

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 7, 2023
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

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

Robert L. Pitts, Chairman (At-Large)
Bridget Thorne, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Dana Barrett, Commissioner (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Commissioner (District 6)

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**23-0361 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 Regular Meeting Agenda for separate consideration.

23-0362 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Chasing the Dream Hank Aaron Bridge and Plaza Appreciation Day." **(Hall)**
May 18, 2023

Proclamation recognizing "Shoville Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Julius Ceasar Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Dr. Lisset Bird Pickens Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Motto Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Martell Holt Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Atlanta Caribbean Carnival Appreciation Day." **(Hall)**
May 27, 2023

Proclamation recognizing "Adrienne Grainger Smith Remembrance Day" **(Pitts)**
May 30, 2023

Proclamation recognizing "CNN Appreciation Day." **(Abdur-Rahman)**
June 1, 2023

Proclamation recognizing "BreAsia Denna Powell Remembrance Day."
(Abdur-Rahman)
June 2, 2023

Proclamation recognizing "Mary Louise Parker Remembrance Day."
(Abdur-Rahman/Pitts)
June 2, 2023

Proclamation recognizing “Travis Harper Appreciation Day.” **(Abdur-Rahman)**
June 3, 2023

Proclamation recognizing “Southwest Atlanta High School Class of 1973
Appreciation Week.” **(Abdur-Rahman)**
June 3-11, 2023

Proclamation recognizing “Harry A. Jordan, Jr. Appreciation Day.” **(Pitts)**
June 6, 2023

Commissioners' District Board Appointments

23-0363

Board of Commissioners

FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee’s initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee’s initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission.

Staggered Terms

Term = 2 Years

Term = 4 Years

Term = Four-year terms, however initially each District Commissioner appoints one member to a two-year term and one member to a four-year term

Terms below expired: 12/31/2022

Lynn McIntyre **(Hausmann)**

Christopher Lemons **(Arrington)**

Mandisha Thomas **(Abdur-Rahman)**

Belinda Morrow **(Vacant) (Pitts) (Resigned)**

Chairman Pitts has nominated Danyell Little to replace Belinda Morrow for a District appointment to a term ending December 31, 2024.

Arts and Libraries**23-0364 Arts and Culture**

Request approval of a Change in Award from Orchestra Noir to Q. Parker Foundation for the purpose of awarding funding in the total amount of \$ 15,000.00 (Non-recurring) Approved by the Board of Commissioners Agenda Item 23-0044 FY2023 Final Adopted Budget Line J.

Open & Responsible Government**23-0365 County Manager**

Request approval of an agreement between Fulton County, Georgia, the Tax Commissioner of Fulton County, Georgia and the City of South Fulton, Georgia for the billing and collection of solid waste fees.

Justice and Safety**23-0366 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and Fulton County School Police for the provision of the Digital 800 MHz Radio System Access. The IGA is retroactive January 1, 2023, through December 31, 2023, with three (3) automatic renewals commencing on January 1 of each successive year, ending December 31, 2026.

23-0367 Juvenile Court

Request approval of a Resolution approving the acceptance of saplings from Trees Atlanta, Inc. for the purpose of supporting Juvenile Court's Courtyard of Second Chances Project located at 395 Pryor Street SW, Atlanta, Georgia; and for other purposes.

REGULAR MEETING AGENDA**23-0368 Board of Commissioners**

Adoption of the Regular Meeting Agenda.

23-0369 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, May 3, 2023

Recess Meeting Post Agenda Minutes, May 17, 2023

Special Called Post Agenda Minutes, May 22, 2023

23-0370 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Art Geter Appreciation Day." **(Arrington)**

PUBLIC HEARINGS**23-0371 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0372 Finance**

Review and approval of June 7, 2023 Budget Soundings

23-0373 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Legislative Policy Analyst (grade 19), Water Meter Specialist (grade 9), Senior Water Meter Specialist (grade 11), Director of Communications, Sheriff (grade 27) and by changing the salary range for the classification of Purchasing Cards Program Coordinator from grade 18 to grade 17.

