

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 7, 2014

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PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, Commissioner Shana M. Rooks, and Clerk Shelby D. Haywood. (NOTE: Shana Rooks will be referred to as the "Vice-Chairman" in these minutes after the Board unanimously voted her in for this title per Resolution 2014-5. Any reference to the Vice-Chairman before that time will be noted as Vice-Chairman Michael Edmondson.)

1. Chairman Turner called the meeting to order.
2. Invocation was led by Pastor Wade Hall of First Christian Church of Jonesboro, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.

Motion by Chairman Turner, second by Vice-Chairman Edmondson, to remove Section 9, under item #8 (**RFP PKG #13-21 Architectural Engineering Services for the Construction of the Clayton County Police Precinct, N.E. – Design Development Documents Approval** (*Brown Design Group, located in East Point, 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); and remove Section 3, item #9 (Budget Amendment #4-36 – Fund 307 Reimposition SPLOST/FYE 6-30-14 – to amend the budget for the Northeast Police Precinct, in the amount of \$1,166,927.00, for Design Development Document). The motion carried 3-2 in favor. Commissioner Rooks voted in favor, and Commissioners Singleton and Hambrick opposed.

3. Amended the agenda by deleting item #20 (Resolution 2014-20 – A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Development Authority of Clayton County for the transfer of funds [\$5,000,000.00] for the purpose of promoting trade, commerce, industry and employment opportunities; 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; to provide an effective date of this resolution; and for other purposes). Clerk Haywood announced that an Executive Session would not be held tonight. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

4. Approved the December 17, 2013 Regular Business Meeting minutes. Vote unanimous.

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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.

1) Mr. Larry O’Keeffe, a Clayton County resident and Committee Chairman for the Clayton County Reconstituted Ethics Advisory Committee, voiced his concerns regarding SPLOST. Mr. O’Keeffe stated there is a perception in the community that past SPLOSTs have been mismanaged and this needs to be corrected before the new SPLOST is put in place. He stressed that he liked the 2015 SPLOST and requested that the Board make a commitment to prioritize past and present SPLOST concerns for the public and move this county forward.

2) Leonard Jones, a Clayton County resident, recognized Commissioner Gail Hambrick of his district and concurred with Larry O’Keeffe’s comments regarding past SPLOSTs. Mr. Jones expressed that many improvements are needed in the Northwest Clayton area and the residents in that community would like to benefit from the SPLOST projects.

3) Timothy Jefferson, a Clayton County resident, acknowledged and thanked Chairman Turner, Police Chief Greg Porter and Sheriff Victor Hill for their participation and support in the Hawthorne Elementary Book Reading and Book Donation event. Mr. Jefferson also voiced his concerns regarding SPLOST; i.e., lack of information on incompleting past projects. He stated that he supports economic development and the county has a need to generate more revenue. In closing, Mr. Jefferson stressed that the upcoming SPLOST needs to be marketed to Clayton County citizens for a positive vote in May.

6. PROCLAMATION: “Clayton County Recognizes PHI BETA SIGMA Fraternity, Inc., National Founders’ Day, January 9, 2014” (presented by Commissioner Sonna Singleton).

[NOTE: Group photos were taken of the honorees and Board. Clerk Haywood read the proclamation for the benefit of the honorees, Board, and audience.]

7. Theodis Locke, Director of Central Services/Risk Management, presented ten (10) items that resulted in the following Board actions.

(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>.)

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1) Approved a **Request to Sell County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department.

The list of items is as follows:

- Lot# 212 42 Flat Panel Monitors & 6 Regular Monitors
- Lot# 213 40 Flat Panel Monitors & 6 Regular Monitors
- Lot# 214 39 Computer Towers without Hard Drives & 9 All-in-one Towers
- Lot# 215 33 Flat Panel Monitors & 6 Regular Monitors
- Lot# 216 Stool, Bench, Desk, Table & Rolling Magazine Rack
- Lot# 217 Two Black Metal Chairs & One Maple Metal Chair
- Lot# 218 Eight Vacuum Cleaners
- Lot# 219 Six Computer Table Type Desks
- Lot# 220 Three Metal Chairs
- Lot# 221 Six Pieces of Exercise Equipment & One Bike
- Lot# 222 38 Computer Towers without Hard Drives
- Lot# 223 20 Computer Printers
- Lot# 224 1 Garland Commercial Stove
- Lot# 225 1 Garland Commercial Stove
- Lot# 226 27 Assorted Bicycles
- Lot# 227 34 Assorted Printers & Receipt Printers & 1 Fax Machine
- Lot# 228 55 Computer Towers & Keyboards
- Lot# 229 4 Fax Machines, 18 Printers & 7 Receipt Printers
- Lot# 230 Four Dale Earnhardt, Jr. Rims
- Lot# 231 Four Tires & Rims; and
- Lot# 232 Four Tires & Rims

Vote unanimous.

