

## CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

May 3, 2016

### POST SUMMARY MINUTES

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

ABSENT: Commissioner Michael Edmondson.

1. Chairman Turner called the meeting to order.
2. Moment of silence and The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Inconclusive vote for action to amend the agenda by adding a Resolution authorizing the Clayton County Staff Attorney's Office to determine if funds controlled by the district attorney have been expended in accordance with county policy and state law. Inconclusive vote of 2 – 2. Chairman Turner and Commissioner Rooks opposed. Commissioner Edmondson was absent for the meeting. Amended the agenda by Removing Resolution 2016-83- A Resolution authorizing Clayton County to enter into a Contract for Services and Lease Agreement with the Clayton Center Community Service Board a public corporation providing healthcare services in Clayton County. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting. Motion by Commissioner Rooks, second by Chairman Turner, to adopt the agenda as amended. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.
4. Approved the April 19, 2016 Regular Business Meeting minutes. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.
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 spoke of his rating scale and evaluation process of the system and the staff of Clayton County Governmental Department in addressing and solving specific problems, issues, and concerns. He stated that five (5) category components will factor into his pre-evaluation and main evaluation: work initiative, work ethic, work actions, results, and success. He is not the board's supervisor nor do they report to him; he is just a Clayton County citizen who demands the very best from his elected officials and wants the board to serve in the best interests of the citizens of Clayton County.

### POST SUMMARY MINUTES

In conclusion, he stated overall, Clayton County currently is not what it used to be and certain areas of Clayton County including the lower areas of Tara Boulevard does not look good at all. Clayton County is not leaving a favorable, positive or lasting good impression on all who presently live, work, and travel in and throughout the county and that must change for the better.

2. Mr. Jeff McLeod of Clayton County, Georgia stated that he is here with Tesfaye Abu to ask for help regarding Clayton County DOT contract with the Texaco Station located at 5209 West Fayetteville Road in Clayton County. He stated that they contracted with Mr. Abu, the owner of the Texaco Station, about purchasing some of his property for a road widening project. Mr. Abu had to remove tanks, move a canopy, and do a lot of work, and those funds would be released to him. Now that the work has been done, they have approved it and asked for Ms. Gaines, the closing attorney, to release the three-hundred and thirty-seven thousand dollars (\$337,000.00) to him, but he has not received that money to-date. Christie Barnes, the former Chief Staff Attorney of Clayton County and County Attorney Jack Hancock has both gotten involved. Ms. Gaines claims she has made a mistake and does not have the money that Mr. Abu is now out of because he has spent it on the work that has been done. We are asking for the board and the county's help to get this resolved, because now it is being said that the money has been tendered to the closing attorney and so now it is up to Mr. Abu to get the money, when he had no contract with Ms. Gaines or the partners. The county is washing their hands clean of this situation and now Mr. Abu is out three-hundred and thirty-seven thousand dollars (\$337,000.00) as promised him within the contract he had with the county.

Chairman Turner expressed that the board is not familiar with the full details of the situation but recognized Interim Chief Staff Attorney Jack Hancock who was seated in the audience and suggested that anything further having to deal with this situation goes through Attorney Hancock.

3. Ms. Gwendolyn Gooden of Jonesboro, Georgia noted her recommendation of Ms. Yetoi Horne for the position of the Clayton County Parks and Recreation Director. She expressed her support of Ms. Horne and spoke on how she has great customer service and interpersonal skills. In conclusion, she thanked the board and stated she does not think a more qualified candidate can be found other than Ms. Yetoi Horne.

