

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 15, 2016

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PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Sonna Gregory, Commissioner Gail Hambrick, 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 Vernon Taylor of Southlake Church of Christ in Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by Adding PROCLAMATION: “Clayton County Recognizes Dana L. Lemon As A Woman Making History”. (Presented by Commissioner Shana M. Rooks). Vote unanimous. Amended the agenda by Removing Resolution 2016-58 - A Resolution to enter into a License Agreement with Greg Street Productions, Inc. to host a Car and Bike Show at the Clayton County International Park. Vote unanimous. Motion by Commissioner Rooks, second by Commissioner Edmondson, to adopt the agenda as amended. Vote unanimous.
4. Approved the March 1, 2016 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. Dr. Henry Anderson of Hampton, Georgia stated that in the year 2013, he was appointed to the “Clayton County Comprehensive Plan 2034”. In the year 2015, he served on the Clayton County Sign Ordinance Steering Committee, whose purpose was to review our current county sign ordinance and make recommendations on strengthening them as well as formulating new ones for the board’s passage into law. He expressed concerns that stronger or more effective signage laws have not been adopted to regulate unincorporated Clayton County. He informed of the disrepair and unlawful signage. He called for more enforceable sign regulations and a “crack down action” on the law violating commercial businesses. In conclusion, Dr. Anderson further expounded that there are illegal businesses in Clayton County that are operating with invalid licenses or without the proper permits. He then asked that the board work to serve and protect the best interest of the citizens to make Clayton County a more desirable, attractive and livable county that we all could be proud of.

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2. Gina Strickland-Cooper of Jonesboro, Georgia stated that she is requesting the board to approve Resolution 2016-57 - A Resolution to provide for a change in the name of the public road right-of-way of Lake Forest Trace to Al Cooper Trace, which is her husband, who passed away on the 5th of November, 2015. He served twice as the President of that community. He has left us with a hole in our heart and our heart is broken and gone. He did what he could for the community, out of the goodness of his heart and the community has asked that we change the name from Lake Forest Trace to Al Cooper Trace and she would humbly ask the board to approve this resolution.
3. Marvin Dixon of Clayton County, Georgia, stated that his family has lived in Lake Forest Subdivision for twenty (20) years and he also is requesting for Resolution 2016-57 to be approved by the board. Mr. Dixon stated that Mr. Cooper was the HOA President and was a master craftsman. Everyone that lives in the Lake Forest Subdivision was affected by him in a positive way. If you had a problem with your home, no matter what time of day or night it was, whether it was winter or summer, he would come and take care of that problem. Mr. Dixon stated that he is asking that the board approves this resolution. It may not mean much to other people, but to the homeowners of Lake Forest, it means a lot and we hope that you honor our request.

Chairman Turner recognizes Renee Bright, Human Resources Director, as this meeting being her last before she retires on March 25, 2016.

6. PROCLAMATION: “Clayton County Recognizes Centenarian Eudis Conner As A Woman Making History”. (Presented by Commissioner Shana M. Rooks)
7. PROCLAMATION: “Clayton County Recognizes Dana L. Lemon As A Woman Making History”. (Presented by Commissioner Shana M. Rooks)
8. PRESENTATION: “Clayton County Emergency Management Preparedness Application”. (Presented by Fire Chief / EMA Director Landry Merkison)

Fire Chief and EMA Director Landry Merkison stated that he would like to introduce an exciting new Emergency Management toolkit that is used to deliver emergency preparedness information. For years, this information has been delivered through www.ReadyClayton.com which is the County’s official Emergency Management website and provided multitudes of guides and information on how to develop ready kits and how to be prepared. We have taken this one step further and launched this into an app that is now available on iPads, iPhones, and Android devices which became available today for download and is free of charge to all of our citizens. Fire Chief Merkison stated that it is very easy to develop your own Emergency Response Plan to include shopping lists, and maps of services and other

