

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 21, 2014

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Shana M. Rooks, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood. ABSENT: Commissioner Michael Edmondson and Commissioner Sonna Gregory

1. Chairman Tuner called the meeting to order.
2. Invocation was given by Pastor Bob Willy of Trinity Lakeside Church in Jonesboro, Georgia. Pledge of allegiance to the flag was led by Pastor Wiley.
3. Amended the agenda by pulling subsection C under item #6 (**RFP #13-48 Asset Management Services for the Neighborhood Stabilization Program – Annual Contract with National Property Institute, LLC, located in Ellenwood, Georgia, and Southern Crescent Habitat for Humanity, located in Jonesboro, Georgia.** The renewal period will be from December 1, 2014 through November 30, 2015. The remaining renewal on this contract is for two (2) additional one (1)-year periods. The Board of Commissioners approved this proposal on November 5, 2013.) and tabling item #28 until the November 18, 2014 Regular Business Meeting (ZONING PETITION: **FEAGIN WOODS SUBDIVISION PUD/PUD-14/07-2**; The Applicant, Stephen D. Moore on behalf of Scarbrough & Rolader, is requesting a rezoning from Article 3.5 Residential District [RS-180] and Article 3.7 Residential District [RS-110] to Article 7.2 Planned Unit Development District [PUD] for a subdivision upon property located at 0 Feagin Road [06062-063-002], 0 Feagin Road [06-062-063-010], and 9795 Dixon Industrial Boulevard [06062C A004]. The subject properties are approximately a combined 36.26 acres of land. **Commission District # 4 – Commissioner Michael Edmondson, ZAG Recommendation: Denial**). Vote unanimous.
4. Approved the October 7, 2014 Regular Business Meeting minutes. Vote unanimous.
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. Roger Kerce, a Clayton County resident, expressed concerns regarding the possible increase in traffic off of Dixon Industrial Boulevard due to the development of the Feagin Woods subdivision.

POST SUMMARY MINUTES

2. Jeffrey Benoit, a Clayton County resident, thanked Ms. Haywood for her service to Clayton County. He stated that he, as well as other citizens of the community, felt that it was a very bad opinion on the part of the Board to release her (Arrelle Anderson) because her records, work ethic, and professionalism were never questioned. Mr. Benoit stated that it was very disheartening the way that she lost her job, and he pleaded for the Board to reconsider its decision. He also referenced the September 22, 2014 Regular Business Meeting minutes, addressing the investigation on banks to issue a bond for a hospital that did not “hold water” when it came down for a vote. Mr. Benoit stated he felt that it would be better if there were more transparency on issues that greatly affected the community and tax paying citizens, and he asked that the Board reconsider that investigation.

6. PROCLAMATION: "Clayton County Recognizes Elite Scholars Academy as a 2014 National Blue Ribbon School" (presented by Chairman Jeffrey E. Turner). (NOTE: Clerk Haywood read the proclamation for the benefit of the honorees, Board of Commissioners, and the audience. A group photo was taken of everyone.)

Chairman Turner recognized Elite Scholars as being the highest performing school in the community.

7. PROCLAMATION: “Clayton County Recognizes the Grassroots Leadership Institute Class of 2014” (presented by Chairman Jeffrey E. Turner). (NOTE: Clerk Haywood read the proclamation for the benefit of the honorees, Board of Commissioners, and the audience. A group photo was taken of everyone.)

8. Ramona Thurman, Interim Purchasing Agent of Central Services, presented the following items which resulted in these 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>.):

- 1) Approved **RFP Pkg. #13-72 Electronic Filing Solution for Clayton County State Court, First Contract Amendment** (Tyler Technologies, Inc., located in Plano, Texas), as requested by Clerk of Court. 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners’ approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

POST SUMMARY MINUTES

2) Approved **RFP Pkg. #14-44 Tennis Management Services for Clayton County International Park Tennis Center Annual Contract** (Premier Sport Facility Management, LLP, located in Jonesboro, Georgia. There is no cost to the County. Services are funded by the participants), as requested by the Parks and Recreation 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

