

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 17, 2016

### POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Sonna Gregory, Commissioner Gail Hambrick, 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 Taj Lands of Family Life Missionary Baptist Church, Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Adopted the agenda as presented. Vote unanimous.
4. Approved the May 3, 2016 Regular Business Meeting minutes. Motion passed 4-1. Commissioner Edmondson abstained due to his absence from the meeting.
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. Dr. Henry Anderson of Hampton, Georgia spoke of the statistics of crime in the one-hundred fifty nine (159) counties in the state of Georgia and stated this information can be found on [www.Google.com](http://www.Google.com) by typing in 'Georgia Bureau of Investigations' under Crime Statistics. It will list all of the counties and the 2015 information will be out in June 2016. This lists the whole Clayton County and it includes data back to the year 2009. He stated that in March 2016, he asked for the 2010 through 2015 data of individual crime statistics for Clayton County, the Clayton County Police Department, and the cities of Jonesboro, Morrow, Lake City, Forest Park, Riverdale, Lovejoy, and College Park. Not only did she send the information, but he now has statistics of the Clayton County Police Department and all seven (7) individual cities except for Lovejoy, which she did not have statistical information for. He stated for the next several public commenting, he will be talking about crime and real statistics. To be fair, Chief Register became chief in December 2015 and he does not have 2016 statistics, so nothing will be directed toward Chief Register tenure, which started on January 1, 2016. These statistics include the years 2010 to 2015. Dr. Anderson stated to the board he will give them all copies of the statistics and will direct any citizens who want copies of the statistics to the board. In conclusion, he stated that in

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- regards to Chairman Turner addressing that there has been a five percent (5%) decrease in crime, that there are still some areas that were higher than others.
2. Ms. Diane Hanna of Clayton County, Georgia stated that she is a veteran and that she would like for the board to consider approving the resolution for a Veterans' Advisory Board.
  3. Ms. Tanya Cherry of Clayton County, Georgia stated that she is speaking in regards to the felony drug court and expressed her gratitude on how it changed her life. She received a second chance to right all of the wrongs she had done. She stated she had to get honest with herself and had to become willing to change.
  4. Ms. Tracy Graham Lawson, the District Attorney of Clayton County, Georgia stated she is here to express her concern for Resolution 2016-98 and asked the board to vote against this resolution. She stated she felt this way because she is a constitutional officer and she doesn't think the board can order a constitutional officer to do what is being requested, and her view does not mean she is not open and transparent. District Attorney Ms. Graham Lawson stated that when she started in the year 2009, there was two-thousand dollars (\$2,000.00) in her account and we have forfeited on average four-hundred percent (400%) more convicted felons' property to the benefit of our law enforcement officers since she has been the DA (District Attorney). To the tune of six point five million dollars (\$6,500,000.00) in the first seven (7) years of her tenure. She stated it is not a coincidence that during that same period of time, we have now achieved the lowest crime rate of the five (5) major metro Atlanta counties according to GCIC (Georgia Crime Information Center) Index Crime. There are also one-hundred seventy seven (177) fewer inmates awaiting trial in Clayton County as of January 31, 2016 then on the day she started. That saves this board three point two million dollars (\$3,200,000.00) a year in housing costs for inmates. She stated that if this is stretched out over the eight (8) years, it is about twenty million dollars (\$20,000,000.00); together that is a total of twenty-six and a half million dollars (\$26,500,000.00) that she would have saved the board or made for the board. She stated that she uses her forfeiture money wisely; she purchases bullet proof vests for the men and women that are investigators, guns, cars, corporate equipment, iPads and computers for the lawyers, and all things to make them better and help them. She stated that the taxpayers have not had to pay because we have gotten the forfeiture money aggressively from the convicted felons. Just last week in terms of forfeiture money, we were ready to give back to the victims one-hundred twenty five thousand dollars (\$125,000.00) we seized from the convicted felons, so these people are made more whole. She keeps meticulous records and

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has a memo for every single expenditure made. The DA's Association of Georgia- which she is the president of this year- was going to use her as the example of how forfeiture records are supposed to be kept and the money should be spent. In conclusion, she stated she does not mind Attorney Jack Hancock and the Board of Commissioners, at any time, are more than welcome to come and obtain open records- as long as it is convenient to our schedules and look at the volume of books. Additionally every year, she has to file federal and state forms, which are located on the internet. Of course, her records are subject to open records requests but they are not subject to the board ordering her as a constitutional officer to do this.

