

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 7, 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 Reverend Sam Waldrip of First Baptist Church, Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by Removing Resolution 2016-108- A Resolution adopting exemptions to the moratorium on the acceptance of zoning related applications for review and consideration by the Clayton County Board of Commissioners, the Zoning Advisory Board, the Board of Zoning Appeals, and to the Clayton County Department of Community Development. Vote unanimous. Amended the agenda by Removing Resolution 2016-113- A Resolution to ratify landfill rates set by the Solid Waste Management Authority. Vote unanimous. Amended the agenda by Adding Resolution 2016-118 – A Resolution to authorize Clayton County to enter into an agreement with Wade Starr for the provision of consulting services. Motion passed 3-2. Chairman Turner and Commissioner Rooks opposed. Motion by Commissioner Edmondson, second by Commissioner Hambrick, to adopt the agenda as amended. Vote unanimous.
4. Approval of the May 17, 2016 Regular Business Meeting minutes. Vote unanimous. Approval of the May 17, 2016 Public Hearing minutes for the county's proposed Annual Operating Budget for Fiscal Year Ending June 30, 2017. Motion passed 3-2. Vice Chairman Gregory and Commissioner Hambrick abstained due to their 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. Reverend John Gayles, an Associate Pastor at Amazing Grace World Outreach Church of Forest Park, Georgia stated that he lives in Jamco Properties ever since he moved from Michigan to Georgia eleven (11) years ago. He stated that he has been told that Jamco Properties wants to make improvements to the property and keep the rent at a reasonable rate. In Clayton County, the living situation for senior citizens is almost null and void. We cannot find a proper place to live and they will not let you put in an application. In

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conclusion, Reverend Gayles stated that the board should realize it is the will of the people that the proposal has been brought forth with this property and that they should vote in favor of what Jamco Properties is trying to propose.

Commissioner Rooks asked is Jamco Properties, Inc. the fifteen-million dollar bond issue. Chairman Turner clarified that yes, it is the bond issue that is located on Riverdale Road.

2. Ms. Rhonda Bullard, a resident of Clayton County, Georgia for over twenty (20) years, stated that she is the manager of Jamco Properties and that she has seen this county grow. The property she is representing is a very nice property and there are some upgrades we would like to do on the property that needs to be done, that will help the residents that is affordable. Affordable is something that we all need and what we have on the property. Ms. Bullard stated she would like for the board to look deeper and look at the residents, children, elders, and veterans; we have them all IN a very diverse community. We would like to see the community grow. She urged the board to vote in favor of what we are trying to do; we are only trying to upgrade and make it better, and make better homes and better lives. The residents are just not residents- they are family. In conclusion, she stated that Clayton County needs growth and that she has seen some good things happen in Clayton County and wants it to continue with Jamco Properties.
3. Mr. John Mitchener of Fulton County, Georgia stated that he is the President of Jamco Properties and he first came to Clayton County, Georgia in the year 1992 to improve apartment communities and we now have over ten (10) properties in Clayton County, Georgia and have worked hard to improve the properties and have good affordable housing for all the residents. We are hoping to go into a partnership with a group that would like to come in and improve the properties with a substantial investment- far more than we could do and also, they want to improve the properties and keep the rent affordable for all of the residents. In conclusion, Mr. Mitchener stated that all we are asking the board to do is give it consideration; we have worked hard to keep these properties safe and crime free and have invested a lot of money into them. We are at a point where we would like to hand off some of these properties to a non-profit group who will come in and improve them much more than we could do, while keeping the rent affordable.

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4. Dr. Henry Anderson of Hampton, Georgia spoke of the crime in Clayton County in the unincorporated areas which is under the jurisdiction of the Clayton County Police Department during the years of 2013, 2014 and 2015. He stated he does not have any crime statistics for the first five (5) months of the year 2016. He stated he will cover full complete statistical information on the eight major crime categories which are burglaries, robberies, larcenies, motor vehicle thefts, aggravated assault, simple assault, rape, and homicides. The main purpose in presenting this information is for the record that all these crimes are sliding a little bit down in Clayton County. In the years 2014 and 2015, there were certain individual crime categories which total crime increased- robberies, larcenies, simple assault, and rape. He stated that in 2013 there were three-thousand one-hundred seventy-five (3,175) reported cases of burglaries in unincorporated Clayton County. In 2014, there were two-thousand nine-hundred sixty-seven (2,967) burglaries; and in 2015 there were two-thousand five-hundred thirteen (2,513) burglaries, which is a decrease of four-hundred and fifty-four (454) burglaries from 2014. His final analysis is that in a three (3) year period between 2013, 2014 and 2015, the number of burglaries has decreased by six-hundred sixty-two (662). In terms of robberies- in 2013 there were four-hundred sixty-four (464) reported cases of robberies in unincorporated Clayton County. In 2014, there were five-hundred twenty (520) robberies and in 2015, there were five-hundred fifty (550) robberies with an increase of thirty (30) from 2014. His final analysis is that in a three (3) year period between 2013, 2014 and 2015 the number of robberies has increased by eighty-six (86). In conclusion, Dr. Anderson stated he will continue this presentation of crime statistics and information in unincorporated Clayton County during the next meeting.

