

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 15, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Vocal Selection: "America the Beautiful" (Aliyah Taylor of North Clayton Middle School).
4. Adoption of agenda.
5. Approval of the October 1, 2013 Regular Business Meeting minutes.
6. 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.
7. PROCLAMATION: "Clayton County Observes October 6-12, 2013 as 4-H Week" (presented by Chairman Jeffrey E. Turner).
8. PROCLAMATION: "Clayton County Honors the Clayton Neighbor Newspaper and Editor Bill Baldowski" (presented by Chairman Jeffrey E. Turner).
9. PROCLAMATION: "Clayton County Recognizes Sundiata Anderson as Georgia's Ambassador for the United Dairy Association" (presented by Commissioner Gail Hambrick).
10. PRESENTATION: *Secrets of a Teenager* (presented by Jasmine Render, President of 4-H Senior County Council and a senior at Mt. Zion High School).
11. 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) **Installation of a Walking Path at the Reynolds Nature Preserve, Request to Rescind Award** (*Surrounding Landscape, Inc., located in Marietta, Georgia*), as requested by the Parks and Recreation Department. Per Section 2-136 (4) of the Clayton County Purchasing Ordinance, the written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written response from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited.

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Awards for written quotations are given strictly on a lowest quote. (NOTE: This vendor was unable to fulfill the insurance terms of the contract.)

2) **Installation of a Walking Path at the Reynolds Nature Preserve** (*Premier Maintenance, Lawrenceville, Georgia - \$9,472.50. Funding is available through the 2009 SPLOST funds*), as requested by the Parks and Recreation Department. Per Section 2-136 (4) of the Clayton County Purchasing Ordinance, the written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written response from vendors. All reasonable efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote. (NOTE: This vendor has confirmed that it will meet the insurance terms of the contract.)

3) **RFP PKG #04-01 Architectural/Engineering Services for the Design of Five (5) Prototype Recreation Centers, Contract Amendment** (*Facility Design Group, Inc., located in Smyrna, Georgia. Funding is available through the 2004 and 2009 SPLOST project budget*). 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) **RFP PKG #13-30 Engineering/Landscaping Architectural Services for Clayton County Charles W. Grant Parkway from Interstate 75 Bridge to International Parkway** (*URS Corporation., located in Atlanta, Georgia. Funding is available through the Transportation Enhancement Grant and a match of \$71,300.00 is available in TAD funds*), as requested by the Economic Development Department. 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.

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

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- 1) Budget Amendment #-2-100 – Landfill Enterprise Fund/FYE 6-30-13 – to cover additional wages, supplies, depreciation expenses, monitoring, tire disposal, repairs and capital lease expenses in the amount of \$723,764.00.
- 2) Budget Amendment #2-103 – Victim Assistance Fund/FYE 6-30-13 – to cover matching for the grants in the amount of \$6,429.00.
- 3) Budget Amendment #2-104 – Tax Allocation District Fund/FYE 6-30-13 – to transfer funds collected for the Ellenwood TAD into the Capital Projects Fund in the amount of \$484,588.00.
- 4) Budget Amendment #2-105– Medical Self-Insurance Fund/FYE 6-30-13 – to cover additional agent fees and insurance expenses in the amount of \$363,323.00.
- 5) Budget Amendment #2-106 – Debt Service Fund/FYE 6-30-13 – to cover principal and interest expenses in the amount of \$1,069,317.00.
- 6) Budget Amendment #2-107 – Tax Allocation District/Mountain View/FYE 6-30-13 – to reduce the transfer in from the Northwest Clayton TAD in the amount of \$30,000.00.
- 7) Budget Amendment #2-108 – 502 Tax Allocation District Fund/FYE 6-30-13 – to transfer funds collected for the Ellenwood TAD to pay expenses associated with the fund in the amount of \$8,643.00.
- 8) Budget Amendment #4-108 – Fund 306 – 2004 SPLOST/FYE 6-30-13 – to amend the budget for the 2004 SPLOST salaries and benefits transferred from T&D for work performed on SPLOST projects in the amount of \$326,061.00.
- 9) Budget Amendment #4-109 – Fund 307 – 2009 SPLOST Projects/FYE 6-30-13 – to amend the budget for the 2009 SPLOST for legal advertisements of SPLOST projects in the amount of \$468.00.
- 10) Budget Amendment #4-110 – Fund 306 – 2004 SPLOST Projects/FYE 6-30-13 – to amend the budget for the 2004 SPLOST for legal advertisements of SPLOST projects in the amount of \$104.00.
- 11) Budget Amendment #2-16 – Other General Government/FYE 6-30-14 – to replace three District Attorney’s vehicles with over 200,000 miles each, where repair costs exceed the value of the vehicles, in the amount of \$74,730.00.