5. Ms. Angela Whitehead, who has been a resident of Clayton County for three (3) years, stated that in the area in which she lives, it is inconvenient for her to get to the convenience stores because they are not located close to where she lives. There are no sidewalks and no streetlights for when she walks to the stores. She stated she is here tonight to ask the board to help get a convenience store closer to where she lives. Since there are no streetlights or sidewalks where she lives, it is very dangerous. The store that she does go to, there are panhandlers and drug dealers standing outside the store. She cannot go to the ATM machine because they are standing right there outside the store.

Commissioner Rooks asked Ms. Whitehead what was the area again in which she lives. Ms. Whitehead answered that she lives in the area of Poplar Springs Road and W. Lee's Mill Road. Chairman Turner stated that that is District Two (2). Chairman Turner recognized Commissioner Hambrick as Ms. Whitehead's commissioner and suggested that if she has not already gotten with her; then, to meet with her to discuss any recommendations that we are able to do.

6. Mr. Darryl Horton of Clayton County did not respond when called on to address the board.
7. Ms. Lisa Tinch of Clayton County stated she would like to point out to the board that she filed a case with Clayton County Court. The second (2<sup>nd</sup>) case that she filed this year had to do with conspiracy. After she got denied for the cases, she filed with the appeal court system, which took the case. She was very shocked to find out Mr. Hancock said that they had no legal right to demolish the house and therefore he did not want this case to move forward. She stated she also asked for a public hearing. She stated that the board hears her say one thing, and Mr. Hancock feeds them something totally different. She stated she will not stop here with this case until she gets her house. Ms. Tinch stated in the appeal court, the county had no legal rights to demolish this house or even touch it. She stated she never

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- tried to stop the contractor from building the house back up, as Mr. Hancock claimed. In conclusion, she stated she is asking for a public hearing, so that everyone can put the cards on the table. However, this time when she answers back to the Board of Appeals, her facts will be put together and there are things that the public does not even know about. We have a senator that was part of the demolition too. She stated that time after time, her rights have been violated and the Fifth (5<sup>th</sup>) Amendment has been violated, but when will we say enough is enough. We have a grand jury, but there is no state representative or senator to put it into law and hold our public leaders accountable.
8. Mr. Orlando Gooden of Jonesboro, Georgia stated that since there was no vote taken on the Parks and Recreation Director position, he is here again to express his recommendation of Ms. Yetoi Horne for the position of the Clayton County Parks and Recreation Director. He stated he has had the pleasure of interacting with Ms. Horne and she is always professional and courteous. She has great communication skills and customer service skills. He stated that Ms. Horne is the most knowledgeable and qualified person for this position.
  9. Mr. Dave Walker, who has been a resident of Clayton County for the past thirty-five (35) years expressed that he is speaking on behalf of Resolution 2016-99 for the Veterans' Advisory Board to be approved tonight. He stated that Clayton County has a growing population of veterans that we need to address. In the past two (2) years, he has become aware of a large number of homeless veteran camps that we have in Clayton County. Mr. Walker explained that these homeless veterans camp out on South Main Street, Highway 138 and all over. We are not reaching out to our veterans and we need a Veterans' Resource and a Veterans' Advisory Board so that we can reach out and service our veterans; they are not being taken care of. We have a valuable resource, a man who has been doing his best in the past year to reach out and service these veterans, but one man is not enough and he needs assistance. In conclusion, he stated that we need an advisory board and urges the board members to establish the Veterans' Advisory Board.
  10. Mr. Robert Johnson, who has been a resident of Clayton County for the past thirty-five (35) years stated he is also here on behalf of Resolution 2016-99 stating that he spent over thirty (30) years in the military and pleads to the board that they adopt Resolution 2016-99 establishing the Veterans' Advisory Board. He stated that it is imperative that veterans be taken care of. As Mr. Dave Walker, Veteran, just mentioned, we do have a huge number of veterans residing in Clayton County. In conclusion, Mr. Johnson asked the board members to establish the Veterans' Advisory Board.

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Chairman Turner stated that he would like to take notice that there are a large number of veterans in the audience today. One thing that we as a nation truly should do better is to take better care of our veterans. He asked for all veterans present to stand up so that we can give them recognition. The audience applauded and recognized the veterans who were in the audience. Chairman Turner thanked them all for their service.

