

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
6:30 PM

June 18, 2019

M I N U T E S

I. CALL TO ORDER:

Chairman Turner called the meeting to order.

Attendee Name	Title	Status	Arrived
Jeff Turner	Chairman	Present	
Felicia Franklin Warner	Vice-Chairman	Present	
Gail Hambrick	Commissioner	Present	
Sonna Singleton Gregory	Commissioner	Absent	
DeMont Davis	Commissioner	Present	
Brenda James	Clerk of Commission	Present	

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The Invocation was given by Minister LaShonda Ward of Victorious Life Bible Church in Hampton, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.

Chairman Turner asked everyone to please pray for the family of Councilman McDuffy of Lake City, who passed away earlier this week.

III. ADOPTION OF THE AGENDA:

Motion made by Chairman Turner, second by Vice-Chair Franklin Warner to remove Item #2: Clayton County Water Authority Presentation by Bernard Franks. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

Motion made by Chairman Turner, second by Commissioner Hambrick to remove regular agenda Item E: Court Administration - Proposed Pay Scale for Law Clerks. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

Chairman Turner stated for the record that under Item #23: Resolution 2019-68- it should read only adults- not children.

Commissioner Hambrick requested to take Item F: Resolution 2019-71 separately.

Motion made by Vice-Chair Franklin Warner, second by Commissioner Davis to move Item #8: Recommendation for Award and Approval of Contract: PSA #19-132 Consultant Services for Clayton County, Georgia and Item #19: Mount Zion Blvd & Battle Creek Road Widening, Environmental Mitigation Credits to the regular agenda. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

Motion made by Vice-Chairman Franklin Warner, second by Commissioner Davis to adopt the agenda as amended. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

IV. PRESENTATIONS:

RESULT: PRESENTATION OVERVIEW

1. MARTA Quarterly Briefing Presentation by Virgil Fludd

MARTA's Assistant General Manager of External Affairs and Communications approached the board and gave a brief presentation.

Mr. Fludd spoke about the State of Service, Clayton County's Capital Expansion Projects, and MARTA system updates.

In terms of the State of Service, he mentioned new bus shelters and new amenities over a 5-year period- including bench and outdoor advertising and IGAs (Intergovernmental Agreements) with several cities of the county. In terms of Clayton County's Capital Expansion Project updates, he mentioned the Bus Rapid Transit Project and the Commuter Rail Project, showing a breakdown of the project scheduling and routes.

Mr. Fludd then mentioned upcoming capital program public engagement activities such as community events, stakeholder events and meetings and economic development workshops. In terms of multi-purpose maintenance facility updates, he discussed the overview, criteria and analysis for each site, including the top three sites in the county (Conley Road North, Conley Road South and Former K-Mart Distribution Center).

After illustrating, the project timeline for the multi-purpose maintenance facility- which is expected to be completed by the Fall of 2026- Mr. Fludd then gave brief updates on the MARTA system. These updates included Breeze card updates, the FY20 adopted budget of \$1.1 billion, recruitment update for both the Bus Operator Task Force and job fair/recruiting efforts, and MARTA Pop-Up Shops for the convenience of MARTA riders- especially seniors and disabled.

In conclusion, Mr. Fludd mentioned the 15th Amendment to Rapid Transit Contract and Assistance Agreement (RTCAA), which governs a relationship between MARTA and member jurisdictions by giving jurisdictions opportunity to review and comment on TOD request for proposals, recognizing milestone changes and the stat's extension of the original MARTA penny through 2057 (HB 213 (2015)) and Atlanta's half-penny referendum passing.

The Board of Commissioners had several questions and comments after the presentation ended. Commissioner Hambrick asked about the maintenance vehicle for the buses and mentioned the bus stop on Highway 85 needing to be moved near the senior center by the Krispy Kreme. Vice-Chair Franklin

Warner suggested that we need more shelters but to start with five new ones and mentioned that she needs time stamp dates for the presentations. She would like to be shown the financials and total costs- phasing each out so that it is illustrated. Commissioner Davis mentioned the 15th Amendment and although projects need to be financed to be aggressive and put up a plan to execute.

RESULT: REMOVED FROM AGENDA

2. Clayton County Water Authority Award Presentation by Bernard Franks

V. 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.

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1. Tom Podolec of Clayton County, Georgia spoke about his disagreement with the zoning of his farm to RS-110, which was rezoned in 2010. He wishes to know why his property was rezoned and needs answers and progress.

