

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

September 1, 2015

### POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Pastor Greg Ward of Emmanuel Baptist Church of Riverdale, Georgia. Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by adding a resolution to recognize September as National Childhood Cancer Awareness month. Vote unanimous. Removed Item No. 21, Resolution 2015-231 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the City of Lake City for the Provision of Fire Services, Emergency Management Services, and Emergency Communications Services (E-911). Vote unanimous. Added a contract which awards grant funds from the Department of Family and Children Services (DFCS) for Promoting Safe and Stable Families. Vote unanimous. Removed Item No. 27 and Item No. 28, Appointment to the Housing Authority Board to appoint a new resident member seat on the Housing Authority Board. The term is for one year expiring on September 2, 2016; the recommendations should come from the Housing Authority Board. Vote unanimous. Motion by Commissioner Rooks, second by Commissioner Edmondson, to adopt the agenda as amended. Vote unanimous.
4. Approved the August 18, 2015 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. John Marxen, a Clayton County resident, spoke before the Board in regards of sanctuary cities within the county. He stated that within an Atlanta Journal newspaper article from November 14, 2014, there was a statement made by Sheriff Victor Hill that Clayton County is designated as the sanctuary county. He was not aware of that. Mr. Marxen stated that he doesn't remember having input from the residents of the county to make Clayton County a sanctuary county, or if action was taken by the board to do so. He stated that he doesn't understand how anyone can declare "our county" as such.

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Commissioner Rooks stated that she was not aware of what Mr. Marxen was speaking of. Chairman Turner reassured Mr. Marxen that the Police and Sheriff's Departments were still performing their duties and making arrests as they saw fit.

2. Arnold Ruffin, a Clayton County resident, stated that he was present on behalf of the sanctuary. He stated that roads were paved out in front of his church in Conyers, Georgia and the contractors that the county used actually had driven through their lawn on the front side. Mr. Ruffin stated that the water bill is up dramatically (\$800-\$900 monthly) due to the line being busted. He stated that a representative from the water department came out and assessed the water meter, and was told that everything appeared to be fine. Also a plumber came out and did an assessment, and advised Mr. Ruffin that the cost for repairs would be fairly expensive.

Chairman Turner suggested that Mr. Ruffin speak with Jeff Metarko, Director of Transportation and Development to get some resolution to this problem.

3. Carl Swinson, with Clayton County Citizens Oversight Committee, spoke in regards to the overspending by the Sheriff's Department. He stated that the department was allotted \$1 million for overtime and has paid out \$2 million so far, making the overtime paid out to around \$3 million. Mr. Swinson questioned as to what fund that money was being taken from. He stated that when the county starts looking for extra funds in the future, he would suggest that when the budget is prepared for any department or corporation that the county is a part of, that each department and corporation is aware of what the budget is, then hold them personally responsible for their budget. Mr. Swinson praised the county for getting new ambulances.
4. Pastor Derrick Rice, a Fulton County resident, called on the Board to reinstate Greg Porter as the Chief of Police. He stated that the Board has ignored the pleas of the voters in regards to reinstating Mr. Porter, during the worst time in history within the country. Pastor Rice stated that this is not so much an issue with the Board; however, this is an issue that the country is watching as the people are feeling fed up with law enforcement and elected officials. He stated that former Police Chief Porter had a history of doing the right thing, and the Board is sending a message across the country that it does not support Chief's that do the right thing.
5. Oscar Blalock, a Clayton County resident, stated that he came to address the removal of former Police Chief Greg Porter. He stated that his removal was unwarranted, unmerited and should be address immediately. Mr. Porter should have been reinstated yesterday. As a 29 year veteran of the Police Department, and five (5) of those as a Police Chief, speaks volumes to the accomplishment of former Police Chief Porter. His accomplishments included and are not limited to: lower crime rates, a precinct in every commissioned district, increased accountability

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within the department, improved community policing, coordinated with other law enforcement agencies to enhance the quality of life in Clayton County, and assisted with the Clayton County Police Department becoming accredited. The Board chose to make a change; if it isn't broke why fix it. Mr. Blalock also went on to say that maybe some of the seats on the Board needed to be changed.

