

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

June 21, 2016

### POST SUMMARY MINUTES

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

ABSENT: Chairman Jeffrey E. Turner and Commissioner Michael Edmondson.

1. Vice-Chairman Sonna Gregory called the meeting to order.
2. Invocation was given by Pastor Jason Hand of First Baptist Church, Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Vice-Chairman Sonna Gregory.
3. Amended the agenda by Removing the Request of Tamara Duggans, Human Resources Manager: The District Attorney's request for reclassification of its Executive Secretary from grade 20 to grade 23 and Legal Assistant II position from grade 18 to grade 20; Savings of \$6,699.00. Amended the agenda by Removing Resolution 2016-124 - A Resolution authorizing Clayton County to enter into an agreement with the City of College Park, Georgia, providing for the terms and conditions under which Clayton County will conduct the City of College Park's elections. Amended the agenda by Adding on Resolution 2016-129 - A Resolution providing for the establishment of the Legal Holidays to be observed by the Government of Clayton County during the period of July 1, 2016, through June 30, 2017. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting. Motion by Commissioner Hambrick, second by Commissioner Rooks, to adopt the agenda as amended. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
4. Approved the June 7, 2016 Regular Business Meeting minutes. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for 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.

Vice-Chairman Gregory stated that the Public Comment will continue with Ms. Natasha Browner, who was signed up to speak in front of the board on the June 7, 2016 Regular Business Meeting.

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1. Ms. Natasha Browner of Dekalb County stated that she is President of the Grant Forest HOA (Homeowners Association) which is in both Dekalb County and Clayton County. She stated that there is a current proposal for an 18-Wheeler Trucking Stop at 3861 Grant Road which is in District One (1). The residents of Grant Forest Subdivision and the surrounding communities in this area are adamantly opposed to this project. The placement of a tractor trailer facility within a residential area would be dangerous to those that live there, creating congestion and both air and noise pollution. Ms. Browner stated there are also numerous residents that walk along Grant Road, to access nearby shopping and MARTA. It would be reckless to allow these trucks to access the two (2) lane roads that were designed for standard vehicles. No one wants to live across from a Truck Parking Facility. In conclusion, Ms. Browner stated that if this measure comes before the Board of Commissioners, we want to remember that the intersection of Grant Road and Williamson Road; we are invested in this area and we would like to keep it that way.

Ms. Browner asked the Board of Commissioners if it is okay for the citizens present tonight in opposition of this project (and may not have the opportunity to speak) to stand in recognition. Vice-Chairman Gregory approved Ms. Browner's request and approximately five (5) citizens stood in the audience for recognition. Ms. Browner stated that we have a number of letters signed by people in the community expressing their opposition. Vice-Chairman Gregory stated that Ms. Browner can give them to the Clayton County Clerk of Commission, Ms. Sandra Davis, and pointed her out in the room.

2. Ms. Chia Buggs of Clayton County, Georgia stated that she is a Clayton County 911 Dispatcher. She stated she is here with a few of her coworkers to discuss the proposed Budget Amendment for the 2017 Fiscal year (which included a pay raise for employees of three percent (3%) across the board as well as an additional two point five percent (2.5%) for our Public Safety officials). In the 911 Center, we see tons of calls from citizens as well as fellow officers who we clearly love and care about. Dispatchers are the first audio responses to officers in need and back-up support for Clayton County residents in need of help. The fact that we do not carry guns, wear a badge, ride in a firetruck or the ambulance does not make us less important. 911 Dispatchers are very important to the Public Safety family. We respond to 911 calls from a person involved in a situation or by a bystander, by clarifying the situation, sending on scene assistance and helping mitigate anything we can in the moment. She explained that Emergency Communication Officers are dealing with the effects of stress and trauma, silently for two (2) reasons: lack of resources or a bystander refuses to recognize that we actually can be affected physically and emotionally by our work. We know that we are First Responders, we know we are a part of Emergency Scenes, we know that we have Internal Organizational Public Safety Issues such as mental, staffing, and mandatory overtime. In conclusion, Ms. Buggs stated that all we are asking today is