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- 12) Budget Amendment #2-17 – Other General Government/FYE 6-30-14 – to replace one (1) Sheriff’s Office vehicle where repair costs exceed the value of the vehicle in the amount of \$32,000.00.
 - 13) Budget Amendment #4-18 – Fund 307 – Reimposition SPLOST 2009/FYE 6-30-14 – to amend the budget for surveying the access road for the Multipurpose Fire Building project in the amount of \$1,856.00.
 - 14) Budget Amendment #4-19 – Fund 306 – SPLOST 2004 Funds/FYE 6-30-14 – to amend the budget for Transportation and Development road projects in the amount of \$210,000.00.
 - 15) Budget Amendment #4-20 – Fund 307 – SPLOST 2009 Funds/FYE 6-30-14 – to amend the budget for Transportation and Development road and bridge projects in the amount of \$1,745,000.00.
 - 16) Request for Refund of Business License Fees for Quncilla Childs of Ellenwood, Georgia – \$125.00.
 - 17) Request for Refund of a New Business License Fee for Philip Mason, II of Dane's Auto Sales, LLC in Jonesboro, Georgia – \$204.20.
13. Consider requests of Renee Bright, Director of Human Resources.
 14. Ordinance 2013-247 (*2nd Reading*) – An Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, and specifically relevant sections of the Clayton County Civil Service Act and the Civil Service Rules and Regulations pertaining thereto; to provide for the creation of the unclassified position of Manager of Capital Improvements; to provide an effective date of this ordinance; and for other purposes.
 15. Ordinance 2013-254 (*1st Reading*) – An Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, and specifically relevant sections of the Clayton County Civil Service Act and the Civil Service Rules and Regulations pertaining thereto; to provide for the creation of the unclassified position

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- of County Manager; to provide an effective date of this ordinance; and for other purposes.
16. Resolution 2013-255 – A Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Flint River Road Widening Improvement Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer or 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.
 17. Resolution 2013-256 – A Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Anvil Block Road Widening Improvement Project; to authorize the Chairman to execute any documents 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 2013-257 – A Resolution to allow State Senator Valencia Seay to host a Town Hall Meeting and Dinner at the Frank Bailey Senior Center; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 19. Resolution 2013-258 – A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Georgia Public Defender Standards Council providing for the delivery of Indigent Defense Services under the Georgia Indigent Defense Act for FY-2014; to authorize the Chairman to execute the Memorandum of Understanding and to 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.
 20. Resolution 2013-259 – A Resolution authorizing Clayton County to request an amendment to a statewide contract between Carter Goble Lee Engineering and the Georgia Department of Administrative Services for the provision of Facility Maintenance Services for the pools at

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- South Clayton Recreation Center (Lovejoy) and the Beach at International Park; to authorize the Chairman to execute any necessary documents 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.
21. Resolution 2013-260 – A Resolution authorizing Clayton County to advertise a Request for Proposals for a Transit Planning and Engineering Services Annual Contract; to authorize the Chairman and the Director of Central Services to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense for the advertisement; to provide an effective date of this resolution; and for other purposes.
 22. Resolution 2013-261 – A Resolution authorizing Clayton County to allow Rainbow House, Inc. to sponsor and host the "11th Annual Festival of Trees and Lights" event at the Clayton County International Park; to authorize the Chairman to execute an insurance agreement, and otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 23. Resolution 2013-262 – A Resolution authorizing Clayton County to enter into a License Agreement providing for the terms and conditions under which Doyle Baseball, Inc. will sponsor and host two coaching clinics at Flat Shoals Park and Panhandle Park; 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.
 24. Resolution 2013-263 – A Resolution authorizing Clayton County to enter into a Grant Agreement with United Way of Metropolitan Atlanta on behalf of Clayton County Extension Service and, in accordance therewith, accept grant funds (\$70,255.00 with no local match) for the purpose of providing parenting education; 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 25. Resolution 2013-264 – A Resolution authorizing Clayton County to enter into a Sign Location

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- and Maintenance Agreement with the Tara Road Homeowners' Association, Inc. for the terms and conditions under which subdivision signs will be replaced and maintained; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
26. Ordinance 2013-265 – An Ordinance to amend the Clayton County Zoning Ordinance, specifically Article 4 "Special Districts" so as to delete Section 4.77 "Sign Standards," and insert in lieu thereof a new Section 4.77; to provide an effective date of this ordinance; to provide for repeal of conflicting ordinances; to provide for codification; to provide for severability; and for other purposes.
 27. Ordinance 2013-266 – An Ordinance to amend the Clayton County Zoning Ordinance, specifically Article 3 "Zoning District Intent, Uses & Standards" so as to delete Section 3.27 "RMX District Intent, Permitted Uses and Conditional Uses," and insert in lieu thereof a new Section 3.27; to provide an effective date of this ordinance; to provide for repeal of conflicting ordinances; to provide for codification; to provide for severability; and for other purposes.
 28. Resolution 2013-267 – A Resolution authorizing Clayton County to amend the agreement with Phoenix-Sullivan Improvement Association, Inc. approved in Resolution 2013-237 to provide for a project completion date of September 1, 2015 instead of September 1, 2014; to authorize the Chairman to execute the amended agreement and 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, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 29. Appointments to the Hospital Authority Board. The terms of Dr. Henry Anderson, Rev. Edward Best, and Mr. William McBerry expire on October 31, 2013. New terms are for three (3) years, expiring on October 31, 2016. (NOTE: Additionally, the term of Dr. Cephus Jackson expired on October 12, 2012 with no Board action.)
 30. Appointment to the Tax Assessors Board. The term of Mr. Gbenga Osagie expires on October 25, 2013. New term is for three (3) years, expiring on October 25, 2016.
 31. ZONING PETITION: **JEFFERSON HOMES/PUD201306-01**

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The Applicant, Jefferson Homes, is requesting acceptance of the Conceptual Development Plan, the Detailed Development Plan, and an amendment to the official zoning map from Article 3.1 Agricultural to Article 7.2 Planned Unit Development for the construction of 175 single family lots upon the property located at 0 Fitzgerald Road, Jonesboro, GA and otherwise known as parcel number 05-147-174-004. The subject property contains approximately 74.15 acres of land.

Commission District # 3 – Commissioner Shana M. Rooks

EXECUTIVE SESSION

32. Consider any act(s) necessary based on decision(s) made in the Executive Session.