6. Captain Rebecca Brown, employee of the Clayton County Police Department, stated that her purpose for speaking before the Board was to commend them for appointing Michael Register as the Interim Chief of Police. Captain Brown stated that there were several resignations that were withdrawn upon Chief Register's appointment. She also stated that those who have never worked within the Police Department have no idea what the officers endure, so their opinion is not needed. She thanked the Board for what they have done and stated that this is not about race; it's about doing what is right.
7. Reverend Joseph Wheeler, a Clayton County resident and community activist, stated that he was before the Board again calling for the reinstatement of Greg Porter. He stated that all of the leaders of Clayton County have been organized and he is in the process of organizing all of the "grass roots" and then will call upon all of the Civil Rights organizations within the Metro Atlanta area to assist in bringing the news and educating the public as to how Mr. Greg Porter was fired. Reverend Wheeler stated that he believed that "sleazy politics" had a play in the firing of Mr. Porter. He also stated that he is calling on a meeting with the Board and with the ministers to resolve this matter, and if not there will be protests held each and every month until this is resolved.

Chairman Turner stated that he welcomed a meeting with Reverend Wheeler, and he is surprised that Reverend Wheeler hadn't contacted him before now.

8. Shawn Southerland, a Clayton County Sheriff's Department employee, spoke before the Board in regards to Interim Police Chief Michael Register. He stated that he has known Interim Police Chief Register for over 20 years; he is an intelligent, capable, competent, motivated and fair man. In conversations had with Interim Police Chief Register, he has expressed his concerns and feelings, and he just wants to do the right things for the right reasons. Mr. Southerland stated that Interim Police Chief Register is a leader. He stated that he would follow Interim Police Chief Register through any door if there was a fight, and if he had a team he would want him on it. Mr. Southerland stated that he supported the Board for their decision of placing Mr. Register in the position of Interim Police Chief.

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6. PROCLAMATION: "Clayton County Observes September 2015 as National Preparedness Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Observes September 2015 as National Senior Center Month". (Presented by Chairman Jeffrey E. Turner)
8. PRESENTATION: "Emergency Medical Services new CTU (Community Treatment Unit) Program". (Presented by Fire and Emergency Services Chief Landry Merkison)

Chief Landry Merkison presented to the Board information that would allow for a new healthcare continuum throughout Clayton County; these services are not intended to replace the Primary Care Physician or the services that are provided by Southern Regional Medical Center. Clayton County along with Prime Healthcare will continue to build in combination with Southern Regional to ensure that the citizens have continuity and consistency in the delivery of their healthcare. Chief Merkison outlined the service integrations, transport volume, facts, and shifting trends that were listed within the packets presented to the Board for their review. The goal is to provide the right care, at the right time, for the right cost avoiding unnecessary duplication in the free hospital and hospital settings.

Commissioner Rooks asked if the CTU will look different from the ordinary ambulances. Chief Merkison replied that the CTU ambulance units are smaller and are not meant for transport; they have the capability should they need to, however that is not their primary focus.

Vice-Chairman Hambrick asked how this assists the indigent patients. Chief Merkison responded that the majority that sits in the ER for long periods of time are those who do not have access to regular healthcare. The CTU units will be picking up the calls that are less in urgent nature or non-emergent. For those who do not have access to regular healthcare, they will be treated and released within their home. Assessments will also be done as to why the individuals do not have healthcare and they will be placed in contact with the proper individuals to assist. This program will be working hand in hand with the community pair medicine program launch a few months ago.

