

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, Commissioner Shana M. Rooks, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.

Chairman Turner called for a Moment of Silence in the passing of Marcus L. Pittman, Jr., Senior Investigator for the Clayton County Solicitor General's Office.

2. Invocation was led by Pastor Terrence M. Curtis of Calvary Baptist Church in Jonesboro, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.

3. Amended the agenda by holding item #12 (Resolution 2013-111 – A Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2013 – PY2017 Consolidated Plan and the PY2013 Annual Action Plan; to provide for amendments to the Clayton County PY2008, 2010, and 2011 Annual Action Plans; to authorize the Chairman to execute any documents required to submit and implement the Consolidated Plan, Annual Action Plan, and the amendments to the PY2008, 2010 and 2011 Annual Action Plans; to authorize the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect appropriate revenue sources and expenses, all as may be required; to provide an effective date of this Resolution; and for other purposes. Clerk Haywood announced that an Executive Session would be held to discuss litigation, personnel, and real estate matters. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

4. Approved the April 16, 2013 Regular Business Meeting minutes. The motion carried 4-1. Vice-Chairman Edmondson abstained.

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.

1) Dr. Henry Anderson, a Clayton County resident, acknowledged the Board for listening to his past six (6) public comments in the commission meetings. He commented that the Board has

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

heard his concerns as he came before them to revisit issues and give strong evaluations on the actions taken or lack thereof. Dr. Anderson stated he is now present before the Board to give accolades and recognize the good decisions that the Board has made to help benefit the citizens of Clayton County. He reminded the Board he was not saying these things to be on their good side or for any ulterior motives, but to take the time to show gratitude for what has been done. Dr. Anderson thanked the Board for voting in Public Comments at the beginning of the commission meeting so that citizens will have an opportunity to have more time to speak on issues and concerns. In closing, he recognized and expressed appreciation to County Clerk Shelby D. Haywood for her dedication, professionalism and service to the Clayton County Board of Commissioners, its Chairman, and the citizens of Clayton County.

2) Jemel Gause, a nine (9)-year Clayton County resident of Southlake Townhomes on Southlake Parkway, was present to express concerns on behalf of himself and his neighbors regarding parking issues. He stated that “out of the blue” he and his neighbors have recently started to receive parking tickets. Mr. Gause noted that he had received one ticket for improper parking; parking against the flow of traffic and two citations. A police officer came out and told him it is illegal to park on a neighborhood street. Mr. Gause said he was unaware of that and not knowing the law is a strike against anyone. He also said the police officer gave him and his neighbors permission to park in the “cul de sac” which resulted in them receiving more parking tickets. Mr. Gause asked that the Board assist in resolving the parking issue in his neighborhood because of the effect it is having on him and his neighbors.

Chairman Turner replied that when contending with state law and county ordinances, there may be some violations there. He asked Mr. Gause if he and his neighbors tried to contact the Chief of Police (Greg Porter).

Mr. Gause answered that he had not had time to discuss this matter with the Chief of Police. He stated that a Captain from the Police Department visited him and explained that no parking on the street is allowed between the hours of 7 a.m. and 9 a.m. and 2 p.m. and 5 p.m. (which he had no knowledge of during his nine (9)-year residency there).

Chairman Turner encouraged Mr. Gause to get with Deputy Chief Hawkins to set up a meeting to work something out regarding the parking issues.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

3) Donald Ealey, a Southlake Townhome resident, affirmed he also has an issue with the parking. He stated there is a sign identifying illegal parking and that cars will be towed. Mr. Ealey expressed that he received a ticket for restricted parking, but there is no time on the sign informing the residents of what times to park.

Chairman Turner told Mr. Ealey that the group who has a parking issue should get with the Police Department to have that conversation and dialogue. He stated that the department will make the laws clear to them and their concerns will come back to the Board to see what can be done. Chairman Turner concluded that any other citizens who had similar complaints should meet with Deputy Chief Hawkins and leave their names and telephone numbers so that the Police Department could follow-up with them on these issues.

