

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 4, 2014

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 January 21, 2014 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 Observes Severe Weather Awareness Week, February 3-7, 2014” (presented by Chairman Jeffrey E. Turner).
7. PRESENTATION: “Update on Clayton County’s Forensic Audit” (presented by Marc Effron, President of White Elm Group and Aaron Danzig, Attorney-at-Law at Arnall Golden Gregory, LLP).
8. 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) **Request to Sell County Surplus Items, utilizing GovDeals.com**, as request by Central Services.

The list of items is as follows:

Lot 233	4 Continental Tires
Lot 234	4 Pirelli Tires
Lot 235	4 Continental Tires

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- Lot 236 3 Continental Tires
- Lot 237 1 Continental Tire
- Lot 238 1 Pirelli Tire
- Lot 240 Pallet of Assorted Air Filters
- Lot 241 Box of Bucket Teeth, & Blades
- Lot 242 Boxes of Cleaners, Flushes, Oil & Lubes
- Lot 243 Safety Triangle Flare Kit & Scanner Kit
- Lot 244 Motorcraft Fuel Pump
- Lot 245 Airtex Fuel Pump
- Lot 246 Ford ABS Module
- Lot 247 Pallet of Lights, Lens, Bulbs & Covers
- Lot 248 Pallet of Oil & Fuel Filters
- Lot 249 Motorcraft Alternator
- Lot 250 6 Pitman Arms & 1 Arm Shaft
- Lot 251 Radiator, Manifold, Heater, AC Hoses & Power Steering Lines
- Lot 252 Pallet of Mirror Covers, Wiper Blades, Headlight Assemblies, Turn Signals, Window Regulators, Etc.
- Lot 253 Pallet of Spark Plugs, ABS Sensors, Seals, Wiper Motors, Starters, Etc.
- Lot 254 Pallet of Brake Hardware, Bearings, Disc Pads, & Brake Shoes
- Lot 255 Ford Hands Free Module
- Lot 258 Pallets of Rotors & Drums
- Lot 259 11 Alamo V-Belts
- Lot 260 Motorcraft A/C Compressor Kit
- Lot 261 Motorcraft Fuel Pump
- Lot 262 Ford Master Cylinder
- Lot 263 Master Quality Starter
- Lot 264 2 Ford Oil Coolers
- Lot 265 Assortment of Ford Parts
- Lot 266 1985 International Single Axle Tractor with Tandem Axle Low Boy Trailer
- Lot 267 2008 Ford Crown Victoria – County Vehicle #9110
- Lot 268 2003 Ford Crown Victoria – County Vehicle #678
- Lot 269 2001 Ford Crown Victoria – County Vehicle #725
- Lot 270 1994 Ford E150 Van – County Vehicle #359
- Lot 271 1994 Ford Crown Victoria – County Vehicle #157
- Lot 272 1992 Chevy 2500 Pickup Truck – County Vehicle #812
- Lot 273 1994 Chevrolet Caprice LS – No County Vehicle

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- Lot 274 2001 Chevy Impala – County Vehicle #578
- Lot 275 2004 Ford Crown Victoria – County Vehicle #912
- Lot 276 2001 Ford Crown Victoria – County Vehicle #938
- Lot 277 5 Lawn Mowers, 6 Golf Carts, Seed Distributor, Water Tank with Trailer
- Lot 278 Single Axle Box Trailer – County Vehicle #7232
- Lot 279 Fruehauf Box Trailer – County Vehicle #7233
- Lot 280 2008 Ford Crown Victoria – County Vehicle #9139
- Lot 281 Iveco Bus – County Vehicle #241
- Lot 282 1984 Oldsmobile Cutlass – County Vehicle #247
- Lot 283 1994 Ford F700 Truck w/lawn mower truck bed – County Vehicle #202
- Lot 284 2011 Ford Crown Victoria - County Vehicle #9233
- Lot 285 2005 Ford Crown Victoria – County Vehicle #9023
- Lot 286 1986 Core Drill - County Vehicle #246

2) To renew the County’s Crime Policy along with the Public Official Position Schedule Bond for the period March 1, 2014 through March 1, 2015 and to grant approval to the Chief Financial Officer to amend the budget as necessary, as requested by Central Services/Risk Management Department.

The crime policy protects the County from losses due to employee theft, employee dishonesty, robbery, computer fraud, forgery or alteration, funds transfers, and other criminal acts. The Public Official Position Schedule Bond provides coverage for all County Public Officials required to carry a surety bond.

Clayton County’s current carrier, National Union Fire Insurance Company of Pittsburgh, Pennsylvania, has provided a \$2,200,000.00 crime limit for a total premium of \$12,072.00; a 3% increase from last year’s premium of \$11,698.00. This is indicative of the market trend. Western Surety Company has provided a \$3,350,000.00 surety limit for the Public Officials Bond for a total premium of \$13,687.50.