Commissioner Gregory questioned who distinguishes which calls are urgent and non-emergent. Chief Merkison advised that there is a supervisor who will monitor this program 24/7. He stated that it will work similar to the way that it currently does for the E911 center; they get a call and a basic patient report and based off of the information received, the calls will begin to be triaged in the field. If the call seems to not need transport to the hospital then the CTU will handle the call, otherwise an ambulance will be dispatched. The level of care that will be on the CTU will either be a Nurse Practitioner or Physician, who are able to prescribe medications in the field, able to do sutures in the field, and so forth.

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Commissioner Rooks asked how the constituents would contact CTU. Chief Merkison advised that they can do so through 911; as they will be the ones to make the decision as to which unit will be sent out. Commissioner Rooks also asked for further clarification on getting people information for those who don't have healthcare. Chief Merkison advised that the CTU will provide them with contact information for the individuals who can assist the constituent.

Chairman Turner expressed his gratitude on behalf of the Board and the citizens of Clayton County for the hard work that Chief Merkison has placed into the development of this program.

9. Consider requests of Debra Brewer, 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>.)

- 1) Approved **Recommendation for Award: RFQ #2015-03 Auction Services for Disposal of Surplus County Property for Clayton County, Georgia.** (Adesa Atlanta, LLC, located in Fairburn, Georgia. This is a revenue generating contract with the cost for auction services being deducted from sale proceeds in an amount not to exceed five percent (5%) of the gross receipts.) Pursuant to Section 2-136 (4) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.
- 2) Approved **Request to Sell Surplus County Property.** Pursuant to Section 2-20, 2-29 and 2 (146 -147) of the Clayton County Code of Ordinances, Sale of County Property. Per Section 2-20, the head of the department in charge of the property shall certify to the purchasing agent that certain itemized property in the custody of the department is no longer useful in the service of the county. Upon such certification, the purchasing agent shall, at public sale, in his discretion, sell the unserviceable property and remit the proceeds from the sale to the county fiscal authority, crediting the department from which the property was obtained with the amount of the proceeds. Per Section 2-29, no property belonging to Clayton County shall be sold, transferred or conveyed without due consideration by the board of commissioners for value received by Clayton County from said sale, transfer or conveyance. Per Section 2-146, when it is deemed advisable to dispose of any personal property owned by the county and used by the various departments thereof, or to dispose of personal property under the supervision of the board of commissioners, the sale of the property shall be made by the purchasing agent. The purchasing agent shall confer with the

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- head of the department desiring to sell the property, with the object of getting the best possible price in making the sale. Per Section 2-147, when any personal property owned by the county has become worn out, useless, or junk, or has been used to such an extent that it is advisable to dispose of it, the head of the department in charge of the property shall certify to the purchasing agent that certain itemized property in the custody of the department is no longer useful in the service of the county. Vote unanimous.
- 3) Approved **Recommendation for Award: RFB #15-03 Fire Fighter Protective Gear for Clayton County, Georgia – Annual Contract for Fire & Emergency Services.** (Bennett Fire Products Co., Inc. located in Woodstock, Georgia. Funding is available through the Fire and Emergency Services’ Budget.) As requested by the Fire Department. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; 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. Vote unanimous.
  - 4) Approved **Recommendation for Award from the Statewide Contract to purchase Fisher Safety Self Contained Breathing Apparatus for Fire and Emergency Services.** (\$41,248.20 / Statewide Contract #99999-SPD-SPD0000088-0008 Project#SWC2015-07 / Fisher Scientific Company, LLC, located in Pittsburg, Pennsylvania. Funding is available through the Fire and Emergency Services’ Other Minor Equipment Fund.) As requested by the Fire Department. Pursuant to 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. Vote unanimous.
  - 5) **Notice of Receipt of Guarantee Maximum Price (GMP) for RFP #13-64 SPLOST Construction Management-At-Risk Services for the Construction of the Clayton County Animal Kennel, from Hogan Construction Group, LLC.** (\$3,256,308.00).

