



September 27, 2011

CITY OF MORROW, GEORGIA
Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Millirons
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Millirons

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the September 13, 2011 Regular and Work Session Meeting Minutes.
2. Approval for Morrow Police Department to declare the following equipment as surplus property and to authorize Chief Baker or his designated representative to dispose of the property in keeping with applicable laws:
 - 2001 black Chevrolet Suburban (VIN 3GNEC16T51G194971) – Unit 67
 - 2002 white Ford Crown Victoria (VIN 2FAFP71W92X104403) – Unit 32
 - 2002 blue Ford Crown Victoria (VIN 2FAFP71W62X104407) – Unit 40
 - 2001 white Ford Crown Victoria (VIN 2FAFP71W1YX208831) – Unit 26
 - 1999 white Ford Crown Victoria (VIN 2FAFP71W7XX117173) – Unit 15

4. **REPORTS AND PRESENTATIONS:**

1. Presentation to Brandy Hicks with Morrow 911 Dispatch for her 10 years of service to the City of Morrow. *(Presented by Police Chief Baker and 911)*
2. Financial Update *(Presented by Dan Defnall, Finance Officer)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

(Agenda Item 11-09-296)

1. Approval of a Resolution to Adopt the Clayton County Multi-Jurisdictional Hazard Mitigation Plan dated October 2011.
(Presented by Fire Chief Mark Herendeen)

(Agenda Item 11-09-297)

2. Approval of Purchase Order #10707 in the amount of \$10,062.01 to purchase 7 Printers and 7 Thermal Printers for the Morrow Police Department. These funds will be reimbursed by the Finance Unit of the Atlanta FBI.
(Presented by City Manager Jeff Eady and Police Chief Jeff Baker)

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

Morrow Police Department

Jeff Baker
Chief of Police

Greg Tatroe
Captain

James Callaway
Captain

Wayne Butler
Captain



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Morrow, GA
30260

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cityofmorrow.com

To: Mayor Millions & City Council Members
From: City of Morrow Police Department
Jeff Baker, Chief of Police
Date: September 27, 2011
Subject: **Surplus Equipment Disposal Request**

The City of Morrow Police Department requests permission to declare the following equipment as surplus property and authorize Chief Baker or his designated representative to dispose of the property in keeping with applicable laws.

- 2001 Chevrolet Suburban (black), V.I.N. #3GNEC16T51G194971 - Unit #67
- 2002 Ford Crown Victoria (white) V.I.N. #2FAFP71W92X104403 - Unit #32
- 2002 Ford Crown Victoria (blue) V.I.N. #2FAFP71W62X104407 - Unit #40
- 2001 Ford Crown Victoria (white) V.I.N. #2FAFP71W1YX208831 - Unit #26
- 1999 Ford Crown Victoria (white) V.I.N. #2FAFP71W7XX117173 - Unit #15

Respectfully,

Jeffery C. Baker
Chief of Police

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF MORROW,
GA. TO ADOPT THE CLAYTON COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN DATED OCTOBER 2011**

WHEREAS, the City of Morrow, Georgia participated in the development and updating of the Clayton County multi-jurisdictional Hazard Mitigation Plan in order for the City to comprehend its vulnerability to natural and man-made hazards, and the actions needed to reduce or eliminate those risks.

WHEREAS, the City of Morrow, Georgia realizes the adoption of the plan is vital to the protection, health, safety and welfare of its citizens as well as its visitors.

WHEREAS, the City of Morrow, Georgia understands that in order for the City to continue to receive mitigation funding from the Federal Emergency Management Agency (FEMA), it must have a mitigation plan in place at the time of submitting a proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MORROW, GEORGIA, THAT THE CITY WILL ADOPT THE CLAYTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN DATED OCTOBER 2011.

So Resolved and approved this 27th day of September, 2011 by the Mayor and Council of the City of Morrow, Georgia during its regular scheduled meeting.

Jim Millirons, Mayor

ATTEST:

Evyonne Browning, City Clerk

(Seal)

PURCHASE ORDER

P.O.#: 10707

**CITY OF MORROW
1500 MORROW RD.
MORROW, GA 30260**

8/24/2011

***** DRAFT COPY *****

Vendor: 87
DELL MARKETING L . P .
C/O DELL USA L.P.
PO BOX 534118
ATLANTA, GA 30353-4118

<u>Account</u>	<u>Amount</u>
100-350-03210-00054-542100	10,062.01
Total	10,062.01

Bill To:
CITY OF MORROW

Ship To:
CITY OF MORROW

MORROW, GA 30260

MORROW, GA 30260

Show Purchase Order Number On All Invoices

<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
DELL E5420	7		DELL E5420, WINDOWS 7 PREMIUM	887.4300	6,212.01
STAR	7		STAR TSP847U-24	550.0000	3,850.00
			Subtotal		10,062.01
			Total		10,062.01

DELL LATITUDE
STAR MICRONICS THERMAL PRINTER

Qty.	Description	Unit Price	Price
7	DELL LATITUDE E5420, Windows 7 Home Premium 64-bit Intel Core I3 Processor, 14" LCD LED Screen 2GB RAM, 250GB Hard Drive, 8X DVD Drive, AC Adapter 3 Years Warranty	\$ 887.43	\$ 6,212.01
7	STAR MICRONICS, TSP847U-24 Thermal Printer USB Cables, Power Supplies, Mount Brackets	\$ 550.00	\$ 3,850.00
TOTAL			\$ 10,062.01

From: SMITH, JACQUELINE L. (AT) (FBI)
Sent: Friday, August 19, 2011 12:14 PM
To: GOMEZ, PETER L. (CYD)(FBI)
Cc: WEST, DAVID A. (AT) (FBI); BROOKS, PHILIP R. (AT) (OGA); RICHARDSON, MARVA (AT) (FBI)
Subject: FY2011 Equipment Budget Enhancement for Atlanta --- UNCLASSIFIED

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~~Classification: UNCLASSIFIED~~

SSA Gomez,

This email is to confirm our conversation on today regarding FY2011 Budget Enhancement of \$10,000.00 to support the Atlanta CCTF. Since FBI Atlanta has a Cost Reimbursement Agreement with Morrow Police Department (MPD), MPD can purchase equipment for their department. Once the equipment is purchased, MPD will submit receipts for the purchases to FBI Atlanta Finance Unit. The Finance Unit will then reimburse MPD for the purchases from OTIT.

Thanks again for your help with this matter.

Jacqueline L Smith
FBI Atlanta
(404) 392-4228 cell
~~*(404) 679-6247 desk*~~

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Classification: UNCLASSIFIED

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