5. Ms. Delmer Wrytt of Clayton County, Georgia stated that she is representing Jamco Properties and is the property manager at the Bradford Ridge Apartments at 415 Sylvia Drive, Forest Park, Georgia and is asking the board to please review the proposal. She stated she has been with this property for over ten (10) years and it is a nice property that has been well maintained- even in the recession in 2010. Ms. Wrytt stated that she makes sure all of her residents are taken care of. She has meetings every two (2) months and makes sure her residents are happy. She has seen children grow up living in this property. She has seniors with "Section 8" who have been living there for over twenty (20) years. She is trying to give them all the best of the best. In conclusion, she showed the board pictures of the neighboring property and stated it would be nice if the board approves the Jamco Properties, because it would help us maintain better conditions and avoid the neighboring

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conditions. She calls this company her home and the residents pay taxes and are happy living there as well; therefore, an improvement would help Clayton County to continue its growth.

6. Ms. Sabirah Shakuur, a resident of Clayton County stated that she resides at the Bradford Ridge Apartments of Jamco Properties. She stated that she would like to add on to what Reverend Gayles was stating earlier in relation to the proposal. She stated that when she lost her house and was looking for an affordable place to stay it was very difficult for her and this place was very decent and she could afford it. When she moved in, she saw a lot of potential and just like the company who wants to buy this property from us- they have a vision. Once you come together and put that in place, then you can see something just blossom and be so beautiful- and she sees this with Bradford Ridge Apartments. Ms. Shakuur stated that there is not a large crime rate there, and she sits outside and watches the children, thinking of how better things can be; and sometimes we have to embrace change even though change can be uncomfortable. In conclusion, Ms. Shakuur stated that she loves where she resides and would like to stay there, and she loves the people there and thinks that the different nationalities are a good asset and it is a decent place to call home. As the building coordinator, she wishes to bridge and bring together those barriers that separate us; if we come together as one, we can make our place better.
7. Ms. Tricia Grier of Jonesboro, Georgia stated that she is representing Jamco Properties and is asking the board to reconsider and reconnect the improvements which are needed.
8. Mr. Rodney Durham of Clayton County, Georgia stated that he is a courtesy officer in the Bradford Ridge Apartments and that the very first thing he sees when he walks out his door is Techwood Homes he has been living there for about three (3) years and enjoys the property, neighbors, and Leasing Staff. He stated that the only thing he does not enjoy is seeing Techwood Homes. When he was told that someone wanted to come in and invest money in the community in which he lives, he was excited. In conclusion, Mr. Durham stated that he hopes the board votes in favor of this proposal.

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9. Ms. Betty Kent a resident of Clayton County stated that she resides at the Bradford Ridge Apartments of Jamco Properties. She has been living there for over twenty-five (25) years and she is very satisfied and likes residing there. In conclusion, Ms. Kent stated that she has raised both her children and her grandchildren there. She is all for the investor that wants to improve and upgrade Bradford Ridge Apartments.

10. Ms. Ethel Hines a resident of Clayton County stated that she resides at the Bradford Ridge Apartments of Jamco Properties. She has been living there for about nineteen to twenty (19-20) years and she enjoys living there. She stated that the elderly does not have nice places to stay and Bradford Ridge Apartments offers that. In conclusion, Ms. Hines stated that she is looking forward to the upgrade and urges the board to approve the proposal.

11. Ms. Ella Ellis a resident of Clayton County stated that she resides at the Laurel Pointe Apartments of Jamco Properties. She is asking the board to consider the proposal and let us receive the improvements in the apartments and let the rent remain at a reasonable price. In conclusion, Ms. Ellis stated that she has resided at Laurel Pointe Apartments for nine (9) years and has been satisfied living there and the upgrade is something that we need.

12. Mr. Ken Braden of Henry County, Georgia stated that he is a Facilities and Capital Improvement Manager for Jamco Properties. He stated that he is happy that the residents of Jamco Properties are satisfied with what we have done. We have tried to give affordable and good housing to everyone and is asking the board to reconsider the proposal and to look at the bond issue, because we would really like to hand it over to someone who is going to take care of it and who can do more for it than we ever could with the money that they have that we do not have. This is the growth that the residents want and that Clayton County really needs.

