

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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

1. Chairman Turner called the meeting to order.
2. Invocation was led by Dr. William B. Hill of Higher Living Community Impact Center in Stockbridge, GA. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by deleting item #10; subsection 15, under requests of Theodis Locke, Director of Central Services/Risk Management (**RFP Pkg. #14-07 Auditing Services for Clayton County, GA, Annual Contract/County and Water Authority** [Mauldin & Jenkins, LLC, located in Macon, Georgia; \$822,800.00]. Funding is available through the Finance Department's General 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater) and adding PROCLAMATION: "Clayton County Recognizes the Forest Park High School Girls Basketball Team for advancing to the Georgia Class AAAAA State Semi Finals" (presented by Commissioner Sonna Singleton) and PROCLAMATION: "Clayton County Recognizes the Jonesboro High School Mock Trial Team 2014 State Champions" (presented by Commissioner Edmondson). Clerk Haywood announced that an Executive Session would be held tonight 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 March 18, 2014 Regular Business Meeting minutes. Vote unanimous.
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 to be heard at the next Tuesday business meeting.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

1) Dr. Henry Anderson, a Clayton County resident, greeted the commissioners and noted that over the past year he has come before the Board urgently requesting approval of more code enforcement officers to clean-up the County. Dr. Anderson affirmed he has presented factual information supporting the need for more code enforcement officers, especially for enforcement of the commercial properties where the County presently has no enforcement officers. He emphasized that Clayton County citizens elected the commission to give it authority, command, control and governance of the County and all matters that pertain to running this County. Dr. Anderson stressed that as he was presently speaking to the Board, graffiti has been on a few Tara Boulevard commercial properties (Dollar General, Kung Fu Gourmet Chinese Food, and Peachtree Title Pawn) for a month without any enforcement of clean-up. He contacted Mr. Michael Hill, Assistant Area Maintenance Engineer of the Georgia Department of Transportation, about graffiti on an Interstate-75 North sign on Tara Boulevard and, within one week, it was taken off. Dr. Anderson further stated going forward he will no longer revisit with the Board about any problems on Tara Boulevard or graffiti the he sees in any other area in Clayton County. He acknowledged with all the presentations he has brought before the Board regarding businesses with violations of code ordinances, the Board has treated them with no urgency or great importance. Dr. Anderson hoped the Board would use its authority and governance for the best interest of the County, and carry out the will of Clayton County citizens who only want a safe, clean, and pleasurable place in which to live and work.

Chairman Turner stated it is not only the responsibility of the County but all Clayton County citizens to immediately report graffiti and trash issues, so that the County can move expeditiously to get it cleaned up. He also agreed with Dr. Anderson that it is a total county responsibility.

6. PROCLAMATION: "Clayton County Recognizes Hailey Bankhead" (presented by Vice-Chairman Shana M. Rooks).

7. PROCLAMATION: "Clayton County Recognizes Mr. Jeff Cox as the 2014 Jonesboro High School Star Teacher" (presented by Commissioner Michael Edmondson).

8. PROCLAMATION: "Clayton County Recognizes the Jonesboro High School Mock Trial Team 2014 State Champions" (presented by Commissioner Edmondson).

9. PROCLAMATION: "Clayton County Recognizes the Forest Park High School Girls Basketball Team for advancing to the Georgia Class AAAAA State Semi Finals" (presented by Commissioner Sonna Singleton).

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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

10. PRESENTATION: “Legislative Update from the 2014 Georgia General Assembly Session” (presented by Mr. John Clayton and Glenn Baker of Georgia Public Affairs; County Lobbyist).

Mr. John Clayton of Georgia Public Affairs stated he was present to give the Board a legislative update from the 2014 Georgia General Assembly. He affirmed that the Georgia General Assembly that ended this year on March 20, 2014 was one of the quickest sessions in the last 15 years, due to the primary elections being moved up to May. Mr. Clayton informed the Board of the outcomes of major legislation that were pending before the 2014 General Assembly. He read the following list of state House Bills and Senate Bills that passed in the Georgia General Assembly:

House Bill 697 – This bill would pay full tuition for the state’s highest achieving technical students.

