

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 7, 2014

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the September 16, 2014 Regular Business Meeting minutes and the September 22, 2014 Special Called 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 to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes Elite Scholars Academy as a 2014 National Blue Ribbon School" (presented by Chairman Jeffrey E. Turner).
7. Consider requests of Ramona Thurman, Interim Purchasing Agent of Central Services. (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) **Request to Sell County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department.

The list of items is as follows:

Lot 403	24 Printers
Lot 404	24 Printers, 2 Fax Machines & 2 Scanners
Lot 405	46 Computer Towers without Hard-drives
Lot 406	41 Computer Towers without Hard-drives
Lot 407	56 Flat Panel Monitors & 9 Regular Monitors
Lot 408	Sharp Copier with 20-Bin Sorter
Lot 409	Sunray Portable Message Sign
Lot 410	8 Old Televisions
Lot 411	3 Old Televisions
Lot 412	5 Old Televisions
Lot 413	8 Old Televisions

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Lot 414	Projection Floor Television
Lot 415	JVC Large Screen Television
Lot 416	Sylvania Floor Model Television
Lot 417	7 Old Televisions
Lot 418	9 Old Televisions
Lot 419	5 Old Televisions
Lot 420	5 Old Televisions
Lot 421	4 Old Televisions

2) **RFP #11-30 The Clayton County Public Safety 700 MHz Project 25 Radio Communications System, Third Contract Amendment** (Motorola Solutions, Inc., located in Lawrenceville, Georgia), as requested by the Information Technology 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.

3) **RFB Pkg. #14-20 Clayton County Janitorial Supplies – Annual Contract, First Amendment** (Multi-Award: Dade Paper Co., located in Austell, Georgia; KACO Supply Co., located in Smyrna, Georgia; People's Janitor Supply, located in Forest Park, Georgia; Pyramid School Products, located in Tampa, Florida; and Specialty Products Company, located in Griffin, Georgia. This is a County-wide contract. Funding will come from each individual department), as requested by the Central Services 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.

4) **RFP Pkg. #14-28 Consultant Design Engineering Services for the Replacement of a Bridge on CR 1344/Valley Hill Road at Flint River, PI 0012603** (Parson Brinckerhoff,

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Inc., located in Atlanta, Georgia; \$663,018.00. Funding is available through the 2009 SPLOST Funds), as requested by the Transportation and Development 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.)*

5) **RFP Pkg. #14-33 SPLOST Program Manager for Clayton County – Annual Contract** (Jacobs Project Management Company, located in Atlanta, Georgia; \$1,175,180.16. Funding is available through the 2004, 2009, and 2015 SPLOST programs), as requested by the Chief Operating Officer (COO). 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.

6) **RFB Pkg. #14-35 Bridge Maintenance at Various Locations in Clayton County, Georgia (Re-bid)** (Sunbelt Structures, Inc., located in Tucker, Georgia; \$3,134,851.10. Funding is available through the 2009 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.)*

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7) **RFB Pkg. #14-38 Clayton County Transportation & Development Traffic Signal Equipment & Materials – Annual Contract** (Multi-Award: Temple, Inc., located in Decatur, Alabama; Control Technologies, Inc., located in Smyrna, Georgia; and Traffic Signals, Inc., located in Jericho, New York. Funding is available through the 2009 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.)*

8) **RFB Pkg. #14-41 Full Depth Reclamation & Resurfacing of Three Streets, Clayton County, Georgia** (Baldwin Paving Company, Inc., located in Marietta, Georgia; \$1,587,704.08. Funding is available through the 2009 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.)*

9) **RFB Pkg. #14-42 Widening and Reconstruction of Anvilblock Road from Lunsford Drive to Allen Drive** (C.W. Matthews Contracting Company, Inc., located in Marietta, Georgia; \$9,789,946.03. 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. *(NOTE: Due to the volume of the contract/agreement, it has been placed on a CD that is available in the Clerk's Office for the Board to review.)*