Chairman Turner advised that this is only for notice, as no vote is required on this matter.

Commissioner Rooks stated that the county has been doing business with Hogan Construction Group, LLC, and they are not living up to their end of the bargain; why does the county continue to do business with them? Ms. Brewer explained that she wanted to notify the Board that the amount has gone over the initial amount. Interim COO Stanford advised that the contract specifies that once Hogan

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provides a GMP, the county has 14 days to provide a response. What is taking place now is that this is going on record that Hogan has provided the county with a GMP, and other areas of concern to be addressed by the Board. The SLBE requirements are 30%, and Ms. Brewer advised that Hogan wants to provide SLBE requirements of 1.8% (\$51,986.00). Commissioner Rooks stated that Hogan failed to utilize good faith efforts to even accomplish the goal of 30%; so again why is the county doing business with individuals who do not honor its SLBE program?

Commissioner Edmondson asked if the county should expect a response to these issues with Hogan and what are the next steps. Interim COO Stanford explained that the county had to do due-diligence in order to bring this back before the Board, and for it to be considered; 1. For the Board to accept the bid being offered by Hogan, or 2. To bid it back out. There is a short list of vendors, of which Hogan will have the opportunity to bid on this once again. Chairman Turner asked how long of a delay it would be. Interim COO Stanford explained that legal ads would have to be put out by September 16, 2015 or September 23, 2015, with a recommendation back to the BOC by November 17, 2015. Chairman Turner also questioned as to when the expected completion date was. Interim COO Stanford advised March 2016.

Commissioner Edmondson asked if the county needed to utilize another vendor. Ms. Brewer stated that the county contract with Hogan states that if it does not accept the GMP, the only option is to pay them the set amount for their pre-construction cost which is determined by the contract, and the county would have no further obligations if it decided not to accept the GMP. Vice-Chairman Hambrick asked how much that amount is. She was advised by Interim COO Stanford that it is a base of \$8,500.00, and then the maximum can go up to \$32,600.00. Commissioner Edmondson asked if we got services for that amount, or is it just that the county would be paying them for their paperwork. Interim COO Stanford explained that according to the contract, Hogan is entitled to that fund. Commissioner Edmondson asked if the county would receive any pre-construction deliverables. Ms. Brewer explained that those are the ones that Hogan would have already performed per contract.

Commissioner Rooks asked if there was a way to find out what companies are adhering to municipalities requests on the percentage of SLBE's. Ms. Brewer advised that all of the companies that are prequalified to provide construction services for all of the SPLOST projects agree that this would be the requirement for them in order for them to meet their goals.

Chairman Turner asked Christie Barnes, Chief Staff Attorney, is it appropriate through consensus of the board to send this back out for a rebid. Ms. Barnes replied that it could be sent back out for another bid. Chairman Turner asked if there was opposition from any Board member to rebid this item, there was no one in opposition. He advised that permission has been given to rebid this item out.

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Vice-Chairman Hambrick asked if Hogan was familiar with the county's requirements. Jeannie Carnie stated that they were familiar with the requirements of the county. She stated that there is an individual on their team by the name of Debra Mathis, who is one of the few people in the city who is qualified in contracting clients. She is already reviewing the files, and they have another company that they use called Riverview Consultant, and they are familiar with DBE programs, and they are prepared to support Central Services and help identify subcontractors that can assist.

Commissioner Gregory questioned what steps are being taken to ensure that this building does not rot away; is Building and Maintenance checking on it? Interim COO Stanford stated that Building and Maintenance is assisting with making sure the conditions of the building are not deteriorating, as well as making sure the landscaping is taken care of. Commissioner Gregory also asked if there was an individual in place for non-SPLOST projects. She was advised by Ms. Brewer that there is an individual in place to monitor non-SPLOST programs and projects.