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- that we only get the respect that we are due and receive the same benefits for all the hard work we do every day as Public Safety.
3. Ms. Bobbi Tiffner of Clayton County, Georgia stated that she is a trainer with the Clayton County 911 Department. She stated that she is also here in regards to the proposed Budget Amendment for the 2017 Fiscal year, which included a pay raise for employees of three percent (3%) across the board as well as an additional two point five percent (2.5%) for our Public Safety officials. She stated that they learned as of June 16, 2016 that they were not considered for this pay raise. She stated that in relation to dispatchers, we are sometimes the first and last voices heard; we are expected to be the calm during the storm, the person people seek for comfort during the worst time of their lives. 911 Dispatchers are expected to be able to do two (2) to five (5) to ten (10) things at once, and do them well. She continues to explain the dangers officers or citizens might be in if a dispatcher misses certain information such as missing a plate number-which puts an officer at risk- or information of a location- can also endanger officer's lives. Dispatchers have to think and act quick not only for the safety of citizens but for the safety of officers as well. Dispatchers are humiliated by upset callers, taken for granted by the public and criticized by other first responders. Ms. Tiffner stated that dispatchers play many roles: secretary, teacher, doctor, lawyer, psychologist, reporter, etc.; we have the joy of delivering a baby to the fear of another caller being robbed at gunpoint, to a citizen who is angry because their power went out- all in a five (5) minute period. In conclusion, Ms. Tiffner stated that we work just as hard as everyone else involved in public safety roles who miss holidays, family events, work 24/7, mandatory twelve (12) hour shifts with overtime, and we all do it because we are needed. We are helpers and we save lives and we do it for little or no recognition or no praise. She is asking the board to consider us and to take in account that there would be no public safety without us- we are the silent heroes.
  4. Ms. Nicole Todd of Clayton County, Georgia stated that she is a Clayton County 911 Dispatcher. She stated she is speaking in regards to the original proposal in the budget which includes the pay raise for employees of three percent (3%) across the board as well as an additional two point five percent (2.5%) for Public Safety officials. That angered us to not be included because we are the first ones to offer assistance, we are the first ones they call when their lives are in danger and they need assistance. We are the first ones police officers or the first ones the Fire Department needs. We are the epitome of Public Safety. We should be considered because Public Safety cannot do their job without us. In conclusion, Ms. Todd stated that we put our heart and soul into protecting everyone, especially our officers, fire department, and the citizens of Clayton County. For us to not be included in the percentage is a blatant disregard for all the hard work and sacrifices we make.

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5. Ms. Bethany Wright of Clayton County, Georgia stated that she is here on behalf of the Clayton County Emergency Communication Dispatchers. She stated that we request the board to reconsider the decision to exclude the dispatchers from the Public Safety merit increase. The total impact of our work performance allows Clayton County Fire Department, the officers of Sheriff Victor Hill, and Clayton County Police Department to perform to their maximum capacity for our citizens. We are the citizen's very first point of access to critical and often life-saving help and response from county first responders. It is our timely action that initiates the response to emergencies. When officers, deputies, fire-fighters, and paramedics are on scene of a call, it is our action that provides information and resources to them which in turn helps the citizens on the scene. Furthermore, we keep accurate records of where they are and maintain documentation that is used later-sometimes in court or other means- such as citizens recovering damages from crimes or from personal injury or harm. The 911 call is the first point for help and we are just asking for the same considerations when reviewing the recent merit increase. In conclusion, Ms. White stated that we are responsible for protecting and one of her greatest joy and confidence is taking care of those who serve her citizens first hand so we just ask for that same consideration; we are going to continue to take pride in protecting the citizens of our county and just want to be recognized with our brothers and sisters in Public Safety.
  
6. Mr. Daeontae Smith of Clayton County, Georgia stated that he is a Clayton County 911 Dispatcher and has been here since 2012. He thanked the board for the three percent (3%) raise that we are getting, which is greatly appreciated since the rate has been the same since 2008. However, his concern is why not the additional two point five percent (2.5%) for us. He stated that part of the job we do is assisting with the police officers, fire department, and citizens. We are not only the calm within the storm; we don't deal with the chaos on the scene but we deal with the chaos behind the scenes. We work at least one-thousand two-hundred (1,200) to one-thousand five-hundred (1,500) calls a day- and that is within a 24 hour period with sixteen (16) dispatchers- we are short-handed all the way. The work that we do really does call for the extra two point five percent (2.5%) along with the Public Safety officials. We all make the same sacrifices, we all work on holidays or if any national disasters that might be going on that require us to come to work. In conclusion, Mr. Smith stated that we should be included along with the Police Department and Fire Department, we are all there together and as one family of Public Safety; we all work as a team to get the job done. It was shown in the news that Clayton County has one of the better dispatch centers in the metro-Atlanta area, and we want to continue to be the best. We have one of the greatest times for answering calls and getting calls dispatched than from other surrounding counties. The citizens and officers are our greatest concerns.

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7. 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. As stated in the last Regular Business Meeting on June 7, 2016, there was a significant decrease in burglaries, and a slight decrease in robberies. In terms of larcenies-including stealing and shoplifting- he stated that in 2013 there were four-thousand seventy-seven (4,077) reported cases of larcenies in unincorporated Clayton County. In 2014, there were four-thousand four-hundred thirteen (4,413) burglaries; and in 2015 there were four-thousand six-hundred four (4,604) burglaries. His final analysis is that in a three (3) year period between 2013, 2014 and 2015, the number of burglaries has significantly increased by five-hundred twenty-seven (527). In terms of motor vehicle thefts- in 2013, there were one-thousand two-hundred one (1,201) reported cases of motor vehicle thefts in unincorporated Clayton County. In 2014, there were one-thousand one-hundred fifty-four (1,154) motor vehicle thefts and in 2015, there were one-thousand one-hundred fifty-eight (1,158) motor vehicle thefts. His final analysis is that in a three (3) year period between 2013, 2014 and 2015, the number of motor vehicle thefts has decreased by forty-three (43). His purpose in providing these statistics is to make the board aware of the increase of crime in certain areas to make sure the Clayton County Police Department is well-funded, well-supplied, and keep crime under control. In conclusion, Dr. Anderson stated he will continue this presentation of crime statistics and information in unincorporated Clayton County during the next meeting.
  