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- 10) **Pkg. 2014-CC, Clayton County Police Precinct, NE – Furniture, Fixtures and Equipment, Statewide Contract #SWC60748** (Impact Office Interiors, Inc., located in Griffin, Georgia; \$51,802.91. Funding is available through the Furniture, Fixtures and Equipment Budget for the SPLOST NE Police Precinct.) 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.
- 11) **Pkg. 2014-DD, Clayton County Police Precinct, NE – Furniture, Fixtures and Equipment, Request for Informal Written Quote Approval** (Fast Signs, located in Atlanta, Georgia; \$270.08. Funding is available through the Furniture, Fixtures and Equipment budget for the SPLOST NE Police Precinct.) 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.
- 12) **Purchase of Scoreboards to be installed at Flat Shoals Park** (Cooperative Purchase Request with U.S. Communities Government Purchasing Alliance, Hartford County Public Schools Contract #10-JLH-001; BSN Sports, Inc., located in Dallas, Texas; \$33,054.05. Funding is available through the Community Development Block Grant Funding), as requested by the Parks and Recreation Department. 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.
- 13) **Service Agreement for Equipment Maintenance** (Presstek, LLC, located in Hudson, New Hampshire; \$7,968.00. Funding is available through the Central Services Repair and Maintenance Account), as requested by the Purchasing Administrator.
8. Consider requests of Ramona Thurman, Chief Financial Officer.
- 1) Budget Amendment #2-60/Prison/FYE 6-30-14 – to amend the budget for

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additional revenue to cover additional fees, supplies, and utility expenses for FY-2014, in the amount of \$335,775.00.

2) Budget Amendment #2-61/Sheriff/FYE 6-30-14 – to amend the budget to cover additional fees, benefits, supplies, dues, training, and transport expenses for FY-2014, in the amount of \$73,690.00.

3) Budget Amendment #2-62/Other General Government/FYE 6-30-14 – to amend the budget for additional revenue and to cover additional employee contributions, fees, supplies, utilities, bonds, claims, property taxes, repairs, and auto expenses for FY-2014, in the amount of \$1,228,443.00.

4) Budget Amendment #2-67/Library/FYE 6-30-14 – to amend the budget to cover additional library books and material expenses for FY-2014, in the amount of \$32,567.00.

5) Budget Amendment #2-70/Tourism Authority/CCVB – 5% Hotel/Motel Fund/FYE 6-30-14 – to amend the budget for additional revenue received and to cover additional Other Contract Service fees for FY-2014, in the amount of \$30,073.00.

6) Budget Amendment #2-71/Superior Court/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$124,501.00.

7) Budget Amendment #2-72/State Court/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$4,025.00.

8) Budget Amendment #2-73/District Attorney/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$12,370.00.

9) Budget Amendment #2-74/Parks and Recreation/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$93.00.

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- 10) Budget Amendment #2-75/Senior Services/FYE 6-30-14 – to amend the budget for additional revenue to cover additional fees that occurred during FY-2014, in the amount of \$2.00.
- 11) Budget Amendment #2-77/TAD Capital Project/FYE 6-30-14 – to amend the budget for additional revenue received to cover additional fees that occurred during FY-2014, in the amount of \$192.00.
- 12) Budget Amendment #2-78/Debt Service Funds/FYE 6-30-14 – to amend the budget to cover additional fees that occurred during FY-2014, in the amount of \$1,250.00.
- 13) Budget Amendment #2-79/Forest Park TAD Fund/FYE 6-30-14 – to amend the budget to cover intergovernmental expenditures that occurred during FY-2014, in the amount of \$155,567.00.
- 14) Budget Amendment #4-126 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to transfer the 2009 SPLOST budget set aside for T&D salaries and benefits for work performed on the 2009 SPLOST projects, in the amount of \$332,158.00.
- 15) Budget Amendment #4-127 – Fund 306 – 2004 SPLOST Roads and Recreation/FYE 6-30-14 – to amend the 2004 SPLOST budget for T&D salaries and benefits for work performed on the 2004 SPLOST projects, in the amount of \$332,158.00.
- 16) Budget Amendment #4-129 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the 2009 SPLOST budget for electrical upgrade project at the Morrow/Lake City Complex due to a safety concern, in the amount of \$22,500.00. (NOTE: A power box and light pole were replaced.)
- 17) Budget Amendment #4-130 – Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the 2009 SPLOST for the paying agent fees associated with the FY-2014 payment of the Fire Department Engine Trucks, in the amount of \$2,100.00.
- 18) Budget Amendment #2-07/Fire Department/FYE 6-30-15 – to carry forward FY-2013 Budget for the Fire Department’s unspecified projects, in the amount of \$15,322.00.

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19) Budget Amendment #2-08/Federal Narcotics Condemnation Fund/FYE 6-30-15 – to amend the budget to purchase a 2015 Chevrolet Suburban, in the amount of \$55,510.00.

20) Budget Amendment #4-23 – Fund 307 – 2009 Reimposition SPLOST /FYE 6-30-15 – to amend the budget for construction and assembly of a fire tower at Reynolds Nature Preserve, in the amount of \$48,405.00.

