

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 1, 2009

POST SUMMARY MINUTES

1. Chairman Bell called the meeting to order.
2. Invocation was led by Pastor James Harris of Dixon Grove Baptist Church in Jonesboro, Georgia. The pledge of allegiance to the flag was led by Chairman Bell.
3. Amended the agenda by adding Resolution #2009-195 (Authorizing Clayton County to enter into a grant agreement on behalf of the Clayton County Sheriff's Office with the U.S. Department of Justice to accept grant funds and to set forth the terms and conditions under which the grant funds will be utilized) and adding an Executive Session to discuss litigation. Vote unanimous.
4. Approved the November 17, 2009 Regular Business Meeting minutes. Vote unanimous.
5. Rod Gray, Director of Central Services, presented the following items which resulted in these actions:
 - 1) Approved the recommendation to purchase (P.R. #11270) an Explosive Ordinance Disposal Robot from Northrop Grumman – Remote Tec. Northrop Grumman – Remote, Inc. located in Clinton, Tennessee, holds the Federal/GSA Contract GS-07F-0538M for this security equipment. This equipment is in the approved budget and the purchase amount for the robot is \$249,961.00. This robot will be purchased with Homeland Security Grant Funds which have been previously accepted by the Board of Commissioners. Vote unanimous.
 - 2) Approved the recommendation for a software annual contract from Business Oriented Software Solutions, Inc. This request is to purchase a comprehensive help desk, remote PC assistance and electronic asset control management software package from BOSS which is the sole source developer and manufacturer of the DiagWin software package. This would provide the existing IT staff the ability to enhance service, response time and reliability without increasing current staff. Additionally, this software service will provide detailed statistical reporting and a user-friendly browser-based interface allowing employees to submit trouble calls electronically. The fee for this service is \$2,000.00 per month (prorated for the remainder of the current fiscal year beginning in December 2009) and \$24,000.00 per year through fiscal year 2013. Vote unanimous.
6. Renee Bright, Director of Human Resources, presented the following items which resulted in these actions:
 - 1) Approved the recommendation to renew the County's Airport and Helicopter Hull & Liability Aviation Insurance coverage for the period January 1, 2010 – December 31, 2010. The renewal quote from Phoenix Aviation Managers (Old Republic Insurance Company) will continue with the current insurance coverage on Aviation Insurance. The renewal quote includes a reduction of 19% in the Helicopter Hull and Liability coverage premium and a reduction in the deductible of .5%. The renewal premium remains the same for Airport Liability coverage. The county will realize a savings in

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the premium cost for the Helicopter Hull and Liability coverage. The renewal premium amount is \$32,748.00 which is \$7,445.00 less than the current premium of \$40,193.00. The renewal premium for the Airport Liability coverage remains at \$8,336.00. Vote unanimous.

2) Approved the recommendation to renew the County's Fiduciary Liability Insurance for the period December 22, 2009 – December 21, 2010. The Fiduciary Liability Insurance provides insurance coverage for claims alleging breach of duty in the administration of the pension, deferred compensation or employee benefits plans. This includes coverage for any negligent act, error or omission in informing employees of the content of any sponsored and insured benefit plans. Those covered include the County's past, present or future elected officials, trustees, employees and others who are involved with these plans. The County has received decreases in premiums over the past several years. The decrease over last year's premium will be 14% and includes the same liability limit of \$5,000,000.00 and the same deductible of \$25,000.00. The financial impact is illustrated in the decrease in the premium from \$25,500.00 for last year to \$22,032.00 as the premium quote for 2009-2010. Vote unanimous.

7. Accepted the First Reading of Ordinance 2009-189 – Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX, Section II, Paragraph I (b)(1) of the Constitution of the State of Georgia of 1983, amending the local act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County Government; so as to amend the Clayton County Code of Ordinances, Article II, Section 2-5, entitled "Rotation of Vice-Chairmanship."

8. Approved Resolution 2009-190 – To authorize the Board of Trustees of the Clayton County Greenspace Program Land Trust to purchase the property of Virginia Stephens, located at 2576 Walt Stephens Road, consisting of two parcels of land to become a part of the Clayton County Greenspace Program Land Trust; to authorize the use of designated 2009 SPLOST funds for the purchase. Vote unanimous.

9. Approved Resolution 2009-191 – Authorizing Clayton County to accept Capital Outlay Grant Funds associated with the Public Library Capital Construction Program, on behalf of the Clayton County Library System, for the Forest Park Library from the Board of Regents of the University System of Georgia. Vote unanimous.

10. Approved Resolution 2009-192 – Authorizing Clayton County to enter into a License Agreement with Rainbow House, Inc. providing for the terms and conditions under which the "2009 Festival of Lights" event will be conducted at the Clayton County International Park. Vote unanimous.

11. Approved Resolution 2009-193 – Authorizing Clayton County to enter into two agreements with Georgia Power providing for the terms and conditions under which utilities will be relocated in connection with the Garden Walk Boulevard Extension Project. Vote unanimous.

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12. Approved Resolution 2009-194 – Authorizing the sale or other disposition of condemned or seized vehicles to be sold at auction; to authorize the sale of such property in a manner as will be in the best interest of the County. Vote unanimous.

13. Approved Resolution 2009-195 – Authorizing Clayton County to enter into a grant agreement on behalf of the Clayton County Sheriff’s Office with the U.S. Department of Justice to accept grant funds (\$150,095.00) and to set forth the terms and conditions under which the grant funds will be utilized. No county match is required. Vote unanimous.

Chairman Bell recognized the presence of Ms. Virginia Stephens. Under Resolution 2009-190, Ms. Stephens donated 24.509 acres of land as a gift to the county. She is now selling her house and property at a reduced price to the county for \$250,000.00 for the Parks & Recreation Greenspace Program. He asked the Board to thank and honor Ms. Stephens for this donation.

PUBLIC COMMENT

1) Garry Petty – Mr. Petty stated there are 22 Shriner Hospitals around the county that care for kids under 18 years of age for free. He has resolutions from the Governor and the Secretary of State regarding Peach Care. Mr. Petty stated that he has been trying to get Clayton County to allow volunteers back on the streets to raise funds for the kids. He stated that 95% of the funds go to the care of the kids.

2) Eddie Eskew – Mr. Eskew stated that Peach Care is funded by Shriner’s Hospitals. The hospital is at stake of funding from the county not allowing the volunteers on the streets. Mr. Eskew asked the members of the Board to go online and see the results in fundraising. It is important for the volunteers to be able to go into the streets to secure funds for the kids. Almost 95% of the money goes to help the kids. He asked the Board to reconsider the ban on street solicitation.

Chairman Bell stated that he will be happy to meet with Mr. Eskew one day next week to address the concerns that have been mentioned.

3) Peggy Brooks – Ms. Brooks stated that Scholar Academy is the only state charter school in Clayton County. Currently, 131 students are enrolled at the academy located in Riverdale on Church Street. Parents are strongly involved in the school. On December 12, 2009, the academy will partner with Barnes & Nobles on Mt. Zion Boulevard. A percentage of sales will be donated to Scholar Academy. The academy receives no local funding, just state funding. Ms. Brooks asked the Board for its support.

4) Wayne Madden – Mr. Madden asked Chairman Bell to allow the Court Clerk to give guidelines on gift giving to employees. He would like to give gifts out but does not want to get anyone into trouble.