3) Approved **Request for Board of Commissioners' Approval to utilize Keystone Purchasing Network Cooperative, utilizing Musco Sports Lighting, LLC to Purchase Lighting Systems for Various County Parks and Recreational Facilities, Annual Contract** (Keystone Purchasing Network Contract KPN-201301-01, by utilizing Musco Sports Lighting, LLC, located in Muscatine, Iowa. Funding is available through 2009 SPLOST Funds), as requested by the Parks and Recreation Department. Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

4) Approved **Request for Board of Commissioners' Approval to utilize National Joint Powers Alliance (NJPA) Cooperative, utilizing Mohawk Carpet Distributing, Inc. as the Countywide Carpet and Flooring Supply and Installation for Various County Facilities, Annual Contract – Amendment** (Mohawk Carpet Distributing, Inc., located in Marietta, Georgia), as requested by the Central Services Department. Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

5) Approved **Purchase of Audio/Visual Equipment for Judge Collier's Courtroom in the Superior Court, Clayton County, Georgia POR #00000012** (ProAudio Georgia, LLC, located in Atlanta, Georgia. Grant Funding is available through the Department of Justice, Office of Justice Programs; Resolution 2009-165), as requested by Court

POST SUMMARY MINUTES

Administration. 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.

6) Approved **Annual Contract Renewals**. 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.

a. Approved **RFB #12-32 Air Filters Supplies – Annual Contract with Loft Enterprises, Inc. d/b/a Pure Air, located in Greenwood, Mississippi**. The final renewal period will be from December 1, 2014 through November 30, 2015. The Board of Commissioners approved this bid on September 11, 2012. Vote unanimous.

b. Approved **RFP #13-45 Wrecker Services – Annual Contract with Tara Wrecker, Inc., located in Jonesboro, Georgia, and New Image Towing & Recovery, located in Forest Park, Georgia**. The renewal period will be from December 1, 2014 through November 30, 2015. The remaining renewal on this contract is for two (2) additional one (1)-year periods. The Board of Commissioners approved this proposal on November 5, 2013. Vote unanimous.

c. Approved **RFP #13-49 Real Estate Attorney Services-NSP – Annual Contract with Brochstein & Bantley, P.C., located in Stockbridge, Georgia, and William A. Miller, P.C., located in College Park, Georgia**. The renewal period will be from December 1, 2014 through November 30, 2015. The remaining renewal on this contract is for two (2) additional one (1) - year periods. The Board of Commissioners approved this proposal on November 5, 2013. Vote unanimous.

9. Ramona Thurman, Chief Financial Officer, presented these requests which resulted in the following Board actions:

1) Approved Budget Amendment #2-80/Transportation and Development/FYE 6-30-14 – to cover additional personnel and reclassifications that occurred during FY-2014, in the amount of \$471,090.00. Vote unanimous.

POST SUMMARY MINUTES

- 2) Approved Budget Amendment #2-09/Police/FYE 6-30-15 – to provide funding for additional vehicle costs and to replace a grant purchased motorcycle that was totaled in an accident, in the amount of \$26,800.00. Vote unanimous.
- 3) Approved Budget Amendment #4-36/2009 Reimposition SPLOST/FYE 6-30-15 – to amend the budget for additional funds needed for the Multi-purpose Fire Building driveway access, in the amount of \$350,000.00. Vote unanimous.
- 4) Approved Budget Amendment #4-37/2004 SPLOST Roads & Recreation/FYE 6-30-15 – to amend the budget for additional funds needed for the cost of right-of-way condemnations for the C. W. Grant Project, in the amount of \$2,595,000.00. Vote unanimous.
- 5) Approved Budget Amendment #4-38 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-15 – to amend the budget for lighting improvements at Panhandle Park, in the amount of \$265,000.00. Vote unanimous.
- 6) Approved Budget Amendment #4-41 – Fund 289 – Transportation & Development Grants & Other SPLOST Related Grants/FYE 6-30-15 – to carry forward Fiscal Year 2014 balances and to set up projects for Fiscal Year 2015, in the amount of \$5,447,701.00. Vote unanimous.
- 7) Approved Budget Amendment #4-42 – Fund 306 – 2004 SPLOST Roads & Recreation/FYE 6-30-15 – to carry forward Fiscal Year 2014 project budgets and to set up budgets for Fiscal Year 2015, in the amount of \$46,563,803.00. Vote unanimous.
- 8) Approved Budget Amendment #4-43 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-15 – to carry forward Fiscal Year 2014 project budgets and to set up budgets for Fiscal Year 2015, in the amount of \$46,579,800.00. Vote unanimous.
- 9) Approved the Request for Refund of Occupational Taxes to Marquise Cove, LLC of Atlanta, Georgia due to closure of the business on June 20, 2014, in the amount of \$428.95. Vote unanimous.
- 10) Approved the Request for Refund of Alcohol License Fees paid to Gurvinder Singh dba Citgo Food Mart in Morrow, Georgia due to non-recommendation by the Clayton County Police Department for criminal history, in the amount of \$2,000.00. Vote unanimous.