8. Mr. Jeffery Benoit, a Clayton County resident of District One (1) stated that he will be speaking on the last Regular Business Meeting of June 7, 2016 in which there was an emergency item added at the end of the agenda that nobody knew about except three (3) of the five (5) commissioners; because two (2) of the commissioners did not vote for it because they did not know about it; it was slipped in as an emergency item. He asked what constitutes as an emergency-something someone wants to push that nobody else knows about. If it is an emergency, he thinks all five (5) members of the board should be aware of it, because the board is elected to address the emergencies and issues in our county. He stated that it was not an emergency, it was a devised plan. He stated that he does not think most of the citizens here currently were present at the last meeting, where it took place. He stated this is not the first time this has occurred, it was done in 2014 when the COO (Chief Operating Officer) was hired. The board is using this emergency agenda to get at another undercover agenda- that is not in favor of what the community or the focus of what the board is in office for. He stated that this particular act has nothing to do with what we as citizens elected the board to do and he is truly disgusted in the act. He referred to the citizens that are talking about the pay raise but stated that we just gave someone three-

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- thousand dollars (\$3,000.00) per month for eighteen (18) months, to be an advisor. Mr. Benoit pointed out that all of these supervisors were hired as directors but now there is someone hired to direct them to advise them as if they do not know how to do their jobs. He stated that this is wrong and he is saying to the board that if they continue to operate like this, then to quit telling the community they are here on their behalf. We would be better off paying the 911 operators the three-thousand dollars (\$3,000.00) per month as opposed to giving the money to somebody else who is already making seventy-five thousand dollars (\$75,000.00) as the Director of the Housing Authority here in Clayton County. In conclusion, he stated that this is a travesty and we as citizens are upset about this and are not going to allow this to happen. We will stand against this and this is not the end of this particular issue.
9. Mr. Timothy Jefferson of Hampton, Georgia, in the unincorporated part of Clayton County stated that he would just like to reiterate what Mr. Beniot was speaking on. He stated that as a registered vendor with the county and qualified as a consultant – his team and he are definitely qualified and capable. But that particular position was never put out there for bid and fell underneath professional services. He stated that we walk with integrity and on May 9, 2016 we met with the COO (Chief Operating Officer) Detrick Stanford, Economic Development Director, Community Development Director, and the President of the Chamber because we are trying to walk in the spirit of excellence as we are bringing jobs and upscale development to the county. Now, the county has a heinous problem when it intentionally circumvents the voters. Wade Starr ran for election against Chairman Turner and was defeated. One (1) week later he was given fifty-four thousand dollars (\$54,000.00) for an eighteen (18) month contract. Mr. Jefferson stated that in his mind, the sunshine laws were violated and we are looking at it a little bit further. Moving forward, as the board makes their decisions, always remember there are other things going on behind the scenes; and the board decisions really affect what we are trying to do behind the scenes to bring jobs and bring a spirit of excellence to Clayton County. Therefore, circumventing and calling it an emergency item on the agenda- he stated this question is really addressed to Commissioner Edmondson who is absent- is not right because the fifty-thousand dollar (\$50,000.00) renovation of this particular facility that he thought was wasteful, but now is spending fifty-four thousand dollars (\$54,000.00) to a person who does not have the answer to anything. In conclusion, Mr. Jefferson stated that we have directors, that we are paying six-figures to, who are highly qualified- what is this person consulting about? He thinks that this issue needs to be revisited because it does not smell good and makes the county look bad; and as the 911 Operators were saying they work hard- we are talking about a two point five percent (2.5%) raise- what has been done is just unethical.

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10. Mr. Byrone Johnson, a Dekalb County resident of Pine View Trail, is speaking in regards to the proposed land bid as far as 3862 Grant Road. He stated he lives in the residential area and in this area we are looking at a Truck Terminal being built by the land owner. One of the things that concerns him as a coach and educator, as watching young kids walk down that road, there are no sidewalks available. The 18-Wheelers making turns in that area is very dangerous. He sees people walking this area consistently at night who don't have clothes on that he can identify and he drives a car that is small. Therefore, his concern is for the residents of the area, as well as the land owners who have residential homes. Mr. Johnson stated that we know technically that if that particular terminal is allowed to be built, the residential home values will decrease and the people of the community will end up leaving the area as a result of that particular truck terminal being built. We are asking the board to consider that when a decision must be made as in relation to allowing this person to build a truck terminal. We don't know if it has been put forth in an application or not, but we want the board to consider it because that particular area is going to be a dangerous area for our children and for the residents who walk up and down that road.
  
