

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 15, 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 Minister Shegale Crute-Thurmond of Divine Faith Ministries in Jonesboro, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.
3. Motion by Commissioner Edmondson, second by Vice-Chairman Rooks, to hold for modification item #7; subsection 5, under the requests of Theodis Locke, Director of Central Services (**RFB Pkg. #13-71 Clayton County Deceased Persons Transport Services, Annual Contract** (Willie A. Watkins Funeral Home of Riverdale, Inc., located in Riverdale, Georgia and Secondary Vendor Bio-One Atlanta, located in Atlanta, Georgia. Funding is available through the 2014 General Budget 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 Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval). Clerk Haywood noted that Barbara Whitton, Central Services Purchasing Administrator, was present tonight to act in Central Services Director Theodis Locke's stead. Mr. Locke was unable to attend due to a family emergency. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the April 1, 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.

1) Cynthia Freeman, a Clayton County resident, came before the board to express her willingness to serve on the Homeowners' Association Board. Ms. Freeman emphasized that she moved to the County for the amenities and cost of living. She voiced concerns that the powers of the HOA Board have left her dismayed and she wanted to assist in moving forward resolutions regarding issues of best practices and principles. In closing, Ms. Freeman thanked Chairman Turner and Vice-Chairman Rooks for their leadership and support.

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Chairman Turner thanked Ms. Freeman for her willingness to serve and requested that she leave her information with Chief Staff Attorney Christie Barnes.

2) Edwin Davis was not present for public comment.

3) Mayor Willie Oswalt of Lake City, Georgia, came before the Board and audience to give information on the Roses for Mother's Day and Spaghetti Supper fundraiser events. Mayor Oswalt stated these fundraisers help keep seniors off the waiting list for Meals on Wheels. He asked all constituents present to help him raise as much money as possible to make these events successful and help the seniors of Clayton County. He noted that he had flyers for those who were interested and that all monies would have to be turned in by May 2, 2014. Mayor Oswalt then thanked the Board for its time and attention.

Chairman Turner thanked Mayor Oswalt for being a voice for the seniors of Clayton County.

4) Mr. Timothy Jefferson of J.E. Group, LLC greeted the Board and stated that after several months of attending the Board meetings, his company is attempting to partner with Clayton County's economic development. Mr. Jefferson stressed that his company is identifying new investments that will benefit the County and working with grant experts to expedite in the spirit of excellence. He informed the Board that he had prepared a presentation and would give each of the commissioners' constituent aides a copy. Mr. Jefferson further stated that J.E. Group, LLC will come before the Board for a vote on partnership on May 6, 2014. He requested that the Board read the presentation and review the economic development concept his company has identified that would bring new jobs and investment to the County.

5) Felecia Warner, a Clayton County resident, voiced her concerns regarding the Board of Commissioners' approval to use SPLOST funds to assist in the financial support of Southern Regional Medical Center. Ms. Warner expressed that she supports the hospital and it is vital to keep it open, but the Clayton County citizens deserved to see a long-term financial plan. She acknowledged that it did not make sense to approve a SPLOST to buy back a building that Southern Regional houses and that the Clayton County Hospital Authority once owned and gave away. Before the Board assists the hospital, Ms. Warner stressed that it is critical for it to know the long-term financial goals of the hospital so there will be no mismanagement of funds.

6) Kimberly Kirby, a Clayton County resident, strongly encouraged and demanded that the Board provide Clayton County citizens with a No Kill Facility and less kill facilities. Ms. Kirby stated

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that the construction of the Clayton County Animal Control Kennel/Animal Kennel will only destroy and not preserve more animal lives. She acknowledged that due to teamwork between Partners for Pets and Captain Mark Thompson and his staff, animal killings have gone from eighty-five percent (85%) to twenty-three percent (23%). The County, however, still needs a No Kill Facility. Ms. Kirby told the Board that she had a signed petition of six-hundred thirty-nine (639) signatures to increase the number of general holding pens for dogs and cats. She also had a signed petition of six-hundred ninety (690) signatures demanding a new facility sufficient to allow rescue of these animals. Ms. Kirby insisted more pens are needed at the shelters to hold animals for rescue, and the County needs to take the necessary initiative to gain the public, governmental, and financial support to become a no-kill organization. She concluded that she would leave copies of the signed petitions and urged the County to assist with saving these animals.