**6) 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 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. Approved **RFB #14-20 Clayton County Janitorial Supplies - Annual Contract Amendment (Request for Price Increase) with Dade Paper Co.**, located in Austell, Georgia. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.
  - b. Approved **RFB #14-38 Clayton County Transportation & Development Traffic**

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**Signal Equipment & Materials – (Multi-Award) Annual Contract Renewals with:** (1) **Control Technologies**, located in Smyrna, Georgia, with a renewal period from October 27, 2015 through October 26, 2016; (2) **Temple, Inc.**, located in Decatur, Alabama, with a renewal period from October 27, 2015 through October 26, 2016; and (3) **Traffic Signal, Inc.**, located in Jericho, New York, with a renewal period from October 29, 2015 through October 28, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on October 7, 2014. Vote unanimous.

Commissioner Rooks asked what distinguishes the contracts; on one it says amended to renew and on the others just amendments or renewals. She asked specifically about RFB #14-38 and wanted to know if the contract was being extended for an additional year past what was agreed upon by the Board. Ms. Brewer advised that when renewals are done, sometimes there are amendments that take place, and for this particular vendor there was an increase in manufacturing cost, so that was the reason for the amendment on that item; the contract is not being extended.

Commissioner Rooks stated that her concern is that the county is not just extending a contract without allowing the vendors to go back through the bidding process, and the contract is just being renewed for what it was originally contracted for. Ms. Brewer confirmed that it is just a renewal.

- c. Approved **2014-U IBM Hardware Equipment Maintenance – Annual Contract Renewal (Statewide Contract #90813-02) with International Business Machines Corporation**, located in Atlanta, Georgia, with a renewal period from November 1, 2015 through August 31, 2016. There are no remaining renewals on this contract. The Board of Commissioners approved this award on August 19, 2014. Vote unanimous.
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

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

- a. Approved **RFP #13-25 Provision of Congregate and Home Delivered Meals for the Clayton County Senior Services Department – Annual Contract Renewal and Amendment with Project Open Hand/Atlanta, Inc.**, located in Atlanta, Georgia, with a renewal period from October 1, 2015 through September 30, 2016. This is the second renewal on this contract. The Board of Commissioners approved this award on July 16, 2013. Vote unanimous.
  
- 7) Approved **Emergency Request: Construction of the Sanitary Sewer for the Police Precinct on Anvil Block Road, Clayton County, Georgia.** (\$233,092.40 / Don Hall Construction, Inc., located in Hampton, Georgia. Funding is available through 2009 SPLOST Funds). Pursuant to Section 2-20 and 2-128 of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-20, in all cases where there is an immediate need for any material or supplies, goods, wares or merchandise by any department of the county, the department shall write on its requisition to the purchasing agent, the words, "For Emergency Purposes;" and, when a requisition so marked is received by the purchasing agent, it shall be his duty to give his immediate attention to the requisition. Per Section 2-128, the purchasing agent, or his/her designee, can grant the authority to county departments to purchase urgently needed items arising from unforeseen causes. An emergency purchase is handled outside the normal competitive process because of the urgency of the situation. The requesting department is responsible for determining that the purchase is an emergency and that the necessary budget is available. Purchases made outside of these provisions must be processed through the finance department via a request for accounts payable check. Vote unanimous.

Commissioner Rooks questioned what the emergency request was pertaining to. She asked if the county had possibly built a building not knowing that sanitation and sewage would be needed. Ms. Brewer stated that the easements would be required to go across private property, and it has been determined that a sanitary sewer would be needed and it needs to be done in an expedited manner so that there is not further damage to the building. Commissioner Rooks stated that she wants the Police Precinct open, but is finding it hard to understand why sewage wasn't built.

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Commissioner Edmondson questioned if the issues with the aforementioned property occurred with the previous Chief Operating Officer and SPLOST projects. Ms. Brewer replied that prior to this during the initial planning phase, this was not taken into account. Commissioner Rooks read a statement in regards to the building to be used for the Police Precinct that stated “currently the building is not connected to a waste disposal system”; how does one get to build a building that is not connected to waste disposal? Commissioner Rooks stated that this is causing more money, and that’s the issue. The county is going to be charged more than 50% more of what needs to be paid.