Vice-Chair Franklin Warner asked Zoning Administrator Madolyn Spann about when progress can be seen with this issue. Administrator Spann stated that we will publish in July and come before the Board of Commissioners in the 2nd week of August.

2. Dr. Henry Anderson of Unincorporated Clayton County, Hampton, Georgia spoke about the crime statistical information and data in Clayton County. He continued with the fourth major crime category of larceny. In 2018, there was a total of 5064 reported cases of larceny. This number decreased by 146 from the year 2017. The Police Department, Police Chief and Command Staff have done a great job by having reductions in six of the eight major crime categories. He will continue his statistics at the next board meeting.
3. Mr. Mickey Garber declined to speak when called on to address the board.
4. Mr. Woody Smith of Hampton, Georgia spoke about transparency about what is happening behind the scenes. We trust the board but nobody is being held responsible.
5. Mr. Timothy Vondell Jefferson of District 3 of Clayton County, Georgia spoke about compliance officers, corruption, and how he will be running for District 3 Commissioner in 2020. He is determined to move this county forward in the spirit of excellence and to get rid of public corruption.
6. Ms. Pat Hussey of Hampton, Georgia spoke about the Panhandle community, asking the board to correct the zoning that has been done.

VI. CONSENT AGENDA

Vote to approve Consent Agenda unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felicia Franklin, Vice-Chairman
SECONDER:	Gail Hambrick, Commissioner
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

1. Approval of the June 4, 2019 Regular Business Board Minutes
2. **Monthly report of contracts, contract modifications and/or change orders authorized by the Director of Central Services and/or the Chairman or Chief Operating Officer for May 2019**

Pursuant to Section 2-107 (d) of the Clayton County Code of Ordinances, General Purchasing Methods. Authority and Responsibility of the Director of the Department of Central Services. Periodic Reporting to the Board of Commissioners.

3. **Recommendation for Second Contract Amendment: RFP #18-47 Residential and Commercial Building Inspections and Commercial Plans Review for Clayton County, Georgia**

Nova Engineering & Environmental, LLC, located in Kennesaw, Georgia.

To delete the additional services for a part-time on-call trade inspector in the amount of \$32.00 per inspection, to add all services on the Second Amendment to the Scope of Work, and to add the costs for all services as set forth in the attached proposal and Second Amendment. The vendor will receive thirty-eight percent (38%) per year of the revenue collected from the overall permit review fee for all trades. As requested by the Department of Community Development.

Pursuant to Section 2-136 of the Clayton County Code of Ordinances, General Purchasing Methods. Change orders and contract modifications. (a) General provisions. Except as hereinafter provided, any change order or other modification of a contract term shall be approved by the board of commissioners. (b) Chief operating officer authority. The chief operating officer or his/her designee shall have authority to approve all change orders to purchase orders and contracts up to an absolute value of 20 percent of the original contract, provided the total change order amount is less than \$74,999.99. If the original contract or purchase order price did not exceed \$74,999.99, but the change order will make the total price of the contract exceed \$74,999.99, then the change order requires approval by official action of the board of commissioners. Change orders to contracts that did not require official action of the board of commissioners upon the original execution thereof and which amend the scope of work, term, time and/or total cost not exceeding \$74,999.99 may be approved by the chief operating officer or his/her designee in the same manner as the original contract.

(c) Director of central services authority. The director of central services and/or his/her designee shall have authority to approve all change orders to purchase orders and contracts up to an absolute value of \$50,000.00. If the original contract or purchase order price did not exceed \$50,000.00, but the change order will make the total price of the contract exceed \$50,000.00, then the change order requires either approval by the chief operating officer for purchases up to \$74,999.99 or official action of the board of commissioners for purchases that exceed 74,999.99. Change orders to contracts that did not require approval of the chief operating officer or official action of the board of commissioners upon the original execution thereof and which amend the scope of work, term, time and/or total cost not exceeding \$50,000.00 may be approved by the director or his/his designee in the same manner as the original contract.

4. **Recommendation for Termination of Contract: PSA #18-56 Legal Services for Clayton County, Georgia (Juvenile Court).**

Due to Evan Black, Esq., resigning as Legal Advisor for Juvenile Court, the recommendation is to terminate the contract, effective as of June 30, 2019. Pursuant to Section 2-141 of the Clayton County Code of Ordinances, General Purchasing Methods. **Termination of contracts.** Upon recommendation by the user department(s), the director shall have the authority to cancel a contract for any reason to include but not limited to cause, convenience, and lack of appropriation of funds; and shall process the cancellation pursuant to the contract terms and conditions. The termination of a contract that was originally approved by the board of commissioners, shall be approved by the Board of Commissioners.