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

[Click here for Finance Supporting Documentation](#)

- 1) Budget Amendment #2-32 – Other General Government/FYE 6-30-14, in the amount of \$70,000.00, to replace two (2) Police vehicles where repair costs exceed the value of the vehicle.

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- 2) Budget Amendment #4-47 – Fund 307 Reimposition SPLOST/FYE 6-30-14, in the amount of \$102,752.00, to purchase spare subscriber radio unit batteries for 24-hour Public Safety use with the Public Safety Digital Network (PSDN) Project.
 - 3) Request for Refund Check/Alcohol License Fee, in the amount of \$2,000.00, to Amin Punjani (Raaas Ventures, LLC) in College Park, Georgia.
10. Resolution 2014-30 – A Resolution requesting the Georgia General Assembly to adopt local legislation increasing Clayton County’s supplemental compensation for the Superior Court Judges of Clayton County; to authorize the Chairman 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; to provide an effective date of this resolution; and for other purposes.
 11. Resolution 2014-31 – A Resolution authorizing Clayton County to enter into an agreement with Six Flags Over Georgia on behalf of the Clayton County Human Resources Department providing for the terms and conditions under which Six Flags Over Georgia Park admission tickets will be provided to the County on a consignment basis; to authorize the Chairman to execute the agreement on behalf of the County 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.
 12. Resolution 2014-32 – A Resolution authorizing Clayton County to amend a Subrecipient Agreement with the Jonesboro Housing Authority for services to be rendered in connection with certain Community Development Block Grants; to authorize the Chairman to execute the amendment 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, all as may be required; to provide an effective date of this resolution; and for other purposes.
 13. Resolution 2014-33 – A Resolution authorizing Clayton County to enter into a Grant Award Agreement on behalf of the Clayton County District Attorney’s Office with the State of Georgia Department of Human Resources and, in accordance therewith, accept grant funds (\$683,873.58, with a local match of \$13,243.24) to be used in connection with Child Support recovery efforts associated with the District Attorney’s Office; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief

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- 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 grant agreement; to provide an effective date of this resolution; and for other purposes.
14. Resolution 2014-34 – A Resolution to allow Utopian Academy for the Arts to host community meetings at the Virginia Burton Gray Recreation Center; to authorize the Chairman and the Director of the Parks and Recreation Department to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 15. Resolution 2014-35 – A Resolution authorizing Clayton County to accept forfeited vehicles (one {1} 2001 Lincoln Town Car and one {1} 2007 Ford Five Hundred S) from Clayton County Police Department drug investigations; 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.
 16. Resolution 2014-36 – A Resolution by Clayton County, Georgia authorizing the execution of a Recertification Application on behalf of the Transportation and Development Department for Local Administered Projects (LAP); to authorize the Chairman to execute all required documents and to otherwise perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes.
 17. Resolution 2014-37 – A Resolution authorizing Clayton County to enter into a Utility Relocation Agreement with Georgia Power for the relocation of utilities associated with the Godby Road Widening Project; to authorize the Chairman to execute the agreement on behalf of the County and otherwise to perform all other acts of the 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.
 18. Resolution 2014-38 – 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 Godby Road Widening Improvement Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts

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- 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.
19. Resolution 2014-39 – 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 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; to provide an effective date of this resolution; and for other purposes.
 20. Resolution 2014-40 – 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; to provide an effective date of this resolution; and for other purposes.
 21. Resolution 2014-41 – A Resolution by the Clayton County Board of Commissioners identifying certain State legislative matters to be addressed during the 2014 Legislative Session of the Georgia General Assembly; 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.
 22. DISCUSSION ITEM:
 - 1) BOC and the County’s lobbyists to discuss various state legislative matters for the 2014 Legislative Session.

EXECUTIVE SESSION

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

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HUMAN RESOURCES SUPPORTING
DOCUMENTATION BEGINS ON NEXT PAGE

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FINANCE SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-32

DATE: January 27, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Other General Government

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE EXPENSE:

Autos and Trucks	101-6501-6020-83001	\$	70,000
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DECREASE EXPENSE:

Autos and Trucks	101-6501-6020	\$	70,000
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Reason: To replace two Police vehicle where repair costs exceeds the value of the vehicle.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sm



Clayton County Board of Commissioners
Legislative Request Form

RECEIVED
 JAN 24 2014
 CLAYTON CO. COO

Agenda Meeting Date: 1-28-14

Purpose

To replace two police package vehicles, vehicle 9267 / 2013 Dodge Charger and vehicle 958 / 2004 Ford Crown Victoria with 195,030 miles.

Rationale

By replacing these vehicles, it will allow the police department to continue updating / replacing its aging fleet, to increase response times for calls for service and to increase the safety measures / features now available on current police package vehicles.

Facts

The Director of Fleet Maintenance has removed vehicle 9267 from service due to a vehicle accident, with the vehicle being considered a total loss and vehicle 958 due to repair costs.