21) Budget Amendment #4-25 – Fund 308 – 2015 SPLOST/FYE 6-30-15 – to amend the budget for the 2015 SPLOST projects funded with bond proceeds. The projects include acquisition of Southern Regional Medical Center assets; county-wide enterprise software system; public safety fleet vehicles for the Police Department, Fire Department and Sheriff’s Office; the general services fleet vehicles; tax management system for the Tax Assessors’ and Tax Commissioner’s Offices; security/access control/video surveillance system for the Jail; and roof/structure/building repairs of county buildings (i.e., County Prison, Historic Courthouse, etc.), in the amount of \$75,000,000.00.

9. Consider a request of Renee Bright, Director of Human Resources.

1) Request to renew the Aetna Medicare Advantage Plan for the period of January 1, 2015 through December 31, 2015. This plan will continue to offer retirees and eligible dependents affordable medical benefits.

10. Resolution 2014-254 – A Resolution authorizing Clayton County to accept a vehicle (2014 Dodge Charger) purchased by the United States Marshall Service; to authorize assignment of such vehicle to the Clayton County Sheriff’s Office fleet for use by employees assigned to the U.S. Marshall’s Task Force; 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; etc.

11. Resolution 2014-255 – A Resolution authorizing Clayton County to enter into a grant award agreement on behalf of the Clayton County District Attorney’s Office with the State of Georgia Department of Human Services and, in accordance therewith, accept grant funds (\$683,658.20 with a local match of \$13,243.24) to be used in connection with Child Support Recovery efforts associated with the District Attorney’s Office; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the

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Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.

12. Resolution 2014–256 – A Resolution authorizing the County to enter into a Service Agreement with LexisNexis Risk Solutions of FL, Inc. providing for the terms and conditions under which the County will be provided access to the Accurant Investigative Database; to authorize the Chairman to execute the 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.

13. Resolution 2014-257 – A Resolution authorizing Clayton County to enter into a Performance Partnership Agreement with the Georgia Emergency Management Agency in association with the FY-2014 Performance Partnership Award and accept grant funds (\$77,827.00 with a required local match of \$77,827.00) in accordance therewith; to authorize the Chairman to execute the agreement and to otherwise perform certain 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, and to transfer the required match of local funds; to provide an effective date of this resolution; and for other purposes.

14. Resolution 2014–258 – A Resolution authorizing Clayton County to execute a Construction Agreement and Georgia Security and Immigration Compliance Act Affidavit with the Georgia Department of Transportation and provide payment of a Construction Oversight Fee for the widening and reconstruction of Anvilblock Road Projects STP00-OOMS-00(342) and MSLOO-0004-00(638); to authorize the Chairman to execute the agreement and affidavit, 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 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.

15. Resolution 2014-259 – A Resolution authorizing Clayton County to accept grant funds (\$1,000.00 per judge with no local match required of the County) from the State Justice Institute (“SJI”) on behalf of certain State Court judges (Clayton County State Court Judges Honorable Morris Braswell and Honorable Aaron Mason) in support of continuing education; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an

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appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; etc.

16. Resolution 2014-260 – A Resolution authorizing Clayton County to execute an Easement Agreement with Georgia Power Company in connection with certain utility line relocation for the Norman Drive Roadway Improvement Project; to authorize the Chairman to execute the Easement Agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

17. Resolution 2014-261 – A Resolution designating the Community Room at the Police Headquarters Building as the “Chief Ronnie F. Clackum Community Room”; to authorize the Chairman, or his designee, 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.

18. Resolution 2014-262 – A Resolution authorizing Clayton County to enter into an agreement with the Georgia Department of Transportation and Central of Georgia Railroad Company in connection with the C.W. Grant Parkway Grade Separation Project No. STP00-0001-00(817); to authorize the Chairman to execute the agreement and otherwise 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.

19. Resolution 2014-263 – A Resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the matters involving *Cheryl Hudson for the Estate of Zannie Hatcher and Regina Hannon for the Estate of Bonnie Vicks v. Clayton County*; to authorize the Chairman to execute the agreement and otherwise 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 settlement agreement; to provide an effective date of this resolution; etc.

20. Resolution 2014-264 – A Resolution authorizing Clayton County to enter into a License Agreement to allow Real Help! Network, Inc. to sponsor and host a 5K Walk/Run, a One Mile Memorial Walk, and a Family Kite Flying Festival at the Gerald Matthews Complex; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc.

21. Resolution 2014-265 – A Resolution authorizing Clayton County to enter into a License Agreement to allow Clayton Collaborative Authority to sponsor and host a 5K Walk/Run for Domestic

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Violence on November 1, 2014 from 6:30 a.m. to 11:00 a.m. at Clayton County International Park; 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.