House Bill 714 – This bill would prohibit bus drivers and other seasonal workers, who work for private firms, from obtaining unemployment when school is not in session.

House Bill 744 – The 2015 Annual Appropriations Bill – This sets the state budget.

House Bill 772 – This bill subjects food stamp recipients to drug testing. State employees determine whether a party is tested.

House Bill 788 – This bill would allow for the privatization of student housing and parking decks on state college and universities.

House Bill 837 – This bill blocks key information regarding the negotiations between private probation companies and courts from being disclosed.

House Bill 845 – This bill bans the release of police mug shots unless the party requesting them signs an affidavit stating they will not be published on a website.

House Bill 60 – This is the gun bill. It lifts the restrictions on guns in churches if the churches allow guns in their facility. It also allows school boards to arm employees.

House Bill 958 – This bill extends several tax breaks, exemptions for video game developers, and a sales tax holiday for August 1-2, 2014.

House Bill 990 – This bill took the authority away from the Governor to expand Medicaid through federal funding available via the Affordable Care Act and gave it to the General Assembly.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

House Bill 1080 – This bill mandates a statute of Martin Luther King, Jr. to be placed on the state grounds.

Senate Bill 98 – This bill would bar abortions from being covered by health care exchanges and eliminate abortions coverage from state employees' health insurance policies.

Mr. Clayton also read to the Board the List of House Bills and Senate Bills that failed to pass in the Georgia General Assembly:

House Bill 1 – This bill would subject law enforcement and district attorneys to oversight when they seize property during investigations.

House Bill 153 – This bill would allow local governments to levy a SPLOST that was less than a penny.

House Bill 167 – This bill would have prevented Georgia schools to be tested and scored based upon Common Core standards.

House Bill 704 – This bill would allow a referendum to create the city of South Fulton.

House Bill 707 – This bill would prohibit any state agency from operating a healthcare exchange or Navigator Program allowed under the Affordable Care Act.

House Bill 907 – This bill would require car service companies, such as Uber and Lyft, to pay income taxes and insurance and conduct background checks on drivers.

House Bill 885 – Medical Marijuana bill – it would allow the use of Cannabis oil to be used to treat seizures.

Senate Bill 397 – This bill would require insurance companies to cover autism related disorders.

Mr. Clayton stated that House Bill 1009 passed in the last legislative session, which exempted funds generated by a sales tax for public transportation to the state cap on sales tax. The current cap is seven percent (7%) and, in order for these funds to be exempted from the cap, they must be levied before November 2016. He indicated that the next steps for public transportation expansion for Clayton County government will be for the county commission to put a sales tax increase referendum on the ballot. According to legal counsel, the next opportunity would be the November 2014 general elections. Mr. Clayton further stated this could be ¼ penny or a whole penny (it just must state which one on the referendum); however, if MARTA is utilized there can only be a tax of ½ penny or 1 penny. If the county commission chooses to join MARTA, it must put the question on the ballot as a binding

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

referendum in the November general election. Before this question is asked, there must be an intergovernmental agreement in place between the County and MARTA. If MARTA is utilized, its intergovernmental agreement shall have a negotiated amount that the County will pay to cover the cost of the MARTA bus service. Any excess proceeds from the tax shall be credited back to the County. Mr. Clayton noted according to the MARTA Act, this also avails the county commission to appoint two (2) members to the Board once they joined MARTA. Mr. Clayton concluded that this is the information he had to present to the Board and asked if the Board had any questions.

For clarification, Commissioner Singleton asked if this bill were the same bill initiated by Representative Roberta Abdul-Salaam that had expired. She then asked if this bill had been brought back to the floor to extend the same bill.

Mr. Clayton replied that she was correct. The last sunset was November 2012, and it was originally changed to November 2014. He then stated that after reviewing the bill the tax had to be levied for that date, therefore moving the date to November 2016 to give the commission two (2) years to levy the tax.

Commissioner Singleton also asked if the bill itself stated ¼ penny or a whole penny.

Mr. Clayton replied it did not and the commission would have to state the amount on the referendum.

Chairman Turner asked if there were there any other questions from the Board. No one responded.

Chairman Turner thanked Mr. John Clayton and Mr. Glenn Baker for the hard work and efforts that were put in at the Georgia State Capitol last session.