4) Deshoun Bowers, CEO of Eco Green Alternative Energy, requested that the Board review and amend the Clean Water or Recycling Act. Per Mr. Bowers, Eco Green produces alternative fuel made from used cooking oil. He asked that the term "used cooking oil" be included in the Clean Water Act which will enable his company to improve its environmental impact and to lower county spending associated with improper disposal. People tend to dump cooking oil on the ground or pour it into sewers which is illegal. Mr. Bowers noted that improper disposal of used cooking oil is a challenge faced by restaurants, schools, and residential homes every day in Clayton County. He gave examples such as oil poured down the sink and flushed down the toilet which lead to built-up grease that causes a financial impact on the county's water system. Mr. Bowers requested that the Board review the bill and make amendments to the Clean Water or Recycling Act. Lastly, he said he could provide copies of his request to the Board.

Chairman Turner told Mr. Bowers to leave the information with Interim County Attorney Jack Hancock.

5) Todd Cox commented on his eighteen (18)-month participation in the Adult Felony Drug Court Program. Prior to entering the program, he was an addict for thirty-five (35) years. Upon entering the program he has taken part in the rigorous schedule of substance abuse/alcohol treatment, community service, budgeting, and parenting groups that have been a life-changing experience. Mr. Cox stated that he has now been sober for six hundred and thirty-eight (638) days, has custody of his

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

son, maintained a job for fourteen (14) months, been a productive member of society, and will graduate on Thursday from the program.

6) Reginald Davenport, a Clayton County resident and participant in the Adult Felony Drug Court Program, stated that he took his first drink at fifteen (15) years of age and his life went downhill from then. Mr. Davenport affirmed how the program has given him the tools to be reliable and disciplined in his life. In closing, he acknowledged how the program has saved him and can save so many others.

7) Linda Slagle, who has appeared before the Board several times in the past, was grateful for the changes that have taken place as the Board involves the citizens' input more. Ms. Slagle explained that she had a chance to view the agenda before the meeting and had a few questions regarding some of the items. She requested that the Board put in more concise explanations of items on the agenda or on the website so that Clayton County citizens could have a better understanding of what is being presented from the agenda.

Chairman Turner replied that the Board and Chief Financial Officer would be accessible to answer any questions she had regarding the agenda after the meeting. He also stated that Ms. Slagle can always feel free to call his office before a meeting so that he can answer her questions or he will direct her to the person who can.

8) Larry Yarbrough, also a fourteen (14)-month participant of the Adult Felony Drug Court Program, stated he was an active addict for twenty (20) years plus and is now four hundred and seventy-three (473) days clean. In closing, he expressed his support of this program.

9) Chris Gallagher thanked the Board for the opportunity to speak and expressed how he would like to see more Police officers hired. He noted that Clayton County has 186,000 people residing in the county with one (1) police officer to fourteen hundred (1400) people. According to Mr. Gallagher, such crimes as carjacking and burglaries have increased tremendously in his neighborhood. As Clayton County crime increases, more police officers should be hired. He commended the hard work of the Clayton County police officers and praised them for a job well done.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

6. PROCLAMATION: "Clayton County Observes May 2013 as Older Americans Month" (presented by Chairman Jeffrey E. Turner).

7. PROCLAMATION: "Clayton County Observes May 2013 as National Water Safety Month" (presented by Chairman Jeffrey E. Turner).

8. PROCLAMATION: "Clayton County Observes May 2013 as National Drug Court Month" (presented by Chairman Jeffrey E. Turner).

[NOTE: Group photos were taken of the honorees and Board. Clerk Haywood read all the proclamations for the benefit of the honorees, Board, and audience.]

9. PRESENTATION: "Impact of Tourism in Clayton County and Expression of Appreciation to the Board of Commissioners" (presented by Linda Summerlin, Chairman of the Clayton County Tourism Authority and Executive Director of Arts Clayton).

Linda Summerlin thanked the Board and informed everyone that tourism is "big business in Clayton County." She stated that this is National Tourism Week and it is customary to recognize members of the Tourism Authority who are: Emma Godbee, Sherry Hancock, Clint Magby, Tom Maples, Dr. Darryal McCullough and Tamika Scott. She explained that the Tourism Authority was formed on January 13, 1987, and the bill was passed in state legislature. Every year the Tourism Authority entertains and shares the county with residents and visitors from fifty (50) states and thirty-eight countries (which is documented). The packets the Board had before them contained an action sheet of ongoing projects of the Tourism Authority. Expenditures of the visitors last year were \$1.166 million, saving \$1,900.00 per household. These are figures and statistics of collected data provided by U.S. Travel. There are two awards given weekly every year, which are the Golden Tourism and the Golden Service awards. Last year the winner was the Clayton County Community Development Department. This year the recipient for the Golden Tourism award is the Clayton County Economic Development Department because of its partnership to ensure the success of the failed industry in Clayton County. The recipient of the Golden Service award goes to volunteer Joyce Wright with Historical Jonesboro. Ms. Summerlin then presented a check to the Board and expressed how proud she was of what it was doing.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