POST SUMMARY MINUTES

10. Approved Resolution 2014-273, a Resolution authorizing Clayton County to enter into an agreement in the matter of Ricardo Jones v. County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia; to authorize the Chairman or his designee to execute the agreement 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

11. Approved Resolution 2014-274, a Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Jeron Maklanron v. County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia; to authorize the Chairman or his designee to execute the agreement 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

12. Approved Resolution 2014-275, a Resolution authorizing Clayton County to accept a motor vehicle from the United States Marshals Service to be used by the Clayton County Police Officer assigned to the Regional Fugitive Task Force; to authorize the Chairman to perform any act 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 authorize the Director of Fleet Maintenance to accept the motor vehicle and place it into the County's inventory; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2014-276, a Resolution authorizing Clayton County to accept a forfeited vehicle 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 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.

14. Approved Resolution 2014-277, a Resolution to approve a Special Facility Use Request to allow the Summit at Lake Jodeco Homeowners Association to host its annual business dinner meeting at the J. Charley Griswell 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. Vote unanimous.

POST SUMMARY MINUTES

15. Approved Resolution 2014-278, a Resolution authorizing Clayton County to enter into a Program Agreement with Rite Aid Corporation on behalf of the Clayton County Human Resources Department providing for the terms and conditions under which Rite Aid Corporation will provide flu shots to County employees covered under the Self-Funded Health Plan; 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. Vote unanimous.

16. Approved Resolution 2014-279, a Resolution authorizing Clayton County to adopt the Clayton County Comprehensive Plan (2014-2034) after mandatory reviews by the Atlanta Regional Commission and the Georgia Department of Community Affairs; 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. Vote unanimous.

Vice-Chairman Rooks questioned Patrick Ejike, Director of Community Development, regarding the formulation origin of the Clayton County Comprehensive Plan. Mr. Ejike responded that the plan originated when Chairman Turner came into office from community meetings and through some of the branding efforts throughout Clayton County. He also stated that the title was in parenthesis because it is the “catch phrase” that was born out of those discussion sequences.

Vice-Chairman Rooks referenced page 14 within the Comprehensive Plan and questioned if economic development and bringing jobs to Clayton County were a part of the tier 1 plan, as it was not clearly outlined.

Mr. Ejike responded that the concern in question requires a two (2) part answer. He stated that the first part he could respond to, but the second is for the Economic Director to address. Mr. Ejike explained that his department is to set the stage to attract others to Clayton County by overemphasizing zoning. The land use is the blueprint to attracting business, and by doing so, Clayton County will be able to attract high quality jobs, thus cutting the cost of construction and making Clayton County more preferable to other counties. Mr. Ejike further explained that Economic Director, Grant Wainscott met with the consultants to discuss some of the initiatives that he had relative to the attraction of the higher paying jobs.

Vice-Chairman Rooks referenced page 26 within the Comprehensive Plan and questioned how anyone knows which historic areas are registered, which are not, and if those areas are receiving the care they needed.

