

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 5, 2015

### POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Reverend Michelle Fuqua from Living Water Church International, Inc. of Jonesboro, Georgia. Pledge of Allegiance to the flag was led by Chairman Turner.
3. Adopted the agenda after adding at the request of the Chief Staff Attorney, Resolution 2015-122, A resolution to amend Resolution No. 2015-97, which allowed the Oak Forest Neighborhood Watch (Sector 4) to host its 5<sup>th</sup> Anniversary Picnic at Clayton International Park. Vote unanimous. Updated Item No. 31, Resolution 2015-121 - A Resolution authorizing Clayton County to create the Airport South Community Improvement District, as this is the final version of this resolution. Vote unanimous. Updated Item No. 23, Resolution 2015-113 - A Resolution to enter into a License Agreement with Lake Spivey Community, Inc. to host “Celebrate Lake Spivey, Date Night under the Stars” community event at the Lakeview Amphitheater at Clayton County International Park; Motion by Commissioner Edmondson, second by Chairman Turner, to update the cost to reflect that of just the personnel totaling \$1,060.00. Vote unanimous. Removed Item No. 28, Resolution 2015-118 - A Resolution authorizing Clayton County on behalf of the Elections and Registration Department to enter into an Agreement with the City of Riverdale, Georgia, providing for the terms and conditions under which Clayton County will conduct city elections, at the request of Chief Staff Attorney Christie Barnes. Vote unanimous. Motion by Commissioner Rooks, second by Chairman Turner, to adopt the agenda with the noted changes. Vote unanimous.
4. Approved the April 21, 2015 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. Catherine Arey, a Clayton County resident, spoke before the Board to urge them to adopt the “Ban the Box resolution”. She stated that this is to take the box off the applications of jobs for the question that asks if individuals have been convicted of a felony. Ms. Arey stated that by doing so, this would give individuals a second chance to get straight and to become a group of

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productive citizens. She stated that she felt that this needed to be taken off of job applications for other companies that may also do business with the county.

2. Vickie Warren, a Clayton County resident, spoke in regards to how peaceful Clayton County has been. She stated that judgments should not be made so quickly in matters that regard Clayton County.
3. Miyoshi Bourget, a Clayton County resident, thanked Commissioner Edmondson for proposing the noise ordinance, the Board for passing the ordinance and Detrick Stanford for upholding the ordinance for the festivities that took place at Clayton International Park. She stated that the neighbors in her particular subdivision were not disturbed by the music or festivities that took place. She thanked former Chief Operating Officer Alex Cohilas, Dr. Hines, and to all of those who were on the selection board to hire a new Economic Development Director. She also thanked the Board for voting to hire an individual who is well qualified for that position.
6. PROCLAMATION: "Clayton County Observes May as Older Americans' Month." (Presented by Chairman Jeffery E. Turner)
7. PROCLAMATION: "Clayton County Honors the 10-A-Day Gavel Club." (Presented by Vice Chairman Gail B. Hambrick)
8. PROCLAMATION: "Clayton County Salutes Police Officers Leonard Ekure and Michael Bivins for Receiving the 2015 Golden Shield Award from the Georgia Chapter of Mothers Against Drunk Driving (M.A.D.D.)." (Presented by Vice Chairman Gail B. Hambrick)
9. PROCLAMATION: "Clayton County Recognizes Joseph Ector for Community Activism." (Presented by Commissioner Shana M. Rooks)
10. Debra Brewer, Director of Central Services, presented the Board with the following items 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 the **Recommendation for Award: RFP PKG. #15-06 Special Local Option Sales Tax (SPLOST) Program Management Services for Clayton County Georgia.** (\$430,893.40 / Moreland Altobelli Associates, Inc., located in Norcross, Georgia. Funding is available through the 2004, 2009 and 2015 SPLOST Funds). Per Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the

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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. Motion passed 4-1. Commissioner Rooks opposed.