6. PROCLAMATION: “Clayton County Observes May 2016 as National Drug Court Month”. (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: “Clayton County Observes May 2016 as National Water Safety Month”. (Presented by Chairman Jeffrey E. Turner)
8. Consider requests of Carol Rogers, Central Services Contract Compliance Manager. (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) Approved the **Recommendation to approve utilizing U.S. Communities Cooperative Contract #12-JLH-011 with Cintas Corporation for Rental and Purchase of Uniforms and Mats (CP 2016-23)**. (Cintas Corporation, located in Decatur, Georgia. Funding is available through the various department budgets). Pursuant to Section 2-114 Cooperative Purchasing of the Clayton County Code of Ordinances, General 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.
  - 2) Approved the **Request to Trade In County Property (#2016-17)**. (Mac Computers Value of \$1,940.00. Funding is available through the Fire and Emergency Services General Fund). As requested by the Fire/EMA Department. Pursuant to Section 2-20, 2-29 and 2 (146-147) of the Clayton County Code of Ordinances, General Purchasing Methods, Sale of County Property. Per Section 2-20 of the Clayton County Purchasing Ordinance, 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.

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Per Section 2-29 of the Clayton County Purchasing Ordinance, 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 of the Clayton County Purchasing Ordinance, 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 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 of the Clayton County Purchasing Ordinance, 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) Denied the **Recommendation for purchase of Boardroom Modernization Solution utilizing a Georgia Statewide Contract: SWC# 9999-SPD-SPD000048-0010 (SWC 2016-21)**. (\$55,137.17 / Summit Systems, Inc., located in Buford, Georgia. Funding is available through the FYE 2016 Information Technology Capital Equipment General Fund). As requested by the Department of Information Technology. 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.

Commissioner Edmondson asked which boardroom is this recommendation pertaining to, and is it the current boardroom we are in. Ms. Rogers answered that yes, it is this boardroom. Commissioner Edmondson asked have the current systems been here for about a year and a half. Jason Brookings, Interim Director of the Information Technology Department, approached the rostrum and confirmed the systems in the boardroom have been there for about a year and a half. Mr. Brookings answered that the systems will be staying, but we will be getting rid of the pop up screens. Commissioner Edmondson asked are we talking about fifty-five thousand dollars (\$55,000.00) – he then asked what is the eighty inch (80”) LED Display mounted in front of the room just behind the board member Dias Panel-and does this mean there will be an eighty inch (80”) television back here. In response to further questioning from Commissioner Edmondson, Mr. Brookings explained there will be two (2) on the side of the division for the audience so that the presentations displayed can be shown to them; and then six

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(6) small monitors in front of each of the board members showing a display. The two (2) eighty inch (80”) displays- one on each side- and the two (2) fifty inch (50”) displays- one on each side- and the six (6) small monitors will cost this amount. The system ties it all together and the presentations will be synced on each screen in the boardroom.

Commissioner Edmondson then asked Police Chief Michael Register what is the annual starting salary for Police Officer One (1). Chief Register answered that the annual starting salary is approximately thirty-six thousand dollars (\$36,000.00). Commissioner Edmondson expressed his concern that it cost approximately thirty-six thousand dollars (\$36,000.00) to hire a police officer but fifty-five thousand dollars (\$55,000.00) to put up monitors.

4) Approved the **Recommendation for Sole Source Purchase: SS # 2016-20 for Zoobean Early Literacy Program for the Library System.** (\$6,995.00 / Zoobean, Inc., located in Washington, DC. Funding is available through the Library FYE 2016 Dues and Subscriptions Funds). As requested by the Library System. Pursuant to Section 2-136 (7) of the Clayton County Code of Ordinances, General Purchasing Methods; Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

5) Approved the **Recommendation for Award: RFB #15-32 Medical Supplies for Clayton County Fire & Emergency Services Annual Contract.** (Multi-Award: Bound Tree Medical Supply Company, LLC, located in Dublin, Ohio; Midwest Medical Supply Company, located in St. Louis, Missouri; Nashville Medical & EMS Products, located in Springfield, Tennessee; Henry Schein, Inc., located in Irmo, South Carolina; J&B Medical Supply Company, Inc., located in Wixom, Michigan; QuadMed, located in Jacksonville, Florida; S&W Healthcare Corporation, located in Brooksville, Florida; and Southeastern Emergency Equipment, located in Wake Forest, North Carolina. Funding is available through the Fire and Emergency Services General Fund). As requested by the Fire/EMA Department. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Method; Clayton County utilizes the competitive sealed bid method when the costs of goods and services

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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.

6) Approved the **Recommendation for Award: RFB #16-09 Hauling Services for Transportation and Development, Clayton County, Georgia – Annual Contract.** (Grier Brothers Enterprises, Inc., located in Atlanta, Georgia. Funding is available through the General Fund and 2004, 2009 and 2015 SPLOST Funds). As requested by the Department of Transportation and Development. 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.