11. Theodis Locke, Director of Central Services/Risk Management, presented fifteen (15) items that resulted in the following Board actions.

(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) Approved **Facility Maintenance for Clayton County Pool Equipment, Request for Contract Amendment** (GSA Statewide Contract #90806; Carter Goble Lee, located in Fayetteville, Georgia. Funding is available through the Clayton County Building Maintenance Contract Vendor 2014 budget), as requested by the Building Maintenance Department). Per O.C.G.A., § 50-5-100 states, “The Department of Administrative Services is authorized to permit local political subdivisions, on an

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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.

This request is to amend the Statewide Contract Facility Maintenance Services SWC #90806 to include two additional pool facilities and the supply and delivery of pool chemicals on a reimbursable “as needed basis.”

2) Approved **Pkg. #2014-A Ambulance Purchase for Clayton County Fire and Emergency Services, Cooperative Purchase** (Ten-8 Fire and Safety Equipment, located in Forsyth, Georgia; \$141,280.00. Funding is available through the County’s General Fund for Vehicle Replacements), as requested by Fire and Emergency Services. Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative purchasing methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

3) Approved **RFQ PKG #2014-B Environmental Assessment for Community Development** (Nova Engineering and Environmental, located in Kennesaw, Georgia; \$2,400.00. Funding is available through HUD Grant 2014 funds), as requested by the Community Development 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. Vote unanimous.

This request is for Phase I Environmental Site Assessment for the Clayton County Community Development Department.

4) Approved **RFQ PKG #2014-M Internet Connectivity Services for the Police Department Sector 4 Precinct** (Comcast Cable Communications Management, LLC, located in Plymouth, Michigan; \$10,632.60. Funding is available through the Information Technology’s General 2014 Fund), 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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. Vote unanimous.

5) Approved **Pkg. #2014-P Purchase of VMWare Subscription** (GA State Contract #WSC99999-SPD-SPD0000060-0003 with SHI International Corporation, located in Somerset, New Jersey; \$39,217.34. Funding is available through Information Technology's General Fund), as requested by the Information Technology Department. Per 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.

6) Approved **RFP Pkg. #10-05 SPLOST Project Management & Consultant Services for Police Precincts & Renovations, Library, Animal Control Facility, Fueling Facility and Fire Multipurpose Building Construction Projects** (Silverman Construction Program Management, located in Atlanta, Georgia; \$15,000.00 and a reimbursable fee Not to Exceed \$1,100.00. Funding is available through 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

This request is for Silverman Construction to coordinate and manage the engineering and construction team to develop options for pricing for site clean-up or partial clean-up to newly found unsuitable conditions resulting from the geotechnical investigation of the site for the Animal Control Kennel Facility and the Fueling Facility.

7) Approved **RFB Pkg. #11-23 Clayton County Transportation and Development Aluminum Sign Blanks, Annual Contract, Amendment Request to add Aluminum Printed Signs, Second Amendment** (Vulcan, Inc., located in Foley, Alabama). Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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.

8) Approved **RFP Pkg. #12-27 Water Slide Package for Clayton County International Park “The Beach” Contract Amendment IV** (Sunbelt Pools of Georgia, LLC, located in Woodstock, Georgia; Not to Exceed \$41,800.00. Funding is available through 2004 SPLOST funds), as requested by the Parks & 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners’ approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

This request to amend the current contract with Sunbelt Pools of Georgia, LLC for installation of a fence around the slide structure and a body wash tower/foot bath to wash off sand prior to entering and re-entering the slide structure.

9) Approved **RFB #13-50 Stockbridge Road Sidewalk, Clayton County, Georgia, Request to Rescind Contract Award** (Southeastern Site Development, Inc., located in Newnan, Georgia), as requested by the Transportation and Development Department. Vote unanimous.

10) Approved **RFB #13-50 Stockbridge Road Sidewalk, Clayton County, Georgia** (SD&C, Inc., located in Clarkston, Georgia; \$618,953.50. Funding is available through the 2004 SPLOST funds), as requested by the Transportation and Development Department. 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. Vote unanimous.