22. Resolution 2014-266 – A Resolution authorizing Clayton County to accept grant funds (\$478,771.37 with no local match required) from the Georgia Public Library Service (“GPLS”) on behalf of the Clayton County Library System; to authorize the Chairman to execute all necessary documents, and otherwise 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; etc.

23. Resolution 2014-267 – A Resolution authorizing Clayton County to accept two (2) Dell Keyboards, a Dell Mouse, three (3) Dell Monitors, Dell Speakers, a Hoover Vacuum, a Bissell Vacuum, a Nintendo Wii, a Sony PS-3, two (2) JVC Car Stereos, a JVC Camera, a Sony Camera, a Phillips T.V., a Hydraulic Jack, and a Nikon Camera as abandoned property pursuant to O.C.G.A. § 17-5-54(a)(1) and Superior Court Order 2014CV3341-8 for official use by the Police Department; to authorize the Chairman, or his designee, to accept the property on behalf of Clayton County, and 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.

24. Resolution 2014-268 – A Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Prosecuting Attorney’s Council of Georgia and, in accordance therewith, accept grant funds (\$88,771.00 with a local match of \$22,193.00) to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County District Attorney’s Victim Witness Assistance Program; to authorize the Chairman to execute the grant agreement 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, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.

25. Resolution 2014-269 – A Resolution authorizing Clayton County to enter into a Memorandum of Agreement with the Prosecuting Attorney’s Council of the State of Georgia (PACGA) and, in accordance therewith, accept grant funds (\$35,825.00 with a local match of \$8,956.00) to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County Solicitor General’s Victim Assistance Project; to authorize the Chairman to execute the grant agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial

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Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.

26. Resolution 2014-270 – A Resolution to amend Resolution No. 2014-226, which allowed Clayton County to enter into a License Agreement with Georgia Strategic Alliance for New Directions and Unified Policies, Inc. (Georgia Stand-up) to host the “VoteFest” community event at the VIP Complex at Clayton County International Park; 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.

27. Resolution 2014-271 – A Resolution authorizing Clayton County to execute an Easement Agreement with Georgia Power Company in connection with certain utility line relocation for the Clark Howell Highway Roadway Project; to authorize the Chairman to execute the Easement Agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; etc.

28. Resolution 2014-272 – A Resolution authorizing the Clayton County Board of Commissioners to retain the Law Firm of _____ as independent legal counsel pursuant to authority granted in Resolution 2014-248.

29. Order for Remission: State of Georgia vs. Thomas Montreat Demond and Jam Bonding Company, Inc. (Surety); Case No(s). 2013CR03986-MG; \$1,235.00.

30. Order for Remission: State of Georgia vs. Zack Pruiett and Anytime Bail Bonding, Inc. (Surety); Case No(s). 2013CR00661-MG; \$6,650.00.

31. Order for Remission: State of Georgia vs. Jarrell Jacoby Williams and AAA Team Bonding (Surety); Case No(s). 2013CR04924-E; \$6,617.50.

32. Order for Remission: State of Georgia vs. Wendy Ann Sauls and Anytime Bail Bonding, Inc. (Surety); Case No(s). 2013CR03114-D; \$997.50.

33. Order for Remission: State of Georgia vs. Daryl Lee Rees and Free At Last Bail Bonds (Surety); Case No(s). 2012CR10546-C; \$5,700.00.

34. Order for Remission: State of Georgia vs. Chris Antoine Blackwell and 1st Choice Bail Bonds (Surety); Case No(s). 2013CR00513-06; \$1,482.00.

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35. Consider a recommendation of Chairman Jeffrey Turner for the Clerk of Commission position.
36. Consider a recommendation of Chief Operating Officer Arrelle Anderson for the Director of Central Services position.
37. Appointments to the Clayton Community Service Board, as mandated by House Bill 100 and Senate Bill 349.

The Clayton Community Service Board requests the appointments of the following Clayton County Citizens:

- Birney Bowmaster, who has been serving on the CSB as a Development Disabilities representative
- Martin Thompson, a retired Army Veteran to represent Veteran Services
- Bryan Flowers, a school teacher to represent Child and Adolescent Services

38. Appointments to the Clayton County Hospital Authority Board. The terms of Jameka Fields and Dr. Raju M. Vanapalli expire on October 31, 2014. New terms are for three (3) years, expiring on October 31, 2017. There is also a vacancy from the demise of Rev. Charles Grant for the same term period.