7) Approved the **Recommendation for Award: RFB #16-11 Batteries for Clayton County, Georgia Annual Contract.** (Multi Award: Batteries Plus Bulbs #125, located in Stockbridge, Georgia; and Dana Safety Supply, Inc. located in Greensboro, North Carolina. Funding is available through the General Fund). 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.

8) Approved the **Recommendation for Award: RFB #16-23 Asbestos Testing, Inspections and Abatement Services for Clayton County, Georgia – Annual Contract.** (Anderson Environmental, Inc., located in Hampton, Georgia. Funding is available through Building Maintenance Other Contract Services Funds). As requested by the Department of Building Maintenance. 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

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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.

9) Approved the **Recommendation for Award: RFB #16-28 Air Conditioner Filters for Clayton County, Georgia – Annual Contract.** (Interline Brands, Inc., d/b/a Supply Works, located in Jacksonville, Florida. Funding is available through the General Fund). As requested by the Department of Building Maintenance. 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.

10) Approved the **Recommendation for Award: RFB #16-31 Preventive Maintenance for Uninterruptible Power Systems for Clayton County, Georgia – Annual Contract.** (AC & DC Power Technologies, LLC located in Forest Park, Georgia. Funding is available through Building Maintenance Other Contract Services Funds). As requested by the Department of Building Maintenance. 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.

11) Approved the **Recommendation for Award: RFB #16-37 Pharmaceutical Supplies for Clayton County Fire & Emergency Services – Annual Contract.** (Bound Tree Medical, LLC. Located in Dublin, Ohio. Funding is available through Fire and Emergency Services General Fund for Medical Supplies). As requested by the Fire/EMA 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

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by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

**12) Recommendation for Renewal of Annual Contracts:**

A. The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Pursuant to Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; 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. 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.

1. Approved **RFP #13-06 Alcohol and Drug Treatment Services for the Clayton County Adult Felony Drug Court – Annual Contract Renewal with Associated Counseling, Inc.**, located in Jonesboro, Georgia, with a renewal period from August 7, 2016 through August 6, 2017. There is no remaining renewal on this contract. The Board of Commissioners approved this award on July 16, 2013. Vote unanimous.
2. Approved **RFP #13-19 Roadway Construction Engineering & Inspection Services for Clayton County Department of Transportation & Development – Annual Contract Renewal with CDM Smith, Inc.**, located in Atlanta, Georgia, with a renewal period from June 17, 2016 through June 16, 2017. There is one (1) remaining renewal on this contract. The Board of Commissioners approved this award on June 4, 2013. Vote unanimous.
3. Approved **RFP #13-20 Commissary Services for the Clayton County Prison – Annual Contract Renewal with McDaniel Supply Company, Inc.**, located in Jesup, Georgia, with a renewal period from June 3, 2016 through June 2, 2017. There is one (1) remaining renewal on this contract. The Board of Commissioners approved this award on May 4, 2013. Vote unanimous.

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13) Approved the **Recommendation for Purchase of a Geo-Diverse VESTA 9-1-1 Telephone System utilizing the Houston-Galveston Area Council (H-GAC) Buy Cooperative Program Contract #EC07-14 (CP2016-19)**. (\$469,749.00 / Carousel Industries, located in Exeter, Rhode Island. Funding is available through the General Fund and 2009 SPLOST Funds (PSDN Project). As requested the Department of Information Technology. Pursuant to Section 2-114 Cooperative Purchasing of the Clayton County Code of Ordinances, General 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.

9. Consider a request of Nella Cooper, Human Resources Manager.

1) Approved the Renewal of Stop Loss Coverage for the Self-Funded Medical Plan for the period of June 1, 2016 - May 31, 2017. (The Stop Loss Coverage is an insurance policy that protects the Self-funded Medical Plan in the event of large medical claims during the policy period.) Vote unanimous.

*The annual cost is based on the number of employees and retirees enrolled in the Self-Funded Medical plan each month. This premium is budgeted in the Self-Funded Medical Fund.*

10. Approved Resolution 2016-88 - A Resolution authorizing Clayton County to accept the first amendment to the Atlanta Regional Commission grant for Fiscal Year 2016. Vote unanimous.

***Synopsis:** This Resolution allows the County to enter into the first amendment to the Atlanta Regional Commission grant for the 2016 Fiscal Year. The amendment will increase the Atlanta Regional Commission grant by \$8,357.00 allowing Senior Services to add approximately 8 new home delivered meal clients for the year.*

11. Approved Resolution 2016-89 - A Resolution authorizing Clayton County to enter into a Sponsorship and Site Agreement with Girls First, Inc., providing the terms and conditions under

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which the United States Department of Agriculture's Summer Food Service Program will be administered through the Senior Services Department. Vote unanimous.