11. Ms. Linda Jones, a Dekalb County resident stated that she lives in a connected community with Clayton County (part of the community is in Dekalb County and the other half is in Clayton County). She stated it is very necessary that the board examines the zoning for the streets leading from Grant Road and Williamson Road and just continue the application process for light industrial, chemical and other hazardous entities near the neighborhoods of Grant Forest and Village Crossing. New homes are being built as we speak; also Village Park, Brook Gate, and other subdivisions. SP Petroleum Transporters, Inc. was built in 1985 at 3854 Grant Road, Ellenwood, Georgia and it is a medical waste disposal company. This company is categorized under "hazardous" or "toxic waste clean-up". Ms. Jones stated that this business has its boundaries to seemingly full property capacity backing up within five-hundred (500) feet of Grant Forest Subdivision, and sandwiched between Brook Gate subdivisions. Large tankers and other five-thousand (5,000) pound trucks enter and exit this facility daily in what now appears to be a parking lot for overnight and weekend stay of such. A concrete driveway outside next to the building looks like an overnight and weekend parking area for an 18-Wheeler. Large storage can easily be seen from Grant Road. The front of SP Petroleum Transporters, Inc. used to be covered with trees and greenery with little notice from the street. She stated she wonders if they received a variance for the extension of the concrete driveway. As a result, three-thousand (3,000) residents are being threatened with possibly more poisons to our environment as an application and variance are being considered for a truck terminal that will hotel fifty-thousand (50,000) pound to seventy-five thousand (75,000) pound trucks and they will be coming through twenty-four (24) hours a day at 3861 Grant Road- which is at the corner of Grant Road and Williamson

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Road. They will be emitting noxious gases and speeding truck drivers. In conclusion, she asked the Board of Commissioners to please examine these zoning practices for our communities and change them. She stated that just a few months ago, emergency spill trucks were in the Grant Forest Subdivision trying to maintain toxics spills flowing from old Ft. Gillem into our water supply system. Because of these issues over one-hundred forty (140) residents of Grant Forest Subdivision have signed petitions for the county to cease this project.

12. Mr. Marvin Dixon of Clayton County, Georgia stated he is speaking on behalf of a truck terminal that he sees on Tara Boulevard and Mundy's Mill Road. He stated he is very concerned about this and trucks are parked there every day including the weekends. Like other residents he has invested a lot of money in his house and does not want to see the value of his home keep going down. As long as this truck terminal is operating, home values will continue to decrease. In conclusion, Mr. Dixon stated he is asking that something be done about this issue and stop this truck stop from developing.

Commissioner Rooks stated to Mr. Dixon that we can get someone to talk to him about this issue. Vice-Chairman Gregory stated as a reminder that if someone has signed up to speak during the Public Comment section and did not get an opportunity to speak, they will be first to speak at the next Board meeting on July 5, 2016.

6. PROCLAMATION: "Clayton County Observes July 2016 as National Park and Recreation Month". (Presented by Chairman Jeffrey E. Turner)
7. PRESENTATION: "Clayton County Acknowledges Eleven Student Recipients of the 2016 Scholarship Program of the Kids Outdoor Initiative". (Presented by Interim Parks and Recreation Director Mr. Troy Hodges)
8. PRESENTATION: "The County's new Citizen Engagement App". (Presented by Interim Information Technology Director Mr. Jason Brookings)

Interim Information Technology Director Mr. Jason Brookings stated he is both happy and proud to show the board the new Citizen Engagement App. The App is called "Click Clayton" and is available in the Apple App Store and Google Play Store for download. Click Clayton accomplished four (4) key objectives: promotes citizen engagement, increase staff efficiency, reduce calls and office visits, and resolve requests quickly. Click Clayton gives us a brand new mobile app and website. It gives citizens a way to give county information and report non-emergency issues from whatever device they may have. Requests are automatically sent to the proper department and are managed by the designated personnel in each department.

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Currently the departments which are accepting requests through the app are Refuse Control, Code Enforcement, and Transportation and Development. The common issues that can be reported are basketball goals, dead animal pick-up, dead tree limbs, guardrail repair, right-of-way issues including high grass, illegal dumping, litter or tree limbs in the road, off road parking or storage, overgrown grass or weeds, pot holes, prohibited parking in the front yard, residential parking, sidewalk repair, and can also report trash. There are reports that will be available through the dashboard that is on demand that will be available to the board and their staff as well as formal reports that will be emailed to the board. We had a soft launch on May 17, 2016 and have used the last few weeks to work through the bugs and reporting issues. We are at a point now where we are ready to formally show the board the work that not only the IT (Information Technology) Department has done but also the Refuse Control, Prison Department, CCTV (Clayton County Access Television) Department, and the Police Department.

Mr. Brookings stated that this app only covers unincorporated Clayton County but part of our future goals is to actually engage the cities to see if they would like to partner with the county; and cost will be based on population. Some of the basic features include allowing citizens to look at the Issues Tab and the Neighbors Tab to see what other registered users there are and what issues they have reported. Messages can be sent to citizens and if a citizen enrolls their email address they will get updates on work orders on whether it was closed, acknowledged, or addressed. This app also has a direct link to the county's website, a direct link to the Board of Commissioner Meetings including the agendas, live videos and minutes, a link to the bus routes, and a link to the permits and business licenses. Some of our next steps we are looking at include adding more departments, such as Animal Control and Buildings and Maintenance; we are also looking at expanding the app for use by our internal employees to report internal issues, and Transportation and Development Department.

Commissioner Rooks stated to Mr. Brookings that he knows how thrilled she is about this app; she has been in support of this since it started. She stated she has it up on her phone and can see that it is very interactive, and she can already see citizens posting their issues. She stated that this app is perfect for what we need to do, and thanked Mr. Brookings and his team for creating this and making it efficient for the community to be able to communicate with the county about their issues; and that the app is also free of charge. Commissioner Hambrick asked when it starts. Mr. Brookings answered that it is live now and one can go to the app store and search for "Click Clayton", download the app and start reporting now.

