

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 5, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the February 19, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes the 2013 March For Meals Campaign" (presented by Chairman Jeffrey E. Turner).
7. PROCLAMATION: "Clayton County Recognizes March 2013 as Professional Social Work Month and March 4-8, 2013 as School Social Workers' Appreciation Week" (presented by Chairman Jeffrey E. Turner).
8. PRESENTATION: "Proposal for an Airport East Community Improvement District" (presented by Emory Morseberger, President of The Morseberger Group).
9. Consider requests from Theodis Locke, Director of Central Services/Risk Management. [NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.]
 - 1) **RFQ High Capacity Chamber Septic Tank Installation for Fire Station #10, (\$15,335.50)**. Per Section 2-136 (4) Clayton County Purchase Ordinance, 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 (as requested by the Fire Department).

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- 2) **Transportation Services for Grandparents Raising Grandchildren Retreat for the Clayton County Kinship Care Program, (\$5,881.92).** Per Section 2-136 (4) Clayton County Purchasing Ordinance, 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 (as requested by the Senior Services Department).
 - 3) **RFP Pkg. #12-27 Water Slide Package for Clayton County International Park "The Beach," Contract Amendment II, (\$37,469.00).** Per Section 2-136 (2) Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award of all non-budgeted proposals of \$35,000.00 and greater (as requested by the Parks and Recreation Department).
 - 4) **RFB Pkg. #12-55 Re-Manufactured Training Ammunition for Clayton County Police Department, Annual Contract (40 Caliber 180 Grain JFP at \$210.00 per 1000/45 Caliber 230 Grain JFP at \$260.00 per 1000/223 Caliber 55 Grain FMJ at \$310.00 per 1000).** Per Section 2-136 (6) Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document (as requested by the Police Department).
 - 5) **RFB #12-42 Clayton County Transportation and Development Concrete Sand Supply, Annual Contract, Contract Amendment (\$15.09 per ton).** Per Section 2-136 (6) Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document (as requested by the Parks and Recreation Department).
10. Consider requests from Angela Jackson, Director of Finance.

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11. Resolution 2013-07 – A Resolution authorizing Clayton County to enter into an agreement with Comcate, Inc., providing for the terms and conditions under which Code Enforcement, Animal Control and GIS Lite Software will be utilized by the Clayton County Police Department; to authorize the Chairman to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; etc.
12. Ordinance 2013-68 – An Ordinance to amend the Clayton County Civil Service Rules and Regulations, as amended, specifically to delete Rule 7.204 "Nepotism Policy" and to insert in lieu thereof new language as provided herein; to repeal any and all conflicting laws, ordinances, resolutions, rules and regulations; to provide for severability; etc.
13. Resolution 2013-69 – Authorizing Clayton County to amend an Aging Subgrant Contract with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs; to authorize the Chairman to execute the amendment and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; and to transfer any required match of local funds, all as may be required; etc.
14. Resolution 2013-70 – A Resolution requesting the Georgia General Assembly to adopt legislation authorizing the collection of additional fees on all traffic and county ordinance citations issued by the Clayton County Police Department to support updated technology in the Police Department; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; etc.
15. Resolution 2013-71 – A Resolution by the Clayton County Board of Commissioners reconstituting the Clayton County Animal Control Board; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
16. Appointments to the Development Authority/Redevelopment Authority Board. The terms of Robert L. Stephens, Jr., Shi Shailendra (Vice-Chairman), Lee Camp (Secretary-Treasurer),

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Kenneth Stackhouse, and Larry W. Vincent (Chairman) expire on March 1, 2013. New terms are for four (4) years, expiring on March 1, 2017.

17. Appointment to the Water Authority Board. The term of John L. Westervelt expires on March 1, 2013. New term is for five (5) years, expiring on March 1, 2018.

EXECUTIVE SESSION

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