Commissioner Rooks asked Ms. Brewer about the language "not to exceed" that is included within this contract. She stated that the "not to exceed" price is \$5,924,000.00. Ms. Brewer confirmed this amount. Commissioner Rooks questioned if this amount included the \$430,000.00 that was noted by Ms. Brewer, or if that was additional funds. Ms. Brewer stated that this was the total amount and that it would not exceed \$5,924,000.00 listed.

Commissioner Rooks also asked if there were any SLEE requirements on this contract. Ms. Brewer replied, yes. Commissioner Rooks questioned what the percentage was. She was advised by Ms. Brewer that there was not a definite amount, but a form was requested to include it and there was participation to provide by the vendor.

Commissioner Rooks asked if the County's required percentage for SOVE was 20%. Ms. Brewer replied that it was 20%, however, on this type of project there was no requirement. Commissioner Rooks also questioned if the vendor volunteered to provide five percent (5%) to seven percent (7%). Ms. Brewer replied, yes.

Vice-Chairman Hambrick asked Ms. Brewer if this particular company was over the over-all SPLOST projects from 2004. Ms. Brewer replied yes for the years 2004, 2009, and 2015. Vice-Chairman Hambrick confirmed that this included construction and road work. Ms. Brewer confirmed this and stated that a list was provided to identify each project. Vice-Chairman Hambrick also asked Ms. Brewer what the total value was. She stated the total was \$299,880,638.77 which represented 34 major projects.

Vice-Chairman Hambrick questioned if other project and construction managers would be hired out. Ms. Brewer stated that the managers are within the vendors company; however, they will provide a list of subcontractors. Vice-Chairman Hambrick also asked how the individuals would be paid. Ms. Brewer advised that they would be paid from the 2004, 2009, and 2015 SPLOST funds.

Vice-Chairman Hambrick also questioned as to what was the purpose of the Contract Compliance Manager. Ms. Brewer stated that due to the nature and quantity of SPLOST projects that the county currently has, it was necessary to utilize a Contract Compliance Manager. Vice-Chairman Hambrick asked if that individual was working for the county or the vendor, and Ms. Brewer replied for the vendor. Commissioner Rooks asked if the Contract Compliance Manager was going to inform the county whether or not the vendor was complying with the contract. Ms. Brewer replied that Clayton

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County has its own Contract Compliance Officers to ensure that the vendor is complying with the contract as the vendor has their own to ensure they are complying as well.

Commissioner Gregory asked if the vendor would have anyone locally within Clayton County on site. Ms. Brewer stated that Clayton County has required that someone be on site and located within a county office and also it was requested that the contract compliance function be carried out within the county office as well.

2) Approved the **Recommendation for Award: RFB PKG. #15-09 SPLOST Milling and Resurfacing of Various Streets in Commission Districts 1 & 2, Clayton County, Georgia, Transportation and Development Department.** (\$4,405,088.88 / C.W. Matthews Contracting Co., Inc., located in Marietta, Georgia. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; 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. Motion passed 4-1. Commissioner Rooks opposed.

3) Approved the **Recommendation for Award: RFB PKG. #15-10 SPLOST Milling and Resurfacing of Various Streets in Commission Districts 3 & 4, Clayton County, Georgia, Transportation and Development Department.** (\$4,335,414.51 / C.W. Matthews Contracting Co., Inc., located in Marietta, Georgia. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; 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. Motion passed 4-1. Commissioner Rooks opposed.

Commissioner Rooks asked Ms. Brewer if she had seen the report on CW Matthews that was reported by the Atlanta Journal Constitution (AJC). Ms. Brewer replied that she did. Commissioner Rooks then asked if the county has had the opportunity to do its own personal audit. Ms. Brewer stated that she did have the chance to review the contracts to ensure that the goals were being met as projected, however, there was a change in the bid (now working with a lower cost), so the amount of participation changed but the percentage amounts are still active. Commissioner Rooks questioned if the 20% was being met.