10. Theodis Locke, Director of Central Services/Risk Management, presented (9) nine items that resulted in the following Board actions.

(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) Approved a Request to Sell County Surplus Items, utilizing GovDeals.com, as requested by the Central Services Department. Items to sell are as follows:

- Lot #87 7 Piece Stage with legs
- Lot #88 57 Boxes of used Library books (old Forest Park Library location)
- Lot #89 1 Grace Co., quilt machine with box of supplies
- Lot #90 17 Wood Chairs
- Lot #91 4 Library Divided Tables; 1 – 8 foot table and 2 each 6 foot tables
- Lot #92 1 Lavender Sofa, 2 Executive Chairs, 7 Rolling Chairs and 2 Guest Chairs
- Lot #93 9 Base Section Counter Units with Counter Tops
- Lot #94 20 Legal Size File Cabinets; and
- Lot #95 29 Pieces of Kitchen related items (7 Microwaves, 8 Food Tracy Racks; 1 Coffee Maker; 1 Tea Maker; 2 Deep Fryers; 1 Cappuccino Machine; 1 Ice Cream Freezer; 1 Scotsman Ice Freezer; 1 Countertop Grill; 3 Small Refrigerators and 3 Refrigerators).

Vote unanimous.

2) Approved **RFB Pkg. #12-35; 9-25-12, Clayton County Transportation and Development Hauling Services, Annual Contract, Request to Rescind Award with C&J Carriers, LLC, located in Lovejoy, Georgia**, as requested by the Transportation and Development Department. The Board of Commissioners approved this award at the November 6, 2012 Regular Business Meeting. Following the awarding of this contract, the vendor was unable to meet the terms of the contract. Vote unanimous.

This request is to rescind the award to C&J Carriers, LLC, located in Lovejoy, Georgia, for hauling various materials from and to different locations throughout the County for the Transportation and Development Department.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

3) Approved **RFB Pkg. #12-35; 9-25-12, Clayton County Transportation and Development Hauling Services, Annual Contract**, 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. Vote unanimous.

T & D Director Jeff Metarko's recommendation is to award a contract to MC Trucking Company, Inc., located in Lithonia, Georgia, whose firm is the next qualified lowest responsible bidder. The contract would be renewable for two (2) additional one (1)-year periods. Funding is available through the department's general funds.

4) Approved **RFB Pkg. #13-13; 3-12-13, Clayton County Fire Extinguisher Services for Various Locations, Annual Contract (\$2.59 – \$300.00)**, as requested by the Building and Maintenance 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. Vote unanimous.

B & M Director Les Markland's recommendation is to award a contract to Blackwater Technologies, Inc., located in Carrollton, Georgia, whose firm is the overall lowest responsive bidder. The contract would be renewable for two (2) additional one (1)-year periods.

5) Approved **RFB Pkg. #13-18; 4-18-13, Clayton County 2012 or Newer Police Motorcycle Package (\$59,596.00)**, as requested by the Police Department. Funding is available through the 2012 Edward G. Byrne Grant. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, 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 Chief Financial Officer and purchased by the Director of Central Services without the Board of Commissioners' approval. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

Police Chief Gregory Porter's recommendation is to award to Harley Davidson of Clayton County located in Morrow, Georgia, who is the lowest responsive bidder. Funding is available through the 2012 Edward G. Byrne Grant.

6) Approved **Maintenance and Repair of Fitness Equipment Annual Contract, Request for Final Annual Renewal, Second Amendment**, as requested by Fire & EMS, Senior Services, and Police 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. Vote unanimous.