5. **Recommendation for Award: SP #19-108 Turbine Module Overhaul Services for the Clayton County Police Department**

\$117,944.12 / Dallas Airmotive, located in, Dallas, Texas. Funding is available through the Department's General fund. As requested by the Police Department. **Pursuant to Section 2-117** of the Clayton County Code of Ordinances, General Purchasing Methods. **Special purchase.** Notwithstanding any other provision of this Purchasing Code, the director may initiate a purchase where he/she determines that an unusual or unique situation exists that make the application of all requirements of competitive sealed bidding or competitive sealed proposals contrary to the public interest and the interest of the county and such purchase does not technically qualify as a sole source purchase under section 4-305 of this Purchasing Code. If determined as appropriate by the director, any special purchase under this section shall be made with such competition as is practicable under the circumstances; provided however, that the director may determine under appropriate circumstances that there is only one logical choice as to a contractor to provide the goods or services necessitated by the special purchase. A

written determination of the basis for the purchase and for the selection of the particular contractor shall be included by the director in the contract file. The user department and the director must certify in writing the basis for designating such purchases as a special purchase with thorough reasoning. All awards under this section for amounts where cost is in excess of \$74,999.99 or is expected to generate revenue greater than \$74,999.99 shall be approved by the Board of Commissioners.

6. **Recommendation for Award and Approval of Contract: PSA #19-126 Legal Services for Clayton County, Georgia (Juvenile Court).**

Patricia A. Buttarro, P.C., located in Peachtree City, Georgia, for three (3) years in the amount of \$60,000.00 per year for a grand total of \$180,000.00. Funding is available through the Juvenile Court Services Indigent Defense Fees. As requested by the Department of Juvenile Court. **Pursuant to Section 2-94 of the Clayton County Code of Ordinances, General Purchasing Methods.** All commodities, equipment and services shall be centrally procured through the department of central services; exemptions are to be narrowly construed with the default being procurement through a competitive process. When a competitive process is not practical the following commodities, equipment and professional services may be procured via alternative noncompetitive methods. 1) works of art for public places, or other creative/artistic endeavors that require a particular and demonstrated skill or talent to include, but not limited to, artists, musicians, and writers; (2) printed copyright material including published books, maps, periodicals and technical pamphlets (not including software for computer systems), except where a greater savings can be realized by a quantity purchase; (3) dues, memberships and board member fees; (4) subscriptions; (5) utilities, where there is no reasonable basis for competitive procurement, for example electric power, water and sewer; (6) legal services procured by the chief staff attorney; (7) "professional services" which refer to services that require specialized knowledge and training, often through long and intensive academic preparation, or in-depth experience in a particular field or discipline. Professional services generally consist, in material part, of advice, evaluation, consultation, training, planning, design, obtaining information/direct assistance, or other effort involving the exercise of judgment, discretion, and knowledge, including, without limitation, a service provided by a person whose profession is licensed or regulated by the state or federal government and other related agencies. (8) legal advertisements including, but not limited to bid/proposal solicitations placed by boards that are required by law to publicly advertise their meetings or actions in the legal organ of the county; (9) antiques and other unique assets of historical value; (10) purchases made from, or the disposition to, other federal, state and local governments, associations and state universities and colleges when determined by the director to be in the best interest of the county.

7. **Recommendation for Governmental and Affiliated Entity Purchase: GSA #19-131 Custom Designed Mobile Medical Unity, General Services Administration (GSA) Contract #47QMCA19D000H for the Fire Department**

LifeLine Mobility, located in Columbus, Ohio, in the amount of \$374,922.00. Funding is available through the Fire Department Capital Outlay Autos and Trucks Account. As requested by the Department of EMS/Fire Services. **Pursuant to Section 2-120** of the Clayton County Code of Ordinances, General Purchasing Methods. **Governmental and affiliated entity purchase.** The county may purchase services and incidental commodities from other federal and state or local governments when determined to be in the best interest of the county. Documentation to substantiate this decision will be maintained by the department of central services. Such purchases where cost is in excess of \$74,999.99 or is expected to generate revenue greater than \$74,999.99 shall be approved by the Board of Commissioners.