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Ms. Brewer stated that she did some analysis for these two projects, and since the 20% was not required on these when you look at the cost of the services being provided by CW Matthews, when you look at RFB 15-10, they provided 8.07%. Their cost difference between CW Matthews and the other vendor is \$929,543.24. Ms. Brewer stated in doing cost analysis, adding 20% to the cost of CW Matthews for RFB 15-10 would theoretically make their bid \$5,220,497.41. Also consider the value added to the company since CW Matthews has a local company located within Clayton County, located at 297 Lees Mill Rd, Riverdale.

Commissioner Rooks stated that her only concern is that before she became a commissioner, the Board passed a policy that it would implement SOBES; so procedurally if the Board were aiming for that, and requiring companies to do it and then the change is made for the work to be done cheaper, then the companies are being allowed to bypass having to employ SOBES. She stated that if the county was honest and consistent about wanting to employ small local business enterprises who are in Clayton County, then other businesses are not being required to go through the process. Money was spent to do the study, the study revealed that the county was not conducting business with minorities, women, and smaller businesses, and as a result the Board created a policy that required people to use these guidelines. She stated that was her concern and that it was a little hazardous to her.

11. Ramona Bivins, Chief Financial Officer, presented the Board with the following budget amendments, which resulted in the following Board actions:

- 1) Approved Budget Amendment #2-35/Drug Abuse Treatment & Education Fund/FYE 6-30-15 – To amend in revenue from additional court fines to cover contract service fees related to drug and alcohol testing for persons ordered to serve misdemeanor probation, in the amount of \$28,000. Vote unanimous.
- 2) Approved Budget Amendment #2-36/District Attorney/FYE 6-30-15 – To increase the budget due to revenue received from Open Records requests, in the amount of \$1,862. Vote unanimous.
- 3) Approved Budget Amendment #4-118/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget for payment of work performed by Transportation and Development based on the Service Delivery Agreement with the cities, in the amount of \$40,095. Vote unanimous.
- 4) Approved Budget Amendment #4-124/2004 SPLOST Roads & Recreation- 2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget for construction engineering and inspection services for transportation projects, in the amount of \$3,700,000. Vote unanimous.
- 5) Approved the Request for Refund of the Alcohol Retail License fees paid to the Community Development Department by Irfanali Momin d/b/a Get N Go, due to the non-recommendation by the Clayton County Police Department for criminal history, in the amount of \$1,800. Vote unanimous.

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12. Consider the request of Tamara Duggans, Human Resources Manager.
- 1) Community Development requests:
- a. Approved the deletion of the position of Program Specialist-CDBG (grade 20) and create Senior Program Specialist-CDBG/HOME (grade 23). Vote unanimous.
  - b. Approved the revision of the class specification and retitle the position of Housing Specialist-HOME/CDBG to Housing Specialist-CDBG. Vote unanimous.

These requests come at the recommendation of HUD.

13. Adopted Ordinance 2015-92 - An Ordinance adopted under the Home Rule Powers granted to Clayton County pursuant to Article IX, Section II, Paragraph I of the Constitution of the State of Georgia of 1983, amending the Clayton County Code of Ordinances, specifically, relevant sections of the Clayton County, Georgia Public Employee Retirement System. **(Second Read)** Vote unanimous.

**Synopsis:** *This Ordinance will amend and restate the Pension Plan primarily to amend the pension benefit formula and increase the level of funding for the Plan.*

Commissioner Rooks questioned Mr. Terry Hicks, Chairman of the Pension Board. She asked if he would please define what is meant by eligible employee vs. employee. She stated that under Section 2.1, according to the verbiage that “Each eligible employee shall become a participant as the first day the eligible employee is an employee.” She stated the definition of an employee according to page 10, differs from the definition of an eligible employee on page 7. Commissioner Rooks stated that when she read the information, it appears that eligible employees is a nice name, but do not get the benefits as an employee, because the pension only applies to an employee. Mr. Rick Arenburg, Legal Advisor with the Bryan Cave Law Firm out of Atlanta, Georgia, stated that the pension program only applies to eligible employees and that Section 2 is stating an eligible employee becomes a participant in the plan after they have become an employee.

