

FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING
December 21, 2022
10:00 AM



Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: January 4, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:04 a.m.**

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Vice-Chairman (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Commissioner (District 6)	PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**22-0955 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Recess Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by removing item #22-0966 for separate consideration as requested by Chairman Pitts. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and
Abdur-Rahman

22-0956 Board of Commissioners

Proclamations for Spreading on the Minutes. **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Proclamation recognizing "Melissa Booker Middlebrook Appreciation Day."
(Abdur-Rahman)
December 3, 2022

Proclamation recognizing "Archie Emerson Appreciation Day." **(Hall)**
December 10, 2022

Proclamation recognizing "Mission Agape Appreciation Day." **(Abdur-Rahman)**
December 18, 2022

Commissioners' District Board Appointments**22-0957 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Terms below expire: 12/31/2022
Jennifer Jones **(Ellis/District 2)**
Barbara McKee **(Carn/District 6)**

Commissioner Ellis nominated Jennifer Jones for a District reappointment to a term ending December 3, 2028.

22-0958 Board of Commissioners
ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one member to serve for two years. Thereafter, all members may be appointed for an additional term of three years and until their successors are appointed.

Terms below expire: 12/31/2023
Vacant **(Resigned)(Pitts)**

Chairman Pitts nominated K.E. Levy for a District appointment to an unexpired term ending December 31, 2023.

Open & Responsible Government

22-0959 Human Resources Management
Request approval to renew an existing Independent Contractor Agreement between Fulton County and E. Anthony Daniels, PC, to provide legal counsel/representation to the Grievance Review Committee in the amount of \$35,098.00. This action exercises the first two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0960 Finance
Ratification of November 2022 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0961 Finance
Request approval of the FY2023 Water and Sewer Budget. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries

22-0962 Library
Request approval of a Resolution by the Fulton County Board of Commissioners approving the Form Contract, entitled "Memorandum of Agreement for Therapy Animal Programming within the Fulton County Library System" for use in the Fulton County Library System Therapy Animal Program; authorizing the County Manager or his designee to execute such Form Memorandum of Agreements and related documents; authorizing the County Attorney to approve the Form Memorandum of Agreements to form and to make changes thereto prior to execution; and for other related purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0963 Arts and Culture

Request approval to amend the Co-Marketing Agreement and acceptance of a grant in the amount of \$10,000.00 from Microsoft Corporation (Redmond, WA) to support facility and operational expenses of the Public Art Futures Lab, an initiative of the Public Art Program. The grant does not require a cash match. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0964 Arts and Culture

Request approval of a public art contract to commission David Moore and Adam Deck to create a three site-specific, original works of art at three locations determined by the County using materials reclaimed from the Rogers Bridge, Johns Creek in the amount of \$54,700.00, and authorization of the County Attorney to approve the public art contract as to form and to make necessary changes to the contract to protect the County prior to execution. The term is upon BOC approval through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services

22-0965 Public Works

Request approval to renew an existing contract - Department of Public Works, 20ITB112420A-FB, Emergency Sewage Cleanup Services in an amount not to exceed \$101,890.00 with American Property Restoration (Atlanta, GA), to provide emergency sewage cleanup services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0966 Community Development

Spreading on the Board of Commissioners Meeting Minutes. Contract between Fulton County and the National Black College Alumni Hall of Fame Foundation, Inc., a Georgia non-profit corporation (“NBCAHF”), in an amount not to exceed \$150,000.00 to serve as a catalyst and partner to help ensure the stability, viability, and excellence of the nation’s Historically Black Colleges and Universities (“HBCUs”) by implementing programs and initiatives that guarantee the success of future leaders of our nation. Effective upon BOC approval - December 31, 2022. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY CHAIRMAN PITTS

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

22-0967 Community Development

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs, on behalf of the Georgia Housing and Finance Authority ("GHFA"), regarding the management of the State of Georgia's Homeless Management Information System ("HMIS"). The term is from December 1, 2022, through November 30, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0968 Behavioral Health and Development Disabilities