9. PRESENTATION: "Community Choices". (Presented by Sidney Douse- Atlanta Regional Commission)

Assistant Director of Community Development Ms. Brecca Johnson briefly gave some background information on the presentation. She stated that in April 2016, Clayton County awarded a Technical Assistance Grant to ARC (Atlanta Regional Commission) and what their team does is they help to

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provide implementation recommendations for what we would like to see happening in our community. For this particular project, ARC (Atlanta Regional Commission) will be assisting with providing some land use and zoning recommendations for the Mountain View area- which the board is in support of and is located very close to the airport.

Mr. Sidney Douse from ARC (Atlanta Regional Commission) Community Development Division stated that he oversees the ARC (Atlanta Regional Commission) Community Choices Assistance Program for Clayton County. This program provides direct technical assistance to local governments with ARC (Atlanta Regional Commission) staff and intern support across departments for over the summer as a no charge service. This program has been around since 2005, tallying in a total of 62 completed projects. Mr. Douse stated that essentially we work with new code/policies drafted, research to inform policy development, and best practices for implementation. With this Clayton County project, we are looking at Mountain View Land Use Policy Assessment. Objectives for this plan include reviewing land use and zoning policies for consistency with the county's economic development goals, the Mountain View LCI and the Aerotropolis Blueprint; assessing existing barriers and restrictions to development that may exist on properties within Mountain View; and providing recommendations for regulatory changes and redevelopment. In conclusion, Mr. Douse stated that the next steps that will be occurring in the Summer and Fall of 2016 include meeting with the city staff and tour study area; reviewing land use policies, zoning regulations, other developmental restrictions, transportation projects, and new developments; and summarizing findings and preparing draft reports and report findings this Fall.

Commissioner Hambrick asked did they consider any plans for the Airport Expansion possibly a six (6) runway. Mr. Douse answered that yes, we will look at the Airport Expansion Plan, look at potentially where that runway would go, and definitely include that as a factor in our report.

10. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved the **Request for a Sole Source Award: SS # 2016-28 for the purchase of a BullEx 21 Foot Smart Fire Safety Training Trailer with Accessories (Fire Department)**. (BullEx, located in Albany, New York. Funding is available through the Community Development Block Grant Fund and Urban Area Security Initiatives Funding (Citizens Core)). As requested by the Department of Fire/EMS Services. 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

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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 by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

2) Approved the **Request to Trade-In County Property (#2016-30)**. (\$4,251.30 / \$1,400.00 (credit) / Loudoun Communications, Inc. Funding is available through the Information Technology General Fund). As requested by the Department of Information Technology. Pursuant to Sections 2-20, 2-29 and 2 (146-147) of the Clayton County Code of Ordinances, Disposition 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. 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 by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

3) Approved the **Recommendation for Award: RFB #16-15 State Route (SR) 138 Right-Turn Lane Construction at Lake Ridge Parkway for Clayton County, Georgia (Transportation & Development)**. (\$495,545.00 / Tople Construction and Engineering, Inc.,

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located in Atlanta, Georgia. Funding is available through the 2009 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 by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Commissioner Rooks asked Ms. Brewer in regard to RFB #16-15 State Route (SR) 138 Right-Turn Lane Construction at Lake Ridge Parkway for Clayton County, Georgia (Transportation & Development), she had a question about the SLBE. The contract provides that we are utilizing the SLBE Program, stating that twenty percent (20%) of the contract will go to the SLBE; she has gone through several hundred page documents that she does not see where the SLBE was ever selected- is there SLBE on this project? Ms. Brewer answered that yes, there is a SLBE sub-contract totaling at twenty point sixty-four percent (20.64%). Commissioner Rooks asked Ms. Brewer who is the sub-contractor and can she reference it for her; Ms. Brewer answered that it should be included in the documents. Commissioner Rooks stated that she saw the documentation for the SLBE- the people they were considering- but she did not see who was selected. Commissioner Rooks stated that however, if Ms. Brewer is representing that we have met all of the requirements; then, she is fine with that.

Commissioner Rooks stated that her other question is for both Ms. Brewer and Director of Transportation and Development Department Mr. Jeff Mertako, and is about the scope of work. She requested assurance that they are not going to exceed what they have requested in funding. She noted that there is a slight difference in what the cost the next lowest bidder gave to us so her concern is what prevents them from going over the "not to exceed" limit and what is ultimately being bid here; do we foresee the scope of work changing based on what we need. Mr. Mertako stated that the scope of work is what they bid on. If they uncover something that needs to be excavated then the scope line will change a bit. The quantities associated in the bid are what we expect them to do. Whatever their SLBE percentage is and the contractor's expertise is should be what they should be able to deliver.

