

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 4, 2015

A G E N D A

1. Call to order.
2. Invocation and Pledge of Allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the July 21, 2015 Regular Business Meeting, the July 23, 2015 11:00 am. Public Hearing on the Proposed FY-2016 Millage Rate Increase, the July 23, 2015 6:30 p.m. Public Hearing on the Proposed FY-2016 Millage Rate Increase and the July 30, 2015 Public Hearing / Special Called Meeting to Adopt the FY-2016 Millage Rate Increase minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes 100 Year Old Annie Grace Simpson". (Presented by Commissioner Sonna Gregory)
7. PROCLAMATION: "Clayton County Recognizes Cecelia Williams for Community Activism". (Presented by Commissioner Shana M. Rooks)
8. PROCLAMATION: "Clayton County Recognizes Community Outreach in Action". (Presented by Commissioner Shana M. Rooks)
9. PRESENTATION: "With Regards to Resolution 2012-113 that authorized the discontinuation of Compensation for Personnel Working Out-of-Class or Position". (Presented by Mr. Kyle Sherrit, President of the Professional Firefighters of Clayton County Local 4998)
10. Consider requests of Allegra Small, Assistant Director of Central Services. (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.](http://library.municode.com/index.aspx?clientId=10562))

1) **Recommendation for Renewal and/or Amendment of Annual Contracts.**

1. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General

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- Purchasing Methods. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. 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.
- a. **RFB #13-27 Annual Contract for Security Mattresses at the Prison Facility in Clayton County – Annual Contract with Bob Barker Company, Inc.**, located in Fuquay Varina, North Carolina, with a renewal period from October 1, 2015 through September 30, 2016. This is the final renewal on this contract. The Board of Commissioners approved this award on August 6, 2013.

 - b. **RFB #14-46 Clayton County Transportation & Development Milling of Various Streets in Clayton County – Annual Contract with Atlanta Paving & Concrete Construction Inc.**, located in Norcross, Georgia, with a renewal period from October 1, 2015 through September 30, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on September 2, 2014.
2. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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. 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

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order goods and services directly from the awarded suppliers through the use of an annual contract document.

- a. **RFP #13-49 Real Estate Attorney Services – Neighborhood Stabilization Program – Annual Contract (Multiple Award) with (1) Brochstein & Bantley, P.C.**, located in Stockbridge, Georgia, and **(2) William A. Miller, P.C.**, located in College Park, Georgia, with a renewal period from December 1, 2015 through November 30, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on November 5, 2013.

- 2) **Recommendation for the Purchase of a 2016 Ford F350 Long Bed Truck utilizing Statewide Contract #SWC99999-SPD-ES40199373-002.** (\$39,804.42 / Allan Vigil Ford, located in Morrow, Georgia. Funding is available through the FYE 2016 Fire Fund Account). As requested by the Fire Department. Per Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.

- 3) **Recommendation for the Purchase of two (2) Pierce Pumper Fire Trucks utilizing the Florida Sheriffs Association Cooperative Contract #15-11-0116.** (\$899,857.28 / Ten-8, located in Forsyth, Georgia. Funding is available through the FYE 2015 SPLOST Vehicle Fund). As requested by the Fire Department. Per Section 2-114 of the Clayton County Code of Ordinances, 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.

11. Consider the request of Ramona Bivins, Chief Financial Officer.

- 1) Budget Amendment #2-42/Various General Fund//FYE 6-30-15 - To provide additional funds for salaries and wages, in the amount of \$137,078.

- 2) Budget Amendment #2-43/Victims Assistance/FYE 6-30-15 - To provide additional funds for salaries and wages, in the amount of \$375.

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- 3) Budget Amendment #2-44/Landfill Enterprise Fund/FYE 6-30-15 - To provide additional funds for salaries and wages, in the amount of \$1,659.

 - 4) Budget Amendment #2-03/Parks and Recreation/FYE 6-30-16 - To amend the budget to roll over donations received prior to FY 2015 year end, to recognize a donation from Stephens Construction and re-appropriate funds to complete installation of four pavilions in Clayton County Parks and other various projects throughout the department, in the amount of \$144,713.

 - 5) Budget Amendment #2-04/Fire Fund/FYE 6-30-16 - To carry forward a budget for repairs to fire stations, in the amount of \$14,006.

 - 6) Budget Amendment #2-05/Probation Services/FYE 6-30-16 - To provide additional FY 2016 funds for salaries and benefits resulting from the reclassification approved by the Board of Commissioners on June 2, 2015, in the amount of \$5,317.

 - 7) Budget Amendment #2-06/Fire Fund/FYE 6-30-16 - To amend in insurance proceeds from the settlement on Fire Pumper #9 accident, in the amount of \$55,266.
12. Resolution 2015-197 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Comprehensive Justice Information System Policy Board for the terms and conditions under which the Chairman will represent the Board of Commissioners as a Participating Agency.

