

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 5, 2016

### POST SUMMARY MINUTES

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 Tax Commissioner Terry Baskin of Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Motion by Commissioner Rooks, second by Commissioner Edmondson, to adopt the agenda as presented. Vote unanimous.
4. Approved the March 15, 2016 Regular Business Meeting minutes. Vote unanimous. Approved the March 19, 2016 Board of Commissioners Retreat minutes. Motion passed 3 to 2. Vice-Chairman Gregory and Commissioner Hambrick abstained for cause due to absence.
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 shared his evaluation of Commissioner Rooks on whether or not she has made District Three a better place for a better quality of life, her responses to her constituents' needs and requests, and her overall performance as a commissioner for which she has passed. Dr. Anderson stated that she also has a great hire in her directive constituent services of Mr. Steven Van Dyke, who is very loyal and shows great support of her. He is very professional, organized, and a hard worker. The greatest accomplishment has been the Rooks Report, which is a very powerful newsletter that is packed with valuable information. Dr. Anderson stated he is very impressed and has never seen a newsletter of this quality. He concluded by stating well done to both Commissioner Rooks and Constituent Aide Mr. Van Dyke.
  2. Ms. Dee Corley of Cobb County, Georgia stated that she is a member of the Clayton County Citizens Oversight Committee and this committee marvels at the ability of this and previous administrations to avoid the long arm reach of the law. She made reference to the

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- expenditures from the 2004 SPLOST (Special Purpose Local Option Sales Tax) account. She explained her belief that taxpayers' dollars have been wasted. She also mentioned the use of two (2) county corporations: The Clayton County Governmental Finance Corporation and DACC (Development Authority of Clayton County). In conclusion, Ms. Corley mentioned another flagrant dispute of taxpayers' dollars by expressing the concerns of property at 1630 Phoenix Boulevard in College Park, Georgia, which remains off the property tax roll.
3. Mr. Jay James of Paulding County, Georgia stated that he is a member of the Clayton County Citizens Oversight Committee and the people of this county are asked whether or not they believe corruption exists within the county government and he believes the answer is yes. He stated that we at the CCCOC (Clayton County Citizens Oversight Committee) are here to tell the board that it is not tolerable and we will strive to remove all the offenders. In conclusion, he spoke of the attorney esquires who maintain nobility are in direct violation of Article 1, Section 9, Clause 8 and Article 1, Section 10, Clause 1.
  4. Mr. Carl Swensson of Henry County, Georgia stated that he is a member of the Clayton County Citizens Oversight Committee and that each and every one of the members of the board can utilize something called the "Two (2) Cents Stamp". The board can incorporate this and for their newsletters the usage of the "Three (3) Cents Stamp". He stated that he sent each board member a letter with information on this. He stated that he uses this and suggests that the board uses it as well. He further spoke of whenever there is a contract that the board has to enter into that last more than a year; the board is doing so in violation of the Georgia Code. In conclusion, he stated that this is not a bad thing, but getting approval and giving something to the community- giving back- that is a good thing and that is what he is trying to do right now.
  6. PROCLAMATION: "Clayton County Observes April 2016 as National Donate Life Month". (Presented by Chairman Jeffrey E. Turner)
  7. PROCLAMATION: "Clayton County Recognizes Grassroots Leadership Institute Class of 2016". (Presented by Chairman Jeffrey E. Turner)
  8. 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.

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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 **Request to Open WEX Fleet Fuel Business Account.** (State of Georgia Contract #99999-001-SPD00000112-001. Funding is available through the FYE 2016 Correctional Institute Budget). As requested by the Department of Correctional Institute. Vote unanimous.
  
- 2) Approved the **Recommendation for purchase for Bread Products utilizing Statewide Contract #SWC99999-SPD-SPD0000091-0002, SWC 2016-04 - Annual Contract.** (Bimbo Bakeries USA, Inc. dba Earthgrains Baking Companies, Inc. located in Horsham, Pennsylvania. Funding is available through the FYE 2016 Clayton County Correctional Institute Food and Dietary Supplies Fund). As requested by the Clayton County Correctional Institute. Pursuant to Section 2-136 (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document. Vote unanimous.
  
- 3) Approved the **Request for First Contract Amendment: RFB #15-08 Lake Spivey Multi-Use Trail Construction, Phase I (International Park – Reid Stephens Park) for Clayton County, Georgia for the Parks & Recreation Department.** (\$50,000.00 / Lewallen Construction Co., Inc., located in Marietta, Georgia. Funding is available through the 2009 Greenspace SPLOST Funds). As requested by the Department of Parks and Recreation. 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.
  
- 4) Approved the **Recommendation for Award: RFP #15-17 Police Body Cameras for Clayton County, Georgia.** (Not to exceed \$500,000.00 / Utility Associates, Inc., located in Decatur, Georgia. Funding is available through the US Department of Justice Grant (Edward J. Byrne Memorial Grant) and State Drug Funds). As requested by the Police Department.

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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.

