

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

November 20, 2019

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: December 4, 2019

CALL TO ORDER: Chairman Robert L. Pitts **10:00 a.m.**

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison.

CONSENT AGENDA

Board of Commissioners

19-0938 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 Morris and seconded by Commissioner Hall to adopt the Consent Agenda as amended by removing items #19-0941 and #19-0952 as requested by the County Manager.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Carn
Did not vote: 1 - Hausmann
Absent: 1 - Arrington

19-0939 Board of Commissioners

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

Proclamation recognizing "Student Leadership Johns Creek Government Day. **(Hausmann)**
November 14, 2019

Proclamation recognizing "Sharlinda and Q. Parker Appreciation Day." **(Hall)**
November 17, 2019

Proclamation recognizing "National Action Network Southeast Regional Conference Days." **(Pitts)**
November 20th - 21st, 2019

Commissioners' District Board Appointments

19-0940 Board of Commissioners
[FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Term = 4 years

Term below expires: 12/31/2019
Ms. Shannon Georgecink (**Ellis**)

Commissioner Ellis nominated Shannon Georgecink for a District reappointment to a term ending December 31, 2023.

All People are healthy

19-0941 Public Works
[Request approval to renew an existing contract - Public Works, Bid# 17ITB110014A-YJ, Water Quality Monitoring in the amount of \\$115,864.00 with River 2 Tap, Inc. \(Roswell, GA\), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. \(REMOVED\)](#)

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER

19-0942 Public Works
[Request approval of an Agreement for River/Lake information Management Services among the Atlanta Regional Commission \(ARC\), the City of Atlanta, the Atlanta-Fulton County Water Resources Commission \(AFCWRC\), Cobb County-Marietta Water Authority and DeKalb County in the amount of \\$100,000; authorize the County Attorney to approve the Agreement as to form and make modifications thereof prior to execution. Effective January 1, 2020 through December 31, 2022, pending AFCWRC budget approval. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

All People are safe

19-0943 Medical Examiner

Request approval of the Resolution authorizing the execution of the following contracts between Fulton County and the Emory University School of Medicine: (1) Agreement Between Emory University School of Medicine and Fulton County, Georgia Concerning the Fulton County Chief Medical Examiner's Role As Director of Forensic Pathology Training Program; (2) Agreement Concerning Affiliation for Clinical Training of Medical Students Between Emory University School of Medicine and Fulton County, Georgia; and (3) Master Affiliation Agreement Concerning Residency Training Program Between Emory University School of Medicine and Fulton County, Georgia; and that the County Attorney is authorized to make any necessary modifications to the form and substance of the agreements prior to execution by the Chairman to protect the interest of the County. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-0944 Emergency Management

Request approval of the attached MOU with the Georgia Emergency Management and Homeland Security Agency that will authorize the Director of the Atlanta Fulton County Emergency Management Agency the ability to access the gema.ga.gov and gaemgrants.com, as applicable to access forms, request time extensions and submit requests for reimbursements with supporting documentation for the Emergency Management Performance Grant (EMPG) Program. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

All People have economic opportunities

19-0945 Planning and Community Services

The following Minor Subdivision Plat has been certified by the Director of Public Works. This document was recorded at the Courthouse and has been forwarded herewith for confirmation at the Board of Commissioners Meeting. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Minor Plat For TNJS, LLC (Recording of Minor Plat)
Land Lot 23, District 14F
4000 & 3850 Wendell Drive
Zoned M-2 (Heavy Industrial)

Owner/Developer: TNJS, LLC
Purpose: Subdivision of 3.466 acres (3 tracts)
Commission District 6

- 19-0946 Planning and Community Services**
Request approval of the 2020 Zoning, Zoning Modification and Variance public hearing calendars consistent with the recently approved 2020 Board of Commissioners meeting calendar. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People trust government is efficient, effective, and fiscally sound