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information with the touch of a button. He stated that what Ready Clayton has done is taken the process of developing a plan and cut it down into five (5) simple steps. When you log into this app or download, it will ask five (5) basic questions. It will ask how many adults are in the household, how many children and infants are in the household, and does someone in the household have any special needs; this becomes important in planning an evacuation. If there are any pets in the household- there is a pet buddy selection. This pet buddy selection supplies contact information that will allow the household to take their pet(s) with them, since some shelters do not accept pets due to health regulations, depending on the area the household lives in. This also supports text messaging and alerts of public safety activity can be received and sent. You can choose your emergency meeting place in case your family gets separated during an evacuation; everyone in the family that has the app downloaded will be able to understand where to meet. You can set up out of town contacts of who you want to notify if the phone lines are down and you cannot get through via cellphone; you can set up that person to notify who is out of the state. It takes every item listed from your emergency supply kit and calculates the shopping list for you, making it very simple. There is also a Services Menu so as you are looking for County services listed, there are fire station locations, law enforcement locations, hospitals, libraries, parks, recreation centers, and Sheriff's office, which is all put on a map for you. There is a feature called "Need to Know" that has built in guides on terrorisms, active shooters, floods, tornadoes, and winter storms; each guide will walk you through on how to prepare for each one. This app is also available in Spanish for those who speak Spanish within our community. Finally, there is a quick "My Status" button that allows you with one push of the "I Need Help" button to select a contact you have listed that you want to send a text message to and you can notify said contact of an impending emergency or need. This app also has Emergency Alerts that we can send out to the Office of Emergency Management so anyone that has this app will immediately receive any alerts. Whether it is law enforcement activity or fire activity we can make sure everyone in that area is alerted of the activity. This new app is an all-out communication tool and emergency preparation tool and is now available for download.

9. Consider requests of Debra Brewer, Director 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.](http://library.municode.com/index.aspx?clientId=10562))

- 1) Approved the **Recommendation for the Purchase of VMWare Production Support/Subscription with SHI: SWC #2016-07 utilizing Statewide Contract #SWC99999-SPD-SPD0000060-03.** (\$64,164.35 / SHI International Corporation, located in Somerset, New Jersey. Funding is available through the FYE 2016 Information Technology Other Contract Service Fees). As requested by the Department of Information Technology. Pursuant to Section 2-136 (7) of the Clayton County Code of Ordinances, General Purchasing Methods; Central

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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 the **Recommendation for Award: RFP #15-41 Multi-Jurisdictional Hazard Mitigation Plan for Clayton County, Georgia (Fire/EMA)**. (\$24,962.00 / Plans & More, LLP, located in Pleasant View, Tennessee. Funding is available through the Georgia Emergency Management Agency (GEMA) Grant). As requested by the Department of Fire and Emergency Services. Pursuant to Section 2-136 (2) of the Clayton County Code of Ordinances, General Purchasing Methods; 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.

3) Approved the **Recommendation for Award: RFB #15-51 Concrete Construction Services for the Clayton County Transportation and Development Department – Annual Contract**. (C & C Lovejoy, LLC, located in Lovejoy, Georgia. Funding is available through various sources to include Federal, State and SPLOST 2004, 2009, and 2015 Funds). As requested by the Department of Transportation and Development. Pursuant to 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. Vote unanimous.

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- 4) Approved the **Recommendation for First Contract Amendment: RFB #15-13 Parking Lot Maintenance for Clayton County, Georgia (Transportation and Development)**. (\$103,802.00 / Wildcat Striping and Sealing, located in Decatur, Georgia. Funding is available through Transportation and Development Department's R&M Building Account). As requested by the Department of Transportation and Development. Pursuant to 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. Vote unanimous.
10. Consider requests of Ramona Bivins, Chief Financial Officer.
- 1) Approved Budget Amendment #2-31/State Narcotic Condemnation Fund/FYE 6-30-16 - To increase the budget to provide additional funds for office supplies for District Attorney, in the amount of \$6,000. Vote unanimous.
- 2) Approved Budget Amendment #4-70/2009 Reimposition SPLOST/FYE 6-30-16 - To amend the budget for payment of road repair and maintenance work by Transportation and Development based on the Service Delivery Agreement with the cities, in the amount of \$312,622. Vote unanimous.

Commissioner Hambrick asked Chief Financial Officer, Ramona Bivins, when are we going to get information on the budget process. Chief Financial Officer Bivins answered that we sent out the budget calendar back in January or February.

Commissioner Hambrick stated that she is worried about this, because she knows we are getting less money from the Airport this time and there will probably be some other funds that will not be coming in.