5) Approved the **Recommendation for Award: RFB #15-18 Service and Inspection of Generators for Clayton County, Georgia – Annual Contract.** (Power and Energy Services, Inc., located in Powder Springs, Georgia. Funding is available through the Building Maintenance's General Funds). As requested by the Department of Building Maintenance. 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.

6) Approved the **Recommendation for Award: RFB #15-39 Maintenance and Repair Services for Fitness Equipment for Clayton County, Georgia – Annual Contract.** (Ready Fitness, located in Cummings, Georgia. Funding is available through the Parks and Recreation Department's General Fund; Fire Department's Fire Funds Maintenance and Repair Account; and Senior Services Other Contract Services Funds). As requested by the Department of Parks and Recreation, the Department of Fire/EMS Services and the Department of Senior Services. 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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Debra Brewer stated that for the record the funding for RFP #15-17 Police Body Cameras for Clayton County, Georgia is available for the acquisitions in our program and will come from the Police General Fund if approved.

9. Consider requests of Ramona Bivins, Chief Financial Officer.
  - 1) Approved Budget Amendment #2-32/Fire/FYE 6-30-16 - To increase the budget to provide additional funds for supplies and uniforms needed for the Fire Department, in the amount of \$10,000. Vote unanimous.
  - 2) Approved Budget Amendment #2-33/Prison/FYE 6-30-16 - To increase the budget to provide additional funds for supplies and to purchase a new dishwasher, in the amount of \$25,094. Vote unanimous.
  - 3) Approved Budget Amendment #2-34/Superior Court/FYE 6-30-16 - To increase the Superior Court budget to provide additional funds for contract fees, medical supplies, program supplies, office supplies, safety supplies and travel and training, in the amount of \$34,261. Vote unanimous.
  - 4) Approved Request for Refund to Busch White Norton, LLP for fees paid to process zoning verification letters, in the amount of \$600. Vote unanimous.
10. Consider a request of Tamara Duggans, Human Resources Manager.
  - 1) Approved Superior/State Court Administrator requests to delete a Court Panel Assistant position (Grade 16) within Indigent Defense (101/2015) and create an Administrative Assistant position (Grade 16) within Superior Court Administration (101/2001). The Court Panel Assistant position is currently vacant. There will be no financial impact to the budget. Vote unanimous.
11. Approved Resolution 2016-64 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement between the County and the City of College Park, Georgia concerning the use of the Countywide 700 MHz Communications System. Vote unanimous.

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***Synopsis:** This Resolution allows the County to enter into an Intergovernmental Agreement with the City of College Park to comply with State of Georgia 700MHz Regional Plan, which encourages smaller agencies to partner with larger entities to promote spectrum efficiency.*

12. Approved Resolution 2016-65 - A Resolution authorizing the Clayton County Parks and Recreation Department to partner with the American Red Cross to host a lifeguard and water safety instructor trainer academy. Vote unanimous.

***Synopsis:** This Resolution allows the Parks and Recreation Department to partner with the American Red Cross to conduct a lifeguard and water safety instructor trainer academy on October 3, 2016 through October 7, 2016 at the Steve Lundquist Aquatic Center.*

13. Approved Resolution 2016-66 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding with the Metro Atlanta UASI, Inc. and accept funds to be used in connection with the County's Public Safety Digital Network. Vote unanimous.

***Synopsis:** This Resolution allows the Department of Information Technology to enter into a MOU with Metro Atlanta USAI, Inc. The County will receive funds, with no matching funds required, in the amount of \$301,344.00 to procure equipment and services to enhance the interoperable communications between the County and other regional municipalities using the County's 700MHZ Public Safety Digital Network.*

14. Approved Resolution 2016-67 - A Resolution authorizing Clayton County to apply for and, if awarded, accept grant funds from the Georgia Criminal Justice Coordinating Council for the continued purpose of reducing recidivist matters within the Clayton County Juvenile Court. Motion passed 3 to 2. Vice-Chairman Gregory and Commissioner Hambrick opposed.

***Synopsis:** This Resolution allows the County's Juvenile Court to apply for grant funds, with no matching funds required, in the amount of \$750,000.00 from the Criminal Justice Coordinating Council for the 2016 Juvenile Justice Delinquency Prevention and Treatment Program.*

Commissioner Edmondson asked is this the program that is currently implemented throughout the Clayton County Public Schools. Ashley Martin of Clayton County Juvenile Court answered no it is not. Chairman Turner asked for clarification purposes that this is \$750,000.00, no matching funds from the

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County, to go towards our youth to keep them out of jail and from becoming repeat offenders. Ms. Martin stated that is correct.

Commissioner Edmondson asked Ms. Martin what is the difference between the SOC (Clayton County System of Care) and the MST (Clayton County Multi-Systematic Therapy) programs. Ms. Martin states that MST is Multi-Systematic Therapy and includes counseling services and SOC is separate and is a program that is growing with the school. Commissioner Edmondson asked is this MST Program done while the kids are in school or is it just weekly because reading the synopsis it seems like the kids are being engaged in sports and after-school care and is this correct. Ms. Martin answered that it is counseling services for high risk youth and it is during after school so that they do not roam the streets of Clayton County and the counseling is provided by a licensed therapist.