*Synopsis: This Resolution authorizes Clayton County to enter into a Sponsorship and Site Agreement with Girls First, Inc., in Stockbridge, Georgia to provide nine weeks of free lunch to all Kinship Program Summer Camp participants at the Kinship CARE Resource Center.*

12. Approved Resolution 2016-90 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Drug Enforcement Administration to participate in the Atlanta-Carolinas High Intensity Drug Trafficking Areas Task Force. Vote unanimous.

*Synopsis: This Resolution authorizes the Clayton County Police Department to accept an invitation to participate in the Atlanta-Carolinas High Intensity Drug Trafficking Areas Task Force created by the Drug Enforcement Administration of the United State Department of Justice. The DEA will defray cost of up to \$6,000 per year and reimburse the County for overtime subject to the availability of funds.*

13. Approved Resolution 2016-91 - A Resolution authorizing Clayton County to accept two seized vehicles from Clayton County Police Department Drug Investigations. Vote unanimous.

*Synopsis: A Resolution authorizing Clayton County to accept two vehicles seized from the Clayton County Police-Drug Task Force Division during drug investigations and to sell those vehicles at auction.*

14. Approved Resolution 2016-92 - A Resolution authorizing the acceptance of one condemned trailer to be assigned to the Police Department fleet in a manner as will be in the best interest of the County. Vote unanimous.

*Synopsis: This Resolution authorizes Clayton County to accept a 2016 Covered Wagon Trailer and to assign said trailer to the Clayton County Police Drug Task Force.*

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15. Approved Resolution 2016-93 - A Resolution authorizing Clayton County to accept a forfeited Honda Shadow Motorcycle, Honda ATV, and Four (4) Starsail tires from a Clayton County Police Department Drug Investigation. Vote unanimous.

*Synopsis: This Resolution authorizes Clayton County to accept a seized 2006 Honda Shadow Motorcycle, a 2014 Honda TRX450ERE ATV, and four (4) Starsail 33/12-50 R-18 Tires and to sell the items at auction.*

16. Approved Resolution 2016-94 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Mark Sanders v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia. Vote unanimous.

*Synopsis: A Resolution authorizing Clayton County to enter into a Stipulation and Agreement and full release in the matter of Mark Sanders v. Clayton County Board of Commissioners as approved by the State Board of Workers' Compensation for \$120,000.00.*

Interim Chief Staff Attorney Jack Hancock clarifies that the correct amount for the resolution is actually one-hundred twenty thousand one-hundred dollars (\$120,100.00) and not one hundred twenty thousand dollars (\$120,000.00).

17. Approved Resolution 2016-95 - A Resolution to enter into a License Agreement with Lake Makabayan Georgia, Inc. to host the 5K Run and Filipino Independence Day Celebration at the Clayton County International Park. Vote unanimous.

*Synopsis: This Resolution will allow Lake Makabayan Georgia, Inc. to host the 5K Run and Filipino Independence Day Celebration at the Clayton County International Park on June 11, 2016 from approximately 8:00 A.M. until 5:00 P.M.*

18. Approved Resolution 2016-96 - A Resolution authorizing Clayton County to enter into a License Agreement with Vibe Squad Entertainment, LLC providing for the terms and conditions under which a private beach party will be hosted at Clayton County International Park. Vote unanimous.

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*Synopsis: This Resolution will allow Vibe Squad Entertainment, LLC to utilize the St. Martin's Pavilion at Clayton County International Park to host a private beach event on July 17, 2016, from approximately 8:00 A.M. until 8:00 P.M.*

19. Denied Resolution 2016-97 - A Resolution authorizing Clayton County to approve the issuance of Development Authority of Clayton County Revenue Bonds (LEDAHF-ATL I, LLC Multifamily Housing Facilities) Series 2016. Motion to deny passed 4-1. Chairman Turner opposed.

*Synopsis: This Resolution allows the County to approve the issuance of Clayton County Revenue Bonds by the Development Authority of Clayton County in an aggregate principal amount not to exceed \$55,000,000 to finance the costs of acquiring and improving multi-family housing.*

20. Denied Resolution 2016-98 - A Resolution authorizing the Clayton County Staff Attorney's Office to review budget and spending by the District Attorney's Office. Motion to approve was defeated 2-3. Chairman Turner, Commissioner Edmondson and Commissioner Rooks opposed.