- 19-0947 Finance**
Request approval of the October 2019 Refund Report. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0948 Finance**
Request approval of the October 2019 Payment Voucher Expenditure Report. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0949 Finance**
No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0950 Finance**
Request ratification of the October 2019 Grants Activity Report. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0951 Real Estate and Asset Management**
Request approval of a Resolution for a License Agreement between Fulton County and the Georgia Department of Human Services, Division of Family & Children Services for use of County Owned Real Property for the purpose of distributing toys and economic assistance from within a Fulton County-Owned Real Property; to authorize the Chairman or County Manager to execute the License Agreement; to authorize the County Attorney to approve the License Agreement as to form and to make any modifications thereof prior to execution. The Term of the License Agreement is from Execution through March 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

19-0952 Public Works

Request approval of an Intergovernmental Agreement (“IGA”) between the City of Duluth and Fulton County, Georgia for the maintenance of water system interconnection piping to be constructed on the Rogers Bridge; to authorize the County Attorney to approve the IGA as to form and make any necessary modification thereof prior to execution. (REMOVED)

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER

19-0953 Human Resources Management

Request approval to make modifications to the classification section of the Classification and Compensation plan, by adding new titles. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

RECESS MEETING AGENDA

Board of Commissioners

19-0954 Board of Commissioners

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

A motion was made by Vice-Chairman Morris and seconded by Commissioner Ellis to adopt the Recess Meeting Agenda as amended by revising items #19-0962, #19-0854, #19-0970 as requested by the County Manager; hearing together items #19-0977 and #19-0980 as requested by Chairman Pitts.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Absent: 1 - Arrington**

19-0955 Clerk to the Commission
Ratification of Minutes. (RATIFIED)

Recess Meeting Minutes, October 16, 2019
Regular Meeting Post Agenda Minutes, November 6, 2019

A motion was made by Commissioner Ellis and seconded by Commissioner Hall to ratify the meeting minutes.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Carn
Did not vote: 1 - Hausmann
Absent: 1 - Arrington

19-0956 Board of Commissioners
Presentation of Proclamations and Certificates. (NONE)

PUBLIC HEARINGS

Board of Commissioners

19-0957 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. (CONDUCTED)

7 Speakers: Chief Magistrate Judge Cassandra Kirk (Magistrate Court Funding); Dr. Catherine Christie (Homelessness Budget Allocation);

Ms. Tracy Booker (Mammogram Screening Services); Ms. Joyce Smith (Quality Living Services Funding); Ms. Dalyla McGee (Arts Community); Ms. LaRonda Sutton (Arts Community); and Ms. Charlotte Cammon (Quality Living Services Funding)

COUNTY MANAGER RENEWAL ACTION ITEMS

All People are safe

19-0958 Police

[Request approval to renew an existing contract - Police Department, Bid # 17ITB103550B-BR, Armed and Unarmed Security Services in the amount of \\$3,200,000.00 with Norred & Associates, Inc. \(Atlanta, GA\) to provide armed and unarmed security services for various County departments. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2020.](#)
(APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Carn
Did not vote: 2 - Hausmann, Arrington

All People are self-sufficient

19-0959 Senior Services

Request approval to renew an existing contract – Senior Services, 18ITB114244A-FB, Indigent Burial Services in the amount of \$418,750.00 with Mutual Meadows (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington**

19-0960 Senior Services

Request approval to renew an existing contract – Department of Senior Services and Behavioral Health, RFP #19RFP117031A-FB, Food Services Management in the amount of \$996,541.00 with Piccadilly Holdings, LLC (Baton Rouge, LA), to provide food service management and purchase of perishable and non-perishable items for the four (4) senior multipurpose facilities and three (3) Behavioral Health training centers. This action exercises the first of three renewal options, with two renewal options remaining. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Morris, Hall, Arrington, Carn
Did not vote: 1 - Ellis**

COUNTY MANAGER'S ACTION ITEMS

19-0961 Community Development

Request approval to amend an existing 2019 Community Services Program (CSP) contract with Hosea Feed the Hungry and Homeless, Inc., to increase the funding award by \$63,000.00 to service more constituents within their current scope of work (rent and utility assistance); authorize the Chairman to execute the amendment. The amendment is effective up through December 31, 2019. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

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19-0962 Board of Registration and Elections