7) Danny Kirby, a Clayton County resident, also concurred with the previous comments regarding the County providing a No Kill Facility for animals. Mr. Kirby proposed that the County allocate the funds for a free spade/neuter program for Clayton County residents which will reduce over-population of animals that result in euthanizing these animals.

8) Keith Parker voiced concerns regarding transit in Clayton County. Mr. Parker stated that voters approved MARTA in the year "2010," but Clayton County's C-TRAN bus service ceased to exist due to insufficient revenue coming into the county. He affirmed that over seventy percent (70%) of Clayton County voters were in favor of joining MARTA in the General Election on November 2, 2010, but the problem was that it was a non-binding referendum upon whether or not to join MARTA. Due to this non-binding referendum, the county commissioners were not required to restore bus service. In closing, Mr. Parker stressed that the commissioners need to proceed with a binding referendum, join MARTA, and support the public transportation needs of Clayton County citizens.

9) Marcus Sharpe also concurred with the previous comments regarding transit in Clayton County. Mr. Sharpe urged the Board to place the referendum on the General Election ballot in November 2014. Finally, he requested that the feasibility study be accelerated so transit can be available to Clayton County citizens.

10) Miyoshi Bourget agreed with the previous comments on restoring public transportation in Clayton County. Ms. Bourget stressed South Atlanta was poised for expanded growth and Clayton County is in the center of it with the redevelopment of Fort Gillem, addition of Pappadeaux restaurant, and the acquisition of Southlake Mall in Morrow, Georgia by Los Angeles-based Vintage Real Estate with plans to bring in new stores and restaurants. She emphasized that one key element was missing and that was transit, which is desperately needed to sustain economic growth. Ms. Bourget noted that

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House Bill 1009 passed for Clayton County and the next step will be for the commissioners to put a sales tax increase referendum on the ballot. In closing, Ms. Bourget urged the Board to use its power and authority, and act swiftly in bringing back public transportation.

6. PROCLAMATION: "Clayton County Recognizes April 2014 as National Donate Life Month" (presented by Chairman Jeffrey E. Turner). (NOTE: The recipient was unable to attend tonight's meeting, so the meeting moved forward).

7. Barbara Whitton, Central Services Purchasing Administrator, presented six (6) requests which 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 **Purchase of Operative IQ Software Licensing – Inventory, Asset and Fleet Maintenance Software, Sole Source Purchase** (POR#00012121/EMS Technology Solutions, LLC, located in Austell, Georgia; \$1,650.00. Funding is available through Information Technology's Other Contract Services funds), as requested by the Information Technology Department. 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. Vote unanimous.

2) Approved **RFB Pkg. #10-49 Inmate Uniforms and Bedding Supplies, Annual Contract, Request for 90-Day Contract Extension, Second Amendment** (Multi-Award: Bob Barker Company, Inc., located in Fuquay Varina, North Carolina; Robinson Textiles, located in Gardena, California; Tabb Textile Company, Inc., located in Opelika, Alabama and Textile Sales, Inc., located in Baltimore, Maryland). 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.

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The amendment is for a ninety day (90)-day extension period from May 1, 2014 to July 31, 2014 for the rebid process of inmate uniforms and bedding supplies, as requested by the Sheriff's Office. The contract was awarded by the Board of Commissioners on March 11, 2011, and the vendors have agreed to accept the amendment.

3) Approved **RFB Pkg. #13-08 Clayton County Pest Control Services for Various Locations, Annual Contract, Request for First Annual Renewal, First Amendment** (ClemTech Pest Control and Termite, Inc., located in Atlanta, Georgia), as requested by the Building 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. Vote unanimous.

The renewal period will be from May 1, 2014 to April 30, 2015. A remaining renewal on this contract is for one (1) additional one (1)-year period. The original contract was awarded by the Board of Commissioners on April 2, 2013.

4) Approved **RFB Pkg. #13-12 Clayton County EMS Medication Supplies, Annual Contract, Request for First Annual Renewal, First Amendment** (Wilson Pharmacy, located in Forest Park, Georgia), as requested by Fire and Emergency Services. 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.

The renewal period will be from May 1, 2014 to April 30, 2015. A remaining renewal on this contract is for one (1) additional one (1)-year period. The original contract was awarded by the Board of Commissioners on April 9, 2013.