*Synopsis: A Resolution authorizing the Clayton County Staff Attorney's Office to review and determine if funds controlled by the District Attorney have been expended in accordance with County policy and State law.*

Commissioner Edmondson stated that the DA (District Attorney) spoke to the legality or constitutionality of this request and could Interim Chief Staff Attorney Hancock speak on that for the board. Mr. Hancock answered that the language of this resolution calls for a permitted act. He agreed with the DA that she is a constitutional officer and the board could not order that she do something that was protected or privileged. However as she indicated, these records are all subject to Open Records. Therefore, instructing the Staff Attorney's office to obtain these records and then evaluate them to determine the things that are called for in this resolution is something that could be accomplished.

Chairman Turner stated that at the same time, she came up here, and essentially opened her doors for any kind of review by the board members or the legal staff.

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21. Resolution 2016-99 - A Resolution by the Clayton County Board of Commissioners establishing the Clayton County Veterans' Advisory Board. Vote unanimous.

*Synopsis: This Resolution authorizes the Clayton County Board of Commissioners to establish a Veterans' Advisory Board for the purpose of advising on the needs and resources of local veterans.*

Interim Chief Staff Attorney Jack Hancock clarifies that located in the third (3<sup>rd</sup>) "whereas" paragraph in Section One (1) the term 'indigent' has been removed from the description of the resolution and will apply to all local factors.

Vice-Chairman Gregory asked in regards to Resolution 2016-99, for clarification in where the veterans will meet. She stated she knows it stated "designated areas in the county" but would like to know will there be facilities opened up for this advisory board to meet.

Commissioner Rooks explained that Resolution 2016-99 is her resolution and she has been meeting with a number of veterans for a while. She stated that she thinks if we just allow them to form, then we can come up with a designated meeting location.

Vice-Chairman Gregory stated she has no problem with this. She stated when Commissioner Rooks said the Human Resources Department will provide administrative support to the Veterans' Advisory Board, are we saying that the Human Resources Department will act as the clerk and keep minutes, records, and so forth. Commissioner Rooks answered yes, that is correct. The clerk will keep the minutes because that is what the clerk does, and this can be revised but, the Clayton County Human Resources Department would provide administrative and leadership support for the Veterans' Advisory Board. Commissioner Rooks stated that she imagines the board will have their own secretary and such. She stated but if it becomes an issue; then, that can be addressed. She concludes by saying the purpose is to show veterans that the county supports them. Vice-Chairman Gregory stated she thinks it is a wonderful idea.

Interim Chief Staff Attorney Jack Hancock requested an executive session on personnel and litigation.

22. Approved the Reappointment of Keesha Dabney to the Family and Children Services Board to fill the expiring term for which she is currently serving. The term is five years expiring on June 30, 2021. (Full Board Appointment). [Commissioner Rook's recommendation]. Vote unanimous.

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County Clerk Sandra T. Davis, clarified that according to the by-laws established by the Library Board, the members can serve only two (2) consecutive terms. Therefore, this would apply to Ms. Brenda Morant and Ms. Patricia Shepherd. At this time, both are not eligible to serve another term of office.

23. Approved the Appointment of Mr. Courtney McFarlane to the Library Board to fill the expiring term of Charlton Bivins. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
24. Approved the Appointment of Tyneisha Hamilton to the Library Board to fill the expiring term of Brenda Morant. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
25. Approved the Appointment of Tom McBeth to the Library Board to fill the expiring term of Patricia Shepherd. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
26. Approved the Reappointment of Priscilla Schmidt to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term for which she is currently serving. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
27. Approved the Reappointment of Terrica Ganzy to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term for which she is currently serving. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
28. Approved the Reappointment of Gabrielle Starr to the Mental Health, Developmental Disabilities and Addictive Diseases Community Service Board to fill the expiring term for which she is currently serving. The term is three years expiring on June 30, 2019. (Full Board Appointment). [Vice-Chairman Gregory's recommendation]. Vote unanimous.
29. Approved the Appointment of Gabe Johnson to the Tourism Authority to fill the expired term of Tom Maples. The term is four years expiring on April 30, 2020. (Full Board Appointment) (*Held from May 3, 2016 Meeting*). [Vice-Chairman Gregory's recommendation]. Vote unanimous.

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30. Approved the Reappointment of Damon T. Williams to the Tourism Authority to fill the expiring term for which he is currently serving. The term is four years expiring on June 30, 2020. (Full Board Appointment). [Commissioner Rook's recommendation]. Vote unanimous.
31. Accepted Street Light Petition Addition to Existing Street Light District Country Lane South Subdivision in District 3 - Commissioner Shana Rooks. Vote unanimous.
32. Accepted Street Light Petition Addition to Existing Street Light District Richard & Higgins Subdivision in District 1 - Vice Chairman Sonna Gregory. Vote unanimous.
33. Approved the ZONING PETITION: **INDIA WILMINGTON/ CUP-16/03-23**. Vote unanimous.

