vote unanimous.

This plan will continue to offer the Kaiser Permanente HMO and CCO and add a Lifestyles Option and the Standard Option to the plan for county employees and retirees for the upcoming plan year. With health reform, the county will need to add wellness to medical plans for the future. Human Resources is requesting to extend the options currently offered in the Self-Funded Medical Plan by focusing on changing lifestyle choices and as it relates to the six (6) most treatable chronic conditions; High Blood Pressure, High Cholesterol, Diabetes, Asthma, Obesity, and Tobacco Use. By helping employees and their spouses improve their lifestyle in one or more of these areas, the county can eventually help reduce claims costs.

With medical trends estimated at 9%-10% for 2012 and current claims costs with Kaiser, Human Resources is requesting the following changes to plan coverages to help reduce the overall increase to the Kaiser plans:

- Implement a \$300.00 Annual Deductible per person/\$600.00 Annual Deductible per Family per Calendar year for Inpatient and Outpatient services.
- After the Annual Deductible, Kaiser will cover the claims at 90% with a maximum out-of-pocket of \$1,000.00 per person/\$2,000.00 per family.
- Urgent Care co-pay will increase from \$40.00 to \$60.00.
- Emergency Room co-pay will increase from \$75.00 to \$100.00 and is waived if admitted to the hospital.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

By making these plan changes, there will be an increase in premiums of .26%. Human Resources is also recommending that the County continue to contribute 79% of the premium for Active Employees and Regular Retirees and 70% for the Early Retirees participating in the Lifestyles Option and reduce the County's contribution to 76.9% for Active Employees and 67.9% for Early Retirees choosing to participate in the Standard Option.

5) Approved a request to approve changes to the Self-Funded Medical Plan administered by Humana for the policy period June 1, 2012 through May 31, 2013. This plan is currently being offered to Clayton County employees and retirees who are not eligible for Medicare. Vote unanimous.

Changes in this plan are as follows:

- Increase the Lifestyles Annual In-Network Deductible from \$300.00 per person/\$600.00 per family to \$400.00 per person/\$800.00 per family.
- Increase the Out-of-Network Annual Deductible from \$600.00 per person to \$800.00 per person.
- Increase the Lifestyles Option office co-pays from \$20.00 PCP/\$35.00 Specialist to \$25.00 PCP/\$40.00 Specialist. Increase the Standard Option office co-pays from \$30.00 PCP/\$45.00 Specialist to \$35.00 PCP/\$50.00 Specialist.
- Increase the Urgent Care office co-pay from \$50.00 to \$60.00.

Human Resources has blended the Lifestyles Option premiums and the Standard Option premiums so that the County is not funding a greater amount for the Standard Option. It recommends that the County contribute 78.9% of the premium for Active Employees and Regular Retirees and 69.9% for the Early Retirees participating in the Lifestyles Option and reduce the County's contribution to 76.8% for Active Employees and 67.8% for Early Retirees choosing to participate in the Standard Option.

Chairman Bell directed Ms. Bright to pull together those figures in the Kaiser Permanente Senior Advantage Fully Insured Plan in the form of an Executive Summary and give them to all members of the Board so that they will have accurate figures for employees who have questions.

Commissioner Edmondson asked Ms. Bright to include in the Executive Summary the dollar amount that the typical Social Security Medicare recipients pay for Parts A & B. Such information would allow the Board members to contrast how much the county pays in an incremental increase for their advantage supplement to what these recipients are paying themselves to Medicare. He believed Ms. Bright would discover that this increase itself is substantially more than Social Security charges for Medicare.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

11. Approved Resolution 2011-211 authorizing Clayton County to be added as a participant to a statewide contract with the Georgia Department of Administrative Services for the provision of Facility Maintenance Services at the Clayton County Harold R. Banke Justice Center. The original contract will expire at the end of 2011; therefore, this contract will replace it. The vendor, Carter Goble Lee, will continue to provide those services under this statewide contract. Vote unanimous.

12. Approved Resolution 2011-212 authorizing Clayton County to accept grant funds in the amount of \$5,000.00 from the Georgia Department of Economic Development which will be used to honor the ancestors of Michelle Obama, First Lady of the United States. A local in-kind match of \$5,000.00 is required. Vote unanimous.

13. Approved Resolution 2011-213 authorizing Clayton County enter into a ground lease Agreement with the National Museum of Commercial Aviation providing for the lease of property located on Fulford Drive for the purpose of operating a museum of commercial aviation. Vote unanimous.

Interim County Attorney Jack Hancock noted that on January 18, 2011, the Board approved a resolution which outlined the basic terms and conditions under which a lease would be drafted. Those terms were term rate, use restrictions, insurance, and indemnification, and they are consistent with the lease that has now been negotiated and is being presented for Board approval tonight (also attached to this resolution).