2) Approved **RFQ iPad and iPhone Repair (as needed), Request for Written Quote Approval** (*Fix N Cell, LLC dba Fix N Cell Wireless Repair, located in Hampton, Georgia. Funding is available through the Information Technology Department's 2014 budget*), as requested by the Information Technology 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 responses 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. Vote unanimous.

This request is for iPad and iPhone repair services on an as needed basis; with contract renewals for two (2) additional and one (1)-year periods. Information and Technology Director Brett Lavender's recommendation is to approve the quote to Fix N Cell, LLC, dba Fix N Cell Wireless Repair, located in

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Hampton, Georgia, whose company has the overall lowest quote.

For clarification, Commissioner Rooks asked if there were only one (1) bid and not several bids for this contract.

Mr. Locke replied that there were several bidders for the contract, but only one company bid.

3) Approved **Purchase of P25 Thin Clients and Monitors, State Contract, POR #00011434** (*Dell Computers; \$70,805.00. Funding is available through Information Technology's 2014 budget*), as requested by the Information Technology Department. O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

4) Approved **RFB #11-22 Ethanol and Ultra Low Sulfur Diesel, Annual Contract, Second Annual Renewal, First Amendment** (*A.R. Brooks, Inc., located in Smyrna, Georgia; Mansfield Oil Company, located in Gainesville, Georgia and Petroleum Trader Corporation, located in Fort Wayne, Indiana*), as requested by the Fleet Maintenance Department. 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. Vote unanimous.

The renewal period will be from February 1, 2014 to January 31, 2015. The remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this bid on November 8, 2011.

5) Approved **RFB #11-26 Clayton County Tree Service, Annual Contract, Second Annual Renewal, First Amendment** (*Premier Tree and Shrub Care, LLC, located in Monroe, Georgia*), as requested by the Transportation and Development Department. 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. Vote unanimous.

The renewal period will be from December 1, 2013 to November 30, 2014. The remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this

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bid on November 8, 2011.

6) Approved **RFB #12-32 Clayton County Air Filters, Annual Contract, First Annual Renewal, Second Amendment** (*Pure Air, located in Greenwood, MS*), as requested by the Building and Maintenance Department. 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. Vote unanimous.

The renewal period will be from December 1, 2013 to November 30, 2014. The remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this bid on September 11, 2012.

7) Approved **RFB #12-34 Clayton County Vehicle Equipment, Annual Contract, First Annual Renewal, Second Amendment** (*TransComm Services, Inc., located in Griffin, Georgia*), as requested by the Police Department. 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. Vote unanimous.

The renewal period will be from November 1, 2013 to October 31, 2014. The remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this bid on October 2, 2012.

8) Approved **RFB #12-45 Clayton County Transportation & Development Asphalt Supply Services, Annual Contract, First Annual Renewal and Request for Price Increase, First Amendment** (*C.W. Matthews Contracting Company, located in Marietta, Georgia*), as requested by the Transportation and Development Department. 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. Vote unanimous.

The renewal period will be from January 1, 2014 to December 31, 2014. The remaining renewal on this contract is for one (1) additional one (1)-year period. The Board of Commissioners approved this bid on December 4, 2012.

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9) Approved **RFP #13-46 SPLOST Architectural/Engineering Services for the Construction of the Clayton County Animal Control Kennel** (*Pond & Company, Inc., located in Norcross, Georgia. Funding is available through the 2009 SPLOST 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. Vote unanimous.

The recommendation is to award a contract to Pond & Company, Inc. with the highest score of 559.00 and a fee cost of 8.37%.

10) Approved **RFB #13-52 Clayton County Elevator Services and Maintenance for Various County Locations, Annual Contract** (*Mowrey Elevator, located in Marianna, Florida; \$3,480.00 monthly fee*), as requested by the Building and Maintenance Department. 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. Vote unanimous.

Building and Maintenance Director Les Markland's recommendation is to award a contract to Mowrey Elevator, whose firm is the overall responsive bidder with a monthly fee of \$3,480.00. The contract is renewable for two (2) additional one (1)-year periods.

8. Dennis Johnson, Budget Manager presented two (2) budget amendments which resulted in the following Board actions.

1) Approved Budget Amendment #2-27 – Mountain View TAD Fund/FYE 6-30-14 – to provide funds, in the amount of \$86,150.00, for consulting services and architectural services approved at the 10/15/13 Board of Commissioners' meeting. Vote unanimous.