Fire Chief Jeff Hood, Police Chief Gregory Porter, Parks and Recreation Director Detrick Stanford and Senior Services Director Mary Byrd's recommendation is to request the renewal of the contract with Innovative Fitness Solutions, Inc., located in Kennesaw, Georgia. This is the final renewal allotted for this contract. The original contract was executed by Chairman Turner on March 1, 2011.

7) Approved **Purchase of Library Technology Improvement Equipment, Clayton County, Georgia (\$77,326.20)**, as requested by the Information Technology Department. Funding is available through SPLOST funds and the Library Technology Improvement project. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, the purchasing agent has the authority to purchase unlimited quantities of goods utilizing active annual contracts. O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

Information Technology Director Brett Lavender recommendation is to approve purchase requisition #00002831 by utilizing State contract #99999-SPD-T20120702 and purchase the equipment from Dell, located in Atlanta, Georgia. Funding is available through the 2008 SPLOST funds and the Library Technology Improvement Project.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

8) Approved **Materials and Labor Installation for Colonnade Sign Rex Road Project, Request for Informal Written Quote Approval (\$4,175.00)**, as requested by the Transportation and Development Department. Funding is available through 2004 SPLOST funds. 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 responses from vendors. All reasonable efforts will be made to obtain three (3) written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote. The motion carried 4-1. Vice-Chairman Edmondson opposed.

Transportation and Development Director Jeff Metarko's recommendation is to approve this purchase from Sign-A-Rama, Inc., located in Fayetteville, Georgia, whose company had the overall lowest responsive quote. Funding is available through the 2004 SPLOST funds.

9) Approved **RFB Pkg. #12-27; 8-28-12/Water Slide Package for Clayton County International Park "The Beach" Contract, Amendment III (\$3,000.00)**, as requested by the Parks and Recreation Department. Funding is available through the 2009 SPLOST funds. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, 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 Chief Financial Officer and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

This request is to amend the current contract with Sunbelt Pools of Georgia, LLC located in Woodstock, Georgia due to the discovery of an underwater sand slab that must be removed. Sunbelt Pools of Georgia, LLC was awarded this contract by the Board of Commissioners on November 13, 2012 and has agreed to accept the amendment.

11. Ramona Thurman, Chief Financial Officer, presented six (6) Budget Amendments and one (1) Request for Refund which resulted in these Board actions.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

1) Approved Budget Amendment #2-56 – Other General Government/FYE 6-30-13, in the amount of \$17,394,809.00, to appropriate funds for the refinance of Series 2003 Bonds per Resolution 2012-173 (A Resolution of the Board of Commissioners of Clayton County, Georgia to authorize and approve an amended and restated agreement of sale to be dated as of September 1, 2012, between the Urban Redevelopment Agency of Clayton County, Georgia [The "Agency"] and Clayton County, Georgia [The "County"] and to authorize and request the issuance by the Agency of its Urban Redevelopment Agency of Clayton County, Georgia Revenue Refunding Bonds [Clayton County, Georgia Project], Series 2012 [The "Series 2012 Bonds"] in an aggregate principal amount not to exceed \$16,000,000.00, for the purpose of refinancing the remaining outstanding Urban Redevelopment Agency of Clayton County, Georgia Revenue Bonds [Clayton County, Georgia Project], Series 2003; and for other purposes). Vote unanimous.

2) Approved Budget Amendment #2-57 – Juvenile Court/FYE 6-30-13, in the amount of \$50,000.00, to appropriate funds for the System of Care Agreement dated February 22, 2013. Vote unanimous.

3) Approved Budget Amendment #2-58 – Professional Services/FYE 6-30-13, in the amount of \$70,000.00, to appropriate funds for a Financial Consultant and Lobbyist approved in the March 19, 2013 Regular Business Meeting. The motion carried 4-1. Commissioner Rooks opposed.

Commissioner Singleton questioned whether or not the Budget Amendment #2-58 of \$70,000.00 was just for the lobbyist. Ms. Thurman stated that the appropriate funds would be \$40,000.00 for the Lobbyist and \$30,000.00 for the Financial Consultant.

4) Approved Budget Amendment #2-61 – Building and Maintenance/FYE 6-30-13, in the amount of \$64,570.00, to provide for 21 weeks of Mosquito Spraying. Vote unanimous.

