

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 21, 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 14, 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. PRESENTATION: "Appeal to the Board of Commissioners from the Clayton County NAACP ACT-SO Students."
7. 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. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
  - 1) **Installation of Fencing at International Park, Retention Pond**, as requested by the Parks and Recreation Department. The recommendation is to award the contract to C&C Fence Company, McDonough, Georgia for a fee of \$4,617.00. Funding is available through the Recreation Area 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 written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote.
  - 2) **Drainage System Survey and Study for Flat Shoals Park Drainage**, as requested by the Parks and Recreation Department. The recommendation is to award the contract to LeCraw Engineering, Inc. in Suwanee, Georgia for a fee of \$9,500.00. Funding is

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 21, 2013

A G E N D A

available through the Community Development Block Grant 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 written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote.

- 3) **RFP Pkg. #13-19 Roadway Construction Engineering and Inspection Services for Clayton County Department of Transportation and Development, Annual Contract**, as requested by the Transportation and Development Department. The recommendation is to award the proposal to CDM Smith, Inc. in Atlanta, Georgia. Funding is available through the 2004 and 2009 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.
  
8. Consider requests of Ramona Thurman, Chief Financial Officer.
  - 1) Budget Amendment #4-88 – **Fund 306** – Roads & Recreation Projects & **Fund 307** – 2009 SPLOST Projects/FYE 6-30-13, in the amount of \$2,800,000.00, for construction, engineering and inspection services on transportation projects.
  - 2) Budget Amendment #4-89 – **Fund 307** – 2009 SPLOST Projects/FYE 6-30-13, in the amount of \$25,000.00, for the emergency repair of Brown Road Bridge.
  
9. Consider a request of Renee Bright, Director of Human Resources.
  
10. Ordinance 2013-125 (**Second 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 BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 21, 2013

A G E N D A

Clayton County, Georgia Public Employee Retirement System; to repeal conflicting laws, ordinances, and resolutions; and to provide an effective date of this ordinance.

11. Resolution 2013-131 – Authorizing Clayton County to execute an easement agreement with the City of Jonesboro in connection with certain road improvements; to authorize the Chairman to execute the easement 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.
12. Resolution 2013-132 – Authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Anvilblock Road widening improvement project; to authorize the Chairman to execute any documents relating thereto; and to 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.
13. Resolution 2013-133 – Authorizing Clayton County to enter into an agreement with Jomaz Network, LLC, providing for the terms and conditions under which automatic teller machine equipment and services will be rendered to Clayton County; to authorize the Chairman to execute the agreement 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
14. Resolution 2013-134 – Providing for the establishment of the legal holidays to be observed by the government of Clayton County during the period of July 1, 2013 through June 30, 2014; to request that all elected officials of Clayton County observe such legal holidays; to provide for the observance of a personal holiday to be selected by each county employee; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 21, 2013

A G E N D A

15. Resolution 2013-135 – Authorizing Clayton County to establish a credit card account with Wells Fargo; to authorize the Chairman to execute any necessary documents and to 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; to provide an effective date of this resolution; and for other purposes.
  
16. Resolution 2013-136 – Authorizing Clayton County Juvenile Court, on behalf of the Board of Commissioners, to enter into a Letter of Agreement with the Robert Wood Johnson Foundation to accept grant funds, in the amount of \$499,555.00 with no match required from Clayton County, and to set forth the terms and conditions under which the grant funds will be utilized; 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 Chief Financial Officer or the Finance Director to amend the budget as needed to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
  
17. Appointment to fill a vacancy on the Board of Appeals (Zoning). [Commissioner Singleton]

**EXECUTIVE SESSION**

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