2) Approved Budget Amendment #2-28 – Economic Development/FYE 6-30-14 – to amend in a donation, in the amount of \$1,500.00, received from Central Georgia Electric Membership Corporation approved in Resolution 2013-305. Vote unanimous.

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

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1) Approved a Request from Fleet Maintenance to delete the Shop Foreman position (Pay Grade 23) and create one (1) Service Writer position (Pay Grade 15); to also fill the Heavy Equipment Lead Mechanic, Grade 20, via promotion from within the Heavy Equipment Mechanic Classification. Vote unanimous.

Favorable consideration of this request will give the Fleet Maintenance Department the necessary personnel needed to keep pace with the County's preventive maintenance schedule and repairs.

Currently, the Shop Foreman position is responsible for the front desk duties consisting of completing work orders and supervising the three (3) repair bays. The workload has grown since the position was created, and the Shop Foreman duties require a full eight (8) hours a day leaving the repair bays unsupervised. Filling the Lead Heavy Truck Mechanic position will ensure the bays are supervised. The County will promote from within and leave the position vacated unfilled.

This request will result in a savings to the County of \$20,044.00 and will allow the Fleet Maintenance Department to perform the above-mentioned functions in an effective, efficient and productive manner.

Vice-Chairman Edmondson asked Ms. Bright why filling the Heavy Equipment Mechanic position needed to come before the Board. He also asked if this is a frozen position.

Ms. Bright answered it was part of the request from Fleet Maintenance, and agreed that it is a frozen position.

Vice-Chairman Edmondson asked if the Pay Grade 20 position were vacant.

Ms. Bright replied it is presently a Pay Grade 17, and the promotion will take it to a Pay Grade 20.

Vice-Chairman Edmondson stated this is basically switching positions and implementing a pay raise.

Ms. Bright replied that Vice-Chairman Edmondson was correct.

Vice-Chairman Edmondson stated for the record that filling a position does not need Board consideration.

10. Approved Ordinance 2013-318 (*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; specifically, relevant sections of the Clayton County, Georgia Public Employee Retirement System. Vote unanimous.

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11. Approved Resolution 2014-01, a Resolution providing for the designation of persons authorized to sign checks on the bank accounts of Clayton County; to authorize the Clerk to furnish the depositories of Clayton County public funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
12. Approved Resolution 2014-02, a Resolution prescribing the depositories of public funds for Clayton County; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
13. Approved Resolution 2014-03, a Resolution providing for the authorization of the Chief Financial Officer to deposit Clayton County funds into the Local Government Investment Pool; to authorize the Chairman and the Chief Financial Officer to execute any document necessary to carry out the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
14. Approved Resolution 2014-04, a Resolution providing for the designation of persons authorized to sign checks on a bank account of Clayton County for use by the District Attorney's Office; to authorize the Clerk to furnish the depositories of Clayton County public funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
15. Approved Resolution 2014-05, a Resolution providing for the designation of the Vice-Chairman for the Board of Commissioners; to provide for the term of office of the Vice-Chairman; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
16. Approved Ordinance 2014-06, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 22 "Businesses," Article II "Occupational Licenses," Division 2 "Taxes and Fees" by deleting the existing Section 22-47 "Occupation Tax Levied; Rate; Restrictions," and substituting in lieu thereof a new Section 22-47 "Occupation Tax Levied; Rate; Restrictions"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes. Vote unanimous.
17. Approved Resolution 2014-07, a Resolution authorizing Clayton County to execute various documents related to the acquisition of right-of-way for the Georgia Department of Transportation State Route 54 Widening Project STP00-0164-01 (029); to authorize the Chairman to execute all necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget as necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other

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purposes. Vote unanimous.

18. Approved Resolution 2014-08, a Resolution authorizing Clayton County to accept two (2) forfeited vehicles from a Clayton County Police Department drug investigation; (one [1] silver 1995 Safari GM HC and one [1] silver 2000 Honda Accord, CP); to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal 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. Vote unanimous.

19. Approved Resolution 2014-09, 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 C.W. Grant Separation 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 to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.

20. Approved Resolution 2014-10, a Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring a certain property for use by the Clayton County Department of Transportation and Development for the Rex Road 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 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. Vote unanimous.

21. Approved Resolution 2014-11, 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 to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.

22. Approved Resolution 2014-12, a Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring a certain property for use by the Clayton County Department of Transportation and Development for the Panola Road 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

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Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.

23. Approved Resolution 2014-13, a Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring a certain property for use by the Clayton County Department of Transportation and Development for the Mitchell's Meadows 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 to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.