Interim Chief Operating Officer Detrick Stanford stated that the project does have somewhat complicated challenges being that once the property buildout had been identified, the ground was not conducive for an actual sanitary sewer or for the actual buildout and that posed an alternative. Unfortunately, the alternative process came forth after the A&E process had been gone through. He stated that the sanitary portion could be handled by a separate contractor, thus this is why the emergency issue is being brought before the board.

Commissioner Rooks asked if there was a penalty against any contractor for doing what Hogan did and wasted money. Chairman Turner explained that this is what is needed in order to get the project completed. Commissioner Rooks stated that it does need to be completed, however, why does the county continue to be taken advantage of? Chairman Turner stated that now that the county has a SPLOST management team, hopefully that will clear up a lot of things.

Commissioner Gregory asked how long things will take to fall into place with this emergency contract in place. Interim COO Stanford stated that the contract specifies that once the builder is accepted, the county is looking at a 90 day completion date of November 14, 2015.

10. Considered the requests of Ramona Bivins, Chief Financial Officer.

1) Approved Budget Amendment #2-01/EMS//FYE 6-30-16 - To establish a budget for the Emergency Medical Services new Community Treatment Units, in the amount of \$1,945,622. Vote unanimous.

2) Approved Budget Amendment #2-02/Senior Services/FYE 6-30-16 - To eliminate Orgn 5334 and to allocate salaries to the correct department, in the amount of \$320,260. Vote unanimous.

11. Approved the request of Renee Bright, Human Resources Director. Vote unanimous.

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1) 911 Communications Center request to create one (1) position:

a) Administrative Secretary

12. Approved Resolution 2015-222 - A Resolution authorizing the cancellation of liens placed on homeowners under the Minor Home Repair Program prior to the County imposed maturity date on behalf of Clayton County's Community Development's HUD Programs Division. Vote unanimous.

*Synopsis: A Resolution authorizing the County to cancel liens placed on homeowners under the Minor Home Repair Program on behalf of the Clayton County Community Development's HUD program.*

Commissioner Rooks asked Patrick Ejike, Community Development Director, why the county has liens on these properties. Mr. Ejike replied when the consulting firm first started, they used to do liens on the grants. The citizens who were trying to refinance their homes and the homes had liens on them, they were not able to. The liens have since been placed in grant form; this is just to make sure that all aspects of home repair do not go to waste. Commissioner Rooks asked if all of the old liens have been taken off. Mr. Ejike replied, yes. Commissioner Edmondson asked if the county had been doing liens on items moving forward. Mr. Ejike explained that the new ones do not have any liens on them. Commissioner Edmondson asked why it took five years to remove the liens. Mr. Ejike stated that there was a consulting firm in place, however when the county took over, it was determined that there shouldn't have been a lien in the first place.

13. Approved Resolution 2015-223 - A Resolution authorizing Clayton County to accept grant funds on behalf of the Clayton County Library System from the Georgia Public Library Service to pay salaries and operational costs for the library. Vote unanimous.

*Synopsis: A Resolution authorizing the County to accept grant funds in the amount of \$392,488.00 on behalf of the Library System to pay salaries and operational costs.*

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14. Approved Resolution 2015-224 - A Resolution authorizing the acceptance of a condemned vehicle to be assigned to the Clayton County Police Department fleet in a manner as will be in the best interest of the county. Vote unanimous.

*Synopsis: A Resolution authorizing the County to accept a condemned vehicle seized by the Clayton County Police Drug Task Force (2002 Chevrolet Tahoe C1500).*

15. Approved Resolution 2015-225 - A Resolution authorizing Clayton County to accept two seized vehicles from Clayton County Police Department Drug Investigations to authorize the sale of such property. Vote unanimous.