39. Appointments of four (4) members to the Southern Regional Health System, Inc. Board of Directors to serve a one (1)-year term. (NOTE: These are Full Board Appointments.)

EXECUTIVE SESSION

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

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FINANCE SUPPORTING DOCUMENTATION

BEGINS ON THE NEXT PAGE

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-60

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Prison

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

GA State Inmate Housing	101-2751-3245	\$ 335,775
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INCREASE EXPENSES:

Other Contract Service Fees	101-2751-4140	\$ 203
Firearm Supplies	101-2751-4330-99999	2
Food and Dietary Supplies	101-2751-4345	22,919
Office Supplies	101-2751-4390	586
Electric Utilities	101-2751-4500	312,065
		<u>\$ 335,775</u>

Reason: To amend the budget for additional revenue and to cover additional fees, supplies and utility expenses for FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-61

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Sheriff

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE EXPENSES:

Other Contract Service Fees	101-2801-4140	\$	11,236
Group Health & Life Insurance	101-2801-4022		175
Safety Supplies	101-2801-4420-99999		9
Dues and Subscriptions	101-2801-4720		2,632
Training, Travel, and Meeting Expense	101-2801-4785		114
Prisoner Transport Expense	101-2806-4755		59,524
		\$	<u>73,690</u>

DECREASE EXPENSE:

Food and Dietary Supplies	101-2803-4345	\$	73,690
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Reason: To amend the budget to cover additional fees, benefits, supplies, dues, training, and transport expenses for FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-62

DATE: September 29, 2014

TO: Board of Commissioners

FROM: Ramona Thurman, Chief Financial Officer

SUBJECT: Request for Budget Amendment - Other General Government

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Energy Excise Tax	101-6501-3045	77,429
Reimbursement - Cost of Collect Delinq Tax	101-6501-3070	4,154
Cable TV Franchise Fees	101-6501-3300	32,645
Rental Income	101-6501-3323	128,696
Rental Income	101-6501-3323-8C014	43,350
Sponsorship Revenue	101-6501-3365	2,400
Automated Red Light Traffic Fines	101-6501-3404	152,947
ATS-School Bus Traffic Violations	101-6501-3406	221,850
Contribution - Retirees	101-6501-3522-87605	63,924
Contribution - Retirees	101-6501-3522-87606	77,259
Contribution - Retirees	101-6501-3522-87607	24,347
Contribution - Cobra Participants	101-6501-3524-87605	23,932
Contribution - Cobra Participants	101-6501-3524-87606	12,878
Contribution - Cobra Participants	101-6501-3524-87607	4,049
Miscellaneous Revenue	101-6501-3720	9,518
Gifts and Donations	101-6501-7005-9DN01	10,000
Proceeds of Property/Casualty Ins Claim	101-6501-7030	212,435
Proceeds from Litigation Settlement	101-6501-7032	1,176
Sale of General Fixed Assets	101-6501-7040	582
Sale of Salvage Vehicles	101-6501-7041	86,017
Sale of Obsolete/Surplus Materials	101-6501-7045	38,855
		\$ 1,228,443

INCREASE EXPENSES:

Group Health & Life Insurance	101-6501-4022	\$ 4,165
Additional Employee Contribution/Effective FY14	101-6501-4030	11,273
Other Contract Service Fees	101-6501-4140	156,298
Computer Supplies	101-6501-4310	6
Food and Dietary Supplies	101-6501-4345	338
Office Supplies	101-6501-4390	2,249
Gas Utilities	101-6501-4515	142,205
Telephone, Telegraph, and Teletype	101-6501-4520	129,911
Water Utilities	101-6501-4530	153,602

Performance Bond Expenses	101-6501-4730	38,704
Claim Expenses	101-6501-4735-87607	17,046
Landfill Postclosure Care and Monitoring	101-6501-4749	7,443
Property Tax Expense	101-6501-4776	502
R & M - Buildings	101-6501-4815	131,356
Litigation Claims & Settlements	101-6501-7520	2,255
Payment to Others	101-6501-5025-9DN01	8,000
Autos & Trucks	101-6501-6020-83701	19,368
Other Contract Service Fees	101-6530-4140-10000-8TR02	363,427
Other Contract Service Fees	101-6530-4140-20000-8SM01	40,295
		\$ 1,228,443

Reason: To amend the budget for additional revenue and to cover additional employee contributions, fees, supplies, utilities, bonds, claims, property taxes, repairs, and auto expenses for FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-67

DATE: August 27, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Library

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE EXPENSE:

Library Books and Materials	101-5070-4370	\$	32,567
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DECREASE EXPENSE:

