

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 19, 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 12, 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. Consider requests 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) **RFP Pkg. #11-30 Clayton County Public Safety 700 MHz Project 25 Radio Communications System, Contract Amendment [*modifications/upgrades/credit \$929,070.04*]**, as requested by the Clayton County Public Safety Digital Network Committee. Per Section 2-136 (2) of the 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 for all non-budgeted proposals of \$35,000.00 and greater.
 - 2) **RFB Pkg. #12-04 Clayton County Firefighter Turnout and Protective Gear, Annual Contract/Contract Amendment I – Price Increase [*Globe Boots \$318.00/American Firewear PBI Hoods \$39.00/Shelby 5226 Gloves \$58.00/Cairns MSA 1010 Helmet \$219.00/Globe Xtreme Trousers \$703.00/Globe Xtreme Jacket \$1,022.00*]**, as requested by the Fire & EMS Department. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and

CLAYTON COUNTY BOARD OF COMMISSIONERS

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March 19, 2013

A G E N D A

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.

3) **RFB Pkg. #13-04 Clayton County Transportation and Development Liquid Asphalt Supply Services, Annual Contract, [*prices vary depending on delivery or pick-up from \$1.50 – \$3.29*]**, as requested by the Transportation and Development Department. Per Section 2-136 (6) of the 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.

4) **Purchase and Installation of Technology Equipment for the Clayton County Library Genealogy Room – Statewide Contract SWC#99999-SPD-SPD0000048-0010, [*\$8,600.00*]**, as requested by the Information Technology Department. Per Section 2-136 (4) of the 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 response 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.

7. Consider the following requests of Angela Jackson, Director of Finance.

1) Budget Amendment #4-73 – **Fund 307** – 2009 SPLOST Projects/FYE 6-30-13, in the amount of \$305,000.00, for implementation of the Library Technology Improvement Project. Monies are available in the 2009 SPLOST Fund.

2) Alcohol License Application Refund to Mr. Syed Tufail Ahmed of College Park, Georgia, in the amount of \$2,000.00.

3) Rezoning Refund for Leonard Properties Enterprises of Conyers, Georgia, in the amount of \$500.00.

CLAYTON COUNTY BOARD OF COMMISSIONERS

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A G E N D A

- 4) PUD Modification Application Refund for Taylor & Mathis, Inc. of Kennesaw, Georgia, in the amount of \$2,000.00.
- 5) Business License Overpayment Refund to Vernon Lyons of Riverdale, Georgia, in the amount of \$1,644.68.
- 8. Resolution 2013-77 – A Resolution authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department drug investigation (1999 Toyota Corolla); to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
- 9. Resolution 2013-78 – A Resolution authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department drug investigation (1996 Pontiac Grand Prix); to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursement of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
- 10. Resolution 2013-79 – A Resolution authorizing Clayton County to approve the Special Facility Use Request submitted by Makabayan Georgia, Inc. to sponsor and host a 5K Run and Celebration Party 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 2013-80 – A Resolution authorizing Clayton County to approve a partnership with Project Arm to host and sponsor a "Life's A Fish & Then You Fry" event 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.
- 12. Resolution 2013-81 – A Resolution authorizing the Chairman of the Board of Commissioners to execute a Certificate of Final Completion and Acceptance regarding the Performance

CLAYTON COUNTY BOARD OF COMMISSIONERS

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A G E N D A

Agreement with Trane for the Clayton County Lovejoy Landfill Power Plant project; to authorize the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.

13. Reconsideration of five (5) appointments to the Community Service Board that the Board of Commissioners approved on October 2, 2012 (Timothy Carter, Gabrielle Starr, Kysha McPherson, Bob Reynolds, and NaJeebah Butler).
14. Reconsideration of one (1) appointment to the Solid Waste Management Authority Board that the Board of Commissioners approved on October 9, 2012 (Rodney Givens).
15. Reconsideration of one (1) appointment to the Water Authority Board that the Board of Commissioners approved on November 13, 2012 (Sylvia Wright).
16. Reconsideration of one (1) appointment to fill an unexpired term on the Clayton County Development Authority/Redevelopment Authority Board that the Board of Commissioners approved on December 4, 2012 (Paul Redding).
17. Reconsideration of one (1) appointment to the Board of Elections and Registration that the Board of Commissioners approved on December 18, 2012 (George Sligh).
18. Accept a street light petition for Rountree Forest Subdivision/Addition to existing Street Light District (Hickory Trail, Chestnut Lane, Oak Drive, Red Oak Court, Woodland Circle, Elm Forest, Spruce Court, and Hoss Court). [Commission District #4 – Vice-Chairman Edmondson]

EXECUTIVE SESSION

19. Consider any act(s) necessary based on decision(s) made in the Executive Session.