Request approval to increase the spending authority - Department of Behavioral Health and Developmental Disabilities (BHDD) in an amount not to exceed \$15,237.00 with Farber Specialty Vehicles (Columbus, GA) to cover additional costs associated with the customized mobile vehicle unit for community outreach efforts throughout Fulton County These are grant funds (Mobile Unit for AHL 1 Grant) and the additional costs have been approved by the Grantor. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0969 Select Fulton**

Request approval to increase the spending authority - Department of Economic Development, Select Fulton Workforce Development Division, 22RFP0121B-PS, WIOA Adult and Dislocated Worker Services via USDOL, ETA National Emergency Grant, to serve eligible COVID-19 Dislocated Worker clients, in the amount of \$697,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide comprehensive career services for Adult and Dislocated Workers for the Fulton County Local Workforce Development Board. Effective upon BOC approval. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**22-0970 Board of Commissioners**

Adoption of the Recess Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Morris, to adopt the Recess Meeting Agenda as amended by revising item #22-0972 as requested by Commissioner Hall. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0971 Board of Commissioners

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Post Agenda Minutes, December 7, 2022

Recess Meeting Minutes, November 16, 2022

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Morris

22-0972 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing “Commissioner Liz Hausmann Appreciation Day.” **(BOC)**

Proclamation recognizing “Commissioner Lee Morris Appreciation Day.” **(BOC)**

Proclamation recognizing “Chief Judge Christopher Brasher Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “100 Black Men of America, Inc. Appreciation Day.” **(Hall)**~~

~~*Proclamation recognizing “Medical Examiner’s Accreditation Week.” **(Hall)**~~

**removed during the meeting*

PUBLIC HEARINGS**22-0973 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

2 Speakers: Shirley Coleman (Grant Increase) and Linda Adams (Senior Services)

2 Zoom Speakers: Kevin Muldowney (Elections) and Ben Howard (Senior Services/Item #22-0929)

1 Emailed Comment: Richard King (Property Taxes)

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

22-0974 Information Technology

Request approval to renew an existing contract - Department of Information Technology, 21ITB1007B-PS, Network Equipment Maintenance & Support in an amount not to exceed \$3,652,260.25 with Presidio Inc. (New York, NY) to provide provisioning, maintenance and support services of network and physical security equipment County-wide. This action exercises the first of two renewal options. One renewal option remains. Effective January 1, 2023, through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0975 Information Technology

Request approval to renew existing contracts - Department of Information Technology, 21ITB0101B-EC, Countywide Audio-Visual Services and Systems in a total amount not to exceed \$1,258,400.00 with (A) AVI-SPL LLC (Duluth, GA) in an amount not to exceed \$941,700.00 and (B) Basesix Systems, LLC (Marietta, GA) in an amount not to exceed \$316,700.00, to provide Countywide audio-visual systems, equipment, support and services. This action exercises the second of two renewal options. No renewal option remains. Effective January 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0976 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB432768K-JAJ, Task Order Contract for Minor Construction Projects in an amount not to exceed \$6,000,000.00 with (A) Brown & Root Industries Services, LLC (Atlanta, GA) in an amount not to exceed of \$1,000,000.00; (B) Astra Construction Services, LLC (Woodstock, GA) in an amount not to exceed \$1,000,000.00; (C) Complete Contracting Partners, LLC, formally CRM Construction Services, LLC (Austell, GA) in an amount not to exceed \$1,000,000.00; (D) Hawk Construction Company, LLC (Ellenwood, GA) in an amount not to exceed \$ 1,000,000.00; (E) Prime Contractors, Inc. (Powder Springs, GA) in an amount not to exceed \$1,000,000.00; and (F) Rubio and Sons Interior, Inc. (Dacula, GA), in an amount not to exceed \$1,000,000.00, to provide standby repair, alteration, modernization, maintenance, rehabilitation, and construction of buildings, structures, or other real property projects on a “task order” basis for Fulton County. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

