

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

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

1. Chairman Bell called the meeting to order.
2. Invocation was led by Pastor Dee Jerry Surry, Sr. of Anointed Word Christian Ministries International in Ellenwood, GA. Pledge of allegiance to the flag was led by Chairman Bell.
3. Amended the agenda by deleting items #9 (Resolution 2010-220 – Authorizing Clayton County to accept wireless surveillance equipment donated by Lake Spivey Community, Inc. to be used by Clayton County and other authorized users) and #10 (Resolution 2010-221 – Authorizing Clayton County to enter into an agreement with the Clayton County Water Authority providing for the terms and conditions under which certain wireless surveillance equipment will be installed on the Water Authority’s Tower located in the Clayton County International Park); holding item #13 (Appointment to fill the unexpired term of Ms. Chanda White [**resigned**] on the Clayton County Community Service Board. The term expires on June 30, 2012); and adding an Executive Session on litigation. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the November 2, 2010 Regular Business Meeting minutes. The motion carried 4-0-1. Vice-Chairman Ralph abstained due to being absent from this meeting.
5. PRESENTATION: “State of Health Report” (presented by Dr. Alpha Bryan, District Health Director, District 3-3, Clayton County Board of Health).

Dr. Bryan stated she was pleased to have the opportunity to present a very brief overview tonight of the Clayton County Board of Health’s first ever “State of the Health Report” for Clayton County. Historically, Clayton County was founded and formed in 1858 out of some pieces of Fayette and Henry counties. Over the last decade or two, the demographics have changed substantially. As a result of that, so have the health issues associated with them. The World Health Organization defines health as a state of complete physical, mental, and social well-being, not merely the absence of disease or infirmity. Per Dr. Bryan, health is obviously critical and is not determined solely on appearance. She then presented the following highlights of the “State of Health Report” in a power-point presentation and distributed handouts of the report to the Board afterwards:

- Cardiovascular Diseases (strokes and heart attacks) are the leading causes of death for Clayton County residents;

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

- Clayton County residents continue to use the Emergency Room for primary care services and during the period between 2005-2006, there were 1,210 visits to the emergency room for uncontrolled diabetes and 2,525 for uncontrolled hypertension;
- Between the period 1998-2007, 413 babies died before their first birthday and Clayton County continues to have one of the state's highest rates of infant mortality;
- Births to teens age 15-19 have steadily increased from 2003-2007. The overall birth rate was 58.4 per 1,000 live births among teens age 15-19. By 2007, the overall birth rate had increased to 63.8 among the same population;
- Persons age 40-49 years account for approximately 34.6% of all HIV/AIDS cases in the County (2008);
- Our lack of exercise, poor nutrition, and use of tobacco products are putting us at risk for premature death and chronic illnesses. According to a recent survey, 26.8% of Clayton County adults, age 18 and older, report they do not exercise; 82.1% report they eat few fruits and vegetables; 26% state they are obese; 27% state they have high blood pressure; 23.6% report they smoke, and 5.8% report having diabetes;
- There has been a significant shift in the county's population and racial composition. There used to be a population of 10,000, and there are now 275,000 residents in Clayton County. Since 2000, the White population has decreased by 23.9% and the Black population has increased by 36.6%. The greatest shift has been in residents who identify themselves as Hispanic or Latino. In 2000 there were 17,728 Hispanic/Latino residents and by 2008 there were 30,471 which represents a 71.9% increase in the Hispanic/Latino population;
- Pregnancy and childbirth complications; cardiovascular diseases; respiratory system diseases; digestive diseases; mental and behavioral disorders; reproductive and urinary system diseases; bone and muscle diseases, infectious and parasitic diseases, cancers, and diabetes were the leading causes of hospitalizations for Clayton County residents from 2003-2007;

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

- Cardiovascular diseases, cancer, respiratory system diseases, diabetes, and kidney diseases are running rampant. Residents are urged to get immunizations whenever they are offered to avoid premature death;
- YPLL (Years of Premature Life Lost) is defined as the potential life lost due to death before age 75 or premature death. The age of 75 years is used because in the United States healthy and accident-free individuals are expected to live at least to age 75. The leading cause of premature deaths in Clayton County, from 2003 to 2007, was homicide (626.0 years), followed by motor vehicle crashes (554.5 years), and obstructive heart disease (533.4 years). Deaths due to premature births (463.9 years) and lung cancer (332.7 years) were fourth and fifth, respectively;
- Two U.S. doctors examined the major causes of deaths in people – heart disease, cancer, strokes, pneumonia, diabetes, suicides, etc. (among the top 10 causes) and discovered out of 2 million deaths that the root cause of death is controlled by behavior. Tobacco use, high cholesterol, obesity, inactivity, sexual behaviors, viruses, bacteria, etc. are multi-factors. Also, vehicle deaths accompanied by alcohol and lack of safety measures compile the root causes of mortality;
- The State of Health Report is more extensive and states the need to focus on behavioral modifications and preventive approaches;
- There is a 50-50 split in Clayton County between blacks and whites with cardiovascular diseases;
- Blacks have a higher rate of diabetes and cancer than whites;
- Cancers include lung and breast cancer; however, colon cancer leads the pack;
- Since teen pregnancy is problematic in Clayton County, the Clayton County Board of Health met for the first time today with partners who will be addressing teen pregnancy in the county. Some good news to report is that the Clayton County Board of Health has just been awarded a five (5)-year cooperative grant from the Office of Adolescent Health to address teen pregnancy. The Clayton County Board of Health applied for this

