

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 4, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority** to consider the following resolution:
 - 1) Resolution 2013-148 – A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of (A) \$ _____ Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Revenue Refunding Bonds, Series 2013A, to provide funds to finance in whole or in part the cost of (i) currently refunding all of the outstanding principal amount of the Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Refunding and Improvements Revenue Bonds, Series 2003, maturing on May 1 in the years 2014 through and including 2020 and (ii) paying the costs of issuance of the Series 2013 Bonds and (B) \$ _____ Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Taxable Revenue Refunding Bonds, Series 2013B, to provide funds to finance in whole or in part the cost of (i) advance refunding the outstanding principal amount of the Clayton County and Clayton County Water Authority Water and Sewerage Refunding Revenue Bonds, Series 2004, maturing on May 1 in the years 2015 through and including 2020 and (II) paying the costs of issuing the Series 2013 Bonds, pursuant to and in accordance with a joint resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and conditions of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional Pari Passu Water and Sewerage Revenue Bonds; and for other purposes.
4. Adoption of agenda.
5. Approval of the May 21, 2013 Regular Business Meeting minutes.

6. 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.
7. PRESENTATION: "Appeal to the Board of Commissioners from the Clayton County NAACP ACT-SO Students."
8. 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 a Walking Path at the Reynolds Nature Preserve**, as requested by the Parks and Recreation Department. The recommendation is to award the contract to Surrounding Landscapes, Inc. in Marietta, Georgia at a cost of \$9,240.00. Funding is available through the 2009 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 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.

2) **RFP PKG #13-03 Brokerage Services for the Resell of three (3) fire trucks, Clayton County, Georgia**, as requested by the Fire Department. The recommendation is to award the brokerage services for this resell to Ten-8 Fire Equipment, Inc. in Brandenton, Florida with the highest score of 386.50. 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.

3) **RFP Pkg. #13-19 Roadway Construction Engineering and Inspection Services for Clayton County Department of Transportation and Development, Annual Contract (CDM Smith, Inc., Atlanta, Georgia)**, as requested by the Transportation and Development Department. 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.

4) **RFB PKG #13-22 SPLOST Milling and Resurfacing of Various Streets in Clayton County Commission Districts 1 & 2, Clayton County, Georgia**, as requested by the Transportation and Development Department. The recommendation is to award the contract to C.W. Matthews Contracting Co., Inc. in Marietta, Georgia at a cost of \$2,375,035.91. Funding is available in the 2009 SPLOST Fund. 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

5) **RFB PKG #13-23 SPLOST Milling and Resurfacing of Various Streets in Clayton County Commission Districts 3 & 4, Clayton County, Georgia**, as requested by the Transportation and Development Department. The recommendation is to award the contract to C.W. Matthews Contracting Co., Inc. in Marietta, Georgia at a cost of \$2,433,101.05. Funding is available in the 2009 SPLOST Fund. 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

9. Consider requests of Ramona Thurman, Chief Financial Officer.

1) Budget Amendment #2-63 – Clayton County BOC Self-Funded Medical/FYE 6-30-13, in the amount of \$3,758.00, to reimburse the County for funds expended on open enrollment.

2) Budget Amendment #2-64 – Federal Narcotics Fund/FYE 6-30-13, in the amount of \$33,500.00, to amend in Federal Drug funds to purchase a vehicle for the Sheriff's Office.

- 3) 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.
 - 4) Budget Amendment #4-96 – **Fund 307** – 2009 SPLOST Projects/FYE 6-30-13, in the amount of \$4,810,000.00, for milling and resurfacing in all four (4) Commission Districts.
 - 5) Accounts Receivable/Fixed Assets Write-Offs.
10. Consider a request of Renee Bright, Director of Human Resources.
 11. Ordinance 2013-137 – An Ordinance to amend the Code of Clayton County, Georgia, as amended; specifically Part II, Chapter 2 "Administration," Article III "Boards, Commissions and Authorities," Division 4 "Solid Waste Management Authority," Section 2-85 "Solid Waste Management Authority; Creation; Membership; Powers"; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
 12. Resolution 2013-138 – A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of state inmates; to authorize the Chairman to execute the Intergovernmental Agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director or the Chief Financial Officer 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.
 13. Resolution 2013-139 – A Resolution authorizing Clayton County to accept grant funds (\$97,105.00 with no local match required from the County) on behalf of the Clayton County Adult Felony Drug Court from the State of Georgia Accountability Court Funding Committee to support program needs; to authorize the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director or the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as may relate to the grant; to provide an effective date of this resolution; and for other purposes.
 14. Resolution 2013-140 – A Resolution authorizing Clayton County to accept grant funds (\$12,225.00 with no local match required from the County) on behalf of the Clayton County DUI/Drug Court from the State of Georgia Accountability Court Funding Committee to support

program needs; to authorize the Chairman to execute all necessary documents 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 to reflect an appropriate revenue source and expense, all as may be required as they relate to the grant; to provide an effective date of this resolution; and for other purposes.

15. Resolution 2013-141 – A Resolution authorizing Clayton County Juvenile Court, on behalf of the Board of Commissioners, to apply for Juvenile Accountability Block Grant funding to support therapeutic services for high-risk designated Felony Offenders assigned to the Second Chance Court program; to authorize the Chairman to execute the grant application 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; to provide an effective date of this resolution; and for other purposes. If awarded the grant funds, the total will be \$74,920.00 and will require a local match of 10% for which Juvenile Court intends to submit the salary of the Second Chance Court Officer assigned to the Second Chance Court as the required match.
16. Resolution 2013-142 – A Resolution authorizing Clayton County Juvenile Court to apply for the Juvenile Justice Incentive Grant funding to enhance current court services for high-risk designated Felony Offenders assigned to the Second Chance Court program; to authorize the Chairman to execute the grant application 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; to provide an effective date of this resolution; and for other purposes. (NOTE: Clayton County is one of 18 counties targeted to apply for \$500,000.00 of Juvenile Justice Incentive Grant Program monies as administered by the Criminal Justice Coordinating Council.)
17. Resolution 2013-143 – A Resolution authorizing Clayton County to enter into a Partnership Agreement with the Georgia Center for Youth and Families, Inc. to host the 2013 Double Dutch "Jump Off" Program in conjunction with the Clayton County Parks and Recreation Summer Camp Program; 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.
18. Resolution 2013-144 – A Resolution authorizing Clayton County to accept two (2) forfeited vehicles (a 2005 Nissan Altima and a 2001 Chevrolet Malibu) 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.

19. Resolution 2013-145 – A Resolution authorizing Clayton County to enter into a Lease Agreement with CS Improvements, LLC, providing for the lease of space located at 747 North Avenue (Crossroads South Shopping Center), Jonesboro, Georgia, for use by the Clayton County Police Department; to authorize the Chairman to execute the Lease Agreement 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
20. Resolution 2013-146 – A Resolution 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.
21. Resolution 2013-147 – A Resolution providing for supplemental compensation of the Clayton County Interim Library Director as an employee of the State of Georgia employed in County offices and performing duties and responsibilities essential to County operations; 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; to repeal conflicting laws; and for other purposes.

EXECUTIVE SESSION

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