11) Approved **RFB Pkg. #13-60 Clayton County Parks & Recreation and Senior**

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

**Services Screen Printed T-Shirts, Annual Contract** (Greenlight Communications, located in Norcross, Georgia. Funding is available through the Parks and Recreation and Senior Services Departments' 2014 budget), as requested by the Parks and Recreation and Senior Services Departments. 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. Vote unanimous.

12) Approved **RFP Pkg. #13-64 SPLOST Construction Management-At-Risk Services for the Construction of the Clayton County Animal Control Kennel** (Hogan Construction Group, LLC, located in Norcross, Georgia; \$3,000.00 monthly/Not to Exceed \$9,000.00. Funding is available through 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. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

This request is for Hogan Construction Group, LLC, to provide preconstruction services related to the investigation of options for the remediation efforts at the Animal Control Kennel and Fueling Station sites for a review of environmental site assessment reports for up to three (3) meetings with the Team to review and discuss potential issues and solutions to abate the impact of the landfill on the Fueling Station and Animal Control Kennel projects, and to provide an estimate for options for potential solutions development by the architects and engineers.

13) Approved **RFB Pkg. #13-76 Land Boundary and Topographical Surveys for Various Clayton County Projects, Annual Contract** (Falcon Design Consultants, LLC, located in Stockbridge, Georgia. Funding is available through the 2004 and 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

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

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. Vote unanimous.

14) Approved **RFB Pkg. #14-02 Officiating Services for Clayton County Parks and Recreation Athletic Programs, Annual Contract** (South Atlanta Basketball Officials, LLC, located in Douglasville, Georgia. Funding is available through the Parks & Recreation Department's FYE 2014/2015 funds/Per Game Fees: 18+/Adult, \$60.00; \$40.00, Boys under 8 and Girls under 9; \$44.00, Boys under 10 and Girls under 12; and \$48.00, Boys under 12 and Girls under 14), as requested by the Parks & Recreation Department. 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. Vote unanimous.

Director of Parks and Recreation Detrick Stanford's recommendation is based upon the lowest bidder for officiating services for basketball programs.

12. Ramona Thurman, Chief Financial Officer, presented three (3) requests and one (1) Request for Refund which resulted in the following actions.

1) Approved Budget Amendment #2-41 – Other General Government/FYE 6-30-14 – to provide funds, in the amount of \$32,000.00, to refurbish two vehicles for the Solicitor's Office. Vote unanimous.

2) Approved Budget Amendment #4-70 – Fund 306 SPLOST – Roads and Recreation – to amend the budget for additional funds, in the amount of \$60,000.00, needed for right-of-way/temporary easements for the C.W. Grant project. Vote unanimous.

3) Approved Budget Amendment #4-72 – Fund 306 SPLOST – Roads and Recreation – to amend the budget for additional funds, in the amount of \$41,800.00, needed for the slide structure at the Clayton County International Park. Funds will be used for installation of a fence around the structure and a body wash tower/foot bath to wash off sand prior to entering and re-entering the slide. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

unanimous.

4) Approved a Request for Refund – Alcohol License Fee to Mr. Ezgenet Girmay of College Park, Georgia, in the amount of \$2,000.00. Vote unanimous.

13. Renee Bright, Director of Human Resources, presented one (1) request which resulted in the following action.

Approved a Request from Juvenile Court to add one (1) CASA Volunteer Supervisor Full-Time position at \$17.0884 an hour at (Pay Grade 19) and delete two (2) Part-/Time positions – One (1) CASA Volunteer Supervisor Part-Time at \$14.3898 an hour; and one (1) Program Assistant Part-Time position at \$10.6996 an hour. Vote unanimous.

With the passage of HB 242 last year, the duties of the CASA program have expanded to require that CASA provides guardian ad litem services in cases involving children in need of services and delinquency matters. In the past, they were only required in dependency cases. By adding a full-time CASA Volunteer Supervisor position, the CASA program will be able to accept more cases. It will also not run into the current issues with caseload caps required by National CASA that limit the number of CASA volunteers each CASA Volunteer Supervisor can manage. This action will have no financial impact on the County.