8. **Recommendation for Award and Approval of Contract: PSA #19-132 Consultant Services for Clayton County, Georgia**

\$254,800.00 / The Collaborative Firm, LLC, located in Atlanta, Georgia. Funding is available through Other Contracted Services funds. As requested by the Department of Community Development. **Pursuant to Section 2-123** of the Clayton County Code of Ordinances, General Purchasing Methods. **Conditions for use.** Professional services shall be procured through the department of central services. Pursuant to section 4-103 of this Purchasing Code professional services do not require a competitive procurement process. However, a competitive process for procurement of professional services shall be used whenever feasible. The director, upon the request or recommendation of the user department, shall in his/her discretion procure professional services in accordance with the provisions of this Purchasing Code.

For the record, Central Services Director Carol Rogers stated that this position will be performing strategic planning, completing zonings, compliance reviews for new residents and all reviews, and zoning calendar analysis and reviews.

Vice-Chair expressed her concerns and questioned how this will help the county if these duties were already in place before Administrator Spann came aboard.

Motion to approve passed 3 to 1. Vice-Chair Franklin Warner opposed. Commissioner Gregory was absent from the meeting.

9. **Request for Ratification: EP #19-135 Electrical Services for Information Technology Bunker**

\$79,103.02 / AC & DC Power Technologies, LLC, located in College Park,

Georgia. Funding is available through Building Maintenance Repair and Maintenance funds. As requested by the Department of Building Maintenance. **Pursuant to Section 2-118** of the Clayton County Code of Ordinances, General Purchasing Methods. **Emergency purchase.** The director shall have the authority to purchase commodities, equipment and services where there exists an emergency constituting a threat to the health, welfare or safety of people or to the soundness and integrity of public property or to the delivery of essential services and where the adverse effects of such emergency may worsen materially with the passage of time. The emergency purchase process is reserved for rare and extreme circumstances. Therefore, rarely will the emergency purchase process be utilized.

10. **Recommendation for Award and Approval of Contract: PSA #19-110 Processing Audit Services for Clayton County, Georgia**

To clarify the scope of services with PGV Advisors, LLC, located in New York, New York for processing audition services. he Consultant will be compensated based on a percentage of discovered savings. Compensation will be provided only for those cost savings strategies that the County elects to implement. **Pursuant to Section 2-123** of the Clayton County Code of Ordinances, General Purchasing Methods. **Conditions for use.** Professional services shall be procured through the department of central services. Pursuant to section 4-103 of this Purchasing Code professional services do not require a competitive procurement process. However, a competitive process for procurement of professional services shall be used whenever feasible. The director, upon the request or recommendation of the user department, shall in his/her discretion procure professional services in accordance with the provisions of this Purchasing Code.

11. Budget Amendment 4-7/FYE 6/30/2019 2015 SPLOST Fund To establish a Life to Date Budget for the FY 2020 SPLOST in the amount of \$48,823,925.

**REQUEST FOR BUDGET AMENDMENT 4-7
2015 SPLOST FUND
FYE 6-30-19**

INCREASE REVENUE:

SPLOST 1% Sales	308-10-6500-1009-0000-	\$48,823,925
Tax Collections	4970-313200-304100	

INCREASE EXPENSE:

T&D Personnel Reclass	308-50-4000-1009-0000-	\$1,000,000
Salaries	4210-511100-407500	
Roads, Bridges &	308-50-4000-1009-0000-	\$9,146,649
Improvements	4210-541400-605000	

R&M Autos & Trucks	308-10-6000-1009-0000-4900-522200-480000	\$1,500
Autos & Trucks	308-10-6000-1009-0000-4900-542200-602000	\$1,998,500
Other Contract Services	308-10-6500-1009-0000-4970-521000-414000	\$679,073
Intergovernmental Expenditures	308-10-6500-1009-0000-4970-571000-501500	\$9,097,028
Bond Principal Retirement	308-10-6500-1009-0000-4970-581100-551000	\$13,674,800
Buildings & Improvements	308-10-6500-1009-0000-4970-541300-601000	\$3,226,375
Roads, Bridges & Improvements	308-10-6500-1009-0000-4970-541400-605000	\$10,000,000
		\$48,823,925

12. Refund for Demolition Bond - 2935 Ann Marie Lane Refund in the amount of \$500.00.
13. Grant Award # A20-8-005 for Driving Under the Influence (DUI) Court