Group Health and Life Insurance	101-5050-4022	\$	32,567
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Reason: To amend the budget to cover additional library books and material expenses for FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-70

DATE: September 18, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Tourism Authority/CCVB - 5% Hotel/Motel Fund

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Hotel/Motel Tax - 4% Tourism	211-3401-3087	\$	30,073
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INCREASE EXPENSE:

Other Contract Service Fees	211-6620-4140	\$	30,073
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Reason: To amend the budget for additional revenue and to cover additional other contract service fees for FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-71

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Superior Court

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Title Ad Valorem Taxes (TAVT)	101-1801-3023	\$ 109,388
State Reimbursement- Judicial Staff	101-2001-3238	231
Miscellaneous Revenue	101-2001-3720	1,401
Miscellaneous Revenue	101-2001-3720-8C002	13,481
		<u>124,501</u>
		\$ 124,501

INCREASE EXPENSES:

Other Contract Service Fees	101-2001-4140	\$ 77,152
Court Reporter Fees	101-2001-4620	47,349
		<u>124,501</u>
		\$ 124,501

Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-72

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - State Court

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Title Ad Valorem Taxes (TAVT)	101-1801-3023	\$	4,025
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INCREASE EXPENSES:

Office Supplies	101-2101-4390	\$	1,331
Court Reporter Fees	101-2101-4620		1,829
Bailiff Fees	101-2101-4651		865
		\$	<u>4,025</u>

Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-73

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - District Attorney

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Title Ad Valorem Taxes (TAVT)	101-1801-3023	\$	12,370
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INCREASE EXPENSES:

Other Contract Service Fees	101-2601-4140	\$	6,083
Building Lease and Rental	101-2601-4205		295
Court Books and Records	101-2601-4305		10
Office Supplies	101-2601-4390		162
Court Reporter Fees	101-2601-4620		770
Witness Fees	101-2601-4650		4,657
Advertisement Expense	101-2601-4700		80
Training, Travel, and Meetings Expense	101-2601-4785		313
		\$	<u>12,370</u>

Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-74

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Parks and Recreation

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Fitness Center Revenue	101-5125-3345	\$	20
Rental Income	101-5325-3323		10
Rental Income	101-5329-3323		43
Rental Income	101-5340-3323		20
		\$	<u>93</u>

INCREASE EXPENSES:

Casualty and Other Losses	101-5125-7505	\$	20
Casualty and Other Losses	101-5325-7505		10
Casualty and Other Losses	101-5329-7505		43
Casualty and Other Losses	101-5340-7505		20
		\$	<u>93</u>

Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-75

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Senior Services

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Miscellaneous Revenue	101-5337-3720	\$	2
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INCREASE EXPENSE:

Casualty and Other Losses	101-5337-7505	\$	2
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Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

slm

CLAYTON COUNTY
INTER - OFFICE MEMO

2-77

DATE: September 30, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - TAD Capital Project

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Dividend Income	315-7402-3610-72091	\$	1
Dividend Income	315-7402-3610-72092		4
Dividend Income	315-7402-3610-72096		46
Dividend Income	315-7402-3610-72097		59
Dividend Income	315-7402-3610-72098		57
Dividend Income	315-7402-3610-72099		19
Dividend Income	315-7402-3610-72106		6
		\$	<u>192</u>

INCREASE EXPENSE:

Paying Agent Fees	315-7402-5520-72091	\$	1
Paying Agent Fees	315-7402-5520-72092		4
Paying Agent Fees	315-7402-5520-72096		46
Paying Agent Fees	315-7402-5520-72097		59
Paying Agent Fees	315-7402-5520-72098		57
Paying Agent Fees	315-7402-5520-72099		19
Paying Agent Fees	315-7402-5520-72106		6
		\$	<u>192</u>

Reason: To amend the budget for additional revenue and to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-78

DATE: September 30, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Debt Service Funds

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Appropriations from Debit Service Fund Balance	400-7216-7000	\$	1,250
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INCREASE EXPENSE:

Paying Agent Fees	400-7216-5520	\$	1,250
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Reason: To amend the budget to cover additional fees that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-79

DATE: September 30, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Forest Park TAD Fund

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUE:

Real Property Taxes - Current Year	505-7405-3000	\$ 40,395
Appropriations from Forest Park TAD Fund Balance	505-7405-7000	<u>115,172</u>
		\$ 155,567

INCREASE EXPENSE:

Intergovernmental Expenditure	505-7405-5015	\$ 155,567
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Reason: To amend the budget to cover intergovernmental expenditures that occurred during FY14.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: September 25, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 307 - 2009 Reimposition SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE EXPENSES:

Operating Transfers Out	307-6501-7510-8C099	\$	332,158
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DECREASE EXPENSES:

Additional Personnel/Reclassifications	307-6501-4075-8C099	\$	332,158
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Reason: To transfer SPLOST funds set aside for T&D salaries and benefits from the 2009 SPLOST fund to the 2004 SPLOST fund.