Mr. Ejike apprised Vice-Chairman Rooks that the historic areas would be revisited through community participation process to determine if the said site(s) qualifies as being historical per the national registry. Vice-Chairman Rooks inquired if this requirement of developing a national preservation ordinance were being led by the community or by the consultants. Mr. Ejike then explained that the areas deemed to be historic by the community would have to be investigated.

POST SUMMARY MINUTES

Vice-Chairman Rooks mentioned the Film Clayton Experience as being the first film welcome center in Georgia, and she wanted to know where it was located. Chairman Turner advised that it was not open yet, but it is under construction. Vice-Chairman Rooks stated that the constituents were not aware that the center existed and expressed that was her only concern.

17. Approved Resolution 2014-280, a Resolution authorizing Clayton County to extend Clayton County's existing Service Delivery Strategy with the Cities of College Park, Forest Park, Jonesboro, Lake City, Lovejoy, Morrow, Riverdale and the Clayton County Water Authority; to authorize the Chairman to execute any necessary documents pertaining thereto and otherwise perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

18. Approved Ordinance 2014-281, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 98 "Utilities," Article II "Water Authority Sewer Use," Section 98-7 "Pretreatment of Wastewater," by inserting a new Subsection (L) "Commercial Car Wash Water Recycling Requirement"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date; and for other purposes. Vote unanimous.

19. Approved Resolution 2014-282, a Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Criminal Justice Coordinating Council and, in accordance therewith, accept Violence Against Women Act grant funds (\$70,000.00 with a local match of \$23,333.00) to be used in connection with the District Attorney's Office Victim Witness Assistance Program; to authorize the Chairman to execute the grant agreement 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 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. Vote unanimous.

20. Approved Resolution 2014-283, a Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Clayton County Board of Health providing for the terms and conditions under which the County will provide coverage of its personalty under the County Property Insurance Policy; to authorize the Chairman to execute the intergovernmental agreement, and otherwise to perform all acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

21. Approved Resolution 2014-284, a Resolution authorizing Clayton County to enter into a Grantee-Subgrantee Agreement with the U.S. Department of Homeland Security to accept grant funds (\$18,200.00 with no match required from the county) on behalf of Clayton County Fire and Emergency Services to provide continuing maintenance and/or replacement equipment to build capabilities that enhance Homeland Security; to authorize the Chairman to execute the agreement and to perform all other acts

POST SUMMARY MINUTES

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, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

22. Approved the appointment of Rosalind Lett to the Clayton County Hospital Authority Board to fill the vacancy from the demise of Rev. Charles Grant. The new term is for three years, expiring on October 31, 2017. Vote unanimous.

23. Approved the appointment of Felecia Franklin-Warner, the fourth member to the Southern Regional Health System, Inc. Board of Directors to serve a one (1)-year term. Vote unanimous. (NOTE: This is a Full Board Appointment.)

24. Accepted a Street Light Petition Addition to Existing Street Light District Ashland Estates Subdivision (Judy Lane) in District 2 – Commissioner Gail Hambrick. Vote unanimous.

25. Accepted a Street Light Petition Addition to Existing Street Light District Deer Crossing Subdivision (Deer Crossing Way) in District 4 – Commissioner Michael Edmondson. Vote unanimous.

26. ZONING PETITION: **TRAVELERS REST MISSIONARY BAPTIST
CHURCH/CONDITIONAL USE PERMIT/CUP-14/06-6**

Approved the request of the Applicant, Yvonne Ellis on behalf of Travelers Rest Missionary Baptist Church, for a Conditional Use Permit (CUP) from Article 3.1 Agricultural District (AG) to allow for a Skills Teaching Center. The subject property is located at 6021 Maddox Road, Morrow, Georgia 30260 and otherwise known as parcel number 12141A B013. The subject property contains approximately 3.3 acres of land and it is currently zoned Agricultural (AG). Vote unanimous.