POST SUMMARY MINUTES

4. Mr. Orlando Gooden of Jonesboro, Georgia stated he is here to express his recommendation of Ms. Yeto Horne for the position of the Clayton County Parks and Recreation Director. He stated he has had the pleasure of interacting with Ms. Horne and she is always professional and courteous. In conclusion, he stated that Ms. Horne is the most knowledgeable and qualified person for this position.
5. Mr. Tomme Pye of Clayton County thanked his commissioner- Commissioner Ms. Shana Rooks, Chairman Turner, and the Board of Commissioners who have consistently voted to improve the quality of life in Clayton County. He also thanked board for the Parks and Recreation Department and for what the board has done to increase the budget of the Police Department, Fire Department and EMT. He stated to please do not let partisan activity disrupt the gains which have been done so far in Clayton County. In conclusion, he stated that we, the citizens, thank the board for all they have done and we are closely watching what the board will do in the future.
6. Chaplain Crystal Pritchett of Clayton County stated that she is a member of the Georgia Associations Law Enforcement Chaplains and that Commissioner Rooks invited her here to address a concern about public safety wellness. She announced that May is Mental Health Awareness Month. She has worked in the county for over five (5) years, and she knows for a fact that public safety officers, officials, and employees- their mental health is very important. Targeting and understanding trauma, and how our public safety employees are traumatized. Now that we know how trauma affects the brain including PTSD (Post-Traumatic Stress Disorder), it is very important that our public safety employees are mentally well. She works with numerous officers and servants of public safety personally, professionally, and confidentially, and we know from research and data that public safety, particularly law enforcement, they do not seek any mental health assistance. We want everyone well and would like to discuss how we can help our public safety servants and how we can create some efforts to address them confidentially outside of the department but also being assertive in what we do when we reach out to them. This particular county has suffered two (2) major losses within less than a year and the most recent within the past sixty (60) days, and the officers are still traumatized. This needs to be vocalized and addressed and she thinks she has some solutions, resources, and additional services that can help.
7. Ms. Mary Williamson of Clayton County talked about the problem she has with the Jim Huie Recreation Center on Tara Boulevard. She stated that a letter has been sent to Chairman Turner about the black mold that is in the locker rooms of the recreation center

POST SUMMARY MINUTES

which needs cleaning. She stated we have been trying to get someone to come down and fix the problem. This is a hazard to not only our health but to children that come to this center in the summer for swimming classes and camps. She wants the board to come and see what they are talking about so something can be done about this issue. She stated that in addition, her exercise coach at the recreation center has relayed the message that we will not have an exercise coach until further notice and they are telling us that it is not important. They are also closing up one of the pools and we cannot get in it anymore. We are pleading that the board does something about this. In conclusion, she stated that a lot of us have health problems such as joint issues and our doctors are recommending that we use the pools and exercise at the recreation center.

Chairmen Turner stated to Ms. Williams that it may be a lifeguard issue. He recognized Interim Director of Parks and Recreation Troy Hodges who was seated in the audience and suggested she to talk with him and he will tell her about some of the other things we are doing to look at the mold issue and the other issues. He thanked her for bringing it to the board's attention and stated that we are in the process of doing something about these issues. Commissioner Rooks stated that we have gone down there several times to look at the issues there and that Mr. Hodges is involved and Mr. Stanford (former director) was intimately involved. She also agreed that Mr. Hodges will assist her with these issues.

6. PROCLAMATION: "Clayton County Observes May 2016 as Older Americans Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Observes May 2016 as National Preservation Month". (Presented by Chairman Jeffrey E. Turner)
8. PRESENTATION: "The 2016 District Three GEO Scholarship Awardee Presentations (Joshua Robinson, Lovejoy High School and Donovan Fraser, Mundy's Mill High School)". (Presented by Commissioner Shana Rooks)

Commissioner Rooks stated that each year GEO group allows the commissioners to award scholarships and she is honored to award the District Three GEO Scholarship Awardees. She stated that Mr. Donovan Fraser shared in his essay with her, that unfortunately, in March of 2004, he lost his father to cancer and then in 2008 he lost his mother to a heart attack. His aunt has been caring for him and despite these tragedies he has been an exceptional student and has been accepted into Morehouse College. Mr. Fraser will be accepting a scholarship in the amount of three-thousand fifty dollars (\$3,050.00).

POST SUMMARY MINUTES

Commissioner Rooks read Mr. Robinson's numerous academic achievements, awards and extracurricular activities. She stated Mr. Joshua Robinson is attending Georgia State University in the fall and is graduating tenth (10<sup>th</sup>) in his class of two-hundred fifty (250) students from Lovejoy High School. Mr. Joshua Robinson has a GPA of 3.9 unweighted, GPA of 4.2 weighted, ACT score of 23 and SAT score of 1850. Mr. Robinson will be accepting a scholarship in the amount of three-thousand fifty dollars (\$3,050.00).