22-0977 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in an amount not to exceed \$5,531,120.00 with Johnson Controls, Inc., (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail, Jail South Annex in Union City, and the Fulton County North Annex Jail in Alpharetta. This action exercises the second of four renewal options. Two renewal options remain. Effective Dates: January 1, 2023 through December 31, 2023.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Nay: Pitts

22-0978 Human Resources Management

Request approval to renew an existing contract - Department of Human Resources Management, 20RFP0810B-EC, Family and Medical Leave (FMLA) Act Administration Services, in the amount of \$97,037.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

Health and Human Services

22-0929 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,386,735.47 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This is the first of four renewal options. Three renewal options remain. Effective January 1, 2023, through December 31, 2023. **(HELD ON 12/7/22) (APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Hall, Arrington, and Abdur-Rahman

Nay: Hausmann

Did Not Vote: Morris

22-0979 Public Works

Request approval to renew an existing contract - Department of Public Works, 21ITB000014A-CJC, Sanitary Sewer Easement Maintenance in the amount of \$871,732.29 with NaturChem, Inc., (Conyers, GA) to provide sanitary sewer easement maintenance in both North and South Fulton service areas. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0980 County Manager**

Presentation of Fulton County Operational Report. **(PRESENTED)**

22-0981 Purchasing and Contract Compliance

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0982 Finance

Discussion of FY2023 Proposed Budget. **(DISCUSSED)**

22-0983 Registration & Elections

Request approval to process outstanding and current invoices via purchase order - Department of Registration & Elections, in the total amount not to exceed \$65,794.63 with (A) H&M Development and Management, LLC dba Decatur Atlanta Printing (Decatur, GA) in the amount of \$57,073.13 and (B) Patriot Signage, Inc. (Cincinnati, OH) in the amount of \$8,721.50 for providing printing services for the November 8, 2022 General Election and December 6, 2022 Runoff. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann, and Ellis

22-0984 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000100-0002, Office, Computer and Educational Furniture not to exceed the amount of \$149,417.09 with Office Design Concepts Georgia dba Affordable Interior Systems, Inc (Leominster, MA), to provide new office furnishings, including delivery and installation services, for the Fulton County Clerk of Superior and Magistrate Court. Effective upon BOC approval. This is a one-time procurement. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

22-0985 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITB134621K-JAJ, Roof Maintenance, Repair and Replacement Services Countywide in an amount not to exceed \$1,500,000.00 with (A) RYCARS Construction, LLC (Atlanta, GA) in an amount not to exceed \$700,000.00, (B) Ideal Building Solutions, LLC (Norcross, GA) an amount not to exceed \$500,000.00, and (C) Ben Hill Roofing and Siding Co, Inc (Douglasville, GA) in an amount not to exceed \$300,000.00, to provide standby roof maintenance, repair, and replacement services on an "as-needed" basis for Countywide facilities effective January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

22-0986 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000203-0001, SWC#99999-001-SPD0000203-0003, and SWC#99999-001-SPD0000203-0004, Tires, Tubes, Accessories and Repair Services in the total amount of \$175,000.00 with (A) Bridgestone Americas Tire Operations, LLC d/b/a Atlanta Commercial Tire, Inc. (Forest Park, GA) in an amount of \$25,000.00; (B) The Goodyear Tire & Rubber Company d/b/a Nextire Commercial, Inc. (Decatur, GA) in the amount of \$125,000.00; and (C) Continental Tire the Americas d/b/a Hill Tire Company, Inc. (Forest Park, GA) in the amount of \$25,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0987 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail with Johnson Controls, Inc., (Atlanta, GA), to add the Fulton County North Annex Jail, located at 2565 Old Milton Parkway, Alpharetta, GA 30009. Effective January 1, 2023. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Health and Human Services

22-0988 Senior Services

Request approval of recommended proposals - Senior Services 22RFP035A-CJC, Aging Services in the total amount of \$4,487,656.46 with (A) Senior Services North, Inc. (Alpharetta, GA) in the amount of \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) in the amount of \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$1,238,640.33 to provide Aging Services for Fulton County seniors aged 60 and above. Effective January 1, 2023 through December 31, 2023 with four renewal options. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0989 Public Works

