

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 16, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the June 4, 2013 Public Hearing on the County's Proposed FY-2014 Annual Operating Budget, June 27, 2013 Special Called Meeting on the Adoption of the County's FY-2014 Annual Operating Budget, and July 2, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes the Rex Team Braves for Winning Runner-Up in the World Series" (presented by Commissioner Sonna Singleton).
7. Consider requests of Theodis Locke, Director of Central Services/Risk Management. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) **RFP PKG. #13-06 Alcohol and Drug Treatment Services for Clayton County Adult Felony Drug Court, Annual Contract**, as requested by the Court Administrator for Superior and State Courts (\$55.00/weekly; Associated Counseling, Inc., located in Jonesboro, Georgia). Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.
 - 2) **RFB PKG. #13-09 Public Safety Uniforms, Annual Contract**, as requested by Building & Maintenance, Fire/EMS and Sheriff's Department (T&T Uniforms, located in Jonesboro, Georgia). Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services

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directly from the awarded suppliers through the use of an annual contract document.

3) **RFP PKG. #13-25 Provision of Congregate and Home Delivered Meals for the Clayton County Senior Services Department, Annual Contract**, as requested by the Senior Services Department (Project Open Hand/Atlanta, Inc. DBA Open Hand, located in Atlanta, Georgia). Funding is available through the Atlanta Regional Commission Grant. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

4) **RFB PKG. #12-02 Electrical Services and Maintenance Annual Contract, Request for Annual Contract Renewal, First Amendment**, as requested by the Parks and Recreation Department (Deco, Inc. DBA Davidson Electric Co., located in Covington, Georgia). Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

5) **RFB PKG. #12-32 Clayton County Air Filters Annual Contract. Request to add item to contract, First Amendment**, as requested by the Central Services Department (Pure Air, located in Greenwood, MS). Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

6) **RFP PKG. #09-27 Clayton County Neighborhood Stabilization Program (NSP) Asset Management Team, Contract Amendment**, as requested by the Director of Community Development (Patrick Ejike). This request is to amend the current contract with Strategic Holding Group, LLC, located in Stockbridge, Georgia; National Property Institute, LLC, located in Ellenwood, Georgia; and Southern Crescent Habitat for Humanity, located in Jonesboro, Georgia. The amendment is for a 120-day extension for the rebid process for the rehabilitation of homes (NSP Project) in Clayton County. Strategic Holding Group, LLC, National Property Institute, LLC and Southern Crescent Habitat for Humanity were awarded this contract by the Board of Commissioners on October 20, 2009. Funding is available through

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the HUD NSP funds. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

7) **RFP PKG. #09-43 Real Estate Attorney Services Related to the Purchase and Sale of Foreclosed Real Estate, Contract Amendment**, as requested by the Director of Community Development (Patrick Ejike). This request is to amend the current contract with William A. Miller, P.C., located in College Park, Georgia, and Brochstein & Bantley, P.C., located in Stockbridge, Georgia. The amendment is for a 120-day extension for the rebid process for real estate attorney services. William A. Miller, P.C. and Brochstein & Bantley, P.C. were awarded this contract by the Board of Commissioners on April 6, 2010. Funding is available through HUD NSP funds. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

8. Consider requests of Ramona Thurman, Chief Financial Officer.

1) Budget Amendment #4-01 – Fund 306 – Roads & Recreation Projects/FYE 6-30-14, in the amount of \$80,000.00, to facilitate additional environmental studies required by Georgia Department of Transportation for Federal regulation compliance on the Anvilblock Road project.

2) Budget Amendment #4-02 – Fund 307 – 2009 SPLOST Projects/FYE 6-30-14, in the amount of \$22,000.00, for sidewalk construction on the Cheryl Leigh Drive Sidewalk project.

3) Request for Release of Demolition Bond, in the amount of \$500.00, for Griffin Renovations, C/O Shawn Griffin, in Stockbridge, Georgia.