Chief Financial Officer Bivins stated we are working on a budget now and the first budget presentation will be here in May; so, the process is currently ongoing and a budget hearing with departments next week. Commissioner Hambrick stated she would like to get something out to the public before election time so we can be transparent about any budget cuts or tax increases; sometime before the third (3rd) week of May. Chief Financial Officer Bivins stated that she does not have the calendar with her to state the correct dates for clarification, but that we are working on getting information out to the public.

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Commissioner Gregory stresses her suggestion of being transparent to the citizens of the county by getting information out to the public. Chairman Turner stated to Chief Financial Officer Bivins to try and meet that date deadline of getting information out to the public and we will get it done.

11. Approved the request of Renee Bright, Human Resources Director. Motion passed 4 to 1. Vice-Chairman Gregory abstained for cause due to family members being affected.

1) A reorganization request from the Police Department.

- ~ Eliminate 3 Police Officer III (grade 21) positions and create 3 Tactical Flight Officer (grade 24) positions.
- ~ Eliminate a Principal Secretary (grade 13) position and create an Administrative Assistant (grade 16) position.
- ~ Eliminate Police Services Clerk (grade 12) position and create GCIC Terminal Agency Coordinator (grade 18) position.
- ~ Eliminate Police Training Instructor III (grade 28) position that is vacant.
- ~ Create Police Crime Analyst (grade 18) position.

Changes result in a savings of \$31,389.

Vice-Chairman Gregory asked Human Resources Director, Renee Bright are these annual savings and if not what type of savings are these. Human Resources Director Bright answered that these are one (1) time savings from the department. Chairman Turner added that this would eliminate and consolidate the positions one time with a total savings of \$31,389.00.

Human Resources Director Bright thanked the board for the opportunities she has had in the past twenty-seven (27) years of being employed and stated it has truly been an honor and privilege and she is extremely appreciative.

12. Approved Resolution 2016-49 - A Resolution authorizing Clayton County to enter into a Memorandum of Agreement with the City of Lovejoy on behalf of the Clayton County UGA Extension for the implementation of a Mobile Farmer's Market. Vote unanimous.

Synopsis: Clayton County UGA Extension and the City of Lovejoy wish to partner using Clayton Fresh and Lovejoy Farm Fresh to implement a Farmer's Market to provide healthy and nutritious food options to areas within Clayton County.

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13. Approved Resolution 2016-50 - A Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Georgia Criminal Justice Coordinating Council and accept grant funds to be used in connection with the S.T.O.P. Violence Against Women Act Grant Program to support the District Attorney's Crimes Against Women Unit. Vote unanimous.

Synopsis: This Resolution allows the District Attorney's Office to accept grant funds from Georgia Criminal Justice Coordinating Council in the amount of \$70,000.00 with a local match of \$23,333.00 for a total of \$93,333.00 to be used in connection with the District Attorney's Crimes Against Women Unit from January 1, 2016 thru December 31, 2016.

14. Approved Resolution 2016-51 - A Resolution to enter into a License Agreement with Lake Spivey Community, Inc. to host the "Lake Spivey Community Festival" at the Upper Field area at Clayton County International Park. Vote unanimous.

Synopsis: This Resolution allows the County to enter into a License Agreement with Lake Spivey Community, Inc. to utilize the Upper Field area at the International Park to host the "Lake Spivey Community Festival" on May 14, 2016 from 8:00 a.m. until 11:00 p.m. with the purpose of providing citizens a place to be entertained in a family-friendly atmosphere.

15. Approved Resolution 2016-52 - A Resolution authorizing the acceptance of one condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County. Vote unanimous.

Synopsis: This Resolution authorizes the County to accept title to a 2007 Volkswagen Jetta, VIN 3VWEF71K57M163566; to assign to the Police Drug Task Force vehicle fleet.

16. Approved Resolution 2016-53 - A Resolution authorizing Clayton County to enter into a Subgrant Agreement with the Atlanta Regional Commission providing for the terms and conditions under which the County will receive grant funds to update the County's Comprehensive Transportation Plan. Vote unanimous.

Synopsis: This Resolution authorizes the County to accept grant funds from the Atlanta Regional Commission in the amount of \$625,000.00 with the Federal funds accounting for 80%

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or up to \$500,000.00 with a local match of 20% or \$125,000.00; any amount over \$625,000.00 would require the County to fund at 100%.

17. Approved Resolution 2016-54 - A Resolution to enter into a License Agreement with the American Bully Kennel Club to host the “Multi Breed Dog Show” event at Clayton County International Park. Vote unanimous.