Commissioner Rooks stated that she isn't talking about the SLBE she is talking about this particular company- Topical Construction and Engineering- they were the lowest bidder and that is how they were selected including their compliance with our SLBE participation. The next lowest responsive bidder there is only a difference of seventy-two thousand dollars (\$72,000.00); so traditionally when we have bids like this we get a change of scope or something they discover. Is there a possibility that there

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is a foreseeable change that would make their bid higher than the next lowest bidder? Mr. Mertako answered that at this point, no there is no foreseeable change and that the plans for bid is what reasonably we expect. We do not survey every inch of the area that is being constructed because that is unfeasible. So during construction, if we find the ground is disturbed, that is when unknowns will be revealed but we are not anticipating anything. Commissioner Rooks asked Mr. Mertako from a historical perspective is it more likely or not that there will be a change order based on history. Mr. Mertako answered no; most of the projects we put out are within the budget discovery. Commissioner Rooks stated that she is just used to there being change orders on her end so she just wanted to make sure we are making sure these people who bid on these projects are staying within what they've said the cost is going to be.

4) Approved the **Recommendation for Award: RFP #16-22 Automated Red Light Camera Enforcement Systems – Annual Contract**. (American Traffic Solutions, Inc., located in Mesa, Arizona. Funding is available through the General Fund). As requested by the Police Department. 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 by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

5) Approved the **Recommendation for Award: RFB #16-24 Tara Boulevard Sidewalk Construction from Summerwind Drive to Flint River Trail in Clayton County, Georgia (Transportation & Development)**. (\$149,738.80 / C&C Lovejoy, LLC, located in Lovejoy, Georgia. Funding is available through the 2009 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 by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

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6) Approved the **Recommendation for Renewal of the County's Excess Workers' Compensation and Employer's Liability Coverage.** (\$190,495.00 / Edgewood Partners Insurance Center (EPIC) Insurance Brokers and Consultants, utilizing Midwest Employers Casualty Company. Renewal Period of July 1, 2016 through July 1, 2017. Funding is available through the County's Workers Compensation Fund). Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

7) Approved the **Renewal of Employment Practices Liability Coverage for July 1, 2016 through July 1, 2017.** (\$325,063.44 / Edgewood Partners Insurance Center (EPIC) Insurance Brokers and Consultants, utilizing QBE Insurance Company. Renewal Period of July 1, 2016 through July 1, 2017. Funding is available through the County's General Fund). Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

8) **Recommendation for Renewal of Annual Contract:**

A. The following Annual Contract is 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 #14-08 Deferred Prosecution Programs for Clayton County – (Multi-Award) Annual Contract Renewal with (1) Clayton County Community Service Board**, located in Jonesboro, Georgia, with a renewal period from July 1, 2016 through June 30, 2017; and **(2) The Road to Recovery, Inc.**, located in Atlanta, Georgia, with a

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renewal period from August 4, 2016 to August 3, 2017. There are no remaining renewals on this contract. The Board of Commissioners approved this award on May 20, 2014. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

11. Consider requests of Ramona Bivins, Chief Financial Officer.
  - 1) Approved Budget Amendment #4-108/2009 SPLOST/FYE 6-30-16 - To appropriate funds from fund balance to provide funding for improvements to the basketball court at Bonanza Mini Park, in the amount of \$15,000. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
  - 2) Approved Budget Amendment #4-110/2009 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 City of Forest Park, in the amount of \$24,418. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
  - 3) Approved Budget Amendment #4-111/2009 Reimposition SPLOST/FYE 6-30-16 - To amend the budget for additional funds needed for the Radio Frequency Identification (RFID) and Automated Material Handling (AMH) system for the Clayton County Library System, in the amount of \$11,200. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
12. Approved Resolution 2016-119 - A Resolution to enter into a License Agreement with Caribbean Association of Georgia, Inc. to host the “Atlanta Caribbean Cultural Festival” at Clayton County International Park. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

*Synopsis: This Resolution will allow the County to enter into a License Agreement with Caribbean Association of Georgia, Inc. to utilize the Upper Field and the Bermuda Pavilion at the Clayton County International Park on August 20, 2016 from 1:00 pm until 8:00 pm.*
13. Approved Resolution 2016-120 - A Resolution authorizing Clayton County to enter into a License Agreement with Jay Wilcoxon to host a car show at the Clayton County International Park. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

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*Synopsis: This Resolution allows the County to enter into a License Agreement with Jay Wilcoxon to host a car show “Bugs at the Beach” on Sunday, August 28, 2016 from 1:00 pm until 8:00 pm at Clayton County International Park.*

14. Approved Resolution 2016-121 - A Resolution to enter into a License Agreement with Rush Events ATL, LLC. to host “Xtreme Wet N Wild” at Clayton County International Park. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

*Synopsis: This Resolution allows the County to enter into a License Agreement with Rush Events ATL, LLC. to host an event entitled “Xtreme Wet N Wild” on September 11, 2016 from 3:00 pm until 11:00 pm at Clayton County International Park.*

15. Approved Resolution 2016-122 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Lawanna Lastrape v. Clayton County Board of Commissioners before the State Board of Workers’ Compensation for the State of Georgia. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

*Synopsis: This Resolution allows the County and Lawanna Lastrape to enter into a stipulation and agreement in the amount of \$6,600.00.*

16. Approved Resolution 2016-123 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experiences will be made available to employees of Clayton County Fire and Emergency Services. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

*Synopsis: This Resolution allows Clayton County to enter into a Memorandum of Understanding with Southern Regional Medical Center to provide high quality applied learning experiences to employees of Clayton County Fire and Emergency Services.*