Request approval of a statewide contract - Registration and Elections, 99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$6,980,523.00 with Happy Faces Personnel Group, Inc. (Tucker, GA), to provide temporary staffing services for Registration and Elections for approximately 340 positions, effective January 1, 2020 through December 31, 2020. (APPROVED)

ITEM HELD UNTIL AFTER EXECUTIVE SESSION

A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

All people are healthy

19-0907 Public Works

The Department of Public Works and Finance Department request approval of a Resolution to approve a five percent (5%) water and sewer volumetric rate increase for each of the next 3 years; to make the necessary increases to the water and sewer fee schedules; to approve modifications to the water connection fees for North Fulton; to provide for an effective date; and for other purposes. The Resolution to authorize increases in water and sewer rates, fees and charges effective January 1, 2020, which are necessary to complete the projects included in the 2020 to 2026 Water and Wastewater Capital Improvements Program. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and make any necessary modification, prior to execution by the necessary County official. (HELD ON 11/6/19 AND 11/20/19)

A motion was made by Chairman Pitts and seconded by Commissioner Hall to hold.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hall, Arrington, Carn
Nays: 1 - Hausmann
Did not vote: 2 - Ellis, Morris

All People are safe

19-0963 Police

Request approval of a statewide contract - Police Department, SWC 99999-SPD-ES40199409-001, Police Pursuit Vehicles in the amount of \$117,853.75 with Akins Ford Corp (Winder, GA) to provide 5 police pursuit vehicles. This is a one-time procurement. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-0964 Magistrate Court

Request approval of a recommended proposal - RFP#19RFP100219A-CJC, Accountability Court Monitoring Tool Application in the amount of \$146,000.00 with Sprokit, Inc. (San Francisco, CA) to provide a mobile Accountability Court Monitoring Application and web-based tool to track program compliance for Misdemeanor Mental Health Court participants. Effective upon BOC approval until final acceptance by the County. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

All People are self-sufficient

19-0965 Senior Services

Request approval of a statewide contract – Department of Senior Services, SWC99999-SPD0000136-0003, Temporary Staffing Services with Happy Faces Personnel Group, Inc. (Tucker, GA) in the amount of \$481,160.00, to provide staffing services to support the operation of the Department of Senior Services facilities. Effective January 1, 2020 through December 31, 2020. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

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19-0966 Finance

Presentation of FY2020 Proposed Operating Budget. **(PRESENTED)**

19-0967 County Manager

Request approval of a Resolution for the construction and development of a new surgery center project, the expansion of the Ponce Center/Infectious Disease Program and the provision of medical services and hospital facilities for the indigent sick in Fulton and DeKalb Counties; authorizing the use of the general funds of Fulton County in an amount sufficient to pay its obligations under the surgery center/Ponce Center expansion contract to be approved by the Board of Commissioners of Fulton County, Georgia prior to the issuance of the series 2019 certificates in an amount not to exceed \$70 million, and for other purposes. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-0968 Information Technology

Request approval of a recommended proposal – Information Technology, 19RFP3152019K-DJ, Agenda Management System with Carahsoft Technology Corporation (Reston, VA) in the amount of \$127,153.92 for the acquisition and implementation of an end-to-end, organization wide agenda automation and legislative history software system. The contract will commence as of the date indicated in the Notice to Proceed (NTP) and shall continue until the sooner of (a) a period of 24 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided herein. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hausmann, Morris, Hall

Did not vote: 3 - Ellis, Arrington, Carn

19-0969 External Affairs
[Request approval of the 2020 Legislative Agenda.](#)

a. A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to support long-term transit funding and to seek elective representatives to the ATL Board due to the 40 year history of investments throughout Fulton County.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

b. A motion was made by Chairman Pitts and seconded by Commissioner Arrington to seek local legislation to ensure the ongoing autonomy of Fulton County Airport parcels currently in unincorporated Fulton County.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

c. A motion was made by Vice-Chairman Morris and seconded by Commissioner Ellis to support propose changes in the appeals process for assessments of commercial properties.

Commissioner Carn made a friendly amendment to approve without the bullet points.

Vice-Chairman Morris did not accept the friendly amendment.