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

grant nine (9) months ago and, out of 1,100 applications from the U.S., the Virgin Islands, and Puerto Rico, the Clayton County Board of Health was one of 94 awardees. It also has the distinction of being the only health department in the State of Georgia to receive such a grant. An amount of \$1 million will be awarded to the county each year for five (5) years to tackle teen pregnancy. Although Blacks have a higher number of teen pregnancies, Latinos have the highest teen birth rate in Clayton County;

- Sexually transmitted diseases are alive and well. The age group of 13 to 30 has the highest rates of HIV/AIDS, particularly in male to male contact. In heterosexuals, the rate of HIV/AIDS is 11%. Persons aged 30 to 49 who contract sexually transmitted diseases rate as 30% female and 70% male. The good news is that IV drug use is down substantially in the fight against HIV/AIDS.

Dr. Bryan concluded that county residents can make a difference by practicing good health habits and seeing physicians whenever health problems occur. She thanked Chairman Bell and the Board for being responsive and supportive of the Clayton County Board of Health's efforts in improving the health and life span of county residents. (NOTE: At this time, Dr. Bryan distributed copies of the 2010 State of Health Report to the Board of Commissioners and welcomed any questions from the commissioners.)

Commissioner Singleton expressed concern about the high rate of teen pregnancy in the county and the failure of informational pamphlets to prevent the problem. She asked Dr. Bryan to elaborate on the types of partnerships that the Clayton County Board of Health is making to combat teen pregnancy.

Dr. Bryan agreed that the pamphlets alone will not work. Currently, the Clayton County Board of Health (CCBOH) has a cooperative grant agreement to address teen pregnancy and it outlines specific requirements. There are approximately twenty-eight evidence based programs that can be used to counteract teen pregnancy, and she admitted that doing something willy-nilly is not the best approach. The Clayton County Board of Health selected the Teen Outreach Program (TOP) that was developed in St. Louis, Missouri and is offered by the Wyman Center. Any staff that the CCBOH hires that will be responsible for this program must be trained by The Wyman Center. Dr. Bryan stressed that fidelity to this model is absolutely essential. Additionally,

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

there is a strong evaluation component along with data collection and support mechanisms in place for the evidence based program. Seventeen of the 94 awardees actually selected TOP due to its comprehensive program and focus on high risk youth. TOP also emphasizes community service, healthy behaviors, graduation from high school, reducing the drop-out rate, etc. Youth are placed in the TOP clubs which are comprised of no more than twenty-five teens per club. They meet on a weekly basis and adhere to a specific curriculum associated with the club that must be addressed with fidelity. The age group is 13-19 years old, and it is sectioned per age category.

Vice-Chairman Ralph questioned if this health report compared Clayton County to other metro counties in the region.

Dr. Bryan answered no, it does not compare this county with other metropolitan counties. She acknowledged that some parts of the report compare Clayton County to Georgia statistics, but not with other metropolitan areas or other counties in Georgia. Dr. Bryan stated that she could prepare that data through OASIS (a Georgia-based primary data collection system) and give it to Vice-Chairman Ralph, if he were interested (unless he wanted to query that data base himself). She added that there is a trained epidemiologist on staff and he could answer any specific questions Vice-Chairman Ralph might have.

Vice-Chairman Ralph said he just wondered if Clayton County were typical of other counties in relation to demographics and size in the region pertaining to leading causes of death and other indicators; i.e., teen pregnancies.

Dr. Bryan replied there are six (6) “hot spots” in Georgia, and Clayton County is one of them. As everyone is aware, there are 159 counties in Georgia – so being labeled a “hot spot” is not a good sign.

Chairman Bell thanked Dr. Bryan for the exemplary leadership she has shown in the county’s region (Region 3). He also commended her staff for working to secure the new grant and applauded all the efforts of the Clayton County Board of Health.

6. PROCLAMATION: “Clayton County Recognizes Lindsey C. Vincent, *Miss Historic Clayton County*, as a Contestant in the **Miss Georgia USA Pageant** November 19-20, 2010.” (NOTE: Clerk Haywood read the proclamation and group photos were taken.)