14. Approved Resolution 2014-72, a Resolution of the Clayton County Board of Commissioners updating a tax abatement to Recycled Shingles Solutions, LLC, for the purposes of incentivizing new jobs and investment in Clayton County; 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 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. Vote unanimous.

15. Approved Resolution 2014-73, a Resolution authorizing Clayton County to extend the Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experiences will be made available to Clayton County Fire and Emergency Services employees; to authorize the Chairman to execute the Memorandum of Understanding and otherwise perform all acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect the appropriations and expenditures relating thereto; to provide an effective date of this resolution; and for

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

other purposes. Vote unanimous.

16. Approved Resolution 2014-74, a Resolution authorizing Clayton County to enter into a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency in accordance with the Fiscal Year 2013 Homeland Security Grant Program, to accept grant funds (\$15,100.00 with no County match) on behalf of Clayton County Fire and Emergency Services and to provide for the terms and conditions under which funds will be utilized; to authorize the Chairman to execute the Grantee-Subgrantee Agreement and otherwise perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer 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.

17. Approved Resolution 2014-75, a Resolution authorizing Clayton County to accept grant funds (\$3,650.00 with no County match) on behalf of Clayton County Fire and Emergency Services from Factory Mutual Insurance Company to purchase tools for fire prevention practices; to authorize the Chairman to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer 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.

18. Approved Resolution 2014-76, a Resolution to amend the Clayton County Parks and Recreation Department's Fees and Charges Policy to allow the complimentary use of certain parks and recreation properties and facilities by the Clayton County School District (CCSD); to authorize the County to enter into a Memorandum of Understanding (MOU) with CCSD to allow for the reciprocal use of identified properties and facilities; to authorize the Chairman to execute the MOU and to 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.

19. Approved Resolution 2014-77, 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.

20. Approved Resolution 2014-78, a Resolution authorizing Clayton County to enter into a

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

Memorandum of Understanding and an Insurance Addendum with Todd Howard Enterprises, LLC providing for the terms and conditions under which vending machines with duck, geese and fish food will be installed at Clayton County International Park; to authorize the Chairman to execute the Memorandum of Understanding and otherwise perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer 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. Vote unanimous.

21. Approved Resolution 2014-79, a Resolution authorizing Clayton County to enter into a License Agreement with Streetwhipz Productions, LLC providing for the terms and conditions under which a 2014 Car Show Project will be hosted at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer 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. Vote unanimous.

22. Approved Resolution 2014-80, a Resolution authorizing the disposition of condemned or seized land and dwelling from the Clayton County Police Department Drug/Gang Violence Task Force, known as 5712 Attucks Boulevard, Morrow, GA, 30260; to authorize the Director of Central Services to effect the disposition of said land and dwelling; to authorize the disbursement of proceeds from the sale of such property; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

23. Approved Resolution 2014-81, a Resolution authorizing Clayton County to accept a seized vehicle (1999 Buick Regal LS/LSE) from a Clayton County Police Department Drug Investigation; 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 Chief Financial Officer 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.

24. Approved Resolution 2014-82, a Resolution authorizing Clayton County to enter into a Contract with VRS, LLC, d/b/a Pike County Mobile Pet Care providing for euthanasia services for the Clayton County's Animal Control Kennel; to authorize the Chairman to execute the contract, and otherwise to perform all acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer 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. The motion carried 3-2. Vice-Chairman Rooks and Commissioner Edmondson opposed.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

25. Approved Resolution 2014-83, a Resolution establishing the Clayton County Land Bank. Whereas, in enacting Section 48-4-100 et seq. of the Official Code of Georgia Annotated (hereinafter the “Land Bank Act”), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and local units of government in this State and that it is in the best interests of the State of Georgia and local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia. Vote unanimous.

Commissioner Edmondson asked if the Board appointees to the Land Bank contract pending with the “Cities” needed to be made prior to the final and if the Board needed to have that by the next Regular Business Meeting.

Ms. Barnes replied yes, and the resolution would be amended to reflect those Board appointments.

26. Approved an Order for Remission: State of Georgia vs. Marshall Edison Dowell, Jr. and Anytime Bonding, Inc. (Surety); Case No(s). 2013CR01815-E, in the amount of \$1,235.00. Vote unanimous.