Commissioner Edmondson asked are we expecting between one-hundred twenty five (125) to one-hundred fifty (150) high risk youths each year. Ms. Martin replied no, this current year we are looking at one-hundred eight (108) and this number has dropped because some are not eligible for the program. Commissioner Edmondson stated that is about seven hundred dollars (\$7,000.00) per kid per year and asked how often does the therapist meet with these students. Ms. Martin answered that the therapist meets with the students three (3) times per week throughout the whole calendar year and that it is a year-round program.

15. Approved Resolution 2016-68 - A Resolution authorizing Clayton County to apply for and, if awarded, accept a 2016 Supplemental Local Maintenance and Improvement Grant from the Georgia Department of Transportation for defined road projects. Vote unanimous.

***Synopsis:** This Resolution allows the County to apply for a 2016 Supplemental Local Maintenance and Improvement Grant. Under the terms, there is a 30% local match for any grant funds awarded up to the total requested amount of \$454,622.00.*

16. Approved Resolutions 2016-69 - A Resolution to authorize Clayton County 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.

***Synopsis:** This Resolution allows the County to enter into a License Agreement with Greg Street Productions to host a car and bike show entitled "Bik-Nik Presents: Food Trucks @ the*

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*Beach” on May 22, 2016 from 2:00 p.m. until 10:00 p.m. at the Clayton County International Park.*

17. Approved Resolution 2016-70 - A Resolution to authorize Clayton County, on behalf of the Clayton County Solicitor General’s Office, to accept a donation of backpacks from Nfinity Athletic, LLCA. Vote unanimous.

*Synopsis: This Resolution allows the Solicitor General’s Office to accept 3,942 backpacks from Nfinity Athletic, LLCA for distribution to Clayton County students for the 2016-2017 school year.*

18. Approved Resolution 2016-71 - A Resolution to authorize Clayton County to purchase a permanent easement from Lake Spivey Golf Club, Inc. for the construction of a public pathway. Vote unanimous.

*Synopsis: This Resolution allows the county to purchase a permanent easement for the amount of thirty-five thousand dollars (\$35,000.00) from the Lake Spivey Golf Club, Inc. near the intersection of the northern right-of-way of Walt Stephens Road and the eastern right-of-way of Members Drive, in Clayton County.*

19. Approved Resolution 2016-72 - A Resolution to authorize Clayton County to accept a temporary Construction Easement from Lake Spivey Golf Club, Inc. for the construction of a public pathway. Vote unanimous.

*Synopsis: This Resolution allows the county to construct a temporary easement for the construction of a pathway for use by the public for walking, hiking, running, other pedestrian uses, biking and golf carts near the intersection of the northern right-of-way of Walt Stephens Road and the eastern right-of-way of Members Drive, in Clayton County.*

Senior Staff Attorney Shalanda Miller requested an executive session for personnel, litigation, and real estate.

20. Majority of consensus to move forward with the Request of the Community Development Department for board consideration and approval to grant SunGard Public Sector access to County data to configure TraKit system. Commissioner Edmondson opposed.

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*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.*

Chief Operating Officer Detrick Stanford stated that SunGard is doing away with their One Solution product; this (TraKit system) in turn will be the replacement. Mr. Stanford stated that the software has pretty much been provided to us at no cost and what we are paying for is the actual services associated with training the staff. Mr. Zachary Gilbert, GIS (Geographic Information Systems) Division Manager of Clayton County's Community Development Department is here to answer any additional questions regarding the software.

Chairman Turner asked the board if anyone was opposed to moving forward with this request. Commissioner Edmondson answered that he is opposed.

21. Approved the Reappointment of Karen Linnear to the Housing Authority to fill the expiring term for which she is currently serving. The term is five years expiring on May 11, 2021. (Full Board Appointment). [Chairman Turner's recommendation]. Vote unanimous.
22. Approved the Reappointment of Latrevia Kates to the Land Bank Board to fill the expiring term for which she is currently serving. The term is four years expiring on April 15, 2020. (Full Board Appointment) (*Held from March 15, 2016 Meeting*). [Commissioner Rook's recommendation]. Vote unanimous.
23. 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) (*Held from March 15, 2016 Meeting*).

Vice-Chairman Gregory asked had anyone talked to Mr. Maples. Chairman Turner answered that there was a discussion not directly with him but there seems to be information that he will have to check with the clerk on whether or not he has resigned or does not want to be reappointed. He stated he will have to confirm that; therefore, if we can hold off until the next board meeting, he will have a specific answer for the board.

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Motion made by Chairman Turner, second by Commissioner Rooks, to go into Executive Session to discuss personnel, litigation, and real estate at 7:46 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 8:06 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting at 8:08 p.m. Vote unanimous.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of April 5, 2016 at 8:08 p.m. Vote unanimous.