The motion passed by the following vote:

Yeas: 6 - Pitts, Ellis, Morris, Hall, Arrington, Carn
Did not vote: 1 - Hausmann

d. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to hold the proposed legislative agenda item regarding gentrifying neighborhoods.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Morris, Hall, Arrington
Nays: 2 - Pitts, Carn
Did not vote: 1 - Ellis

e. A motion was made by Commissioner Hausmann and seconded by Vice-Chairman Morris to support strengthening the Behavioral Health model and funding for individuals in permanent supportive housing. (NO VOTE TAKEN)

f. A motion was made by Commissioner Hausmann and seconded by Commissioner Arrington to hold the proposed legislative agenda item regarding strengthening the Behavioral Health model and funding for individuals in permanent supportive housing.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

g. A motion was made by Commissioner Hall and seconded by Commissioner Arrington to support stronger protection for air quality.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

h. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support improving the Board of Equalization process.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Hall, Arrington, Carn
Nays: 1 - Ellis
Did not vote: 1 - Morris**

i. A motion was made by Commissioner Arrington and seconded by Commissioner Ellis to support simplifying the Homestead Exemption process.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

j. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to hold the proposed legislative agenda item regarding creating a more efficient Justice System.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

k. A motion was made by Commissioner Arrington and seconded by Commissioner Carn to support ensuring secure elections in compliance with state law and request additional state funding for the implementation of new voting machines.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Morris, Hall, Arrington, Carn
Did not vote: 2 - Hausmann, Ellis**

l. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support efforts to maintain and expand early voting opportunities.

The motion passed by the following vote:

**Yeas: 4 - Pitts, Hall, Arrington, Carn
Nays: 2 - Hausmann, Morris
Did not vote: 1 - Ellis**

m. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support legislation that continues incentives that support job creation and business opportunity through creative industries including film and television, fashion, music, video gaming and post production work.

The motion passed by the following vote:

**Yeas: 4 - Hausmann, Hall, Arrington, Carn
Nays: 1 - Morris
Did not vote: 2 - Pitts, Ellis**

n. A motion was made by Commissioner Carn and seconded by Commissioner Arrington to support emergency medical service transparency.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Morris, Hall, Arrington, Carn
Did not vote: 2 - Hausmann, Ellis**

o. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support homeowner protections and to include opposition to HB302 and SB172.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Morris, Hall, Arrington, Carn
Did not vote: 2 - Hausmann, Ellis**

**p. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support improving transparency for the Fulton County Development Authority.
(NO VOTE TAKEN)**

q. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall to hold the proposed legislative agenda item regarding improving transparency for the Fulton County Development Authority.

The motion passed by the following vote:

**Yeas: 4 - Pitts, Hall, Arrington, Carn
Did not vote: 3 - Hausmann, Ellis, Morris**

19-0854 Purchasing and Contract Compliance
Request approval of an Ordinance amending Part I, Subpart B, Chapter 102, Article V, of the of Fulton County Code to include a Non-discrimination in Purchasing and Contracting program for discussion at the October 16, 2019 BOC meeting and adoption at the November 6, 2019 BOC meeting; and for other purposes. (HELD ON 10/16/19 AND 11/6/19) (APPROVED AS AMENDED)

A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve as amended.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hall, Arrington, Carn
Did not vote: 3 - Hausmann, Ellis, Morris

19-0970 Real Estate and Asset Management
Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid#19ITB119755C-GS, Tree Removal Services Countywide in the total amount of \$120,000.00 with (A) ArborServ, Inc. (Lithonia, GA) in the amount of \$60,000.00; and (B) A White Meadows Company, Inc. (Sharpsburg, GA) in the amount of \$60,000.00, to provide on-site tree removal services countywide under emergency/storm related situation or on an “as needed” basis for Fulton County. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Commissioner Arrington and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Morris, Hall, Arrington, Carn
Did not vote: 1 - Ellis

19-0971 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #19ITB120622C-BKJ, Testing and Repair of Backflow Devices in the amount of \$61,390.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA), to provide on-site testing and repair of approximately 177 backflow preventive (BFP) devices for required maintenance located in 75 Fulton County facilities. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Morris, Hall, Arrington, Carn
Did not vote: 1 - Ellis