9. PRESENTATION: "Peach Pass / I-75 Express Lanes". (Presented by Malika Wilkins, Director of Marketing and Communications for the State Road and Tollway Authority)

Ms. Malika Wilkins, Director of Marketing and Communications for the State Road and Tollway Authority, stated that she just wanted to give a brief update today on the construction going on I-75 and on what we have planned for the next few months. She introduces her counterpart, Ms. Jill Goldberg of Georgia Department of Transportation, who summarizes a brief power point presentation about Peach Pass and I-75 Express Lanes. Ms. Goldberg stated that basically, we are complete with the construction on Flippen Road Bridge and I-675. The construction on both of these reached one-hundred percent (100%) and just final touches are being made. Mount Carmel Bridge is on schedule and we will open that in June; the roadways and technology is about fifty percent (50%) done. She displayed pictures of Mount Carmel Bridge, the Access Point on Jonesboro Road, I-675 Interchange, medians and other construction going on by showing the progression, as it will open in early 2017.

Ms. Wilkins stated that in terms of accessing the I-75 South Metro Express Lanes she wanted to explain some differences between the current toll lanes on I-85 and Gwinnett County. First, there are no toll booths so if you did have a Peach Pass in your vehicle you can get in those lanes and the toll is deducted electronically. They are reversible in the median and they are separated on I-85 and Gwinnett. She stated it is a new capacity meaning there will be added lanes in addition to the general purpose lanes, and there will be a choice as to which lanes can be used. For everyone who chooses to use the added lanes, there will be a toll unless the driver is on the state registered transit like the Express Bus or van and there will be no extra toll with that. If you register at [www.peachpass.com](http://www.peachpass.com) for your Peach Pass, you will have access to the upcoming tolls that are coming to various locations in the state. The tolls are priced the same as they are on Interstate 85 where the toll will increase or decrease based on the demand. The more vehicles in the lane the higher the toll cost. A Peach Pass can be obtained through the website [www.peachpass.com](http://www.peachpass.com) and there is also a walk up center and will be partnering with the Department of Driver Services in Locust Grove, and one can call us as well. She announced there are several outreach events coming to Clayton County and Henry County and there is a 2016 Summer Outreach Calendar available with listed community events and sign-up sheets for more information. She also announced that the Peach Pass can be used in Florida and North Carolina-taking

POST SUMMARY MINUTES

about an hour to an hour and a half time off a trip if traveling. Also a Peach Pass can be purchased at any CVS Pharmacy store in Georgia. She concludes by referencing the Peach Pass Campaign, which has been advertised around the county.

Commissioner Hambrick asked Ms. Wilkins where does it start and where does it end. Ms. Jill Goldberg answered that the basic perimeters begin at State Route 155 and goes to State Route 138-about twelve (12) miles. It is reversible and goes in both directions of I-75 North and I-75 South. In the mornings during work rush hours it will be headed northbound and in the evening during after work rush hours it will be headed outbound. Chairman Turner added that there is also a small piece on I-675 in Clayton County where one can enter.

Commissioner Rooks asked when is it anticipated to be ready. Ms. Goldberg answered that by late January or February 2017-less than a year-it should be open and running. The technology is the last part that needs to be tested thoroughly and completed.

10. PRESENTATION: "National Tourism Month". (Presented by Chairman of the Clayton County Tourism Authority- Linda Crissey)

Linda Crissey, Chairman of the Clayton County Tourism Authority, stated that it is currently National Tourism Week. She explained that tourism is big business in Clayton County and the economic impact is huge. She introduces the staff responsible for keeping Clayton County on the tourism map and going above and beyond with an excellent job. She also passed out a portfolio and pin for the board, to bring about tourism awareness. The Welcome Center and museum has welcomed over eleven-thousand (11,000) domestic visitors and fifty-five hundred (5,500) international visitors in the past twelve (12) months. Our tour and museum guides are printed in twelve (12) languages which include Russian, Japanese, Portuguese and Swedish. There have been a total of sixty-six large tour buses that have rode in through Downtown Jonesboro in the past year resulting in over nineteen-hundred additional guests-simply because we have reached out and marketed to them not only nationally but internationally as well. Our museums, galleries, parks and recreation centers, and festivals are all tied together in our overall marketing annually.

Ms. Crissey stated that the Department of Economic Development Tourism Division and Georgia Humanities has recognized Clayton County CDV as the leader in the areas and often turns to us for assistance-one of those areas being partnering and maximizing this. She stated that we will soon be celebrating the 1996 Olympics and thanks the board for the photograph we received today, because that is part of our marketing strategy. We also honor and celebrate the beach volleyball part of the 1996 Olympics that was played at our Clayton County park. In conclusion, she pointed out the Arts Clayton Gallery Summer Camps that will be available this summer and Georgia olive oil for the board to take

POST SUMMARY MINUTES

home from us being sanctioned as being a part of the Georgia Department of Agriculture to sell Georgia non-perishable items in the Galleria; the olive oil is made in Lakeland, Georgia. She thanked the board for the opportunity to make Clayton County a better place.