The Applicant, *India Wilmington*, is requesting a Conditional Use Permit (CUP) from Article 3.25 Neighborhood Mixed Use District (NMX) to allow for a Fitness Center. The subject property is located at 6631 Highway 42, Suites 208 and 209, Rex, Georgia, and otherwise known as parcel number 12-121D-C002. The subject property contains approximately 2.62 +/- acres of land and is currently zoned Neighborhood Mixed Use (NMX).

**Commissioner District 1 – Sonna Singleton Gregory**

**The Zoning Advisory Group Recommended APPROVAL**

Ms. India Wilmington of Ellenwood, Georgia (District 1) stated that she is looking to open a Senior Fitness Center. There will be no machines, so all Zumba, Pilates, Yoga, and so forth. It will be available for seniors and people who need modified workout routines. The instructors will be certified, but we will not be open all day- just regular business hours such as 6AM, 1PM, and 5PM. There will be ten (10) to twelve (12) people per class so that everyone can receive a specialized workout routine. She stated that she has lost almost fifty (50) pounds and wants to be able to show and share that gift with other people by starting in Clayton County and hopefully expanding in the future.

34. Approved with stipulation ZONING PETITION: **JEFF COLLINS/ CUP-16/03-24**. Motion passed 4-1. Commissioner Edmondson opposed.

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The Applicant, *Jeff Collins*, on behalf of Southlake Church of Christ, is requesting a Conditional Use Permit (CUP) from Article 3.7 Single Family Residential District (RS-110) to allow for a place of worship. The subject property is located at 2634 Mt. Zion Road, Jonesboro, Georgia, and otherwise known as parcel number 12-0085D-A002. The subject property contains approximately 12.7 +/- acres of land and is currently zoned Single Family Residential (RS-110).

**Commissioner District 1 – Sonna Singleton Gregory**

**Zoning Advisory Group Recommended APPROVAL WITH STIPULATION of removing the detention pond from the front**

Mr. Jeff Collins stated that we are asking for approval of the request for the Conditional Use Permit for the subject property. The church is committed to helping and we appreciate the board's consideration.

Vice-Chairman Gregory asked to see the number of Southlake Church of Christ members present today. A large number of the audience stood in recognition.

35. Tabled ZONING PETITION: **LEONARD MORGAN/ CUP-16/03-25**. Vote unanimous.

The Applicant, *Leonard Morgan*, is requesting a Conditional Use Permit (CUP) from Article 3.11 Multiple Family Residential District (RM) to allow for a Residential Facility for developmentally disabled/mentally ill persons. The subject property is located at 5930 Highway 85, Riverdale, Georgia, and otherwise known as parcel number 13-107C-C020. The subject property contains approximately 2.24 +/- acres of land and is currently zoned Multiple Family Residential (RM).

**Commissioner District 2 – Gail Hambrick**

**The Zoning Advisory Group Recommended APPROVAL**

Leonard Morgan stated that we are a Veteran's Outreach located at 5930 Highway 85 in Riverdale, Georgia and we are trying to get this special use facility for developmentally disabled and mental health persons, because most of our clients suffer from a mental illness. One of the things we focus on is the mental health of the veterans whether it is substance abuse or PTSD (Post Traumatic Stress Disorder). A large percentage of veterans do suffer from some form of mental health illness. In addition, we want

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to be able to run different classes and jobs for these veterans in Clayton County at this particular address.

Commissioner Hambrick asked will the clients live at Holly Tree Townhouses in Riverdale, Georgia. Mr. Morgan answered that yes, the clients will live at Holly Tree Townhouses in Riverdale, Georgia and in addition to that, we are looking to purchase our own property so that we can expand our services.

Mr. Brown McElroy of Clayton County, who owns property in Riverdale, Georgia approached the rostrum and explained that the property they have currently at the intersections cause a lot of people to get run over and there are a lot of accidents. We want to know is there any way we can have the timing changed on the lights at this intersection, because when you come out of our property and go down to make a U-turn, people are coming off Garden Walk Boulevard and a driver only has a few seconds to get out. In the meantime, you have all these people coming out of Holly Tree Townhouses, running out in front of traffic and the children are running out from the apartments at the top of the hill. Then, there is a school right beside the intersection; they are also coming out at different times. He stated that there is a lot of activity there, and he knows that everyone is trying to get both in and out of the city of Riverdale and there is just a lot of activity; adding people with disabilities and such, makes this situation tough. In conclusion, he stated he is not opposed to this petition; he would just like to be involved to try to help to correct some of the situation.