19-0972 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #19ITB120487C-MH, Generator System Maintenance and Repair Services in the amount of \$100,000.00 with Power & Energy Services, Inc. (Powder Springs, GA), to provide on-site preventive generator system maintenance and repair services for Fulton County. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Morris, Hall, Carn
Did not vote: 2 - Ellis, Arrington

19-0973 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP #19RFP070819K-DB, Fulton County Justice Center Tower Repairs & Alterations to the Exterior Façade with Metro Waterproofing, Inc. (Scottdale, GA) in the amount of \$1,518,198.00, to provide repairs and alterations to the exterior façade at the Fulton County Justice Center Tower building located at 185 Central Avenue SW, Atlanta, GA 30303. Effective for a period of 365 calendar days upon issuance of Notice to Proceed. This is a one-time procurement. (APPROVED)

a. A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Nays: 2 - Arrington, Carn

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Carn to hold.

The motion failed by the following vote:

Yeas: 2 - Arrington, Carn
Nays: 1 - Hausmann
Did not vote: 4 - Pitts, Ellis, Morris, Hall

COMMISSIONERS' ACTION ITEMS

Board of Commissioners

19-0974 Board of Commissioners (Ellis)

Request approval of a Resolution combining the travel and training quarterly report with the travel and training and pool car usage quarterly report; delineating the information to be contained therein by Commission District; Commissioner and Commissioner's staff members; and for other purposes. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Ellis to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

Commissioners' Full Board Appointments

19-0975 Board of Commissioners
[ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN \(APPROVED\)](#)

Term below expires: 12/31/2019
Vacant (**Position #3/BOC**)

Chairman Pitts nominated Commissioner Carn for a Full Board appointment to fill an unexpired term ending December 31, 2019.

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington; Carn

19-0976 Board of Commissioners
[BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM \(APPROVED\)](#)

Term below expires: 12/31/2019
Vacant (**Position #2**)

Chairman Pitts nominated Commissioner Carn for a Full Board appointment to an unexpired term ending December 31, 2019.

A motion was made by Commissioner Hall and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-0981 Board of Commissioners
[FULTON COUNTY FACILITIES CORPORATION \(APPROVED\)](#)

Terms: 2 years until the next annual meeting of the Board of Directors or until a successor shall be elected and qualified.

Chairman Pitts nominated Commissioner Ellis and Vice-Chairman Morris for full Board reappointments to terms ending November 3, 2021.

A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

All People trust government is efficient, effective, and fiscally sound

19-0977 County Manager
[Presentation: Justice System Dashboard.](#) (PRESENTED)

19-0929 County Manager
[Presentation: Website Update](#) (HELD ON 11/6/19) (PRESENTED)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

Board of Commissioners

19-0978 Board of Commissioners (Morris)
[Discussion: Invest Atlanta October 2019 Board Meeting Summary](#) (DISCUSSED)

19-0979 Board of Commissioners (Morris)
[Discussion: Atlanta BeltLine, Inc. November 2019 CEO Report](#) (DISCUSSED)

19-0980 **Board of Commissioners (Pitts)**
[Discussion: Follow-up on presentation of Fulton County Justice System: The Way Forward \(DISCUSSED\)](#)

HEARD WITH ITEM #19-0977

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

19-0982 **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 Morris, Commissioners: Hausmann, Ellis, Hall, Arrington and Carn; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Interim Clerk to the Commission Tonya R. Grier.

a. A motion was made by Vice-Chairman Morris and seconded by Commissioner Arrington to enter into Executive Session.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

b. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve entering into a Settlement Agreement with Daniel Hopkins for use of his art work in the amount of \$2,400.00.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

c. A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve filing an answer in response to validation proceedings and allow the Chairman to sign the verification associated with the MARTA validation.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Morris, Hall, Arrington, Carn
Did not vote: 2 - Hausmann, Ellis**

ADJOURNMENT

There being no further business, the meeting adjourned at 4:30 p.m.

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