Commissioner Rooks questioned as to how she should read the definition of being an employee. She was advised by Mr. Arenburg that the definition of an employee is a broader term than eligible employee. Commissioner Rooks stated that this excluded the commissioners, even though they are employees, but not eligible employees. Commissioner Edmondson pointed out that the document stated that an eligible employee is a Commissioner of Clayton County. Commissioner Rooks imposed

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that an eligible employee is a person who is required to work 40 hours a week, and the Commissioners are excluded because they are not required to work 40 hours a week.

Commissioner Edmondson asked if the commissioners were deemed under Section C to be employees pursuant to the Code Section 404-0. Mr. Arenburg replied no.

Chairman Turner asked if the language needed to be amended within the ordinance. Mr. Arenburg suggested that it read "Each eligible employee be compensated..."

Vice-Chairman Hambrick asked how the increase would be funded. Ms. Bivins replied that it would be funded and absorbed through the General Contribution Fund, which is included within the budget to be presented to the Board on May 19, 2015. Vice-Chairman Hambrick questioned what the percentage was. She was advised by Ms. Bivins, one percent (1%) for the county, and 13.9% total contributions.

Motion by Commissioner Rooks, second by Commissioner Edmondson, to amend the motion to allow for clarification in the language for Ordinance 2015-92; to read as stated by Mr. Arenburg approval of the ordinance as proposed with correction to Section 2.1 to read "Each eligible employee shall become a participant as of the first day the eligible employee becomes eligible." Commissioner Rooks concurred. Vote unanimous.

Commissioner Rooks moved to adopt Ordinance 2015-92 as amended, second by Commissioner Edmondson. Motion passed 3-2. Vice-Chairman Hambrick and Commissioner Gregory opposed.

14. Held Resolution 2015-104 - A Resolution authorizing Clayton County to enter into an Employment Agreement for Chief Operating Officer with Detrick Stanford. Vote unanimous.

**Synopsis:** *This Resolution will allow for an Employment Agreement appointing Detrick Stanford as Clayton County's Chief Operating Officer.*

Chairman Turner requested that this be removed until the next Regular Business Meeting to be held on May 19, 2015 due to some language that needed to be corrected.

15. Approved Resolution 2015-105 - A Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2015 Annual Action Plan. Vote unanimous.

**Synopsis:** *This Resolution will provide for the adoption and submission of the Clayton County PY2015 Annual Action Plan PY2015 and amend the PY2011, PY2012, PY2013 and PY2014 Annual Action Plans to recapture and reuse funding for the CDBG and HOME program.*

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16. Approved Resolution 2015-106 - A Resolution authorizing Clayton County to enter into a Second Amendment of an Aging Subgrant Contract with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs. Vote unanimous.

**Synopsis:** *This Resolution will amend an Aging Subgrant Contract to reflect the reallocation of funds in the amount of \$7,677 to the Homemaker Service Program and to the Personal Care Service Program.*

17. Approved Resolution 2015-107 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experience will be made available to employees of Clayton County Fire and Emergency Services. Vote unanimous.

**Synopsis:** *This Resolution will provide high quality learning experience for the students of Clayton County Fire & Emergency Services in house EMT Paramedic programs, while at the same time enhancing the resources available to Southern Regional for the providing of care to its clients and patients, through the operation of an applied learning experience.*

18. Approved Resolution 2015-108 - A Resolution authorizing the acceptance of a condemned vehicle to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County. Vote unanimous.

**Synopsis:** *This Resolution will allow a vehicle to be placed in the Sheriff's Office Fleet to be used by VICE and Fugitive investigators.*

19. Approved Resolution 2015-109 - A Resolution authorizing Clayton County to accept abandoned property pursuant to O.C.G.A. §17-5-54(a)(1) and Superior Court Order 2015CV01070-8 for official use by the Police Department. Vote unanimous.