Synopsis: This Resolution allows the County to enter into a License Agreement with the American Bully Kennel Club to host the “Multi Breed Dog Show” on June 4, 2016 from 10:00 a.m. until 8:00 p.m. at the Clayton County International Park.

18. Approved Resolution 2016-55 - A Resolution to authorize Clayton County to enter into an agreement with the United States Secret Service, Financial Crimes Task Force, to accept grant funds in the amount of \$850.00 with no matching County funds required. Vote unanimous.

Synopsis: This Resolution authorizes the County to accept grant funds from the United States Secret Service, Financial Crimes Task Force in the amount of \$850.00 to be used for equipment and training for members of the Organized Fraud Task Force.

19. Approved Resolution 2016-56 - A Resolution authorizing Clayton County to grant a Special Facility Use request and enter into a License Agreement with Saving Our Society, Inc. to sponsor and host a 5K fundraiser race at Clayton County International Park. Vote unanimous.

Synopsis: This Resolution grants a Special Facility Use request and enters into a License Agreement with Saving Our Society, Inc. to sponsor and host a 5K fundraiser race on August 30, 2016 from 6:00 a.m. until 5:00 p.m. at the Clayton County International Park.

20. Approved Resolution 2016-57 - A Resolution to provide for a change in the name of the public road right-of-way of Lake Forest Trace to Al Cooper Trace. Vote unanimous.

Synopsis: This Resolution will allow Clayton County to rename the public road right-of-way of Lake Forest Trace to Al Cooper Trace.

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21. Approved Resolution 2016-59 - A Resolution authorizing Clayton County to enter into a contract for services and lease agreement with the Southern Crescent Sexual Assault and Child Advocacy Center, Inc. a non-profit corporation providing charitable services in Clayton County. Vote unanimous.

Synopsis: This Resolution allows the County to enter into a contract for services and lease agreement with the Southern Crescent Sexual Assault and Child Advocacy Center, Inc. to provide services to victims of sexual assault and counseling to children within the County.

22. Approved Resolution 2016-60 - A Resolution authorizing Clayton County to enter into a contract for services and lease agreement with the Hope Shelter, Inc. a non-profit corporation providing charitable services in Clayton County. Vote unanimous.

Synopsis: This Resolution allows the County to enter into a contract for services and lease agreement with the Hope Shelter, Inc. to provide a homeless shelter and support services to citizens in need within the County.

23. Approved Resolution 2016-61 - A Resolution authorizing Clayton County to apply, and if selected, accept a grant award from the Bureau of Justice Assistance to be used in connection with the Clayton County Treatment Court. Vote unanimous.

Synopsis: This Resolution allows the County to submit a concept paper to the United States Department of Justice, Bureau of Justice Assistance to lead to future grant opportunities for the Clayton County Treatment Court.

24. Approved Resolution 2016-62 - A Resolution authorizing Clayton County to apply, and if selected, accept a grant award from the Bureau of Justice Assistance to be used in connection with the Clayton County Treatment Court. Vote unanimous.

Synopsis: This Resolution allows the County to accept a grant award sponsored by the United States Department of Justice, Bureau of Justice Assistance to support the Clayton County Treatment Court with the intention of reducing prison populations and creating safer communities.

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25. Approved Resolution 2016-63 - A Resolution to establish the rate of compensation for hearing officers considering tax appeals as set forth in O.C.G.A. § 48-5-311(E.1)(10). Vote unanimous.

Synopsis: This Resolution allows each hearing officer to be compensated by the County for time expended in considering tax appeals at a rate of not less than \$75.00 per hour for the first hour and not less than \$25.00 per hour for each hour thereafter.

Chief Staff Attorney Christie Barnes requested an executive session for personnel, litigation, and real estate.

26. Request of the Community Development Department for board consideration and approval to grant SunGard Public Sector access to County data to configure TraKit system.

Our participation in the configuration of TraKit will give us technical edge in service delivery to our customers consistent with the presentation we made to the Board of Commissioners. Our participation would allow us to push functionalities favorable to our permit and licensing system. This exercise will be at no cost to the County. In return for our participation SunGard will substantially discount our acquisition of TraKit if the County chooses. Our cost will be limited to Training costs only; currently maintains our system.