14. Approved Resolution 2011-214 authorizing Clayton County to enter into a contract with the Georgia Department of Human Services on behalf of Clayton County Kinship Care Resource Center and, in accordance therewith, accept grant funds in the amount of \$37,500.00 to be used with the Promoting Safe and Stable Families Program. A local match of \$12,500.00 is required. Vote unanimous.

15. Approved Resolution 2011-215 authorizing Clayton County to enter into a 60-day extension of the Consultant Agreement for planning and program management services with W. Frank Newton, Inc., providing for the terms and conditions under which the Community Development Block Grant Program and the Neighborhood Stabilization Programs will be administered. Vote unanimous.

16. Approved Resolution 2011-216 – A Resolution terminating the Northwest Clayton Tax Allocation District – Number Two; to create the Tax Allocation District Number Four – Northwest Clayton; to designate the boundaries of the Northwest Clayton Redevelopment area; to establish the tax increment base and amend the Redevelopment Plan for the Northwest Clayton Redevelopment area; to create the Tax Allocation District Number Five – Mountain View; to designate the boundaries of the Mountain View Redevelopment area; to establish the tax increment base and amend the Redevelopment Plan for the Mountain View Redevelopment area; to establish the intent to issue and sell Tax Allocation Bonds and such Redevelopment Bonds necessary to effectuate the Redevelopment of the Northwest Clayton Redevelopment area and the Mountain View Redevelopment area; to

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

authorize Clayton County, Georgia, to act as the Redevelopment Agent to implement the amended Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; to authorize the Chairman to execute any document related hereto; and otherwise to perform all acts necessary to accomplish the intent of this resolution. Vote unanimous.

Mr. Hancock requested that the Board conduct an Executive Session to discuss personnel, litigation advice, and real estate. The Board agreed to do so by general consent.

PUBLIC COMMENT:

1. Rev. Dr. Lisa T. Smith, a 22-year county resident, expressed concerns about the county's financial management, safety, and morality issues. She stated that citizens have been taxed increasingly over the last eight years, despite a bad economy and an upside down mortgage market. Crime is on the rise, particularly burglaries (of which she has been a victim several times), and she wanted to know how the county leadership was going to resolve these issues. Rev. Dr. Smith felt that the citizens had been punished enough. (NOTE: She submitted into the record a document outlining her concerns about the county. This entire document will be inserted in the minutes of the Regular Business Meeting of December 20, 2011 – to be approved by the Board at the January 3, 2012 Regular Business Meeting.)

2. Dale Millican, a county resident, reminded the Board that he had appeared before it in the past about a soon-to-be commercialization of a property in the county. Ground breaking will occur in approximately fifty days. When he spoke to the Board the last time about this matter, he was told that someone would be in touch with him and he has not heard from anybody. Right now, there is no representation in his community. Mr. Millican asked if the Board would do anything to prevent this. Chairman Bell requested that Mr. Millican discuss this matter with Interim County Attorney Jack Hancock immediately after this meeting. Mr. Hancock would probably be able to give him some information that would be beneficial. Chairman Bell apologized that no one had gotten in touch with Mr. Millican as promised.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to go into Executive Session in the Commissioners' Conference Room at 8:13 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Vice-Chairman Ralph, to go out of Executive Session at 8:42 p.m. Vote unanimous.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:43 p.m. (NOTE: Commissioner Edmondson was not present.) The motion carried 4-0.

17. County Manager Wade Starr stated he had several requests to fill vacancies for Board approval, after which Human Resources Director Renee Bright would present a personnel request for approval.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

POST SUMMARY MINUTES

The requests to fill vacancies were presented by Mr. Starr as follows:

- One (1) Senior Litigation Assistant – District Attorney’s Office
- One (1) Part-time Finance Clerk – Finance Department
- One (1) Part-time Finance Clerk – Finance Department
- One (1) Parent Aide (Grant Funded) – Extension Service
- One (1) Administrative Secretary – Police Department
- One (1) Police Officer – Police Department

Based on prior Board decision(s) in the Executive Session, the Board approved the above-mentioned requests to fill vacancies. The motion carried 4-0.

Human Resources Director Renee Bright stated she had a request from the Parks and Recreation Department to delete a vacant Full-time Park Security Officer position and create a Program Supervisor position. Both of these positions would be a Pay Grade 8, which is \$20,577.00. Detrick Stanford, Director of Parks and Recreation, is requesting this add/delete position to cover the rising number of special events/special facility use requests.

Motion by Vice-Chairman Ralph, second by Commissioner Singleton, to approve the above-mentioned request to add/delete a position in the Parks and Recreation Department. 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 December 20, 2011 at 8:45 p.m. The motion carried 4-0.