**Commission District # 1 – Commissioner Sonna Gregory
Planning & Zoning Staff Recommendation: Approval**

27. ZONING PETITION: **STONEY CREEK SUBDIVISION MODIFICATION/MOD-14/07-2**

Approved the request of the Applicant, Bryan Ponder on behalf of Crown Communities, for a modification of Stoney Creek Phase III final subdivision plat condition number 27 recorded in plat book 40, pages 117-120, and dated 4-17-2007. Mr. Ponder is requesting the removal of the condition requiring a two car garage with 33% of units with side entry to a two car garage with only 5% of units with side entry. Subject properties are zoned Residential District (RS-180) and they consist of 61.19 acres of land. They are located in Land Lots 113 and 129 of the 5th and 6th Districts of Clayton County which are further described as parcels on the final subdivision plat recorded in plat book 40, pages 117-

POST SUMMARY MINUTES

120, and dated 4-17-2007. Vote unanimous.

Commission District # 3 – Commissioner Shana M. Rooks
ZAG Recommendation: Approval with a Stipulation

Attorney Joe Fowler, from Douglasville, Georgia, along with Walt Parker who was present on behalf of the applicant, stated that the application was submitted on behalf of developer D.R. Horton. He outlined what the subdivision would consist of: 61.19 acres, 148 lots, five (5) for amenities, minimum lot size would be 7,000 sq. feet emphasizing that it would be difficult to build on those size lots due to the current zoning. He requested that the Board reduce the current percentage of units (33%) with side entry down to 5%. Mr. Fowler also presented to the Board the outline of what each housing unit would consist of pending approval of the modification.

Vice-Chairman Rooks stated that she approved the petition of modification. She also outlined which lots this modification would apply to: Lots 34, 35, 125, 127, 148, 152, 153, 154, and 155. Vice-Chairman Rooks confirmed that the developer would construct the following amenities: walking trail, playscape for the children, and a brick stone fire pit with permanent seating area. Vote unanimous.

28. ZONING PETITION: FEAGIN WOODS SUBDIVISION PUD/PUD-14/07-2

The Board consented to table the request of the Applicant, Stephen D. Moore on behalf of Scarbrough & Rolader, for a rezoning from Article 3.5 Residential District (RS-180) and Article 3.7 Residential District (RS-110) to Article 7.2 Planned Unit Development District (PUD) for a subdivision upon property located at 0 Feagin Road (06062-063-002), 0 Feagin Road (06-062-063-010), and 9795 Dixon Industrial Boulevard (06062C A004). The subject properties are approximately a combined 36.26 acres of land.

Commission District # 4 – Commissioner Michael Edmondson
ZAG Recommendation: Denial

29. ZONING PETITION: THREE POINT BIBLE CHURCH/REZONING FROM ARTICLE 3.31 HEAVY INDUSTRIAL DISTRICT (HI) TO ARTICLE 3.15 OFFICE INSTITUTIONAL DISTRICT (OI) FOR A PLACE OF WORSHIP/RECZ-14/07-8

Approved the request of the Applicant, Steven M. Fincher on behalf of Three Point Bible Church, Inc., for a rezoning from Article 3.31 Heavy Industrial District (HI) to Article 3.15 Office Institutional District (OI) for a place of worship upon property located at 0 Southlake Parkway (12050A A024) and 7576 Southlake Parkway (12049B C001). The subject properties are

POST SUMMARY MINUTES

approximately a combined 2.33 acres of land. Vote unanimous.

**Commission District # 4 – Commissioner Michael Edmondson
ZAG Recommendation: Approval**

Motion made by Vice-Chairman Rooks, second by Chairman Turner, to go into Executive Session to discuss litigation and real estate matters in the Commissioners' Conference Room at 8:05 p.m. Vote unanimous.

Motion made by Vice-Chairman Rooks, second by Chairman Turner, to go out of Executive Session at 8:24 p.m. Vote unanimous.

Motion made by Vice-Chairman Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:25 p.m. Vote unanimous.

30. Approved Resolution 2014-285, a resolution authorizing Clayton County to execute binding offers to purchase parcels of land in connection with the Historic Rex Village Trail Project; to authorize the Chairman to execute the binding offers, and otherwise perform all other 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, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

There being no further business to discuss, motion by Vice-Chairman Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of October 21, 2014 at 8:26 p.m. Vote unanimous.