Commissioner Hambrick asked what school he is referring to near this intersection. Mr. McElroy answered he is referring to Drew High School, which is half a mile from Holly Tree Townhouses.

At this time, Mr. Larry Lucas, a newly added member of the Clayton County Community Development Staff as a Planning and Development Consultant, introduced himself to the Board of Commissioners.

Commissioner Hambrick stated that Mr. McElroy made an interesting observation. That the intersection is already busy and this petition could pose a problem especially in relation to the daycare across from Holly Tree Townhouses. Mr. Morgan stated that we have not had a problem since we have been there and we cannot accommodate everyone that was there so we have been placing people with other agencies rather than everyone being at that one site. Commissioner Hambrick asked how many people are there now and Mr. Morgan answered there are currently thirty-five (35) people there.

Commissioner Hambrick asked can this petition be held for further discussion and observation. Mr. Hancock stated that this can be done however, it has to be re-advertised if we are going to continue a public hearing. Commissioner Hambrick stated that it can be re-advertised, because she needs to look

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at some more information with this petition and how and where the residents are placed. She stated that she needed to find out what we are working on too, in regards to our zoning changes and additions.

Community Development Director Patrick Ejike stated to Commissioner Hambrick that the zoning process is still ongoing. Commissioner Hambrick stated she would like to talk with them about that and how this all connects.

36. Approved with stipulation the ZONING PETITION: **STEVEN ELLIS/ RECZ-16/03-28.**  
Vote unanimous.

The Applicant, *Steven Ellis*, on behalf of Hennessy Cadillac, Inc. is requesting a rezoning from Article 3.11 Multiple Family Residential District (RM) to Article 3.21 General Business District. The subject property is located at 1200 Battle Creek Road, Jonesboro, Georgia, and otherwise known as parcel number 12-080A-A002. The subject property contains approximately 8.60 +/- acres of land and is currently zoned Multiple Family Residential (RM).

**Commissioner District 4 – Michael Edmondson**

**The Zoning Advisory Group Recommended APPROVAL WITH STIPULATION that they must comply with the Tree Ordinance.**

37. Denied ZONING PETITION: **AZIZ CHARANIA/ RECZ-16/03-29.** Vote unanimous.

The Applicant, *Aziz Charania*, is requesting a rezoning from Article 3.23 Neighborhood Mixed Use District (NMX) to Article 3.21 General Business District (GB). The subject property is located at 6118 Riverdale Road, Atlanta, Georgia and otherwise known as parcel number 13-120B-A006. The subject property contains approximately 2.2 +/- acres of land and is currently zoned Neighborhood Mixed Use (NMX).

**Commissioner District 2 – Gail Hambrick**

**The Zoning Advisory Group Recommended DENIAL**

Mr. Aziz Charania stated that he is requesting for the current zoning to be changed to general business. There is a gas station with a convenience store up there and the current zoning allows the convenience store but does not allow the gas station. There is no gas station in this area for another two point four

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(2.4) miles south of that road. There are public gas stations a half mile north of this area but in his opinion this gas station will serve the community and reduce the traffic flow.

Ms. Juanita Merritt of Clayton County approached the rostrum. She stated she is not in opposition. Commissioner Hambrick stated she is going with the Zoning Advisory Group's recommendation for denial.

At the conclusion of the agenda, Vice-Chairman Gregory stated that she just got a notice today about the budget hearing and could not locate any prior emails or notices and asked was one even sent out. Chief Financial Officer Ramona Bivins answered that the budget documents were sent out by 5PM last Tuesday and it had the dates and the times. Vice Chairman Gregory stated there was never a chain of emails sent out like usual.

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss personnel and litigation at 8:31 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 8:58 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting at 9:00 p.m. Vote unanimous.

Interim Chief Staff Attorney Jack Hancock presented one (1) item before the Board for their consideration:

Approved Resolution 2016-100 - A Resolution authorizing Clayton County to enter into a Settlement Agreement settling all matters involving Karen Segrest. Interim Chief Staff Attorney Hancock advised that the payment amount is three-hundred fifty-nine thousand one-hundred forty-nine dollars and nineteen cents (\$359,149.19), which would settle this claim. Ms. Segrest's husband was operating a motorcycle southbound on Highway 54 when he was struck by a fleeing vehicle during a police chase.

There being no further business to discuss, motion by Commissioner Rooks, second by Commissioner Edmondson, to adjourn the Regular Business Meeting of May 17, 2016 at 9:01 p.m. Vote unanimous.