Impact

The cost of replacing these vehicles would be \$70,000.00, to include the purchase of the vehicle and all necessary emergency and safety equipment.

Supporting Documentation

Memorandums from the Assistant Director of Fleet Maintenance, John Wise

Dept. Head	COO	Finance	Chm. of the Brd.	Legal
Date: <u>1/21/14</u>	Date: <u>1/27/14</u>	Date: <u>1/27/14</u>	Date:	Date:

AB
 OK
 KM 1/23/14

CLAYTON COUNTY
FLEET MAINTENANCE DEPARTMENT
INTER - OFFICE MEMO

DATE: December 26, 2013
TO: Greg Porter, Chief of Police
FROM: John Vise, Assistant Director 
SUBJECT: Unit 9267

Please be advised that the following vehicle has been in accident, and is considered to be a "total loss".

2013 Dodge Charger VIN: 2C3CDXAG7DH604513

Therefore, I am recommending that you take the necessary steps to replace this vehicle. If you have any further questions, please contact John Vise at Fleet Maintenance.

JV/mg

cc: Captain Richard Godfrey
Office John Ivey
File

CLAYTON COUNTY
FLEET MAINTENANCE DEPARTMENT
INTER - OFFICE MEMO

DATE: January 14, 2014
TO: Greg Porter, Chief of Police
FROM: John Vise, Assistant Director 
SUBJECT: Vehicle 958

We have evaluated the following vehicle, and recommend removing this vehicle from service due to the following reasons:

2004 Ford Crown Victoria VIN: 2FAHP71W34X123671 Mileage: 195,030

1. Motor Bad
2. Costly repairs needed

Therefore, I am recommending that you take the necessary steps to replace this vehicle. If you have any further questions, please contact John Vise at Fleet Maintenance.

JV/mg

cc: Captain Richard Godfrey
Office John Ivey
File

PSDN Purchase
Jason Brookins

to:

Sharon Stone
01/09/2014 11:59 AM

Cc:

Brett Lavender, courtney.jackson
Show Details

Good Morning Sharon,

Below is the list of communications parts that are required for the PSDN project. Total cost for these items is \$54,864.

Item	Vendor	Description	Quantity	Unit Price	Total Price
Spare Subscriber Unit Battery NNTN8092 (APX6000XE)	Motorola Solutions	Spare battery for 24 hr Public Safety Use	102	\$112.00	\$11,424.00
Spare Subscriber Unit Battery NNTN4224AR (APX4000)	Motorola Solutions	Spare battery for non-Public Safety Use	25	\$92.00	\$2,300.00
Vehicle Sirens	TransCom	Whelen 295SL 100 Siren for emergency vehicles	216	\$162.50	\$35,100.00
SWAT Mission Critical Earpieces	Motorola Solutions	SWAT functions for APX radios-CCSO	40	\$151.00	\$6,040.00

This item is also necessary, but as you can see from the cost below, it exceeds the amount that exists (\$63,000) as available. Please initiate the necessary steps on your end so that we can purchase these batteries:

Spare Subscriber Unit Battery NNTN7573 (APX6000)	Motorola Solutions	Spare battery for 24 hr Public Safety Use	988	\$104.00	\$102,752.00
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Once established, please send me the appropriate account number to which these can be charged to. I appreciate all your help and if you need anything else, please let me know.

Thanks,

Jason

Jason Brookins
Department of Information Technology
Assistant Director
Clayton County Board of Commissioners
1388 Government Circle, Jonesboro, GA 30236
770.477.3727 Office
404.391.0846 Cell
770.477.3507 Fax

E-mail: jason.brookins@claytoncountyga.gov



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CHAIRMAN
MICHAEL L. EDMONSON
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
SHANA M. ROOKS
COMMISSIONER

Clayton County
Community Development



PATRICK EJIKE
DIRECTOR

Interoffice Memorandum

Date: January 23, 2014
To: Ramona Thurman, CFO
From: Patrick Ejike, Director
Subject: Request for Refund Check

Please issue a check in the amount of \$2,000.00 made payable to:

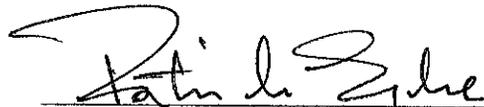
Name: Amin Punjani (Raaas Ventures, LLC)
Address: 5300 Riverdale Rd.
City: College Park **State:** GA **Zip:** 30349

For the purpose of: Refund to Mr. Punjani for Alcohol License fees paid to the Community Development department. Mr. Punjani's application for an Alcohol License was denied due to his past criminal history.

This check should be charged to account #101-3401-3110.

Thank you for your assistance. Should you have any questions, please feel free to contact me at extension 3574.

Sincerely,



Patrick Ejike, Director

PE/dh

Attachment

Note: This form is not to be used for bailiffs, employee advance requests or employee expense reports. This form should be used in lieu of multiple invoice documents.