13. Mr. Orlando Gooden of Clayton County stated that he would just like to reiterate his recommendation of Ms. Yeto Horne for the position of the Clayton County Parks and Recreation Director, which he has spoken of before in previous meetings. He stated that politics should have no bearing on the position that is to be based on the qualifications and that residency, ethnicity, and racial background has no position; it should be based on who is competent and qualified for the position. In conclusion, Mr. Gooden stated that the board

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should have all received letters from him on where he stands with his recommendation for this position.

14. Mr. Chuck Ware, a resident of Clayton County, Georgia stated that next Wednesday, June 15, 2016 is World Elder Abuse Awareness Day. He handed out awareness pins and information sheets on elder abuse. He stated that elder abuse has gotten very bad and that a lot of people are not being trained on how to deal with the elderly. He stated that next Wednesday, please wear the awareness pins and the color purple to spread awareness of this abuse, which is spreading not only in Georgia but around the world.
15. Mr. Mashawn Montgomery of Clayton County did not respond when called on to address the board.

Chairman Turner stated that he would like to take notice of the large number of citizens representing Jamco Properties in the audience today. He asked for all citizens in support of Jamco Properties to stand up in recognition. Chairman Turner thanked them.

6. PROCLAMATION: “Clayton County Recognizes Natural Food Chef Shiona “Shi” Curry for helping kids eat, think and live better”. (Presented by Vice Chairman Sonna Gregory)

Vice Chairman Gregory stated that she would like to recognize Ms. Curry for what she is accomplishing and asked her and her family to come to the front of the boardroom for recognition. She stated that Ms. Curry is an amazing young lady and has made it her mission to help young people live better. She stated that Ms. Curry is a chef and her food is delicious. Her food is “brain food” and can help young people both mentally and academically in school and she is on a mission. She has even appeared on Fox 5 News’ “Good Day Atlanta” this morning and she is very proud of her.

7. 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>.)

- 1) Approved the **Recommendation for the purchase of two (2) FPX Nano (Tactical X-Ray Scanners) with Integrated Display utilizing General Services Administration (GSA)**

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Schedule #GS-07F-5965P (2016-27GSA). (ADS, located in Virginia Beach, Virginia. Funding is available through the GEMA Grant for Homeland Security Grant #GANEME-2015-SS-00065-S01). As requested the Police Department. Pursuant to Section 2-136 (6) 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.

2) Approved the **Recommendation for the Purchase of three (3) Ford Taurus Pursuit Sedans utilizing Statewide Contract #ES-RFR-400199-409.** (\$70,368.00 / Wade Ford, located in Smyrna, Georgia. Funding is available through Auto and Truck Funds). As requested by the Police 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.

3) Approved the **Recommendation for Award: RFQ #2016-08 Confidential Shredding Services for Clayton County, Georgia – Annual Contract.** (A1 Shredding & Recycling, Inc., located in Marietta, Georgia. Funding is available through individual user department funds). As requested by the Department of Information Technology; Court Administrator; Library System; Police Department and 911/Communications. 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.

4) Approved the **Request for First Contract Amendment: RFB #15-27 Demolition of Battle Creek Apartments for Clayton County, Georgia.** (\$9,589.85 / ADS Trinity, LLC d/b/a Atlanta Demolition, located in Chamblee, Georgia. Funding is available through the Clayton County Neighborhood Stabilization Program (NSP). As requested by the Department of Community Development. Pursuant to Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid

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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.

Commissioner Rooks stated she had a question in regards to the Request for First Contract Amendment: RFB #15-27 Demolition of Battle Creek Apartments for Clayton County, Georgia. She asked with the scope of work of removing the sidewalk was that not anticipated and, the change order fee of fifteen percent (15%) is that being charged because we needed to change it or is this being charged because they did not anticipate.

Community Development Director Patrick Ejike approached the rostrum and answered that on our part we did not expect those changes. We are trying something different and we're hoping to fence the whole property but found out we cannot do it since we do not have the title to that property. The best thing we could do is remove access to the property so people cannot get into it. We also wanted to fix the fence on the side of the property instead of doing the whole fence. After further discussion with the Community Development Staff and with the Legal Department, we have decided to go this route.

Commissioner Edmondson asked Mr. Ejike that the property (555 Battlecreek Road Jonesboro, Georgia) is something that we have been working on for years and years. The intent has always been due to the title problems, asbestos, and demolition. The court order was to raise that and plant grass and do something with it. He asked if there is grass in sidewalks, why does there need to be a fence around it. Mr. Ejike answered by stating that the fence is on the side and not on the front of the Battlecreek area- it was a broken fence. During the discussion, we decided we needed to allow continuance of repair instead of spending more money; therefore, we are repairing.