The State Court of Clayton County is requesting the Clayton County Board of Commissioners to approve the acceptance of grant funds from the Criminal Justice Coordinating Council. This grant is for \$25,395.00 and requires a 10% cash match in the amount of \$2,822.00. The grant is effective July 1, 2019 through June 30, 2020. Accepting this grant award will support and reduce costs to the County's budget for DUI court program administration and home surveillance officers to conduct random drug tests and welfare checks for active DUI court participants living within and outside of the County. Further, to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of the agreement; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

14. Grant Award # J20-8-011 for Adult Felony Drug Court

The Superior Court of Clayton County is requesting the Clayton County Board of Commissioners to approve the acceptance of grant funds from the Criminal Justice Coordinating Council. This grant is for \$22,497.05 and requires a 10% cash match in the amount of \$2,499.56. The grant is effective July 1, 2019

through June 30, 2020. Accepting this grant award will support and reduce costs to the County's budget for adult felony drug court program administration and home surveillance officers to conduct random drug tests and welfare checks for active drug court participants living within and outside of the County. Further, to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of the agreement; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

15. Acceptance of Family Connection Grant

The Finance Department is requesting the Clayton County Board of Commissioners to approve the acceptance of the Family Connection Grant on behalf of the Clayton County Collaborative. This grant is for \$50,000.00 and requires no match. The grant is effective July 1, 2019 through June 30, 2020. The Department of Human Services has a need for and desires improvement in the lives of Georgia's children and families through community-based collaboration and planning by the provision of services in a more focused family-centered environment which positively impacts child health, child development, academic achievement, family functioning and economic capacity. Further, to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of the agreement; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

16. Quarry Operations Annual Fee

To facilitate cost savings for quarries in Clayton County, Clayton County Fire & Emergency Services is requesting that the Board of Commissioners approve an adjustment to the blasting fees for businesses that operate quarries to an annual permit fee of \$1,500 versus the current fee schedule of \$150.00 for a 30 day permit.

17. How Big is your Dream

Clayton County Parks and Recreation Department is requesting that the Board of Commissioners authorize the Clayton County Parks and Recreation Department to enter into a partnership with the How Big Is Your Dream Foundation and the Clayton County Public Schools to offer a Summer Music Camp at Martha Ellen Stilwell School of the Arts to be held between July 8-19, 2019 for approximately 75-100 students at a cost of \$275 per student. This Summer Music Camp will culminate with a performance on Friday, July 19, 2019 at 6pm. There is no impact to the general fund as the cost of camp counselors is incorporated in the budget

for the Parks and Recreation Department.

18. Atlanta Regional Commission Aging Grant -Second Amendment

The Senior Services Department is requesting the Board of Commissioners to accept the Atlanta Regional Commission Second Amendment to the Aging Grant for fiscal year 2018-2019. This amendment provides Federal and State funds in the amount of \$807,368.38 to serve the senior population of Clayton County this fiscal year reducing the cost to the county of providing needed services. Further, to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of the agreement; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement

19. Mount Zion Blvd & Battle Creek Road Widening, Environmental Mitigation Credits

The Transportation and Development Department is requesting the Board of Commissioners to authorize the purchase of environmental mitigation credits from approved mitigation banks for the Battle Creek Road and Mount Zion Boulevard widening project. Further, to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

For clarification purposes, Vice-Chair Franklin Warner asked for further explanation to why this widening project is needed for the county; Director Jeff Mertako clarified.

Vote to approve unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

20. Accept the Street Light Petition for a new Street Light District VL Dalton. The request is to install three (3) street lights. (District 2 - Commissioner Gail Hambrick)

21. Accept the Street Light Petition addition to existing Street Light District Jack John Lee. The request is to install three (3) additional street lights. (District 1 - Commissioner Sonna Gregory)

22. Resolution 2019-67-A resolution authorizing Clayton County to apply for and accept grant funds from Council of Accountability Court Judges for Veterans Treatment Court Program; to authorize the Chairman to execute the agreement and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense relating thereto; to provide an effective date of this resolution; and for other purposes.

***Synopsis:** This resolution authorizes Clayton County to apply for and accept grant funds on behalf of the Superior Court from the Council of Accountability Court Judges, in the amount of \$131,235.00. Funds received will be used to enhance the newly implemented and certified Clayton County Veterans Treatment Court program for qualified veterans who enter or who are already involved in our criminal justice system. This award is for one year, July 1, 2019 – June 30, 2020.*

23. Resolution 2019-68 - A Resolution authorizing Clayton County to enter into an agreement with Southern Crescent Sexual Assault and Child Advocacy Center, Inc. located and conducting business in Clayton County; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

***Synopsis:** This resolution authorizes Clayton 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.*

24. Resolution 2019- 69-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; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

***Synopsis:** This resolution authorizes Clayton 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.*

25. Resolution 2019-70- A Resolution authorizing Clayton County to enter into a Lease Agreement with the Georgia Department of Human Services providing for the lease of office space located at 877 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County Department of Family and Children Services; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

Synopsis: This resolution authorizes the County to enter into a Lease Agreement with the Georgia Department of Human Services for lease of office space at 877 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County Department of Family and Children Services.