The above mentioned item was **APPROVED - DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby Haywood, Clerk of Commissioners

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: September 25, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 306 - 2004 SPLOST Roads and Recreation

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUES:

Operating Transfer In	306-6501-7010-8C099	\$ 332,158
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INCREASE EXPENSES:

T&D Salaries	306-6501-4000-8C099	\$ 275,534
T&D Pension	306-6501-4020-8C099	\$ 35,545
T&D FICA & Medicare	306-6501-4021-8C099	\$ 21,079
		\$ 332,158

Reason: To amend 2004 SPLOST budget for T&D salaries and benefits for work performed on the 2004 SPLOST projects.

The above mentioned item was **APPROVED - DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby Haywood, Clerk of Commissioners

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 307 - 2009 Reimposition SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUES:

Appropriations from SPLOST fund Balance	307-5120-7000	\$	22,500
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INCREASE EXPENSES:

Other Machinery & Equipment	307-5120-6040-PR005-7Y140	\$	22,500
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Reason: To amend 2009 SPLOST budget for electrical upgrade project at the Morrow/Lake City Complex due to safety concern. Replaced power box and light pole.

The above mentioned item was **APPROVED - DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby Haywood, Clerk of Commissioners



DAVIDSON
Electrical Contractors

INVOICE

Davidson Electric Company

PO Box 1845
Stockbridge, Georgia 30281
Tel: 770-385-1984
Fax: 770-385-9302
E-mail: Heath@Deco-Power.com

Invoice number: 2339
Invoice date: Dec. 06, 2013
Reference: **Morrow / Lake City F4**
Client code: Clayton County Parks Department
Customer PO#: ~~1-200-3122~~
Order placed by: Rico Newman
Page number: 1

Billing address:

Clayton County Parks Department

Attn: Nancy Mays
2300 Highway 138 SE
Jonesboro, Georgia 30236
Tel: 770-477-3768

Work Description

Invoice for the electrical upgrade project on F4 at the Morrow / Lake City complex.

Summary		Total (\$)
Installation Per Quote	(1.00 @ \$22,500.00)	22,500.00
Total		\$22,500.00

Terms

Due Upon Receipt - All past due balances subject to SERVICE CHARGES of 1.5% per month and associated cost of collections

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: September 29, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 307 - 2009 Reimposition SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-14:

INCREASE REVENUES:

Appropriations from SPLOST fund Balance	307-3901-7000	\$	2,100
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INCREASE EXPENSES:

Other Machinery & Equipment	307-3901-5520-8C006-7Y100	\$	2,100
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Reason: To amend 2009 SPLOST budget for the paying agent fees associated with the FY14 payment of the Fire Department Engine Trucks.

The above mentioned item was **APPROVED - DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby Haywood, Clerk of Commissioners

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-07

DATE: September 18, 2014

TO: Ramona Thurman, Chief Financial Officer

FROM: Dennis Johnson, Budget Manager

SUBJECT: Request for Budget Amendment - Fire Department

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-15:

INCREASE REVENUE:

Appropriations from Fire Department	201-3901-7000	\$ 15,322
Fund Balance		

INCREASE EXPENSE:

R & M - Buildings	201-3901-4815-41066	\$ 15,322
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Reason: To carry forward FY13 Budget for the Fire Department unspecified projects.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Ramona Thurman, Chief Financial Officer

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

2-08

DATE: September 30, 2014

TO: Board of Commissioners

FROM: Ramona Thurman, Chief Financial Officer

SUBJECT: Request for Budget Amendment - Federal Narcotics Condemnation Fund

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-15:

INCREASE REVENUE:

Federal/CT Condemned Monies Held in Evidence	220-2801-3421	\$ 55,510
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INCREASE EXPENSE:

Autos and Trucks	220-2801-6020	\$ 55,510
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Reason: To amend the budget to purchase a 2015 Chevrolet Suburban for the Sheriff department.

TO: Ramona Thurman, Chief Financial Officer

According to the Statement of Policy, the above listed amendment has been approved.