Request approval of a Public Private Partnership Memorandum Of Understanding (P3MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for sewer relocations associated with Project PI-0017135, to add two (2) new at-grade and elevated, barrier separated express lanes in both directions along I-285 between Chattahoochee River and Peachtree Industrial Boulevard, and in both directions along SR 400 from Glenridge Connector to the North Springs MARTA Station, at no cost to Fulton County. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0990 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC073A-KM, Fire Hydrants and Parts in the amount of \$386,728.00 with Core & Main, LP (Athens, GA), to provide fire hydrants and parts. Effective January 1, 2023 through December 31, 2023 with two renewal options. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

22-0991 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC074A-JWT, Corporation Stops and Brass Fittings in the amount of \$397,959.03 with Delta Municipal Supply Company (Lawrenceville, GA) to provide corporation stops and brass fittings. Effective January 1, 2023 through December 31, 2023 with two renewal options. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0992 Behavioral Health and Development Disabilities

Request approval of a Memorandum of Understanding (MOU) with Linking Efforts Against Drugs (LEAD) in the amount of \$23,500.00 for a Countywide TEXT-4-HELP program. Effective January 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**22-0884 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of Fulton County Ad Valorem property tax increment for a project located in Westside Tax Allocation Bond District Number 1- Atlanta/Westside. **(Morris) (HELD ON 11/16/22 AND 12/7/22) (APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0952 Board of Commissioners

Request approval of a Resolution to establish supplement for the Tax Commissioner and for other purposes. **(Pitts) (HELD ON 12/7/22) (APPROVED)**

A motion was made by Chairman Pitts and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hall, Arrington, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

22-0993 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners expressing support of the 117th Congress' House Resolution 1382 and Senate Resolution 790 which commemorate the Atlanta Race Massacre by honoring the victims and reaffirming the commitment of the United States Congress to combat hatred, injustice and white supremacy; and for other purposes. **(Hall) (APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

22-0994 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners urging the Georgia General Assembly to pass a Resolution acknowledging the atrocities of the Atlanta Race Massacre on 1906, honoring the victims, and reaffirming the State of Georgia's commitment to combat hatred, injustice and white supremacy; and for other purposes. **(Hall) (APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0995 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners repealing Resolution 02-1414 and Resolution 03-1465 to conclude Fulton County's participation in the Princeton Lakes and Eastside TADS contingent upon certain findings by County staff; authorizing and directing the County Manager to send notice to the City of Atlanta of this decision by the Board of Commissioners upon verification that no outstanding Fulton County obligations with the Princeton Lakes and Eastside TADS exist; directing County staff to continue to actively review all remaining TADS and present a Resolution to the Board of Commissioners when necessary to repeal and conclude Fulton County's participation in any TAD determined to have no outstanding Fulton County obligations remaining; and for other purposes. **(Morris/Ellis) (APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, and Arrington

Nay: Hall

Did Not Vote: Abdur-Rahman

b. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to hold. The motion failed by the following vote:

Yea: Hall, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

Did Not Vote: Pitts, and Arrington

22-0996 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners recognizing the foreclosure crisis affecting the citizens of Fulton County, Georgia; expressing the Board of Commissioners' desire to assist Fulton County homeowners, homeowners associations, condominium associations, and property owners act associations in avoiding the foreclosure process; urging the Fulton County Superior Court to work with designated agencies to utilize available funding to prevent foreclosures; directing the Fulton County department of Community Development to provide resources to those at risk of being foreclosed upon; and for other purposes. **(Arrington) (APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Commissioners' District Board Appointments

**22-0894 Board of Commissioners
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM
(HELD ON 12/7/22) (APPROVED)**

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Term below expires: 12/31/2024

Vacant (**District 6**)

Commissioner Abdur-Rahman nominated Thomas W. Dortch III for a District reappointment to an unexpired term ending December 31, 2024.