26. Resolution 2019-72 - A Resolution of the Board of Commissioners of Clayton County, Georgia to support the “Back to School Bash” hosted by Commissioner Gail B. Hambrick, in partnership with the Clayton County Parks and Recreation Department, Clayton County Fire and Emergency Services and the Clayton County Police Department; to authorize the County and its departments to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

Synopsis: Commissioner Gail B. Hambrick will host the official District 2 “Back to School Bash” to bring students and families together and provide Clayton County students with resources for their return to school at Flat Shoals Park on Sunday, July 28, 2019 from 4pm until 7pm.

27. Resolution 2019-73 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Clayton County School District providing for the terms and conditions under which the county will be allowed use of modular trailers owned by the district; to authorize the Chairman to execute the agreement and to otherwise perform all acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.

Synopsis: This resolution authorizes the County to enter into an Intergovernmental Agreement with Clayton County School District to utilize modular trailers owned by the District for the Fire/EMS Pathway Program operated by the Clayton County Fire and Emergency Services.

28. Resolution 2019-74- A resolution of the Board of Commissioners of Clayton County, Georgia to enter into an Intergovernmental Agreement with the City of Riverdale to supply equipment for its municipal election; to authorize the chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the chief financial officer to amend the budget where necessary to reflect an appropriate revenue source and expense relating thereto; to provide an effective date of this resolution; and for other purposes.

Synopsis: The Clayton County Board of Elections and Registration is requesting the Board of Commissioners to consider approving the Intergovernmental Agreement with the City of Riverdale for the use of voting equipment to conduct its 2019 General Election to be held November 5, 2019 on loan from the Clayton County Board of Elections and Registration.

VII. REGULAR AGENDA ITEMS:

RESULT:	INCONCLUSIVE VOTE FOR ACTION [2 TO 2]
MOVER:	Jeff Turner, Chairman
SECONDER:	Gail Hambrick, Commissioner
AYES:	Jeff Turner, Gail Hambrick
NAYS:	Felicia Franklin, DeMont Davis
ABSENT:	Sonna Gregory

A. 2020 Health Benefits

Vice-Chair Franklin Warner and Commissioner Davis expressed their concerns with this benefits package, explaining why they are both against its approval.

Motion to approve ended in an inconclusive vote for action of 2 to 2. Vice-Chair Franklin Warner and Commissioner Davis opposed. Commissioner Gregory was absent from the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Turner, Chairman
SECONDER:	Gail Hambrick, Commissioner
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

B. 2020 Retiree Benefits Administration Strategy

Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felicia Franklin, Vice-Chairman
SECONDER:	DeMont Davis, Commissioner
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

C. Sheriff Department Reclassifications

Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	DeMont Davis, Commissioner
SECONDER:	Felicia Franklin, Vice-Chairman
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

D. Clerk Superior/Magistrate Court Positions Changes

Vote to deny unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT:	REMOVED FROM AGENDA
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E. Court Administration - Proposed Pay Scale for Law Clerks

RESULT:	DIES DUE TO LACK OF SECOND [3 TO 1]
MOVER:	Jeff Turner, Chairman
SECONDER:	DeMont Davis, Commissioner
AYES:	Jeff Turner, Felicia Franklin, DeMont Davis
NAYS:	Gail Hambrick
ABSENT:	Sonna Gregory

F. Resolution 2019-71- A Resolution providing for the adoption of the Clayton County Fiscal Year 2020 Budget; to provide for the appropriation of expenditures and accounting of anticipated funding sources; to provide for the circumstances under which the budget may be amended by the Board of Commissioners, the Chairman, or the Chairman’s designee; to provide an effective date of this resolution; and for other purposes.

Synopsis: A Resolution adopting the fiscal year 2020 budget.

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218,693,214 = Budget General Fund

26,704,519 = Fire Fund Budget

298,363,353 = TOTAL BUDGET

(Same Millage Rate)

The Board of Commissioners expressed their concerns and questions with the total budget before approval.