Commissioner Edmondson asked Mr. Ejike is he saying that someone knocked a hole in the fence to use it as an access point to this property in order to dump and we are going to spend up to ten-thousand dollars (\$10,000.00) to repair the hole in hopes that they will stop dumping on it. Mr. Ejike answered no the fence was there when the demolition happened we are just repairing the broken section of the fence. Commissioner Edmondson asked since the fence is only one (1) of the four (4) sides of the

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property, why wouldn't we just take the fence down as part of the demolition. Mr. Ejike said that would create easier access to the property.

Commissioner Edmondson asked a question in regards to the sidewalks. Now that that the property is raised down to nearly grade is it part of the court order to remove all of the concrete and sidewalks because it seems flat enough to him so why spend ten-thousand dollars (\$10,000.00) when we can just rezone and sell it as is. Mr. Ejike answered that all we are doing is the drive entry pad into the property and grass that area. Commissioner Edmondson asked why we can't remove a drive entry pad within our own T & D (Transportation and Development) Department and its equipment instead of contracting that out. Mr. Ejike answered that did not come up during the staff discussion between the departments, but he will bring the question up.

Commissioner Edmondson addresses the board and stated that if the board believes there are some concerns and considerations on this, he would be happy to support holding this item if this is what the board wants to do. He said it seems that it is money that we do not need to spend. Chairman Turner asked would holding this item cause any delay in the project. Mr. Ejike answered that in a way, yes because we have gone back to the courts to ask for extensions to complete the project, and each time, the courts granted the extension. Commissioner Rooks asked when is the deadline that the court gave; since Commissioner Edmondson is asking to hold it for two (2) weeks is the deadline within two (2) weeks. Mr. Ejike answered that he is not sure of the deadline, but he does know that the Police Department was handling the issue and we had to ask for an extension. The funding for this is not within the General Fund but with NSP and CDBG funding. Commissioner Rooks agrees with Commissioner Edmondson and stated that she is still concerned of the funding no matter where it comes from. Chairman Turner then asked if Commissioner Edmondson made a motion to hold this item, at which time, Commissioner Edmondson advised that he had asked to make follow up questions, but Commissioner Rooks has the floor. Commissioner Rooks noted that she is comfortable with holding this item until the next meeting, but we do not have enough information to determine whether or not we could do it in-house to save \$10,000. Commissioner Edmondson added that also to determine whether or not it is part of the court order. Mr. Ejike continued to express his concerns for dumping and filing the lien to complete the last extension.

- 5) Approved the **Recommendation for Award: RFB #16-07 Pest Control for Clayton County, Georgia - Annual Contract.** (Bizzy Bee Exterminators, located in Oxford, Georgia. Funding is available through the Building Maintenance Other Contract Services Fund). As

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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.

6) Approved the **Recommendation for Award: RFB #16-14 Asphaltic Concrete Supply Services for Clayton County, Georgia – Annual Contract.** (Baldwin Paving Company, Inc., located in Marietta, Georgia. Funding is available through the General Fund, Grant 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.

Commissioner Rooks asked was there an SOBE Requirement with this request. Carol Rogers, Central Services Contract Compliance Manager answered that it is not mandatory on annual contracts to have an SOBE requirement and there was not one set on this item.

Commissioner Edmondson asked in regards to Recommendation for Award: RFB #16-14 Asphaltic Concrete Supply Services for Clayton County, Georgia – Annual Contract, why are we using the General Fund when we have the SPLOST funds over the years and how much are we anticipating. Jeff Metarko, Director of Transportation and Development Department answered that the General Fund includes county facilities and repair funds and do not come from the SPLOST Funds. About forty-thousand dollars (\$40,000.00) was used from the General Fund last year by asphalt.

7) Approved the **Recommendation for Award: RFP #16-18 Multi-Systemic Therapy and Thinking for a Change Programs for Clayton County, Georgia – Annual Contract (Juvenile Court).** (Evidence Based Associates, LLC, located in Powder Springs, Georgia.

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Funding is available through the Juvenile Justice Incentive Grant). As requested by the Department of Juvenile Justice. 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. Vote unanimous.

8) Approved the **Recommendation for Award: RFP #16-25 Food Service Operations at the Harold R. Banke Justice Center in Clayton County, Georgia.** (Smurti Corporation, located in Dunwoody, Georgia. This is a revenue generating contract with three (3%) percent of the gross monthly receipts over the baseline being paid to the County). 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. Vote unanimous.