Chairman Turner stated that this past weekend in Savannah, Georgia at the ACCG (Association of County Commissioners of Georgia) Summer Conference, Clayton County and the Clayton County Fire and the EMS Services was given an award for innovation for our Integrated Healthcare System. We were given this award for our Community Treatment Units that the Chief and his staff brought to this county. He stated that the director of the ACCG Summer Conference stated to him that "All eyes are on Clayton County" and this initiative will serve as a model throughout this state and throughout the nation. Chairman Turner commended the Chief (Chief Landry Merkison) and his staff for their work.

11. 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>.)

- 1) Inconclusive vote for action to approve the **Recommendation for Purchase of a Geo-Diverse VESTA 9-1-1 Telephone System utilizing the Houston-Galveston Area Council (H-GAC) Buy Cooperative Program Contract #EC07-14**. (\$469,749.00 / Carousel Industries, located in Exeter, Rhode Island. Funding is available through the General Funds and 2009 SPLOST Funds (PSDN Project). As requested the Department of Information Technology. Pursuant to Section 2-114 Cooperative Purchasing of the Clayton County Code of Ordinances, General 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. Inconclusive vote of 2 – 2. Vice-Chairman Gregory and Commissioner Hambrick opposed. Commissioner Edmondson was absent for the meeting.

Debra Brewer, Director of Central Services stated that she had additional documents that were received after the upload, which is the actual contract (Contract #EC07-14) and proceeded to have them distributed to the board.

Commissioner Hambrick stated that she would like for us to bid that out instead of just giving it to one (1) company. Chairman Turner asked what process did we undertake and will this save us any money. Debra Brewer answered that the contract is bid out and it is cooperative. Commissioner Hambrick

POST SUMMARY MINUTES

stated that she would like for the county to bid it out, because we use quite a few companies from the state but that does not necessarily mean anything. Richard Lavallie of the Information Technology Department stated that the reason we took this up so quickly is because the system we have in place is going to expire on December 31, 2016. Motorola and Carousel-the company that does the service for Motorola, will give the county a contract beyond the 31<sup>st</sup> of December, but we still have to pay Motorola eighty-six thousand dollars (\$86,000.00) between the months of July and December. We are therefore trying to utilize the contract by saving that money and using it towards the purchase. Both companies have been contacted and they both offer the same exact system and both presented their proposals. We ended up going with Carousel because the systems are identical, and it was one-hundred sixty-seven thousand dollars (\$167,000.00) cheaper.

Commissioner Hambrick asked was it a bid. Mr. Lavallie answered no, it was not. Commissioner Rooks asked what will happen if we utilize the county's bidding process instead of what has been done in the past. Ms. Brewer stated that the same specifications would be put out for the systems and it would be competitively bid. Commissioner Rooks then asked if it is bid tomorrow, how long would we have it before us to consider. Ms. Brewer answered that there is a minimum of thirty (30) days for advertising, with an additional ten (10) days for analyzing and processing, so a total of around forty (40) days. Commissioner Rooks asked will it be around two (2) months and if so is there any threat to us waiting those two (2) months. Mr. Lavallie answered there will be no threat, because it will take time to plan. Commissioner Rooks asked if it is competitively bid and before us within sixty (60) days, we would be in July, so we would still have time before the end of the year. For the implementation of it, how much time would we need between July and when it expires. Mr. Lavallie answered we will need about two (2) months for proper planning so it is not disrupted, and we would have to scan both systems at the same time and do a switch over and would have to come up with additional revenue and funds to pay for the money we owe Motorola.

2) Approved the **Recommendation for Award: RFP #16-10 Food Concession Operations at Clayton County International Park (Nassau Building) – Annual Contract (Parks & Recreation Department)**. (AKA Stevi-B's, LLC, located in Douglasville, Georgia. This is a revenue generating contract, and there will be no cost to the County). As requested by the Department of Parks and Recreation. 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

POST SUMMARY MINUTES

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 by the four board members present. Commissioner Edmondson was absent for the meeting.

3) **Recommendation for Renewal of Annual Contracts:**

A. The following Annual Contract is being recommended for renewal pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. 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. 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.