Date

Shelby Haywood, Clerk of Commission

sl

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: September 30, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 307 - 2009 Reimposition SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-15:

INCREASE REVENUE:

Appropriations from **SPLOST** Fund Balance 307-5120-7000 \$ 48,405

INCREASE EXPENSES:

Repair & Maintenance Recreation Area 307-5120-6010-PR040-7Y100 \$ 48,405

Reason: To amend the budget for construction and assembly of a fire tower at Reynolds Nature Preserve.

The above mentioned item was **APPROVED/ DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby D. Haywood, Clerk of Commissioners

**CLAYTON COUNTY
INTER - OFFICE MEMO**

DATE: October 1, 2014
TO: Board of Commissioners
FROM: Ramona Thurman, Chief Financial Officer
SUBJECT: Request for Budget Amendment - Fund 308 - 2015 SPLOST

I do hereby request and submit the following budget amendment to be approved for FYE 6-30-15:

INCREASE REVENUE:

Proceeds of General Obligation Bonds - Taxable Bonds	308-6501-7020-10000-7B15A	\$ 46,685,000
Proceeds of General Obligation Bonds - Non-Taxable Bonds	308-6501-7020-10000-7B15B	28,315,000
		<u>\$ 75,000,000</u>

INCREASE EXPENSES:

Southern Regional Medical Center Property Acquisition	308-5660-6010-10000-7B15A	\$ 43,931,376
Southern Regional Medical Center Bond - Issuance Cost	308-5660-4117-10000-7B15A	2,753,624
Office/Computer Equipment - ERP System	308-1201-6030-10000-7B15B	13,000,000
Autos & Trucks	308-6001-6020-10000-7B15B	6,327,100
Office/Computer Equipment - Tax Management System	308-1901-6030-10000-7B15B	3,000,000
Other Equipment - Jail Security/Access/Video Surveillance	308-2803-6040-10000-7B15B	2,035,900
Building Improvements - Roof/Structure/Bldg. Repairs	308-6201-6010-10000-7B15B	637,000
Other General Govt. -Undesignated	308-6501-6010-8C099-7B15B	3,315,000
		<u>\$ 75,000,000</u>

Reason: To amend the budget for the 2015 SPLOST projects funded with bond proceeds. The projects include acquisition of Southern Regional Medical Center assets; county-wide enterprise software system; public safety fleet vehicles for the Police Department, Fire Department and Sheriff's Office; the general services fleet vehicles; tax management system for the Tax Assessor's and Tax Commissioner's Office; security/access control/video surveillance system for the Jail; and roof/structure/building repairs of county buildings (i.e., County Prison, Historic Courthouse, etc.)

The above mentioned item was **APPROVED/ DISAPPROVED** by the Board of Commissioners during their meeting held _____.

Date

Shelby D. Haywood, Clerk of Commissioners

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 7, 2014

A G E N D A

HUMAN RESOURCES SUPPORTING DOCUMENTATION

BEGINS ON THE NEXT PAGE



Board of Commissioners Approval Process System

New Request

After completing Request form and attaching supporting documentation, click on the SUBMIT button at the bottom to submit your request for approval. Fields with an (*) are required.

Department: Human Resources

Phone:
(770) 477-3240
Example: (000) 000-0000

E-mail:
Renee.Bright@claytoncountyga.gov
Example: john.doe@claytoncountyga.gov

Requests must be submitted a minimum of 12 days prior to Agenda Meeting Date.

FYE: Select Agenda Meeting Date:
FYE15 2014-10-01T14:00:00

Request Type:
Insurance

Purpose:

Renew the Aetna Medicare Advantage plan for 1/1/15-12/31/15.

Rationale:

Continue to offer retirees and eligible dependents affordable medical benefits.

Facts:

The County moved the self-funded Medicare Advantage Plan to Aetna 6/1/13. The renewal includes a 4.38% increase with no coverage changes.

Impact:

The 4.38% increase is shared by the County and the retiree. The County is responsible for 79% of the increase for normal retirees and 70% of the increase for early retirees. The total increase per month is \$10.88 per participant. The estimated annual increase to the County is \$36,000. The County's portion paid from the medical fund.

Documents must be submitted in PDF format.
Large PDF files may be compressed and saved to a ZIP file before attaching to Request form.

Supporting Documentation:

Alternate contact should be available to answer questions regarding your request.

Alternate Contact Name: Nella Cooper
Alternate Contact Phone: (770) 477-3743
Example: (000) 000-0000

Alternate Contact Email: Nella.Cooper@co.clayton.ga.us
Example: john.doe@claytoncountyga.gov

Comments:

Initiated Date:

9/19/2014

4:00:35 PM

Initiated By:

Renee Bright