

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 14, 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 May 7, 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 May 2013 as Mental Health Awareness Month" (presented by Chairman Jeffrey E. Turner).
7. PROCLAMATION: "Clayton County Recognizes Ocquianna Danyelle Suggs as a Gates Millennium Scholar for the Class of 2013" (presented by Commissioner Sonna Singleton).
8. PRESENTATION: "I-75 Express Lane Project" (presented by Darryl VanMeter, GDOT Administrator of the Innovative Program Delivery Office).
9. 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) Request to Sell County Surplus Items, utilizing GovDeals.com, as requested by the Central Services Department. Items to sell are as follows:

Lot #49 One Coats Tire Machine

Lot #59 3-Piece Photo Developing Set

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- Lot #96 21 Pieces of Furniture (3 desks, 5 tables, 3 typewriter/printer stands, 3 credenzas, 1 bookcase, 1 video cart and 5 single drawer rolling cabinets)

- Lot #97 16 Pieces of Furniture (1 magazine rack, 1 mail sorter, 1 drummer stool, 1 typewriter stand, 1 bookcase, 1 desk with return and 10 desks)

- Lot #98 5 Pieces of Furniture (1 wood desk, 1 metal desk, 1 wood desk with shelving and drawers, 1 large metal desk with shelving and 1 extra large wood work table with shelf)

- Lot #99 50 Office Chairs; and

- Lot #100 23 Pieces of Metal Items (8 mules, 1 cart, 3 push lawn mowers, 3 pump motors, 1 library book drop box, 4 riding lawn mowers and 3 lawn mower decks)

2) **Clayton County Police Department Tactical Gear, Sole Source Purchase** (\$91,664.96), POR #00002968 and POR 0002883, as requested by the Police Department. Funding is available through the Georgia Emergency Management Agency. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, 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 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.

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3) **Clayton County Police Department Scanx Scout with Battery and Equipment, Sole Source Purchase**, (\$99,000.00), POR #00002907 and POR #00002873, as requested by the Police Department. Funding is available through the Georgia Emergency Management Agency. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, 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 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.

4) **RFP Pkg. #13-17 Concession Operations at Clayton County International Park, Annual Contract**, as requested by the Parks and Recreation Department. 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.

5) **RFP Pkg. #13-20 Commissary Services for the Clayton County Prison, Annual Contract** (\$87,542.41), as requested by the Clayton County Prison. 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.

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- 6) **RFB Pkg. # 13-26 Turf Mower Equipment for Clayton County Parks and Recreation** (\$100,628.00), as requested by the Clayton County Prison. Funding is available through the 2004 SPLOST funds. 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.
10. Consider requests of Ramona Thurman, Chief Financial Officer.
- 1) Budget Amendment #2-59 – Economic Development/FYE 6-30-13, in the amount of \$1,300.00, to provide office supplies and promotional expenses from Central Georgia EMC donation.
- 2) Budget Amendment #2-60 – Senior Services/FYE 6-30-13, in the amount of \$31,379.00, to cover Aramark Food vendors’ expenses.
- 3) Budget Amendment #2-62 – Prison/FYE 6-30-13, in the amount of \$8,495.00, to purchase Cell-Sense cell phone detector.
11. Consider requests of Renee Bright, Director of Human Resources.
12. Resolution 2013-92 – A Resolution to enter into a License Agreement with Caribbean Association of Georgia, Inc., to host the "South Metro Caribbean Festival" at the Clayton County International Park on August 24, 2013 from approximately 8:00 a.m. until 8:00 p.m.; to authorize the Chairman to 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 and when 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.
13. 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

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- 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.
14. Ordinance 2013-125 (**First Reading**) – An Ordinance adopted under the Home Rule powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, specifically relevant sections of the Clayton County, Georgia Public Employee Retirement System to update the eligible positions constituting the Pension Board responsible for the administration of the Clayton County, Georgia Public Employee Retirement System; to repeal conflicting laws, ordinances, and resolutions; and to provide an effective date of this ordinance.
 15. Resolution 2013-126 – A Resolution to terminate certain lease agreements with tenant businesses in Lake City, GA; to authorize the Chairman to execute any necessary documents and otherwise to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 16. Resolution 2013-127 – A Resolution authorizing Clayton County to participate in the "World's Largest Swimming Lesson" event to be conducted at the Carl Rhodenizer Recreation Center, Steve Lundquist Aquatic Center, Virginia Burton Gray Recreation Center, and South Clayton Recreation Center; to authorize the Chairman to execute the Host Facility Liability and Publicity Release forms, and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.
 17. Resolution 2013-128 – A Resolution authorizing Clayton County to enter into an addendum to a License Agreement with Variety Entertainment, Inc. providing for the terms and conditions under which an exclusive jurisdiction provision will be added and VIP parking will be available at the "2013 Funk Fest" to be held at the Clayton County International Park; to authorize the Chairman to execute the amendment; 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.

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18. Resolution 2013-129 – A Resolution authorizing Clayton County to enter into a grant agreement with the Georgia Emergency Management Agency in the amount of \$244,404.00 with no matching county funds to purchase explosive ordinance demolition equipment and a response vehicle; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Director of Central Services to make the required purchases; 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.

19. Resolution 2013-130 – A Resolution authorizing Clayton County to accept two (2) forfeited vehicles from a Clayton County Police Department drug investigation (One [1] 1964 Chevrolet Impala and One [1] 2000 Buick LeSabre); 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.

EXECUTIVE SESSION

20. Consider any action(s) necessary based on decisions made in the Executive Session.