9) Approved the **Recommendation for Award: RFP #16-33 In Home Aging Services for Clayton County, Georgia – Annual Contract.** (Southern Home Care Services, Inc. d/b/a ResCare Home Care, located in College Park, Georgia. Funding is available through the State and Federal Grant Funds distributed by the Atlanta Regional Commission (ARC). As requested by the Department of Senior Services. 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

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process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

10) Approved the **Recommendation for Award: RFB #16-35 Stone Material Supplies for Clayton County – Annual Contract (Transportation and Development)**. (Stephens Industries LLC, located in College Park, Georgia. Funding is available through General Fund, Grant Funds and various SPLOST Funded projects). 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.

11) **Recommendation for Renewal and Amendment of Annual Contracts:**

A. The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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. 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 **RFB #13-71 Clayton County Deceased Persons Transport Services - Annual Contract Renewal with Willie A. Watkins of Riverdale, Inc.**, located in

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Riverdale, Georgia, with a renewal period from July 1, 2016 through June 30, 2017. There are no remaining renewals on this contract. The Board of Commissioners approved this award on May 6, 2014. Vote unanimous.

2. Approved **RFB #14-09 Clayton County Ball Fields Renovations – Annual Contract Renewal with Benson Construction Company, Inc.**, located in Tifton, Georgia, with a renewal period from July 2, 2016 through July 1, 2017. There are no remaining renewals on this contract. The Board of Commissioners approved this award on July 1, 2014. Vote unanimous.

B. The following Annual Contract 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 #14-16 Inmate Healthcare for Clayton County Prison – Annual Contract Renewal with CorrectHealth Clayton, LLC**, located in Atlanta, Georgia, with a renewal period from July 15, 2016 through July 14, 2017. There are two (2) remaining renewals on this contract. The Board of Commissioners approved this award on July 15, 2014. Vote unanimous.

C. The following Annual Contract is being recommended for renewal pursuant to Section 2-136 (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods.

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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. 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 **RFB #15-39 Maintenance and Repair for Fitness Equipment for Clayton County, Georgia – Annual Contract Amendment with Ready Fitness, Inc.**, located in Cumming, Georgia. The amendment is to add additional equipment locations. The Board of Commissioners approved this award on April 5, 2016. Vote unanimous.

Commissioner Hambrick asked in regards to RFB #15-39 Maintenance and Repair for Fitness Equipment for Clayton County, Georgia- Annual Contract Amendment with Ready Fitness, Incorporated. She stated she has had a problem with getting this equipment repaired or replaced and is this group going to be any better than what we have had. Ms. Tori Strawter-Tanks, Director of Senior Services answered that it would be better than the contract we had before. The equipment ordered when the facility opened was not quality equipment and we have found funding for the new equipment to replace the old equipment, we are just waiting for it to come in; which should take about two (2) months for the funding to come in because we are paying with HUD (Housing and Urban Development) Funds. We are going to get the current broken pieces repaired so that if we ever have a problem with the new equipment, we can just switch it out. We have also talked with and provided updates to the seniors who come to the facilities so that they know we have a plan in action.

8. Consider a request of Ramona Bivins, Chief Financial Officer.
 - 1) Approved Budget Amendment #2-38/State Narcotics Condemnation Fund/FYE 6-30-16 - To amend to budget for the purchase of body cameras and data storage for the Police Department, in the amount of \$185,000. Vote unanimous.

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- 2) Approved Budget Amendment #4-102/2009 Reimposition SPLOST/FYE 6-30-16 - To amend the budget for payment of road repair and maintenance work by Transportation and Development based on the Service Delivery Agreement with the cities, in the amount of \$130,906. Vote unanimous.

9. Consider a request of Nella Cooper, Human Resources Manager.
 - 1) Approved the Reorganization in DA's Child Support Division. Vote unanimous.

~ To delete the part-time Case Manager position within the Clayton County District Attorney's Office, Child Support Services Division and reclassify two Case Manager positions to Lead Case Manager positions.

***Synopsis:** It is the desire of the District Attorney that these employees be compensated for these additional assigned duties and responsibility. This can be accomplished by the deletion of the part-time Case Manager position which was created under the previous Child Support Administrator. This part-time position has not been utilized since June 2013 when the part-time employee was hired in a full time Case Manager position. The current Case Manager positions are pay grade 16. The new classification of Lead Case Manager should be Pay Grade 18.*

With removing the part-time Case Manager position with the salary of \$10,588 and reclassifying the two Case Manager positions to Lead Case Manager with an increase in salary of \$8,167; this would reflect a savings of \$2,421.

10. Approved Resolution 2016-101 - A Resolution to authorize Clayton County to accept grant funds from the State of Georgia Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council for the Clayton County Adult Felony Drug Accountability Court Program. Vote unanimous.