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

Commissioners' Full Board Appointments**22-0997 Board of Commissioners
AUDIT COMMITTEE (APPROVED)**

Pursuant to Resolution #15-0461, adopted by the Board of Commissioners on May 20, 2015, the appointment process for the Audit Committee consists of the following amendments to the Fulton County Code of Ordinances Section 2-231: The Initial Audit Committee shall be composed as follows: (1.) Five (5) voting members; (2.) The initial Committee members shall include two (2) members of the Board of Commissioners and three (3.) citizens with expertise in the areas of accounting, auditing, internal control and local government operations; (3) The citizen members will be appointed by a majority vote of the Board of Commissioners. may not hold any elected office, may not be employed by the county, nor have any direct or indirect business relationship with the County; (4.) The citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause; (5.) The citizen members shall be paid a stipend of \$250.00 for each meeting attended but in no event shall the total stipend for a year exceed \$1,000.00; and Commissioners who serve as committee members will receive no compensation; and (6) Members of the Committee shall select a Chairperson from among its members annually.

Terms below expire: 12/31/2022

Commissioner Bob Ellis (**BOC - Commissioner**)

Commissioner Lee Morris (**BOC - Commissioner**)

Chairman Pitts nominated Commissioner Ellis (BOC-Commissioner) for a Full Board reappointment to a term ending December 31, 2024.

Term below expires: 12/31/2024

Vacant (**BOC-Citizen**)

Chairman Pitts nominated Ambuj "AJ" Jain (BOC-Citizen) for a Full Board appointment to a term ending December 31, 2024.

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0998 Board of Commissioners**BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM (APPROVED)**

Trustee position #1 is the Chairman or designee. Trustee positions #2 and #3, members of the Fulton County Commission, shall be designated or elected at a regular January meeting for one (1) year or until their successors have been appointed and qualified. Trustee Positions #4 and #5 are members of the Board of Trustees by virtue of their County position; hence their terms expire when their positions with the County terminate. Trustee Positions #6, #7, #8, #9, #10, #11, and #12 are held for four (4) years, after serving the initial staggered terms prescribed in the enabling Resolution.

Terms below expire: 12/31/2022

Commissioner Bob Ellis (**Position #3/BOC**)

Commissioner Khadijah Abdur-Rahman (**Position #2/BOC**)

Commissioner Abdur-Rahman nominated Commissioner Ellis (Position #3/BOC) for Full Board reappointment to a term ending December 31, 2023.

Commissioner Ellis nominated Commissioner Abdur-Rahman (Position #2/BOC) for Full Board reappointment to a term ending December 31, 2023.

A motion was made by Commissioner Hall and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Justice and Safety****22-0999 Sheriff**

Discussion: Fulton County Sheriff Labat - FY2023 Budget (**DISCUSSED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-1000 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors November 17, 2022 Meeting Summary (**Morris**) (**DISCUSSED**)

22-1001 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. December 14, 2022 CEO Report (**Morris**) (**DISCUSSED**)

22-1002 Board of Commissioners

Discussion: Council on Aging Audit (**Pitts**) (**DISCUSSED**)

22-1003 Board of Commissioners

Discussion: Magistrate Court Clerk and Staff Positions **(Pitts) (HELD)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to hold. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-1004 Board of Commissioners

Discussion: Boards, Authorities, Commissions and Task Forces **(Pitts) (HELD)**

EXECUTIVE SESSION

22-1005 Board of Commissioners

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**. **(APPROVED)**

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE, AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; Chief Financial Officer Sharon Whitmore; Director of Finance Hakeem Oshikoya, Chief Human Resources Officer Kenneth Hermon; Budget Manager Sabrina McTier; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, Hall, and Arrington

Did Not Vote: Hausmann, and Abdur-Rahman

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Ellis, to approve the request for authorization for the County Manager to negotiate and finalize an offer for the purchase of property as discussed in item #5 in Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 5:38 p.m.