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

Ms. Vincent thanked the county for its continued support throughout her journey toward the Miss Georgia USA Pageant. She promised to represent the county well and come back with the results of the pageant next week.

7. Rod Gray, Director of Central Services, presented the following item for consideration which resulted in this action:

1) Approved a request from Clayton County Fire EMS to purchase EMS Equipment from LIFEPAK which includes a series of cardiac defibrillators, monitors and accessories from Physio Control, Inc., located in Redmond, WA. Physio Control, Inc. is the manufacturer and authorized sole source agent for all LIFEPAK products. Vote unanimous.

The purchase will consist of the following:

<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Amount</u>
7	LP Monitor/Defibrillators, CPR, Pace, etc.	\$27,535.75	\$192,750.25
21	LI-ION Battery 5.7 amp hour capacity	\$ 322.15	\$ 6,765.15
4	Station battery chargers	\$ 1,270.75	\$ 5,083.00
17	Life Net PC Gateway	\$ 325.00	\$ 5,525.00
265	12 Leads made easy, full course	\$ 41.65	\$ 11,037.25
	Shipping and Handling		\$ 123.47

The total amount of this purchase is \$221,284.12. Account #289-3501-5010-10000-1HS01 has been set up for the funds. Funds are available through the Assistance to Fire Fighter Grant EMW-2009-FR-00540, and matching funds through Southern Regional Medical Foundation.

8. Angela Jackson, Director of Finance, submitted these two (2) requests which resulted in the following actions:

1) Approved Budget Amendment #2-11 (Aging Grant Fund) for FYE 6-30-11, in the amount of \$100,000.00, to provide funds for the Aging Program to replace grant budget reductions. The motion carried 4-1. Commissioner Edmondson opposed.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

2) Approved Budget Amendment #4-25 (HUD FY-2010 Budget) for FYE 6-30-11, in the amount of \$2,251,938.00, to establish budgets in the corporate accounts for the 2010 HUD Action Plan, as approved by the Board. The motion carried 4-1. Commissioner Edmondson opposed.

9. Approved Resolution 2010-227, a Resolution amending Resolution 2010-177 establishing Clayton County's Employee Furlough Policy; changing the previously approved furlough date of December 30, 2010 to February 21, 2011; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

10. Approved Resolution 2010-228, a Resolution amending Resolution 2010-178 providing for the establishment of Furlough Days which shall be declared as public and legal holidays to be observed by the government of Clayton County during the period of July 1, 2010 through June 30, 2011; including the furlough date of February 21, 2011 (which replaced the furlough date of December 30, 2010); to request that all elected officials of Clayton County observe such legal holidays; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Chief Staff Attorney Michael Smith requested an Executive Session on litigation following the Regular Business Meeting. The Board consented to hold the Executive Session as requested.

11. **ZONING PETITION: JONATHAN HICKS OF JVG CIVIL ENGINEERING**
(REZ/CUP 201010-01)

Petition of Jonathan Hicks for 2.40 acres at 5277 Highway 42, Ellenwood, GA 30294 in Land Lot 181 of the 12th District in Clayton County, Georgia (Commission District 1/Commissioner Sonna Singleton).

Petitioner requests a rezoning from HI to LI w/CUP.

Proposed use of property is Conditional Use Permit for a truck sales facility without truck repairs.

Land Use Plan Amendment – NONE.

Zoning Advisory Group recommendation is approval.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 9, 2010

POST SUMMARY MINUTES

Clerk Haywood and Chairman Bell asked if there were any opposition to this petition. There was no response from the audience.

Commissioner Singleton made a motion to approve the zoning petition. Vice-Chairman Ralph seconded the motion. Chairman Bell asked if there were any questions concerning this petition.

Commissioner Edmondson noted that the comments from the Technical Review Committee included some stipulations for this particular zoning petition. He asked Commissioner Singleton if she were recommending approval with or without the stipulations.

Commissioner Singleton responded that she had met with Ms. Kc Krzic, Zoning Administrator, and they had agreed to recommend all of the stipulations set forth by the Technical Review Committee. She also stated that they agreed to grant front parking and requested that the petitioner abide by all guidelines pertaining to landscaping and so forth.

Commissioner Edmondson questioned whether Commissioner Singleton meant to approve this petition with no stipulations.

Chairman Bell answered that Commissioner Singleton was approving this petition with the stipulations.

Commissioner Singleton affirmed that the county would allow the front parking, and the petitioner must abide by all other zoning ordinances in line with the overlay from Highway 42.

Chairman Bell inquired if that would be “per plat.” Ms. Krzic replied that “per plat” would be essential. He then asked for the ayes and nays for the Jonathan Hicks zoning petition. The vote was unanimously in favor of this petition.

PUBLIC COMMENT: No one signed up to speak before the Board of Commissioners.