5) Held **RFB Pkg. #14-04 Transportation & Development Landfill Earthen Material Services, Annual Contract** (C&C Lovejoy, LLC, located in Lovejoy, Georgia. Funding is available through the Landfill Enterprise funds, as requested by the Transportation & 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

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be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. The motion carried 3-2. Chairman Turner and Commissioner Edmondson opposed.

Vice-Chairman Rooks was concerned about being transparent in the selection of awarding contracts. She noted that a former Landfill Board member owned this company, and she wanted to know when the decision was made regarding this contract.

Director of Transportation and Development Jeff Metarko stated his recommendation to Central Services to award the contract was on April 2, 2014.

Chairman Turner asked Jeff Metarko to explain the bid selection process and if it were a sealed bid. Mr. Metarko explained that the Transportation and Development Department prepares necessary specifications and submits them to Central Services. Central Services facilitates the sealed bid process out to the public, who in turn meets the requirements for the bid process. There are certain dates and times that Central Services decides the bids are open and the lowest responsive bidder is generally the one awarded the contract. C&C Lovejoy was selected based on Transportation and Development's and Central Services' analyses.

Vice-Chairman Rooks asked if any inquiries had been made by a new source about this bid.

Mr. Metarko replied the information he received from Central Services was straightforward.

For clarification, Chairman Turner asked if the dates were not known until the seals were opened. He also wanted to know who is responsible for reviewing the dates.

Ms. Whitton confirmed that the Project Manager is responsible for reviewing the dates, and the dates come to Central Services sealed. They are not revealed until the Project Manager opens the seals.

Chairman Turner asked if there were any other questions from the Board.

Vice-Chairman Rooks motioned to amend the motion by Commissioner Edmondson, and seconded by Chairman Turner, to hold the contract for further information.

Commissioner Edmondson questioned if his motion were being amended that was seconded to be held.

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Chief Staff Attorney Christie Barnes stated it would have to be a motion to table.

Vice-Chairman Rooks rebutted that Commissioner Edmondson did not want to table his motion.

Ms. Barnes stated it was non-debatable, and the Board would have to vote to approve or motion to table.

Motion by Vice-Chairman Rooks, second by Sonna Singleton, to table the motion and hold the contract for further information. The motion carried 3-2. Chairman Turner and Commissioner Edmondson opposed.

6) Approved **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; 474.25 score. 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. Vote unanimous.

8. Ramona Thurman, Chief Financial Officer, presented five (5) budget amendments and two (2) Requests for Refund which resulted in the following Board actions.

1) Approved Budget Amendment #2-42 – Juvenile Court/FYE 6-30-14 – to transfer funds, in the amount of \$49,204.00, to establish a budget for a full-time CASA Volunteer Supervisor position and delete two (2) part-time Program Assistant positions. Vote unanimous.

2) Approved Budget Amendment #2-43 – Prison/FYE 6-30-14 – to amend the budget to cover additional janitorial supplies and repair of a dryer, in the amount of \$2,232.00. Vote unanimous.

3) Approved Budget Amendment #2-44 – Federal Narcotics Condemnation Fund/FYE 6-30-14 – to amend the budget to cover cost for “re-ups” on confidential information payments, in the amount of

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\$15,000.00. Vote unanimous.

4) Approved Budget Amendment #2-45 – Community Development/FYE 6-30-14 – to transfer funds, in the amount of \$9,100.00, to purchase nine (9) Microsoft Pro2 tablets for the inspectors. Vote unanimous.

5) Approved Budget Amendment #4-73 – Fund 307 Reimposition SPLOST 2009/FYE 6-30-14 – to amend the budget for additional funds, in the amount of \$9,194.00, needed to install fiber optic network cable and hardware support for the Archives and Records Center. Vote unanimous.

6) Approved a Request for Refund – Release of Demolition Bond/Clean-up, in the amount of \$500.00, to Mr. Joseph Dunden of Stockbridge, Georgia. Vote unanimous.

7) Approved a Request for Refund – Release of Demolition Bond/Clean-up, in the amount of \$500.00, to Mr. Jeffrey Dowda of Sandy Springs, Georgia. Vote unanimous.

9. Renee Bright, Director of Human Resources, presented two (2) requests which resulted in the following Board actions.

1) Approved a Request to eliminate the position of Administrative Secretary (Grade 15) from Senior Services (Org #5335) and transfer the funds to the Information Technology Department (Org #1301) to create a new Administrative Secretary (Grade 15) position in Information Technology. Vote unanimous.