1. Approved **RFB #14-31 Athletic Uniforms & Equipment for Clayton County Parks & Recreation Department – Annual Contract Renewal with Four Seasons Sporting Goods, Inc.**, located in College Park, Georgia, with a renewal period from June 1, 2016 through May 31, 2017. There are no remaining renewals on this contract. The Board of Commissioners approved this award on May 20, 2014. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.
12. Consider requests of Ramona Bivins, Chief Financial Officer.
- 1) Approved Budget Amendment #2-36/Fire Department/FYE 6-30-16 - To increase the budget to provide additional funds for travel to the Association of County Commissioners of Georgia luncheon on April 30, 2016, in the amount of \$500. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.
  - 2) Approved Budget Amendment #2-37/Federal Narcotics Condemnation Fund/FYE 6-30-16

POST SUMMARY MINUTES

To amend in funds to purchase four vehicles for the Sheriff's Office, in the amount of \$58,100. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

13. Approved Resolution 2016-81- 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 Library System will administer a Summer Food Program. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

*Synopsis: This Resolution allows the County to enter into a Partnership Agreement with Clayton County Public Schools to administer a Summer Food Program from June 1, 2016 through July 29, 2016 to serve free lunch to children at the Library Headquarters, Morrow, Riverdale, and Forest Park locations.*

14. Approved Resolution 2016-82 - A Resolution authorizing Clayton County to enter into 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 by the four board members present. Commissioner Edmondson was absent for the meeting.

*Synopsis: This Resolution allows the County to enter into a Partnership Agreement with Clayton County Public Schools to administer a Summer Food Program from June 6, 2016 through July 29, 2016 to serve free breakfast and lunch to all Summer Camp participants at the Jim Huie, Carl Rhodenizer, South Clayton and Virginia Burton Gray Recreation Centers, and free lunches at Independence Park and Flat Shoals Park.*

15. Approved Resolution 2016-84- A Resolution authorizing Clayton County to enter into an amendment to the Services Agreement with Fire Recovery USA, LLC, to specify the terms and conditions under which Fire Recovery USA, LLC will review bills for medical services rendered to Clayton County inmates to determine the proper payment amounts for said services. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

POST SUMMARY MINUTES

***Synopsis:** This Resolution allows the County to amend the Agreement with Fire Recovery USA authorizing them to review outstanding bills for medical services rendered to County inmates to determine payments to be issued to treating facilities.*

16. Approved Resolution 2016-85- A Resolution authorizing Clayton County to enter into a Real Estate Purchase and Sale Agreement with the Estate of Eugene R. Bonds, Jr. to purchase real property. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

***Synopsis:** This Resolution will allow the County to purchase 21.845 acres known as 153 Flint River Road, Jonesboro, GA to build a recreation and senior center. The County SPLOST funds will be used to purchase the property.*

17. Approved Resolution 2016-86 - A Resolution authorizing Clayton County to enter into a Real Estate Purchase and Sale Agreement with Ellen Jones-Stewart, Ras Zimbabwe Jones, Arthur Lee Jones, and Donald Jones to purchase real property. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

***Synopsis:** This Resolution will allow the County to purchase 1.2 acres known as 2246 Highway 138 East, Jonesboro, GA for use as a Parks and Recreation Department Administrative Building. The County SPLOST fund will be used to purchase the property.*

18. Approved Resolution 2016-87- A Resolution authorizing Clayton County to adopt and submit the Clayton County PY2016 Annual Action Plan to the U.S. Department of Housing and Urban Development to amend the Clayton County PY2011, PY2012, PY2013, PY2014 and PY2015 Annual Action Plans. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

***Synopsis:** This Resolution allows the adoption and submission of the PY2016 Annual Action Plan, and the approval of CDBG and HOME amendments to the Clayton County PY2011, PY2012, PY2013, PY2014 and PY2015 Annual Action Plans.*

POST SUMMARY MINUTES

Interim Chief Staff Attorney Jack Hancock requested an executive session on personnel, real estate, and litigation.

19. Held Appointment to the Tourism Authority Board to fill the expired term of Tom Maples. The term is four years expiring on April 30, 2020. (Full Board Appointment) (*Held from April 19, 2016 Meeting*)

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss real estate, litigation, and personnel at 8:07 p.m. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 9:07 p.m. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

Motion made by Commissioner Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting at 9:09 p.m. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.

Chairman Turner announced that the board would be having consideration on the appointment for the Parks and Recreation Department Director at the next meeting.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of May 3, 2016 at 9:09 p.m. Vote unanimous by the four board members present. Commissioner Edmondson was absent for the meeting.