Community Development Director, Patrick Ejike stated that the software we currently use will now be upgraded based on the new system the company has acquired; we will be helping them configure and build a new system that will be contracted. He then shared the request from Sungard Public Sector to allow for the county's participation in the configuration of Trakit through current employees in return for a substantial discount for the county's acquisition of TraKit. Mr. Ejike then responded to questions from Commissioner Edmondson with regards to the number of employees and man hours that would be necessary for the implementation. After hearing the response, Commissioner Edmondson determined that this would be a 20% increase in work for these employees, who are already overtasked.

As a result of further questions from Commissioner Edmondson, Mr. Ejike explained that five (5) Civil Service exempt employees would be working to implement this application without accumulating overtime. For clarification, Commissioner Edmondson reiterated that Mr. Ejike has five employees in the Community Development Department who are Civil Service exempt employees and not contractors that would not be paid overtime, but would be working nights and weekends at approximately eight (8) hours per week to implement this, at no cost to the taxpayers, in exchange for no implementation cost by the vendor, which would save the county approximately \$300,000. Mr. Ejike was in agreement with this statement.

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Commissioner Rooks asked if Mr. Ejike had anything in writing. After Mr. Ejike responded that he has asked for the training cost, Commissioner Rooks requested that the board wait until the next board meeting to allow Mr. Ejike the opportunity to get this information to the board in writing.

Chairman Turner reiterated that the consensus of the board is to hold the decision until the next meeting to allow Mr. Ejike to move forward or not. Commissioner Edmondson added that it would also be for Mr. Ejike to provide the written documentation that he says he has. Chairman Turner suggested that the information be provided ahead of time; then, the board could discuss it at that time to make an overall determination whether the board wants Mr. Ejike to proceed on with SunGard.

27. Approved the Reappointment of Dianna Williams to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill the expiring term for which she is currently serving. The term is three years expiring on April 2, 2019. (Full Board Appointment) (*Held from the March 1, 2016 Meeting*). [Chairman Turner's recommendation]. Vote unanimous.
28. Held Appointment to the Land Bank Board to fill the expiring term of Latrevia Kates. The term is four years expiring on April 15, 2020. (Full Board Appointment)
29. Held Appointment to the Tourism Authority to fill the expiring term of Tom Maples. The term is four years expiring on April 30, 2020. (Full Board Appointment)
30. Deferred the ZONING PETITION: **PHYLLIS RENAE SWINT/ CUP-16/01-22**. With a consensus of the board, until the April 19, 2016 Meeting.

The Applicant, *Phyllis Renae Swint*, is requesting a conditional use permit (CUP) from Article 3.11 Multiple Family Residential District (RM) to allow for a food/baking business. The subject property is located at **6121 Camden Forrest Cove, Riverdale, GA 30296** and otherwise known as parcel number 13-122A-B084. The subject property contains approximately 0.1009 acres of land and it is currently zoned Multiple Family Residential (RM).

Commissioner District 2 – Gail Hambrick

The Zoning Advisory Group Recommended APPROVAL

The Applicant, Phyllis Renae Swint, a Clayton County resident, stated that she has started a food business in which she does baking at her home and is seeking a permit in order to do that. Commissioner Hambrick asked has she had conversations or meetings with the people in the area. Ms.

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Swint answered that she did send out a letters; she was required to send out twenty-five (25) certified letters to her neighbors that was already filled out, and she did mail that out to each of them. She stated that this would in no way downgrade the neighborhood, because she delivers the cake orders that she receives. The orders are usually from family members, friends, and people that visit her job. It is not a lot of people that are coming to her house to pick up cake orders or anything of that matter.

Commissioner Hambrick stated to Ms. Swint that she has spoken to people in the area and the community does not want this. They have not heard about any hearings or any meetings; so, we can do either one of two things: we can go back and meet with the community or she would recommend denying this petition.

Ms. Swint stated that it is posted in her yard that states that the first hearing was March 7, 2016 and this hearing on today. Ms. Swint then agreed that she will go back to the community. She stated the reason she is doing this business is to supplement her income. She is a kidney transplant recipient and in May 2015, her Medicare stopped. With her Blue Cross and Blue Shield and herself, she would have to be responsible for her own medication. Ms. Swint stated she has brought samples just so the board can see her packaging. In the event of rain she does have it covered up, and she makes sure her boxes are presentable and her kitchen is very clean. She states she completely respects her neighbors and if she is not allowed to do this at her home she will accept that, but she would like the opportunity to explain to them that the neighborhood is not going to go down because she is making deliveries for her product. She stated to the board to let her know the people she needs to meet with and what the process is.