17. Approved Resolution 2016-125 - A Resolution authorizing Clayton County to enter into an agreement with the City of Jonesboro, Georgia, providing for the terms and conditions under which Clayton County will conduct the City of Jonesboro’s elections. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

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***Synopsis:** This Resolution allows the County to contract with the City of Jonesboro, Georgia to conduct municipal elections for the citizens of the City pursuant to the applicable laws of the State of Georgia.*

18. Approved Resolution 2016-126 - A Resolution of the Clayton County Board of Commissioners authorizing an additional day of advance voting wherein electors may vote in the July 26, 2016, Primary Runoff Election. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

***Synopsis:** The Board of Commissioners authorizes an additional day of advance voting to be held on Saturday, July 16, 2016, from 9:00 am to 4:00 pm. The Clayton County Elections & Registration will be open to allow electors to participate in early voting during this time.*

19. Approved Resolution 2016-127 - A Resolution authorizing Clayton County to accept a 2001 Ford Crown Victoria from a Clayton County Police Department Drug Investigation. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

***Synopsis:** This Resolution authorizes the County to sell at auction a 2001 Ford Crown Victoria, VIN 2FAFP74W71X107021.*

20. Approved Resolution 2016-128 - A Resolution authorizing Clayton County to enter into an agreement with the Collaborative Firm, LLC providing for the terms and conditions under which planning services will be rendered to the County. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

***Synopsis:** This Resolution allows the County to continue the professional planning services provided by the Collaborative Firm, LLC.*

21. Amended and Approved Resolution 2016-129 - A Resolution providing for the establishment of the Legal Holidays to be observed by the Government of Clayton County during the period of July 1, 2016, through June 30, 2017. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

***Synopsis:** This Resolution allows the County to establish the legal holidays and allow observance of the Personal Holiday by each employee as prescribed for their respective offices during the period of July 1, 2016 through June 30, 2017.*

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Commissioner Rooks stated just as a notation, we have Christmas Eve on December 27, 2016- is the intent for us to have two (2) days off for Christmas and we are just calling it Christmas Eve? Vice-Chairman Gregory stated that yes. We have to have it like that (Christmas Eve and Christmas Day fall on Saturday and Sunday, respectively). Commissioner Hambrick added that we also have New Year's Day as Monday, January 2, 2016- this should read 2017- as well as Martin Luther King Jr. Day reading as Monday January 16, 2016 and Memorial Day as Monday, May 29, 2016. This should all read 2017. Interim Chief Staff Attorney Jack Hancock stated that is correct and suggested that a member of the board offer an amendment to Resolution 2016-129 to correct the dates of the last three (3) legal holidays as they are listed to reflect the year 2017.

Motion to amend Resolution 2016-129 to correct the dates of the last three (3) legal holidays (New Year's Day, Martin Luther King Jr. Day and Memorial Day) as they are listed to reflect the year 2017.

Added to motion an amendment to the language of Resolution 2016-129 so it may read "Christmas Break" as Monday, December 26, 2016 through Tuesday, December 27, 2016 instead of "Christmas Holiday" as Monday, December 26, 2016 and "Christmas Eve" as Tuesday, December 27, 2016. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

22. Approved Order of Remission: State of Georgia vs. Michael Dean Cuthbertson and Anytime D/B/A ABC South Bail Bonds. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

*Synopsis: An Order to pay Surety 95% of the bond amount under O.C.G.A § 17-6-72(e) (2), which will be \$3,325.00.*

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

23. Approved the Reappointment of Betty Cleave to the Code Enforcement Board to fill the expiring term for which she is currently serving. The term is for three years expiring on July 16, 2019. (Full-Board Appointment). [Vice-Chairman Gregory's recommendation]. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Vice-Chairman Gregory asked Major Ken Green since he is very familiar with this particular board, what Ms. Betty Cleave wants to do, does she want to continue or resign. Attorney Green answered that he wished he could answer her question but he does not know. Commissioner Rooks asked is Ms.

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Betty Cleave an active member. Senior Staff Attorney Shalanda Miller stated that she is active and is the current chairman of the Code Enforcement Board.

24. Approved the Reappointment of Clea Etheridge to the Code Enforcement Board to fill the expiring term for which she is currently serving. The term is for three years expiring on July 16, 2019. (Full-Board Appointment). [Recommendation made by Commissioner Rooks, on behalf of Chairman Turner]. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
25. 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*)
26. Approved Appointment of Clarence Burnough 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*). Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.
27. 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*)
28. Approved ZONING PETITION: **STEVEN ELLIS/ LUP-16/043**. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

The Applicant, *Steven T. Ellis*, on behalf of Hennessey Cadillac, Inc. is requesting an amendment to the Future Land Use Map (FLUM), Comprehensive Plan 2034. This request is to change the FLUM designation from Public Institutional to General Commercial for the expansion of a parking lot to accommodate car sales and service uses. The subject property is located at 1200 Battle Creek Road, otherwise known as parcel number 12-080A-A002. The subject property contains approximately 8.6 +/- acres.