**Synopsis:** *This Resolution will allow the Police Department to retain any property that has been unclaimed for a period of at least ninety days after coming into police custody or of evidence, ninety days after the criminal case is closed.*

20. Approved Resolution 2015-110 - A Resolution authorizing Clayton County to accept two forfeited vehicles from Clayton County Police Department Drug Investigations. Vote unanimous.

**Synopsis:** *This Resolution will authorize the sale of a 2001 Jeep Grand Cherokee and 1994 Ford Crown Victoria 4S at auction.*

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21. Approved Resolution 2015-111 - A Resolution authorizing Clayton County to enter into a Project Agreement with Path Foundation, Inc., providing for the financial responsibilities of each party to develop greenway trails in and around Clayton County International Park under the terms and condition set forth in the Master Agreement. Vote unanimous.

**Synopsis:** *This Resolution will allow the County to approve a Project Agreement with the Path Foundation for a trail system from International Park and to the Reid Stephens Heritage Park & Wildlife Sanctuary, in accordance with the Master Agreement to include project management of trail construction.*

22. Approved Resolution 2015-112 - A Resolution authorizing Clayton County to enter into a Project Agreement with Path Foundation, Inc., providing for the financial responsibilities of each party to develop a greenway trail from the Reid Stephens property to the Lake Spivey Golf Club's Clubhouse under the terms and conditions set forth in the Master Agreement. Vote unanimous.

**Synopsis:** *This Resolution will allow the County to approve a Project Agreement with the Path Foundation for a trail from Reid Stephens Heritage Park & Wildlife Sanctuary to Lake Spivey Golf Club's Clubhouse, in accordance with the Master Agreement to include project management of trail construction.*

23. Approved Resolution 2015-113 - A Resolution to enter into a License Agreement with Lake Spivey Community, Inc. to host "Celebrate Lake Spivey, Date Night under the Stars" community event at the Lakeview Amphitheater at Clayton County International Park. Vote unanimous.

**Synopsis:** *This Resolution will allow Lake Spivey Community, Inc. to utilize Lakeview Amphitheater, VIP Building and mobile stage on May 16, 2015 from 10:30 am to 11:30 pm, with the purpose of providing citizens a place to be entertained in a family-friendly atmosphere.*

24. Approved Resolution 2015-114 - 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. Vote unanimous.

**Synopsis:** *This Resolution will allow a partnership between the Parks and Recreation Department and Clayton County Public Schools Department of Nutrition Services to provide*

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*free breakfast and lunch to the campers enrolled in the Parks and Recreation Summer Camp Program.*

25. Adopted Ordinance 2015-115 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 94 “Traffic and Vehicles”, Article III “Parking, Stopping, and Standing”, by repealing and deleting the existing subsection (C) of Section 94-60 “Prohibited Parking of a Vehicle within the Front Yard” and substituting in lieu thereof a new subsection (C) of Section 94-60 “Prohibited Parking of a Vehicle within the Front Yard”. Vote unanimous.

**Synopsis:** *This Ordinance will amend the County Code Section 94-60 to make it clear that Code Enforcement Officers of the Police Department are empowered to enforce this code section.*

26. Adopted Ordinance 2015-116 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 18 “Building and Building Code Regulations;”, Article II “Purpose and Scope”, by repealing and deleting the existing subsection (A) of Section 18-26 “Violations and Penalties” and substituting in lieu thereof a new subsection (A) of Section 18-26 “Violations and Penalties”. Vote unanimous.

**Synopsis:** *This Ordinance will amend Section 18-26 of the Code of Clayton County to reflect the adoption of the 2012 International Property Maintenance Code (IPMC) and to correct a scrivener’s error.*

27. Adopted Ordinance 2015-117 - An Ordinance to amend Code of Clayton County, Georgia, as amended, specifically Chapter 2, “Administration”, Article III, “Boards, Commissions and Authorities;”, Division 5, “Code Enforcement Board”, so as to add a new section, 2-86.12 thereto relating to payment of administrative fines in lieu of a hearing. Vote unanimous.