*Synopsis: A Resolution authorizing the County to accept two seized vehicles, vehicles were seized by the Clayton County Police-Drug Task Force Division. These vehicles will be sold at auction (2004 Nissan Titan Truck and 2005 Chevrolet Silverado).*

16. Approved Resolution 2015-226 - A Resolution to approve a Special Facility Use Request by the Police Department for September 26, 2015 at the Gerald R. Matthews Complex from 7:00 a.m. until 11:00 p.m. to hold a Softball Tournament to raise money for Officer Kelly Milewski who was seriously injured in a motor vehicle accident. Vote unanimous.

*Synopsis: A Resolution approving a Special Facility Use Request by the Police Department for September 26, 2015 at the Gerald R. Matthews Complex from 7:00 a.m. until 11:00 p.m. to hold a Softball Tournament raising funds for Officer Kelly Milewski injured in a motor vehicle accident.*

17. Amended and Approved Resolution 2015-227 - A Resolution authorizing Clayton County to grant a Special Facility Use Request for Rotary Club of Clayton County, Inc., to host a series of events for International College Students at Clayton County International Park. Vote unanimous.

*Synopsis: A Resolution authorizing the Special Facility Use by Rotary Club of Clayton County, Inc., to host a farewell to college students at Clayton County International Park.*

Motion by Commissioner Edmondson, second by Chairman Turner, to remove the special event fee of \$350.00 for the Rotary Club of Clayton County, Inc. Vote unanimous.

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Commissioner Rooks asked what the policy was in waiving the fee. Interim COO Stanford stated that the fees and charts policy gives the department head the option of reducing or eliminating the fee. Mr. Stanford stated that in years previously the fees had been waived.

18. Approved Resolution 2015-228 - A Resolution requesting Clayton County to recognize September 2015 as National Senior Center Month. Vote unanimous.

*Synopsis: A Resolution to recognize September as National Senior Center Month.*

19. Approved Resolution 2015-229 - A Resolution authorizing the acceptance of a seized vehicle to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County. Vote unanimous.

*Synopsis: A Resolution authorizing the County to accept a seized vehicle to be assigned to the Clayton County Sheriff's Office (2005 Nissan Altima).*

20. Approved Resolution 2015-230 - A Resolution authorizing Clayton County to approve a Special Facility Use Request to allow the Clayton County Soil and Water Conservation District ongoing use of meeting space at the Carl Rhodenizer Recreation Center. Vote unanimous.

*Synopsis: A Resolution authorizing the Special Facility Use by the Clayton County Soil and Water Conservation District to use meeting space on an ongoing basis at the Carl Rhodenizer Center.*

Commissioner Gregory asked who was over the Clayton County Soil and Water Conservation District. Ms. Barnes stated that her understanding is the District Chair of the Conservation District is Carrishia Johnson and she is unsure as to how many members there are. Commissioner Edmondson asked if the members are appointed by the state or how do they become a part of this Conservation District. Interim COO Stanford advised that it is a state organization.

21. Approved added Resolution 2015-232 – A Resolution requesting Clayton County to recognize September 2015 as National Childhood Cancer Awareness month. Vote unanimous.

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22. Approved **Order for Remission:** State of Georgia v. Isidoro Palaciosponce and AAA Team Bonding, Co. (2013CR01908-08, \$19,332.50) Vote unanimous.

Ms. Barnes requested an executive session to discuss litigation and real estate matters.

23. Approved Clayton County Senior Services Department is requesting to submit an RFP to the Atlanta Regional Commission to provide Transportation, Case Management, Homemaker, Personal Care, In-Home Respite, Congregate Meals, Home Delivered Meals and Senior Recreation. This RFP covers the two-year period beginning on July 2016 and Ending June 30, 2018. Contracts will be awarded on a yearly basis with renewal based on satisfactory performance and availability of funds. The award allocation for FY'17 is \$639,083 with a county match of \$530,000 which covers Aging employee salaries. The completed RFP is due to the Atlanta Regional Commission by September 11, 2015. Vote unanimous.