**Commissioner District 4 – Michael Edmondson**

**The Planning and Zoning Staff Recommended APPROVAL**

Vice-Chairman Gregory asked is there anyone here who is in opposition to this zoning petition. No one showed opposition. Interim Chief Staff Attorney Jack Hancock stated that for the record the Zoning Advisory Group did not have a quorum for the meeting in which this was considered and so they were unable to take any action. It is our opinion that this can be waived and come directly to the board; all of

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the necessary notices have been given and the advertisements have been made as necessary; the group would like to waive it, but he just wanted to put it on record and confirm this. Vice-Chairman Gregory stated that since this is in Commissioner Edmondson's district, is there a possibility of holding or deferring this petition.

Commissioner Rooks stated that she thinks Commissioner Edmondson sent an email out requesting both zoning petitions to follow the recommendations they were given.

Laura David from Galloway Law Group stated that she is representing Hennessey Cadillac, Inc. and we also believe that the state and county law has been fulfilled and this has been properly advertised. She stated that we are prepared to waive the hearing for the Zoning Advisory Group. Staff has done a good job of summarizing the discrepancy in the business plan as currently institutional; however, the predominant uses in that area are commercial or multi-family so, we do ask that the board follows the staff recommendation.

Motion to approve made on behalf of Commissioner Edmondson's suggestion to follow the staff recommendation for approval. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

29. Deferred ZONING PETITION: **STEVEN ELLIS/ BZA-16/04-91** until the next Regular Business Meeting of July 5, 2016. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

The Applicant, *Steven T. Ellis*, on behalf of Hennessey Cadillac, Inc. is requesting a Variance to reduce the stream buffer and setback requirements in accordance with Chapter 38 – Environment, Article VIII. Clayton County Stream Buffer Ordinance, for the expansion of a parking lot to accommodate car sales and service uses. The subject property is located on 1200 Battle Creek Road, otherwise known as parcel number 12-080A-A002. The subject property contains approximately 8.6+/- acres. Variance procedures shall be conducted in accordance with Sec. 38-144.2.

**Commissioner District 4 – Michael Edmondson**

**The Planning and Zoning Staff Recommended DENIAL**

Laura David from Galloway Law Group stated that she is going to have to disagree with the staff report on this item and she is not sure which direction or recommendation to proceed with Commissioner Edmondson so if the board wants to hold this for discussion until the next hearing we can do so.

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Attorney Jack Hancock stated that we surely can do this, but he recommends to the board and anyone else that is speaking on this petition that they go ahead and say what needs to be said about this so it does not have to be re-advertised but would be held only for action.

Ms. David stated that the staff recommendation of denial for this zoning petition appears to rest largely on the supposition that only ten (10) parking spaces will be lost in the parking area. She then proceeded to distribute copies of the formal public hearing and a brief exhibit to the board. She shows the original submission for the rezoning application pointing out the differences between the route comparisons. The stream was being measured differently than originally thought. In order to accommodate this change we have already changed the configuration of the site plan and have lost twenty-seven (27) parking spaces from six-hundred twenty-nine (629) spaces to six-hundred two (602) spaces. Also shown is the main transportation route of both cars and trucks that will be leading the detailing and office area in order to go around to the back of the Hennessy Dealership. The loss of the stream buffer does not have a significant effect on this property and we believe we meet the criteria given the topography and shape of the property.

Vice-Chairman Gregory again asked if there was anyone present who wishes to speak in opposition. There were none.

Motion made by Commissioner Rooks, second by Commissioner Hambrick, to go into Executive Session to discuss real estate, litigation, and personnel at 8:29 p.m. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Motion made by Commissioner Rooks, second by Vice-Chairman Gregory, to go out of Executive Session at 8:46 p.m. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Motion made by Commissioner Rooks, second by Commissioner Hambrick, to reconvene the Regular Business Meeting at 8:48 p.m. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Attorney Jack Hancock presented two (2) items before the Board for their consideration from the executive session:

Approved the first item, which is the authorization of the settlement agreement in the liability case of Christopher Wilbur versus Clayton County in the amount of seventy-five thousand dollars (\$75,000.00). Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

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Approved the second item, which is the request of Sheriff Victor Hill to authorize him to retain coverage counsel with regard to a case in which the insurance carrier has sent notice regarding coverage. His request is to be able to retain Tom Lacey, who is a coverage lawyer with the county as used in the past four (4) county Constitutional Officers in these types of issues. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.

Commissioner Rooks asked Attorney Jack Hancock that it has been this county's practice that we allow the Sheriff's Department of the Constitutional Officers to hire coverage counsel and there is a conflict with your office, this is nothing out of the ordinary. Attorney Jack Hancock stated that no this is not out of the ordinary for this to happen, it has been done in the past on more than one occasion. Commissioner Rooks asked if the board denies this item is it going to court against us anyways. Attorney Hancock answered that Sheriff Victor Hill has the right to sue the carrier and that would be the action he thinks they would take. He stated that the purpose of retaining this is not to represent Sheriff Victor Hill in an action against the county or any employees of the county; it is to evaluate the coverage issues and deal with the insurance company.

There being no further business to discuss, motion by Commissioner Hambrick, second by Commissioner Rooks, to adjourn the Regular Business Meeting of June 21, 2016 at 8:51 p.m. Vote unanimous by the three board members present. Chairman Turner and Commissioner Edmondson were absent for the meeting.