***Synopsis:** The Comprehensive Justice Information System (CJIS) Policy Board, of which the Board of Commissioners is a Participating Member, will provide oversight regarding technological development of the SPLOST funded justice information system.*

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13. Resolution 2015-198 - A Resolution authorizing Clayton County to enter into a Cooperation Agreement with the Airport South Community Improvement District for the enhancement of services and facilities within the geographical boundaries of the district.

Synopsis: The Clayton County Community Improvement District Act requires that the services and facilities furnished within the District shall be provided for in a Cooperation Agreement executed by the Community Improvement District Board and the governing bodies within which the District is located.

14. Resolution 2015-199 - A Resolution of the Clayton County Board of Commissioners directing all County related boards and authorities with members appointed by the Board of Commissioners to submit minutes to the County Commission Clerk within 30 days of approval.

Synopsis: The Board of Commissioners is directing all County related boards and authorities to submit minutes to the County Commissioner Clerk to ensure access to the general public.

15. Resolution 2015-200 - A Resolution authorizing Clayton County to enter into a License Agreement with MARTA for the installation and operation of a public bus shelter or bench and associated equipment.

Synopsis: MARTA will install a public bus shelter or bench on County owned property located at 9151 Tara Boulevard (Harold R. Banke Justice Center) for the purpose of providing shelter and seating for mass transportation purposes.

16. Resolution 2015-201 - A Resolution authorizing acceptance of a State supplemental compensation to the Library Director.

Synopsis: The State of Georgia will allocate an annual supplemental salary to the Clayton County Library Director in the amount of \$8,460 to be inclusive of salary and benefits effective July 1, 2015.

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17. Resolution 2015-202 - A Resolution authorizing Clayton County to enter into a Performance Agreement with Freestyle Productions, LLC, providing for the terms and conditions under which live entertainment will be performed at Clayton County International Park.

Synopsis: Freestyle Productions, LLC, will provide live entertainment entitled "Wind Down Thursdays" on Thursday, August 27, 2015.

18. Resolution 2015-203 - A Resolution authorizing Clayton County to enter into a License Agreement with Michael Lartey providing for the terms and conditions under which a private beach party will be hosted at Clayton County International Park.

Synopsis: Michael Lartey wishes to utilize the St. Martin's Pavilion at International Park to host a private beach event on August 9, 2015, consisting of food, alcohol, promotional and merchandise vendors, a DJ and live musical entertainment.

19. Resolution 2015-204 - A Resolution authorizing Clayton County to enter into an Aging Subgrant Contract and a Business Associate Agreement with Atlanta Regional Commission providing for the terms and conditions under which the County will receive grant funds to render services in connection with older adult programs.

Synopsis: Clayton County will receive a grant in the amount of \$642,663.00 with a required match by the County of local funds in the amount of \$530,000.00.

20. Resolution 2015-205 - A Resolution authorizing Clayton County to accept a donation from Oliver Imprints, Inc., on behalf of the Clayton County Senior Services Aging Department's Meals on Wheels Program.

Synopsis: Oliver Imprints, Inc. wishes to donate \$1,000 to the Senior Services Aging Department's Meals on Wheels Program.

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21. Appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill a vacant seat. The term is for three years expiring on January 31, 2018. (Full-Board Appointment) *(Held from the July 21, 2015 Meeting)*
22. Appointment to the Solid Waste Management Authority to fill the expiring term of Rodney Givens. The term is for four years expiring on August 20, 2019. (Full-Board Appointment) *(Held from the July 21, 2015 Meeting)*
23. Appointment to the Zoning Advisory Group to fill the expiring term of Herman Turner. The term is for three years expiring on September 2, 2018. (Full-Board Appointment)

EXECUTIVE SESSION –

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

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FINANCE SUPPORTING DOCUMENTATION

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

Clayton County
Community Development



PATRICK EJIKE
DIRECTOR

Interoffice Memorandum

Date: June 30, 2015
To: Ramona Thurman, CFO
From: Patrick Ejike, Director
Subject: Request for Refund

2015 JUL 1 AM 11 03
CLAYTON COUNTY FINANCE

Please issue a check in the amount of \$50.00 made payable to:

Name: Shannon Turner
(DBA Another Journey Personal Care Home)

Address: 8209 Taylor Rd.

City: Riverdale

State: GA

Zip: 30274

For the purpose of: Refunding the Business License fees paid by Ms. Turner to the Community Development Department. Ms. Turner was not approved to receive a Business License based denial by the Planning & Zoning division of the Community Development Department.

Total Fee Paid:	\$	235.00
Non-Refundable Fee Per Code:	\$	185.00
Refund Due:	\$	50.00

This check should be charged to account # 101-3401-3100

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.