Commissioner Edmondson asked if this grant had been received previously in years that have gone by. Mr. Mario Henson, Assistant Director of Senior Services explained that it had been. Commissioner Edmondson also asked if the dollar amounts proposed similar to what's been applied for in years gone by. Mr. Henson replied yes. Commissioner Rooks asked if there are different segments of employees called the "Aging Employees". Mr. Henson replied that they have an Aging Division, and that is a different function within the "Aging Division". Commissioner Rooks stated that there was a specific line item to cover "Aging Employees" salary, that's why she asked for clarification. Commissioner Gregory asked Mr. Henson if Atlanta Regional Commission (ARC) would recommend to Senior Services what to utilize the funding for. He replied no.

24. Approved Add-on Item to authorize the Chairman to execute a contract to award grant funds from the Department of Family and Children Services for the UGA Extension Program-Promoting Safe and Stable Family Program (PSSF). Vote unanimous.

Commissioner Gregory asked how does the Promoting Safe and Stable Family Program target those families. Ms. Kim Riley- UGA- Clayton County Extension Office Extension Coordinator replied that the primary curriculum that we use involves home visits, group meetings, etc. She explained that the families come from a variety of places to include; Department of Family and Children Services (DFACS), Board of Health, School System, Juvenile Court, etc.

25. Approved the reappointment of Dr. Angelita Howard to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill the expired term of Dr.

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Angelita Howard. The term is for three years expiring on February 28, 2018. (Full-Board Appointment) *(Held from the August 18, 2015 meeting.)* Vote unanimous.

26. Held the appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill the expired term of Ms. Michelle Fuqua. The term is for three years expiring on November 30, 2017. (Full-Board Appointment) *(Held from the August 18, 2015 meeting.)*
27. Held the appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill a vacant seat formerly held by Mr. Brent Benedetti. The term is for three years expiring on April 2, 2016. (Full-Board Appointment) *(Held from the August 18, 2015 meeting.)*
28. Approved the reappointment of Mr. Daniel Small to the Library Board to fill the expiring term of Mr. Daniel Small. The term is for three years expiring on October 2, 2018. (Full-Board Appointment)

Motion by Commissioner Edmondson, second by Commissioner Rooks, to go into Executive Session to discuss litigation and real estate matters in the Commissioners' Conference Room At 9:13 p.m. Vote Unanimous.

Motion by Commissioner Edmondson, second by Commissioner Rooks, to go out of Executive Session at 9:26 p.m. Vote unanimous.

Motion by Commissioner Rooks, second by Commissioner Edmondson, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:28 p.m.

Approved the Settlement Agreement entered into by and among Areas USA, Inc., Areas USA Atlanta, LLC, and Airport Retail Management, LLC, individually and jointly as members of Areas ARM Atlanta, JR and Clayton County with respect to tax litigation and tax appeals for years spanning from 2009 through 2014 with respect to the property tax treatment of purported interests in the Hartsfield-Jackson Atlanta International Airport granted to Areas ARM Atlanta, JV pursuant to concession agreements with the City of Atlanta. Vote unanimous.

Approved the reconsideration of the denial of the Conditional Use Permit for Ellen Smith on behalf of SBA Towers V, LLC for Verizon Wireless cell tower that was denied on August 18, 2015. The new Conditional Use Permit hearing date is October 6, 2015. Vote unanimous.

Regular Business Meeting  
7:00 P.M.

September 1, 2015

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There being no further business to discuss, motion by Commissioner Edmondson, second by Commissioner Rooks, to adjourn the Regular Business Meeting of September 1, 2015 at 9:31 p.m. Vote unanimous.