Commissioner Rooks questioned whether or not Budget Amendment #2-61 for Building and Maintenance of \$64,570.00 was just for the employees to perform the work. Ms. Thurman replied yes, this Budget Amendment was for the employees to perform the work as well as to purchase supplies.

5) Approved Budget Amendment #4-83 – **Fund 306** – 2004 SPLOST Projects/FYE 6-30-13, in the amount of \$35,050.00, to amend the budget of Anvilblock Road for Dianna Hunt &

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

Associates to complete condemnation, file preparation and additional valuation specialty services. Vote unanimous.

6) Approved Budget Amendment 4-85 – **Fund 306** – 2004 SPLOST Projects/FYE 6-30-13, in the amount of \$2,550,000.00, to establish the budget for the widening and overlay of Mt. Zion Boulevard from Somerton Drive to Rex Road (per the Board’s approval of RFB Pkg. #13-02 in the April 2, 2013 Regular Business Meeting minutes). Vote unanimous.

7) Approved Request for Refund – Demolition Bond, in the amount of \$500.00, for Mr. Nathaniel Sweatman/AAA Enterprise Atlanta in Atlanta, Georgia. Vote unanimous.

12. Approved Resolution 2013-111, a Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2013 – PY2017 Consolidated Plan and the PY2013 Annual Action Plan; to provide for amendments to the Clayton County PY2008, 2010, and 2011 Annual Action Plans; to authorize the Chairman to execute any documents required to submit and implement the Consolidated Plan, Annual Action Plan, and the amendments to the PY2008, 2010 and 2011 Annual Action Plans; to authorize the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect appropriate revenue sources and expenses, all as may be required; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2013-112, a Resolution authorizing the Board of Commissioners, on behalf of Clayton County Juvenile Court, to enter into a Memorandum of Understanding with Big Brothers Big Sisters of Metro Atlanta to provide mentoring services to juveniles who become involved with the court and are referred to its mentoring program; to authorize the Chairman to execute the Memorandum of Understanding and otherwise to perform all other acts necessary to accomplish the intent of this Resolution; to authorize the Chief Financial Officer or 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. Vote unanimous.

14. Approved Resolution 2013-113, a Resolution authorizing Clayton County to extend its agreement with Mauldin & Jenkins Certified Public Accountants, LLC, providing for the terms and

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

conditions under which professional auditing services will be rendered to Clayton County; to authorize the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution; to authorize the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

15. Approved Resolution 2013-114, a Resolution authorizing Clayton County to enter into a Sponsor/Site Agreement with Bright From the Start providing for the terms and conditions under which the United States Department of Agriculture's Summer Food Service Program will be administered through the Senior Services Department; to authorize the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

16. Approved Resolution 2013-115, a Resolution authorizing Clayton County to enter into a Partnership Agreement with Clayton County Public Schools providing for the terms and conditions under which the "Clayton County Parks and Recreation Department Summer Food Program" will be administered; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the Resolution; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

17. Approved Resolution 2013-116, a Resolution to allow State Representative Sandra Scott to host the 3rd Annual Senior Citizens Breakfast at the Carl Rhodenizer Recreation Center; 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. Vote unanimous.

18. Approved Resolution 2013-117, a Resolution authorizing Clayton County to negotiate a Cooperative Partnership with PATH Foundation, Inc., regarding planning, designing, building, and maintaining greenway trails in Clayton County; to authorize the Director of the Parks and Recreation Department to negotiate and otherwise to perform all other acts necessary to accomplish the intent of the Resolution; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

Commissioner Rooks asked Interim County Attorney Jack Hancock to explain in depth Resolution 2013-117 that was discussed earlier in the pre-meeting. She believed it might also address Ms. Slagle's earlier question.

Mr. Hancock explained that the County owned certain lands purchased under the Greenspace SPLOST funds, and PATH Foundation is a non-profit organization in the State of Georgia that assists with the planning, designing and development of trails in the county. Resolution 2013-117 authorizes Parks and Recreation to work with that organization to develop a plan which will come back to the Board for approval.

19. Approved Resolution 2013-118, a Resolution authorizing Clayton County to enter into a grant agreement with the Governor's Office of Highway Safety in the amount of \$8,000.00 with no matching County funds; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution; to authorize the Chief Financial Officer or 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. Vote unanimous.