Currently, the Administrative Secretary position is not vital in the Senior Services Department. The Information Technology Department is in need of additional administrative staff and has requested an Administrative Secretary position.

The Administrative Secretary position is presently filled with an employee at Grade 15 Step 1 (\$29,136.95). This employee will be transferred to the same grade and step without loss of pay.

There will be no additional financial impact to the County as the funds are budgeted and will be moved from one org to another. The change will result in better utilization of the position/funds.

2) Approved a Request to apply a supplement awarded to a State Assistant District Attorney (“ADA”) position to two (2) County ADA positions: to make a Deputy Chief ADA position Grade 33,

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Step 1 into an Executive ADA position, Grade 35, Step 1; and to make a Senior Litigation ADA position, Grade 31, Step 1 into a Deputy Chief ADA position, Grade 33, Step 1. Vote unanimous.

After increasing the duties and responsibilities of two (2) County paid ADA's, the District Attorney's Office will be able to place them into the position commensurate for those changes.

10. Approved Ordinance 2014-84, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 2 "Administration," Article IV "Purchases and Property Disposition," Division 2 "Purchasing Agent," by amending Section 2-110 "Inventory of County Property"; to repeal conflicting laws, ordinances and resolutions; to provide for severability; to provide an effective date; and for other purposes. Vote unanimous.

11. Accepted Ordinance 2014-85 (**First Reading**), an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 42 "Fire Prevention and Protection," Article II "Fire Prevention Code," Section 42-31.1 "Adoption; Compliance"; to incorporate applicable state law recently adopted in the 2012 edition of the International Fire Code and the 2012 edition of the National Fire Protection Association 101 Life Safety Code; to repeal conflicting laws, ordinances and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.

12. Approved Resolution 2014-86, a Resolution to readopt the Clayton County Emergency Operations Plan; to amend the plan by adding "Annex F – Food Services" and "Annex G – Warming/Cooling Center Activation"; to authorize the Chairman to perform any acts necessary to accomplish the intent of this 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.

13. Approved Resolution 2014-87, a Resolution to allow State Representative Ronnie Mabra to host a Town Hall Meeting at the South Clayton 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.

14. Approved Resolution 2014-88, a Resolution authorizing Clayton County, on behalf of Clayton County Juvenile Court, to apply for and, if awarded, accept the 2014 Juvenile Justice Incentive Program Enhancement Grant (\$500,000.00 with no local matching funds required) to enhance current court services for high-risk youth at risk for commitment; to authorize the Chairman to execute the grant application and otherwise perform all other acts necessary to accomplish the intent of this

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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.

15. Approved Resolution 2014-89, a Resolution authorizing Clayton County to enter into a License Agreement with Swim Across America, Inc. to utilize parking lots at Clayton County International Park, County resources, and personnel in connection with its Open Water Swimming Event; to authorize the Chairman 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.

16. Approved Resolution 2014-90, a Resolution authorizing Clayton County to accept grant funds (\$500.00) from the Atlanta Falcons Youth Foundation on behalf of the Clayton County Department of Parks and Recreation, to be used for equipment for the Department's Athletic Division; to authorize the Chairman to accept the grant funds and otherwise to perform all acts necessary to accomplish the intent of this 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 2014-91, a Resolution authorizing Clayton County to grant a Special Facility Use Request for Twirl Girls, Inc. to conduct the Twirl Girls Camp at the Virginia Burton Gray Recreation Center; to authorize the Chairman and the Director of the Parks and Recreation Department to execute any documents necessary, and otherwise 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 2014-92, a Resolution to approve a Special Facility Use Request to allow the Clayton County UGA Cooperative Extension Department to host a 4-H Awards Ceremony to honor fourth through twelfth grade students at the J. Charley Griswell Senior Center; 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 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.

19. Approved Resolution 2014-93, a Resolution authorizing Clayton County to enter into a Sponsor/Site Agreement with Girls First, Inc., 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

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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.

20. Approved Resolution 2014-94, a Resolution authorizing Clayton County to execute a Supplemental Project Framework Agreement with the Georgia Department of Transportation for the Anvilblock Road Projects STP00-00MS-00(342) and MSL00-0004-00(638); 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 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.