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9. Resolution 2013-175 – A Resolution to acknowledge receipt of the permanent and final net rate after credit (rollback) for values added by reassessment for 2013-2014 adopted by the Clayton County School District; to provide for the proposed levy and collection of property taxes at such certified rate for the support and maintenance of public schools, public education and activities necessary and incidental thereto; to provide for an effective date of this resolution; and for other purposes.
10. Resolution 2013-176 – A Resolution to provide for the establishment of the net mill rates after credit (rollback) for values added by reassessment for Clayton County's Fiscal Year 2013-2014; to authorize the levy and collection of property taxes at such rate required by the State of Georgia; to cover expenditures associated with the maintenance and operation of the County and activities necessary and incidental thereto; to cover expenditures associated with the provision of fire services; to authorize the mill rate credit (rollback) equal to taxes collected from the one percent Local Option Sales Tax Distribution; to authorize the Chairman to execute the certification of official rates together with any other document pertaining to such mill rates; to provide for an effective date of this resolution; and for other purposes.
11. Resolution 2013-177 – A Resolution delaying the effective date of Ordinance 2013-150; to repeal any and all conflicting laws, ordinances, resolutions, rules and regulations; to provide for severability; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2013-178 – A Resolution authorizing Clayton County to enter into an agreement for general engineering and consulting services with Jacobs Engineering Group, Inc. to perform additional consulting services; to authorize the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2013-179 – A Resolution requesting an opinion from the Georgia Attorney General's Office regarding Clayton County's actions taken pursuant to O.C.G.A. §15-18-1 Et Seq.; to provide an effective date of this resolution; and for other purposes.
14. Resolution 2013-180 – A Resolution authorizing a restructure of the emergency medical service fees charged to the recipient of such services; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent

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- of the resolution; to authorize the Chief Financial Officer 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.
15. Resolution 2013-181 – A Resolution authorizing Clayton County to accept a forfeited vehicle (1999 Chevrolet Monte Carlo LS) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to authorize the Chief Financial Officer 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.
 16. Resolution 2013-182 – A Resolution authorizing Clayton County to enter into a Memorandum of Understanding (MOU) and to accept grant funds from the United States Department of Homeland Security, Metro Atlanta Urban Area Security Initiative (UASI) providing for the payment of \$1,286,064.62 with no matching funds to purchase equipment which will improve the Police Department's ability to respond to threats of and acts of terrorism; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
 17. Resolution 2013-183 – A Resolution authorizing Clayton County to apply for and, if awarded, accept grant funds from the Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant 2013-CFDA #16.738, in the amount of \$93,871.00 with no matching county funds; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer 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.
 18. Resolution 2013-184 – A Resolution authorizing Clayton County to enter into an Aging Subgrant Contract with the Atlanta Regional Commission providing for services to be rendered in connection with Older Adult programs; to authorize the Chairman to execute the Aging Subgrant Agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer 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 amendment; to provide an effective date of this resolution; and for other purposes.

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19. Resolution 2013-185 – A Resolution authorizing Clayton County to accept a seized vehicle (2008 Nissan Altima) pursuant to a Clayton County Superior Court Judgment and Order of Forfeiture and Disposition of Property; to authorize assignment of such vehicle to the Sheriff's Office fleet; to authorize the Chief Financial Officer 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.
20. Resolution 2013-186 – A Resolution authorizing Clayton County to amend an existing agreement with Moreland Altobelli Associates, Inc., providing for the terms and conditions under which additional professional services will be rendered; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
21. Resolution 2013-187 – A Resolution authorizing the extension of the Clayton County Ethics Advisory Committee's findings and recommendations; to provide an effective date of this resolution; and for other purposes.
22. Resolution 2013-188 – A Resolution authorizing Clayton County to enter into a Membership Terms and Conditions Agreement with USA Football, Inc. providing for the terms and conditions under which the Parks and Recreation Department will participate in the Heads Up Football Coaching Education Program; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes.
23. Appointment to the Solid Waste Management Authority Board to fill the new member seat approved by the Board of Commissioners on June 18, 2013 (per Resolution 2013-158). The term is for four (4) years, expiring on July 31, 2017.

EXECUTIVE SESSION

24. Consider any action(s) necessary based on decision(s) made in the Executive Session.