**Synopsis:** *This Ordinance will amend Code Section 2-86.12 to allow for the payment of administrative fines in lieu of a hearing.*

28. Approved Resolution 2015-119 - A Resolution authorizing Clayton County to enter into an Agreement with the Arbitrage Group, Inc., providing for the terms and conditions under which services related to the Tax Allocation Bonds (Ellenwood Project) Series 2008 will be rendered to the County. Vote unanimous.

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**Synopsis:** *This Resolution will allow Arbitrage Group, Inc., to assist the County in complying with the Internal Revenue Code and Treasury Regulations with respect to the bond issue at an annual cost not to exceed \$2,000.00.*

Commissioner Gregory questioned as to what the difference was between this company Tax Allocation Bonds and other used previously. Johnette Smith, Assistant Director of Finance, replied currently Grant Whorton used to handle the calculations for the arbitrage and is no longer providing the service; therefore, the county had to employ another company to provide that service.

29. Approved Resolution 2015-120 - A Resolution authorizing Clayton County to enter into an Agreement with the Center for Public Safety Excellence providing for the terms and conditions under which Clayton County Fire and Emergency Services will apply for national accreditation. Vote unanimous.

**Synopsis:** *This Resolution will allow the Clayton County Fire and Emergency Services to seek national accreditation.*

30. Approved Resolution 2015-121 - A Resolution authorizing Clayton County to create the Airport South Community Improvement District. Vote unanimous.

**Synopsis:** *This Resolution will create the Airport South Community Improvement District.*

Vice-Chairman Hambrick read a required statement for legal reasons that stated “I make a motion to approve the resolution creating the Airport South Community Improvement District with the election of the Board of Directors and caucus taking place on Monday, June 29, 2015 at 8:00 a.m. at Omni Tech Institute, 1800 Phoenix Blvd, Classroom 4, College Park, Georgia, 30349.”

Christie Barnes, Chief Staff Attorney, stated that the Legal Department was notified by Ms. Hall they needed to announce when the Board of Directors of the caucus would meet to discuss leveeing what the tax break would be for the particular district.

31. Approved the add-on of Resolution 2015-122 – A resolution to amend Resolution No. 2015-97, which allowed the Oak Forest Neighborhood Watch (Sector 4) to host its 5<sup>th</sup> anniversary picnic at Clayton County International Park. Vote unanimous.

Ms. Barnes requested an executive session for real estate, personnel and litigation matters.

32. Held this item that was to be presented by Tamara Duggans, Human Resources Manager.
- 1) Creation of the position Assistant to the Chief Operating Officer at grade 19. Vote unanimous.

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Chairman Turner requested that this item be removed as well due to the aforementioned reason concerning Item No. 14, Resolution 2015-104.

33. No nominations made for the appointment to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the unexpired term of Timothy Carter and a new full term (*Resigned*). The term is for three years expiring on June 30, 2018. (Full-Board Appointment) (*Held from the April 21, 2015 Meeting*)
34. No nominations made for the appointment to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the expiring term of NaJeebah Butler. The term is for three years expiring on June 30, 2018. (Full-Board Appointment)
35. Approved the appointment of Barbara Pulham to the Family and Children Services Board to fill the expiring term of Frances B. Sellars. The term is for five years expiring on June 30, 2020. (Full-Board Appointment) Vote unanimous.

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Motion made by Chairman Turner, second by Commissioner Rooks, to go into Executive Session to discuss real estate, personnel, and litigation matters in the Commissioners' Conference Room at 8:28 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 9:31 p.m. Vote unanimous.

Motion made by Commissioner Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:32 p.m. Vote unanimous.

Added and approved Resolution 2015-123, A resolution of the Board of Commissions of Clayton County objecting to the annexation request of City of Jonesboro to annex 6.25 acres of property located along North Main Street and Dixie Drive for multifamily residential purposes. Vote unanimous.

There being no further business to discuss, motion by Commissioner Edmondson, second by Commissioner Rooks, to adjourn the Regular Business Meeting of May 5, 2015 at 9:33 p.m. Vote unanimous.