24. Approved Resolution 2014-14, a Resolution authorizing Clayton County to enter into a License Agreement with Atlanta Pyrotechnics International, Inc. providing for the terms and conditions under which Firework Displays will be conducted at the Clayton County International Park; to authorize the Chairman to execute the agreement, and otherwise perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc. Vote unanimous.

25. Approved Resolution 2014-15, a Resolution authorizing Clayton County to accept a donation (\$1,000.00) from the Lake Spivey Golf Association on behalf of the Clayton County Senior Services Department, to be used in connection with the Meals on Wheels Program; to authorize the Chairman to accept the donation on behalf of Clayton County and to execute any documents necessary, and otherwise 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, all as may be required; etc. Vote unanimous.

26. Approved Resolution 2014-16, a Resolution authorizing Clayton County to accept grant funds (\$4,999.00) on behalf of Clayton County Senior Services from the Georgia Department of Human Services, Division of Aging Services to implement a container gardening program within Clayton 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 Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, etc. Vote unanimous.

27. Approved Resolution 2014-17, a Resolution authorizing Clayton County to enter into an agreement with Lister & Holt, LLC providing for the terms and conditions under which Indigent Defense Services will be rendered to Clayton County; to authorize the Chairman to execute the agreement, and otherwise to perform all acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, etc. Vote unanimous.

Vice-Chairman Rooks noted that the Lister & Holt, LLC contract (Resolution 2014-17) expires

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December 31st. She then asked what triggered the expiration.

Mr. Hancock answered it was created at the direction of Chief Operating Officer Arrelle Anderson. There is now a contract depository whereby the Legal Office will notify the Board and the Clerk ninety (90) days prior to the expiration date (which was not done in the past).

Vice-Chairman Rooks questioned if ninety (90) days would be sufficient for bidding out a contract.

Central Services/Risk Management Director Theodis Locke stated that ninety (90) days in the past has been sufficient, but those terms could vary up to 120 days.

Mr. Hancock stated that the procedure could be changed to reflect 180 days so all parties could have enough time in the bidding process.

Vice-Chairman Rooks questioned if there were any way to amend this contract to reflect six (6) months.

Mr. Hancock said the contract could be amended tonight, but it is contingent on Lister & Holt accepting those terms.

Chairman Turner reminded the Board that the contract (as is) was on the floor for a vote.

Mr. Hancock replied that the Board could proceed with Vice-Chairman Rooks' amended terms motion.

Vice-Chairman Rooks stated that the present contract had a sixty (60)-day term, and she felt it should reflect 180 days.

Mr. Hancock answered that the County has a right to terminate any contract every twelve (12) months. He then asked Vice-Chairman Rooks if she meant that the contract needed to be changed from 60 days to 180 days.

Vice-Chairman Rooks replied yes.

Mr. Hancock stated that this process could be done internally 180 days in advance. He then stated an RFP could be done since the contract is ongoing. Mr. Hancock also stated that the County might not want to terminate the contract and a shorter notice would be better in this case, because the County can do this in time two (2) months before the contract is terminated.

Commissioner Edmondson agreed with Mr. Hancock that this would be the case with any contract.

Mr. Hancock replied that is correct, but it could be done either way. He then asked Vice-Chairman Rooks if that made sense to her.

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Vice-Chairman Rooks wanted to know if Lister & Holt, LLC would agree to those amended terms.

Mr. Hancock answered that it is just a matter of asking Lister & Holt, LLC if it agrees.

Vice-Chairman Rooks then made a motion to amend the original motion by revising the contract for just a one (1)-year period (seeking to allow for the RFP process). Chairman Turner seconded the motion.

Vice-Chairman Rooks' amended motion failed by a 3-2 vote. Commissioners Edmondson, Hambrick, and Singleton opposed.

Chairman Turner stated that since the motion failed, the original contract will remain as is. Vote unanimous.

28. Approved Resolution 2014-18, a Resolution authorizing Clayton County to enter into a project agreement with Path Foundation, Inc. to update how the county-wide Greenway Trail Master Plan in Clayton County will be administered; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; etc. Vote unanimous.

29. Approved Resolution 2014-19, a Resolution authorizing Clayton County to amend a consultant agreement with TUSA Consulting Services providing for the terms and conditions under which professional radio communications services will be rendered; to authorize the Chairman to execute the agreement and otherwise perform any 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; etc. Vote unanimous.

There being no further business to discuss, motion by Vice-Chairman Rooks, second by Commissioner Edmondson, to adjourn the Regular Business Meeting of January 7, 2014 at 7:58 p.m. Vote unanimous.