21. Approved Resolution 2014-95, a Resolution authorizing Clayton County to execute a Right-of-Way Acquisition Contract Addendum with the Georgia Department of Transportation for the Flint River Road Improvement Project STP00-9107-00(002); to authorize the Chairman to execute the addendum and otherwise 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 under the terms of the addendum; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

22. Approved Resolution 2014-96, a Resolution authorizing Clayton County to execute a Right-of-Way Acquisition Contract Addendum with the Georgia Department of Transportation for the CW Grant Grade Separation Project STP00-0001-00(817); to authorize the Chairman to execute the addendum and otherwise 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 under the terms of the addendum; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

23. Approved Resolution 2014-97, a Resolution authorizing Clayton County to enter into a Utility Relocation Agreement with Georgia Power for the relocation of utilities associated with the Lake Ridge Parkway Sidewalk Project; to authorize the Chairman to execute the agreement on behalf of the County and otherwise 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 under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

24. Approved Resolution 2014-98, a Resolution to give Notice of the Intent of the Clayton County Board of Commissioners, on behalf of Clayton County, to abandon property consisting of

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approximately 0.312 acres of Right-of-Way formerly known as Old Riverdale Road and more particularly described herein; to authorize publication of notice; to set a public hearing; to authorize the Chairman to execute any documents necessary to accomplish the intent of this resolution; to provide for severability; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

25. Approved Resolution 2014-99, a Resolution authorizing Clayton County, on behalf of Clayton County Fire and Emergency Services, Office of Emergency Management, to enter into an agreement with the University System of Georgia, on behalf of Clayton State University to provide a federal work-study program; to authorize the Chairman to execute the agreement 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. Vote unanimous.

26. Approved an Order for Remission: State of Georgia vs. Kyle Jordan Mockbee and Anytime Bail Bonding, Inc. (Surety); Case No(s). 2013CR00099-05, in the amount of \$1,235.00. Vote unanimous.

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

27. Appointment to the Development Authority/Redevelopment Authority Board to fill the unexpired term of Paul Redding (**Resigned**), expiring on March 1, 2015.

Motion by Commissioner Edmondson, second by Chairman Turner, to appoint Chandler Sharma to the Development Authority/Redevelopment Authority Board to fill the unexpired term of Paul Redding (**Resigned**), expiring on March 1, 2015. Vote unanimous.

28. Appointment of three (3) members to the Clayton County Land Bank by the Board of Commissioners. Per Resolution 2014-83, these members shall have at least five (5) years of experience or education in urban planning, community development, real estate, law, finance, or related areas.

Candidate #1: Dave Murphy of Jonesboro, Georgia (Lake Spivey Area) – Commissioner Michael Edmondson's nomination

Motion by Commissioner Edmondson, second by Chairman Turner, to appoint Dave Murphy to the Clayton County Land Bank by the Board of Commissioners. New term is for four (4) years. Vote unanimous.

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Candidate #2: Pending BOC nomination

Motion by Chairman Turner, second by Vice-Chairman Rooks, to appoint Latrice Mitchell to the Clayton County Land Bank by the Board of Commissioners. New term is for four (4) years. Vote unanimous.

Candidate #3: Pending BOC nomination

Motion by Vice-Chairman Rooks, second by Chairman Turner, to appoint Latrevia Kates to the Clayton County Land Bank by the Board of Commissioners. New term is for two (2) years. Vote unanimous.

29. Appointment to the Library Board to fill a vacancy. New term is for three (3) years.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to appoint Bernell Wesley to the Library Board to fill a vacancy. New term is for three (3) years. Vote unanimous.

30. Motion by Commissioner Singleton, second by Vice-Chairman Rooks, to accept a Street Light Petition Addition to Existing Street Light District for Ellenwood Village Townhomes (Established in 2002; Crooked Creek Drive) in District 1/Commissioner Sonna Singleton. Vote unanimous.

31. Motion by Commissioner Hambrick, second by Vice-Chairman Rooks, to accept a Street Light Petition Addition to Existing Street Light District for Heatherwood Subdivision (Baywood Lane, Willow Drive, and Pineglen Drive) in District 2/Commissioner Gail Hambrick. Vote unanimous.

Motion by Vice-Chairman Rooks, second by Commissioner Edmondson, to go into Executive Session in the Commissioners' Conference Room at 7:55 p.m. to discuss real estate, litigation, and personnel matters. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to go out of Executive Session at 8:57 p.m. Vote unanimous.

Motion by Vice-Chairman Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:58 p.m. Vote unanimous.

There being no further business to discuss, motion by Vice-Chairman Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of April 15, 2014 at 8:58 p.m. Vote unanimous.