Commissioner Hambrick stated that in all due respect to Ms. Swint, we have a lot of businesses that are operating without a license almost directly across from her and nothing has been done about it. She stated to Ms. Swint that she needs to know if the community is okay with her business, because she hears complaints and she herself complains about some of those things.

Chairman Turner asked Ms. Swint is she willing to hold this petition until the next Zoning Hearing. Ms. Swint agrees that she would hold her request until the next Zoning Hearing and stated that if she needed to do additional letters she is prepared or if she needs to knock on doors she is prepared to do so.

Commissioner Edmondson asked Chief Staff Attorney Christie Barnes does this need to be held for decision only without advertising or are we advertising. Chief Staff Attorney Barnes answered that it should be held for decision only, because she thinks the board has conducted the hearing.

31. Approved the ZONING PETITION: **ADAM RICHARDS/ RECZ-16/01-27**. Vote unanimous.

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The Applicant, *Adam Richards*, on behalf of Tradeport Office Partners, LLC is requesting a rezoning from Article 3.28 Regional Mixed Use (RMX) District to Article 3.29 Light Industrial (LI) District. The subject property is located at **3980 Tradeport Boulevard, Atlanta, Georgia**, and otherwise as known as parcel number 13-012A-G009. The subject property, contains approximately 8.92 +/- acres of land and is currently zoned Regional Mixed Use (RMX).

Commissioner District 2 – Gail Hambrick

The Zoning Advisory Group Recommended APPROVAL

Adam Richards, with Reliant Real Estate Brokers, provided an aerial of the area that showed the subject property in question located at 3980 Tradeport Boulevard, Atlanta, Georgia, which is in the Mountain-View area. He also provided a list of the surrounding tenants which corresponds to most of the brokers in the image. He states that the building was the former Department of Revenue and Driver Services Bureau that closed in 2012 and was split into several geographical locations to meet the command of the expanding metro area. We acquired this property in 2013 and renovated and demolished the entire interior of the property and are asking to go back to the Light Industrial use. He mentioned the two prospects for the building with both being airport related tenants. One is a half building tenant and the other is a full building tenant, but long term, both are great prospects. He stated he has released the other five (5) buildings adjacent to this building from the park.

Commissioner Hambrick stated that she has spoken with Community Development Director, Patrick Ejike and Economic Development Director, Courtney Pogue regarding this petition, and they have been telling her the good and positive things for the county with this and jobs that will be coming in to citizens here in Clayton County and based on this information she recommends approval.

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss personnel, litigation, and real estate at 8:11 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 8:47 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting at 8:49 p.m. Vote unanimous.

Approved the request of Christie Barnes for the county to accept \$2,800.00 for expenses paid by Worker's Compensation in the case of James Floyd versus McDonough Development Company. This

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is for injuries sustained in a November 25, 2013 accident; and to accept the request that the board authorizes the release of lien in that matter. Vote unanimous.

Approved Chief Operating Officer Detrick Stanford to also hold the position of Interim Human Resources Director. Vote unanimous.

Attorney Jack Hancock presented two (2) items before the Board for their consideration:

Attorney Hancock stated that both of these amounts equal the exact amount of the wages lost as a result of not being able to work based on a policy of the Police Department regarding limiting temporary duty of assignments. Attorney Hancock stated in addition, there would be payment for the total amount of attorney fees for both in the amount of \$65,000.00, which divided equally is \$32,500.00 each.

Approved the first item, which is the claim of the Mark Cain suit against the Clayton County Sheriff's Department and a claim of the Mark Cain suit against the Police Department. The recommendation is that the board agrees upon payment to Mr. Cain in the amount of \$57,434.01 and restoration of one-hundred and thirty-six (136) hours of comp time and annual leave. Vote unanimous.

Approved the second item, which is the claim of Satira Walker who has the same two claims as listed above; one against the Clayton County Sheriff's Department and one against the Police Department. The recommendation is that the board agrees to settle with payment to Ms. Walker in the amount of \$38,894.11. Vote unanimous.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of March 15, 2016 at 8:52 p.m. Vote unanimous.