CFO Bivins stated that the total is \$34,608.00 including benefits.

Vice-Chair Franklin Warner requested that the budget total be amended and \$22,000.00 to be reduced from the total.

Motion to amend the budget for the \$22,000.00 reduction made by Vice-Chair

Franklin Warner. Dies due to lack of second.

Motion made by Chairman Turner, second by Commissioner Davis to approve. Motion passed 3 to 1. Commissioner Hambrick opposed. Commissioner Gregory was absent from the meeting.

RESULT: PRESENTATION OVERVIEW

- G. Trade Your Tires, LLC., - Baler Facility Solid Waste Handling Permit (PUBLIC HEARING)

The Zoning Public Hearing was held (Public Hearing Only).

RESULT: DEFEATED [UNANIMOUS]
MOVER: Felicia Franklin, Vice-Chairman
SECONDER: Jeff Turner, Chairman
AYES: Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT: Sonna Gregory

- H. MOD-1901-0002 - To Modify existing conditions (PUBLIC HEARING)

MOD-1901-0002- The applicant wishes to remove the existing Subdivision Condition #2, which requires all homes to be four (4) sided brick and Condition #4 requiring side entry garages on all suitable lots. Proposed Condition #2 per applicant: All homes shall consists of brick, stone, Hardi-Plank, or Stucco or any combination thereof.

The Zoning Public Hearing was held.

RESULT: APPROVED [UNANIMOUS]
MOVER: DeMont Davis, Commissioner
SECONDER: Felicia Franklin, Vice-Chairman
AYES: Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT: Sonna Gregory

- I. CUP-1902-0019 - To allow an industrial warehouse (PUBLIC HEARING)

CUP-1902-0019 - The applicant is requesting a CUP to allow storage and industrial warehousing on an industrial zoned parcel previously used for concrete manufacturing services. The applicant is proposing to develop a 351,000 sq. ft. industrial warehouse facility, which will include associated driveways, car parking lots, truck courts, trailer storage, landscaping, utilities, and a storm water conveyance system.

The Board voted to approve with the following Conditions:

Limit the use of the property to a 353,000 square foot warehouse building as depicted on the site plan submitted with the application.

The proposed number of driveways and their locations, along both Battle Creek

Road and Southlake Parkway, are subject to the approval of the Transportation and Development Department.

Provide an eight (8) foot sidewalk along the right of ways of Battle Creek Road and Southlake Parkway as required by the Transportation Development Department.

Provide a landscape buffer along the road frontage to provide screening of the parking and or storage areas per the requirements of the County Arborist. Tree species shall include a mixture Pyrus or Pear Species tree within the rear buffered area per planting requirements of the County Arborist. The tree plantings may follow the completion of the GDOT frontage improvement.

Provide a 50-foot undisturbed buffer with additional plantings to achieve dense plantings with 100% solid screening fence along the north (rear) property line adjacent to residential zoned property.

Prior to site development permit, parcels 12080D C001 and 12079A B001 are to be combined.

Following GDOT improvements to Battle Creek and Southlake Parkway frontage, provide a transportation drop off land and bus shelter along the property's entrance from Battle Creek or Southlake Parkway, as maybe required by the Transportation and Development Department. Developer is responsible for providing additional right-of-way if proposed improvements warrant such.

The Zoning Public Hearing was held.

Zoning Request was approved by the four board members present with the following conditions:

1. Limit the use of the property to a 353,000 square foot warehouse building as depicted on the site plan submitted with application.
2. The proposed number of driveways and their locations, along both Battle Creek Road and Southlake Parkway, are subject to the approval of the Transportation and Development Department.
3. Provide an eight (8) foot sidewalk along the right-of-ways of Battle Creek Road and Southlake Parkway as required by the Transportation Development Department.
4. Provide a landscape buffer along the road frontage to provide screening of the parking and/or storage areas per the requirements of the County Arborist. Tree species shall include a mixture Pyrus or Pear Species tree within the rear buffered area per planting requirements of the County Arborist. The tree plantings may follow the completion of the GDOT frontage improvements.
5. Provide a 50-foot undisturbed buffer with additional plantings to achieve dense

plantings with 100% solid screening fence along the north (rear) property line adjacent to residential zoned property.