***Synopsis:** This Resolution allows the County on behalf of the Clayton County Adult Felony Drug Accountability Court Program to accept awarded grant funds in the amount of \$44,912.00 from the State of Georgia Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council, with a local match of \$4,990.00.*

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11. Approved Resolution 2016-102 - A Resolution to authorize Clayton County to accept grant funds from the State of Georgia Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council for the Clayton County Driving Under the Influence Accountability Court Program. Vote unanimous.

Synopsis: This Resolution allows the County on behalf of the Clayton County Driving Under the Influence Accountability Court Program to accept awarded grant funds in the amount of \$51,474.00 from the State of Georgia Council of Accountability Court Judges Funding Committee and the Criminal Justice Coordinating Council, with a local match of \$5,719.00.

12. Amended and Approved Resolution 2016-103 - A Resolution authorizing Clayton County to extend two cell tower Lease Agreements with American Tower Corporation. Vote unanimous.

Synopsis: This Resolution will allow the County to extend two leases with American Tower Corporation for use as cellular tower sites for (30) thirty years.

Commissioner Rooks stated that the contract said that we had until June 4, 2016 to receive a one-time payment of twenty-five thousand dollars (\$25,000.00) and was that deadline missed. Jason Brookings, Assistant Director of Information Technology Department approached the rostrum and answered that he has been in constant communication with both leasing companies and they did not indicate to him that we missed the deadline. Chairman Turner asked him to follow-up on that information on whether or not we missed the deadline. Commissioner Edmondson asked can we amend the contract to have the effective date of June 4, 2016 or to make that contract to after June 8, 2016. Mr. Brookings clarified that the proper protocol would be to take it back to them to change their original paperwork. Commissioner Rooks asked can we do that. Interim Chief Staff Attorney Jack Hancock suggested that the board could amend the resolution subject to the payment of twenty-five thousand dollars (\$25,000.00).

13. Approved Resolution 2016-104 - A Resolution authorizing Clayton County to extend four cell tower Lease Agreements with Crown Castle. Vote unanimous.

Synopsis: This Resolution will allow the County to extend four leases with Crown Castle for use as cellular tower sites for (30) thirty years.

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14. Approved Resolution 2016-105- A Resolution authorizing Clayton County to accept abandoned property pursuant to O.C.G.A. § 17-5-54(e) and Superior Court order 2016-CV-01358-9 for official use by the Clayton County Police Department. Vote unanimous.

Synopsis: This Resolution allows the County to retain six televisions, two monitors, two Macbooks, three Ipads, one generator, one tool kit, and one large fan granted to the County pursuant to court order.

15. Approved Resolution 2016-106 - A Resolution authorizing Clayton County to accept abandoned property pursuant to O.C.G.A. § 17-5-54(e) and Superior Court order 2016-CV-01357-6 for official use by the Clayton County Police Department. Vote unanimous.

Synopsis: This Resolution allows the County to retain five televisions and one large bag, granted to the County pursuant to court order.

16. Approved Resolution 2016-107 - A Resolution by Clayton County, Georgia authorizing the certification and submittal of the Clayton County, Georgia Municipal Separate Storm Sewer System Annual Report to the Georgia Environmental Protection Division on behalf of the Transportation and Development Department. Vote unanimous.

Synopsis: This Resolution allows the County to submit an annual report documenting the County's storm sewer system and its related activities to the Georgia Environmental Protection Division (the "EPD") according to the requirement of the Federal Water Pollution Control Act and the Georgia Water Quality Control Act.

18. Approved Resolution 2016-109 - A Resolution of the Clayton County Board of Commissioners consenting to expansion of Airport South Community Improvement District. Vote unanimous.

Synopsis: This Resolution allows expansion of the Airport South Community Improvement District.

Commissioner Rooks asked will there be any further financial obligations from the county. It was clarified that no, there would not be any further financial obligations from the county.

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19. Amended and Approved Resolution 2016-110 - A Resolution providing for the adoption of the Clayton County fiscal year 2017 budget. Motion passed 4-1. Chairman Turner opposed. Revised and amended Resolution 2016-110- A Resolution providing for the adoption of the Clayton County fiscal year 2017 budget. Vote unanimous.

Synopsis: This Resolution allows the Board of Commissioners to adopt the Clayton County fiscal year 2017 budget.

Chairman Turner stated that he would like to amend the budget by including a pay raise for our employees of three percent (3%) across the board as well as an additional two point five percent (2.5%) for our Public Safety officials.