20. Approved Resolution 2013-119, a Resolution authorizing Clayton County to dispose of 32 abandoned firearms in the manner required by law and pursuant to an order from Clayton County Superior Court; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

21. Approved Resolution 2013-120, a Resolution authorizing Clayton County to accept forfeited vehicles (One [1] 1989 Mercedes Benz 300CE and One [1] 2001 Ford Windstar LX Van) from Clayton County Police Department drug investigations; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Chief Financial Officer or 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. Vote unanimous.

22. Approved Resolution 2013-121, a Resolution authorizing the acceptance of one condemned vehicle (One [1] 2001 Honda CR-V) to be assigned to the Police Department fleet in a manner as will be in the best interest of the County; to authorize the Directors of Central Services and Fleet

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

Maintenance to perform all acts required by this Resolution; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

23. Approved Resolution 2013-122, a Resolution approving the purchase of law enforcement police package vehicles for use by the Clayton County Sheriff's Office; to authorize the Chairman to perform any acts necessary to accomplish the intent of this Resolution; to authorize the Chief Financial Officer or 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. Vote unanimous.

24. Approved Resolution 2013-123, a Resolution authorizing Clayton County to accept a seized vehicle (One [1] 2005 Jeep Grand Cherokee) pursuant to a Clayton County Superior Court judgment and order of forfeiture and disposition of property; to authorize assignment of such vehicle to the Sheriff's Office fleet; to authorize the Chief Financial Officer or 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. Vote unanimous.

25. Approved Resolution 2013-124, a Resolution providing authority to the Chief Financial Officer to execute documents and take actions which the Finance Director had previously been authorized to sign or take; to provide an effective date of this Resolution; and for other purposes. Vote unanimous.

Mr. Hancock requested an Executive Session regarding litigation, personnel, and real estate matters. The Board generally consented to have an Executive Session for the aforementioned reasons.

26. The Board made the following appointments to reconstitute the Clayton County Ethics Advisory Committee (Vice-Chairman Michael Edmondson and Commissioner Gail Hambrick).

Motion by Vice-Chairman Edmondson, second by Chairman Turner, to appoint Kathy Cannon to the reconstituted Clayton County Ethics Advisory Committee. Vote unanimous.

Commissioner Hambrick's appointment to the Ethics Advisory Committee is still pending.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

Motion by Commissioner Rooks, second by Chairman Turner, to appoint Shonterria Martin to the reconstituted Clayton County Ethics Advisory Committee. Vote unanimous. [NOTE: Ms. Martin is a new member on this board, replacing Cynthia Freeman (resigned).]

27. The Board made the following appointments to fill the unexpired terms of two (2) Clayton County Housing Authority Board members who **resigned**: 1) Rubye Harris-Ball (term expires on 5-11-16) and 2) Dorothy Morris (term expires on 5-11-17).

Motion by Commissioner Rooks, second by Chairman Turner, to appoint Michael Bryant to the Clayton County Housing Authority Board. Vote unanimous. [NOTE: Mr. Bryant is a new member on this board, replacing Dorothy Morris.]

Motion by Commissioner Hambrick, second by Commissioner Singleton, to appoint Virginia Hall to the Clayton County Housing Authority Board. The motion failed 3-2. Chairman Turner, Vice-Chairman Edmondson, and Commissioner Rooks opposed.

Motion by Chairman Turner, second by Vice-Chairman Edmondson, to appoint Karen Linnear to the Clayton County Housing Authority Board. The motion carried 3-2. Commissioners Singleton and Hambrick opposed.

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to go into Executive Session to discuss real estate, litigation, and personnel matters in the Commissioners' Conference Room at 8:20 p.m. Vote unanimous.

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to go out of Executive Session at 9:00 p.m. The motion carried 3-0. (Commissioners Singleton and Hambrick were absent.)

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:02 p.m. The motion carried 3-0. (Commissioners Singleton and Hambrick were absent.)

Motion by Chairman Turner, second by Commissioner Rooks, to appoint Arrelle Anderson as the county's Chief Operating Officer. The motion carried 3-0. (Commissioners Singleton and Hambrick were absent.)

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 7, 2013

POST SUMMARY MINUTES

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of May 7, 2013 at 9:02 p.m. The motion carried 3-0. (Commissioners Singleton and Hambrick were absent.)