6. Prior to site development permit, parcels 12080D C001 & 12079A B001 are to be combined.
7. Following GDOT improvements to Battle Creek and Southlake Parkway frontage, provide a transportation drop off lane and bus shelter along the property's entrance from Battle Creek Road or Southlake Parkway, as maybe required by the Transportation and Development Department. Developer is responsible for providing additional right-of-way if proposed improvements warrant such.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gail Hambrick, Commissioner
SECONDER:	Jeff Turner, Chairman
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

- J. REZ-1903-0018-Justina Ugwudi- Rezone GB to MX to allow for commercial & residential. Public Hearing was done during May Meeting (NO PUBLIC HEARING)

REZ-1903-0018 – The Applicant Justina Ugwudi on the behalf of Ramtech, is requesting a rezoning from GB - General Business (Article 3, Section 3.21) to MX - Mixed Use District (Article 3, Section 3.34) for a mixed-use development with 3,200 sq. ft. of commercial services and six (6) units for residential condominiums.

Commissioner District 2 – Gail B. Hambrick

The Board voted to approve with the following conditions:

Limit the number of upper floors to no more than six (6) residential condominium ownership units at a minimum of 576 sq. ft. per unit.

Ground floor commercial space (s) to be limited to personal services, professional office spaces, artist display studios, fruit markets, health clubs and spas, florist, medical clinics, bookstores and walk in cafes.

Provide an 8-foot sidewalk to be provided adjacent to Highway 138.

The architectural design of the building and developments site design must meet the Highway 138 (East-West Corridor) overlay standards unless varied by the Clayton County Board of Zoning Appeals.

Comply with Clayton County Tree Ordinance requirements for tree preservation.

The Zoning Public Hearing was held.

Zoning Request was approved by the four board members present with the following conditions:

1. Limit the number of upper floors to no more than six (6) residential condominium ownership units at a minimum of 576 sq. ft. per unit.
2. Ground floor commercial space(s) to be limited to personal services, professional office spaces, artist display studios, fruit markets, health clubs and spas, florists, medical clinics, bookstores, and walk-in cafes.
3. Provide 8-foot sidewalk to be provided adjacent to Highway 138.
4. The architectural design of the building and developments site design must meet the Highway 138 (East-West Corridor) Overlay standards unless varied by the Clayton County Board of Zoning Appeals.
5. Comply with Clayton County Tree Ordinance requirements for tree preservation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felicia Franklin, Vice-Chairman
SECONDER:	Jeff Turner, Chairman
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

- K. Appointment - KC Watts - ZAG- This appointment is to fill the unexpired term of KC Watts on the Zoning Advisory Board. The term will expire on August 19, 2021.

Motion made by Vice-Chair Franklin Warner, second by Chairman Turner to approve the appointment of Herschel Trawick. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Felicia Franklin, Vice-Chairman
SECONDER:	Jeff Turner, Chairman
AYES:	Jeff Turner, Felicia Franklin, Gail Hambrick, DeMont Davis
ABSENT:	Sonna Gregory

- L. Appointment to Library Board- C Godley- To replace Charmaine Godley to the Library Board. The term begins on June 30, 2019 and expires on June 30, 2022.

Ms. Charmaine Godley was appointed in May to begin her term on the Library Board on June 30, 2019. However, she is unable to serve at this time. Therefore, another appointment must be made to commence on June 30, 2019 and expire on June 30, 2022.

Motion made by Vice-Chair Franklin Warner, second by Chairman Turner to approve the appointment of Brenda Pridgen. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

RESULT: HELD- CONSENSUS

M. Appointment to DBHDD - Roberts- To fill a term on the Department of Behavioral Health & Developmental Disabilities Board. Term expired on April 2, 2019.

This appointment came before the Board in April. Ms. Brenda Robert’s term expired and because she had served two terms, she could not serve again. No appointment was ever made.

Motion made by Commissioner Davis, second by Chairman Turner to go into Executive Session to discuss litigation and personnel at 9:12 p.m. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

Motion made by Commissioner Davis, second by Chairman Turner to reconvene the Regular Business Meeting at 9:24 p.m. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

Motion made by Chairman Turner, second by Commissioner Davis to approve Human Resources Director Pamela Ambles request on behalf of Court Administration for a Step Increase for Law Clerk Senior. The proposed total compensation is Grade 27 Step 14 with a total cost of \$10,358.00. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

There being no further business to discuss, motion made by Vice-Chair Franklin Warner, second by Chairman Turner to adjourn the June 18, 2019 Regular Business Meeting at 9:26 p.m. Vote unanimous by the four board members present. Commissioner Gregory was absent from the meeting.

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CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

VACANT, DISTRICT 1 COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

BRENDA JAMES, CLERK