Chief Staff Attorney Christie Barnes requested an Executive Session to discuss litigation, personnel, and real estate matters. The Board generally consented to have an Executive Session for the aforementioned reasons.

27. ZONING PETITION: **MUNDY’S AT OVERLOOK SUBDIVISION/PUD201401-01**

Motion by Vice-Chairman Rooks, second by Commissioner Edmondson, to approve the applicant, Peachtree Communities, LLC, requesting acceptance of the Conceptual Development Plan, the Detailed Development Plan, and an amendment to the official zoning map from Article 3.7 Single Family Residential RS-110 to Article 7.2 Planned Unit Development to modify the required setbacks for 87 lots known as Mundy’s At Overlook Subdivision with the following stipulations:

- 1. Setbacks shall be as follows: Front yard of twenty (20) feet; Rear yard of twenty-five (25) feet and Side yard of ten (10) feet.**
- 2. Front elevations to be brick and/or stone.**
- 3. Rear and side elevations to have water-tables installed to match brick or stone used on front elevation.**

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

- 4. Provide an amenity package having a minimum of a playscape and pavilion with access to all residents.**
- 5. Submit landscaping plan having decorative entrance feature, landscaping around detention pond, and at focal points of open space areas.**
- 6. Street trees shall be provided throughout the development.**
- 7. A six (6)-feet tall privacy fence to be installed around the east and south boundary of the subdivision.**
- 8. Install sidewalks along the road frontage of Highway 54.**

The properties are located off Highway 54 and otherwise known as parcel numbers, 05211B- A004 through 05211B A058; 05211B B001 through 05211B B018; and 05211B C001 through 05211B C017, which include addresses 546 through 564 Hideaway Drive; 495 through 601 Dahlia Drive; 9324 through 9487 Lantana Trail; and associated open space. The subject properties incorporate 26.3 acres of land. Vote unanimous.

{NOTE: The Zoning Advisory Group recommended **Approval with Stipulations.**}

***Commission District 3 – Vice-Chairman Shana Rooks***

Mr. Swanton Davis came on behalf of Peachtree Communities, LLC, to request that the Board approve the rezoning of Mundy's Overlook. Mr. Davis stated that the intent of this request is to reduce the current setback requirements for each lot from a twenty-five (25) foot front yard setback to a twenty (20) foot front yard setback; as well as to reduce the thirty (30) foot rear yard setback to a twenty-five foot rear yard setback. This would provide an overall fifty-five (55) foot deep building envelope for construction of new homes. The house plans requires building depths ranging up to fifty-eight (58) feet deep and the current setback will only allow fifty (50) feet. Mr. Davis concluded that he was asking permission to change the zoning to allow modifications of front setbacks to be reduced so these homes can be built.

Clerk Haywood asked if there were any opposition to the zoning petition. There was one (1) opposition as follows:

Mr. Charles Durham, HOA President of Dad's Farm, stated he would be happy to have a subdivision built adjacent to his subdivision if approved with stipulations. Mr. Durham expressed that his concerns were that the children from Mundy's Mill High School cut through his subdivision and the vacant

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 1, 2014

POST SUMMARY MINUTES

property which is Mundy's at Overlook. He stressed that he was concerned about safety and several homes had been broken into. He reiterated that he would have no problem with the building of the subdivision as long as there was a privacy fence installed between both subdivisions to prevent possible break-ins and more children cutting through the property.

Mr. Davis affirmed that Peachtree Communities, LLC is in agreement with the stipulations.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to go into Executive Session in the Commissioners' Conference Room at 8:15 p.m. to discuss a litigation matter. Vote unanimous.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to go out of Executive Session at 8:35 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Vice-Chairman Rooks, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:36 p.m. Vote unanimous.

Christie Barnes authorized Chairman Turner to sign the General Indemnity Agreement with SureTec for the County to appeal a Civil Service Board hearing involving Randy Wimberly.

Motion by Commissioner Edmondson, second by Chairman Turner, to sign the General Indemnity Agreement with SureTech for the County to appeal a Civil Service Board hearing involving Randy Wimberly. Vote unanimous.

There being no further business to discuss, motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of April 1, 2014 at 8:37 p.m. Vote unanimous.