Ramona Bivins, Chief Financial Officer approached to podium and spoke on the proposed budget amendment that was emailed to the board last Friday which included a two point five percent (2.5%) increase for Public Safety personnel, a three percent (3%) COLA (Cost of Living Adjustment) for all eligible employees, additional costs for vehicle replacements for Public Safety and Clayton County departments, and additional funding for repairs. The total from the General Fund will be six-million eight-hundred thirty-four thousand six-hundred dollars (\$6,834,600.00). The gross mill rate will be increased by 1.147 to 22.1 mills. She further discussed the yearly financial increases within the county including homeowners of thirty-four dollars (\$34.00) and summarized the fund increases that were discussed during the Public Hearing for the county's proposed Annual Operating Budget for Fiscal Year Ending June 30, 2017.

Chairman Turner stated that employees are deserving of a raise. They do a lot of hard work and they represent this county well. He has spoken to many directors who have stated that they are losing employees to our surrounding counties. It is time for us to not only stand up and say it but to support that our county employees are our most and greatest assets and he believes this raise is in the right direction.

Commissioner Rooks stated that she has quarterly meetings and was concerned about what her constituents felt about their pay raises for the county and whether or not we should increase the mill rate. A survey was done and it was concluded that citizens would not mind a tax increase if it meant their employees were getting paid more. She stated that she in support of this and the county's employees.

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Ms. Bivins clarified that in adoption of the budget that would include a total of all funds will be three-hundred forty-one million one-hundred sixty-one thousand six-hundred fifty-two dollars (\$341,161,652.00).

Motion to amend the Clayton County fiscal year 2017 budget. Vote unanimous.

Commissioner Edmondson would like to further amend the proposed budget to include the deletion of those expenses related to the reorganization of the Communications Department as well as the deletion of the new positions in the Economic Development Department. He clarified this would not be getting rid of anyone, just deleting the new proposed positions.

Ms. Bivins clarified that with those changes, the budget would now decrease from three-hundred forty-one million one-hundred sixty-one thousand six-hundred fifty-two dollars (\$341,161,652.00) to three-hundred forty-one million sixty-seven thousand fifty-three dollars (\$341,067,053.00).

Motion to amend the Clayton County fiscal year 2017 budget passed 4 to 1. Chairman Turner voted no.

20. Approved Resolution 2016-111 - A Resolution to authorize Clayton County to enter into a contract with the Georgia Department of Human Services and accept grant funds for the Family Connection Collaborative Plan. Vote unanimous.

Synopsis: This Resolution allows the County to accept grant funds through the Clayton County Collaborative Authority in connection with the Clayton County Family Connection Collaborative Plan in the amount of \$47,000.00 with no match required.

21. Approved Resolution 2016-112 - A Resolution authorizing Clayton County to enter into a contract for services and lease agreement with the Clayton Center Community Service Board a public corporation providing health care services in Clayton County. Vote unanimous.

Synopsis: This Resolution allows the County to lease available space located at 853 Battlecreek Road, Jonesboro, GA 30236 to Clayton Center to serve the needs of the citizens.

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22. Approved Resolution 2016-114 - A Resolution authorizing Clayton County to enter into an Agreement with the Georgia Department of Corrections providing for the terms and conditions under which inmate care and custody services will be rendered. Vote unanimous.

***Synopsis:** This Resolution allows the County to provide 242 State inmates appropriate care and custody at the Clayton County Prison. Georgia Department of Corrections agrees to pay the County \$20.00 per State inmate per day through June 30, 2017.*

23. Approved Ordinance 2016-115 - An Ordinance to amend The Code of Clayton County, Georgia, as amended, specifically Part II, Chapter 42 “ Fire Prevention and Protection”, Article II “Fire Prevention Code”, Section 42-40 “ Fees” so as to modify the timeframe for a license for temporary fireworks sales, and so as to correct a verbiage error. Vote unanimous.

***Synopsis:** This Ordinance changes the timeframe for a license for temporary fireworks sales from a “30-day license for temporary fireworks sales” and provides that “this [temporary fireworks] license shall expire on January 31 following the date of issuance.*

24. Held Ordinance 2016-116 - An Ordinance to amend The Code of Clayton County, Georgia, as amended, specifically Part I, Chapter 2 “Administration”, Article IV “Purchases and Property Disposition” so as to delete Article IV in its entirety and replace with a new Article IV entitled “Purchases and Property Disposition”. Vote unanimous.

