

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 12, 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 March 5, 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 Information Technology as Recipient of the Sunshine Review’s 2012 Sunny Award” (presented by Chairman Jeffrey E. Turner).
7. Consider a request of 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) **CAD Dispatch Software Upgrade, Contract Amendment I, (Module services/\$28,220.00; Annual Maintenance/\$3,344.00; Training/\$6,220.00), per Section 2-136 (7) Clayton County Purchasing Ordinance (Sole source purchases).** Before making a determination of sole source procurement, Central Services must determine if other products or service providers can satisfy the procurement requirements. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners (as requested by the Police Department).

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8. Consider the following requests of Angela Jackson, Director of Finance.
 - 1) **Budget Amendment #2-46 (Other General Government) for Fiscal Year Ending 6-30-13, in the amount of \$140,000.00, to transfer funds to replace four Police vehicles where the repair cost exceeds the remaining value.**
 - 2) **Budget Amendment #2-47 (E-911) for Fiscal Year Ending 6-30-13, in the amount of \$37,784.00, to provide funds for the Crime Analysis Plus.Net Module, maintenance and training.**
 - 3) **Budget Amendment #4-70 (Fund 307 – 2009 SPLOST Projects) for Fiscal Year Ending 6-30-13, in the amount of \$30,000.00, to establish the budget for widening, sidewalk, curb and gutter of Evans Drive.**
 - 4) **Budget Amendment #4-71 (Fund 306 – Roads & Recreation Projects) for Fiscal Year Ending 6-30-13, in the amount of \$7,050,000.00, to establish the budget for the construction of Panola Road.**
9. Ordinance 2013-73 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Part II, Chapter 2, Article 2, Section 2-56 by deleting it in its entirety and substituting a new Section 2-56 entitled "Board and Authority Members Appointment; Removal; Length of Service; Number of Terms"; to repeal conflicting laws, ordinances, and resolutions; to provide an effective date of this ordinance; and for other purposes.
10. Resolution 2013-74 – A Resolution authorizing Clayton County to enter into a license agreement with Variety Entertainment, Inc. providing for the terms and conditions under which "The Atlanta Harley's Only Bike Show and Day Party" will be hosted at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2013-75 – A Resolution to allow representatives of the Brook Manor/Lee subdivisions to host a Neighborhood Watch meeting at the Virginia Burton Gray Recreation Center; to authorize the Chairman and the Director of the Parks and Recreation Department to

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perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

12. Appointments to reconstitute the Animal Control Board.
13. Appointments to the Development Authority/Redevelopment Authority Board. The terms of Shi Shailendra (Vice-Chairman) and Lee Camp (Secretary-Treasurer) expired on 3-1-13. New terms are for four (4) years, expiring on 3-1-17.
14. Appointment to the Water Authority Board. The term of John L. Westervelt expired on 3-1-13. New term is for five (5) years, expiring on 3-1-18.

EXECUTIVE SESSION

15. Discussion of LOST/Service Delivery Strategy.
16. Consider any action(s) necessary based on decision(s) made in the Executive Session.