***Synopsis:** This Ordinance is a complete rewrite of the Clayton County Purchasing Code to take advantage of best practices in procurement.*

Commissioner Edmondson stated his concerns and asked for clarity on the procedures included. He cited page four (4) of forty-two (42), Section 4-101 and Section 4-102 of the attached supporting document including invitation, bid, and reward procedures. He stated he is worried about how we are able to obtain the best value in terms of value and service if we are bidding on the lowest quality. Shalanda Miller, Senior Staff Attorney answered that the method of procurement will change depending on what is being procured. Therefore, there is a bit more leeway concerning bids and based on price alone a determination would be made. A more technical bid such as architectural construction would be based more on quality and a request for a proposal as opposed to solely an invitation and the

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price. Commissioner Edmondson then cited Page Eleven (11) of Forty-Two (42), Section 4-106: Ethics Section I of the attached supporting document, in regards to violations and solicitations and Number Thirty (#30) Section 4-403: Professional Services, Part Four (4) of the attached supporting document, with many concerns. Chairman Turner and Jack Hancock, Interim Chief Staff Attorney suggested tabling this resolution for the next business meeting, and Ms. Miller stated the board can always add something to the meeting's agenda, but all contracts would have to go through Central Services Department for proper determination.

25. Approved Resolution 2016-117 - A Resolution authorizing Clayton County to enter into the First Amendment to Utility Relocation Agreement with Georgia Power for the Godby Road project. Vote unanimous.

Synopsis: The purpose of the amendment is to include a section regarding compliance with Buy America regulations. It simply adds that language to the existing agreement, but otherwise does not change it. There is no additional cost to the County.

26. Approved Resolution 2016-118 – A Resolution to authorize Clayton County to enter into an agreement with Wade Starr for the provision of consulting services. Motion passed 3-2. Chairman Turner and Commissioner Rooks opposed.

Synopsis: This Resolution allows the County to enter into an agreement with Wade Starr for the provision of consulting services for the Board of Commissioners for \$3,000.00 per month beginning July 1, 2016 and ending on December 31, 2017.

Commissioner Rooks asked Mr. Hancock procedurally, this is a contract that was not put on the agenda for public view before we had this meeting; are we in violation at all for doing this. Mr. Hancock answered that we are not in violation and the board can add to the agenda. Commissioner Rooks asked Commissioner Edmondson why he personally suggested Mr. Wade Starr. Commissioner Edmondson answered that he thinks he has a unique combination of knowledge and experience.

Chairman Turner asked is there any reason why he and Commissioner Rooks did not see a copy of this prior to if he is so confident in his abilities. Commissioner Edmondson stated he reached out to Commissioner Rooks about four (4) times and she was too busy to return his calls. Chairman Turner

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asked are we going to be paying him three-thousand dollars (\$3,000) a month and thirty-six thousand dollars (\$36,000) a year to perform duties, which to the looks of it, for the oversight of Economic Development Department, Community Development Department, and Legislative Agenda at our direction as we see fit; regardless of if he contracts or not he still will receive three-thousand dollars (\$3,000) a month and thirty-six thousand dollars (\$36,000) a year. Commissioner Edmondson agreed that is correct, the contract is through December 31, 2017. Chairman Turner then asked why was it approved to a full eighteen (18) months and not just to this time next year?

Commissioner Rooks asked Mr. Hancock is he helping rewrite anything for Community Development in terms of Zoning and is this not a duplication of services. Chairman Turner cited Paragraph Two (2): Performance of Services, will the projects assigned either by the Board of Commissioners or the COO (Chief Operating Officer) is this the Board of Commissioners independently or as a body. Mr. Hancock answered that his interpretation is as the Board of Commissioners as a whole body, not independently. Commissioner Rooks asked is there a termination clause. Commissioner Edmondson answered the termination clause is thirty (30) days by any party.

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

27. Appointment of three nominees: Mr. Wilbur Jordan, Mr. Evan Black and Ms. Diane Hanna to serve on the newly created Veterans' Advisory Board. The terms are two years expiring on June 6, 2018. ***(Chairman Turner's Appointments)***. Vote unanimous.
28. Held Appointment to the Veterans' Advisory Board to serve in a new seat. The term is four years expiring on June 6, 2020. ***(Vice Chairman Gregory's Appointment- District One)***
29. Held Appointment to the Veterans' Advisory Board to serve in a new seat. The term is four years expiring on June 6, 2020. ***(Commissioner Hambrick's Appointment- District Two)***
30. Appointment of Paul Winfrey to the Veterans' Advisory Board to serve in a new seat. The term is four years expiring on June 6, 2020. ***(Commissioner Rook's Appointment- District Three)***
31. Held Appointment to the Veterans' Advisory Board to serve in a new seat. The term is four years expiring on June 6, 2020. ***(Commissioner Edmondson's Appointment- District Four)***

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Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss litigation at 9:03 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 9:48 p.m. Vote unanimous.

Motion made by Commissioner Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting at 9:50 p.m. Vote unanimous.

There being no further business to discuss, motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of June 7, 2016 at 9:50 p.m. Vote unanimous.