23-0374 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 22ITB134894C-MH, Maintenance and Testing of Fire Intrusion Alarm Systems in the amount of \$35,975.00 with Entec Systems, Inc. (Suwanee, GA), to provide immediate replacement of obsolete fire alarm control panel at the Fulton County Health and Human Services facility located at 4700 North Point Parkway, Alpharetta, GA 30022. Effective upon BOC approval.

23-0375 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide in the amount of \$75,000.00 with ArborServ, Inc. (Lithonia, GA), to provide additional tree removal services and related debris clean-up in support of landscape renovation projects at selected Fulton County libraries approved and funded as a part of the FY 2023 facilities capital plan. Effective upon BOC approval.

23-0376 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 20ITB125775C-CG (B), Electrical On Call Maintenance Services Countywide in the total amount of \$138,500.00 with ALL-N-1 Security Services, Inc. (Atlanta, GA), to provide immediate replacement and installation of 1,065 emergency exit lights in the Fulton County Government Center and Justice Center Complexes located at 141 Pryor Street, SW, Atlanta, GA 30303 and 185 Central Avenue, SW, Atlanta, GA 30303. Effective upon BOC approval.

23-0377 Real Estate and Asset Management

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of CBRE Heery, LLC (affiliate with CBRE Heery/Russell - a joint venture; Heery International, Inc./McAfee3; and CBRE Heery + Russell) to Turner & Townsend Heery, LLC. Effective upon BOC approval.

23-0378 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Department of Real Estate and Asset Management, RFP#23RFP041723K-JA, Design/Build Services for the Fulton County Behavioral Health Crisis Center in the total amount of \$11,377,902.00 with Hogan Construction Group, LLC (Norcross, GA), to provide Design/Build services for the construction of the Fulton County Behavioral Health Crisis Unit at the Oak Hill Child Adolescent & Family Center located at 2805 Metropolitan Parkway, SW, Atlanta, GA 30315. Effective upon issuance of Notice to Proceed (NTP) through the anticipated issuance of a Temporary Certificate of Occupancy (TCO) after 217 calendar days or until completion of the construction project as determined by Fulton County.

Health and Human Services**23-0379 Community Development**

Request approval of a Resolution by the Board of Commissioners to authorize the adoption and approval of the 2023 HUD Annual Action Plan to secure federal funds supporting projects and services needed by its low- and moderate-income citizens. Funding is as follows: Community Development Block Grant Program (CDBG) in the amount of \$1,475,286.00 and HOME Investment Partnership Program in the amount of \$775,570.00. A Fulton County general fund match is not required for the CDBG Program. Fulton County uses its general fund to support the required 25% match for the HOME program.

23-0380 Community Development

Request approval of a contract between Fulton County and Next Level Boys Academy, LLC in the amount of \$75,000.00 to provide services for youth and young adults in Fulton County; and to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with any necessary agreement in support of this funding allotment.

Justice and Safety**23-0381 Sheriff**

Request approval to amend an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare of Fulton County, LLC (Birmingham, AL) in the amount of \$4,786,187.20 to provide physical and mental health services to inmates at the Fulton County Jail facilities which includes Rice Street Jail, Atlanta City Detention Center, and Alpharetta Jail . Effective July 1, 2023 through December 31, 2023.

23-0382 Sheriff

Request approval to accept the assignment and assumption of the contract - Sheriff's Office, pursuant to Article 29 (Assignability) of the Contract, the County consents to the assignment of Contract 17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc. to NaphCare of Fulton County, LLC and authorizing the Department of Purchasing & Contract Compliance to reflect the name change. Effective upon BOC approval.

COMMISSIONERS' ACTION ITEMS**23-0383 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-66 (b)(1) of the Fulton County Code of Ordinances in order to impose a distribution requirement before a member of the Fulton County Board of Commissioners may place a proposed Resolution or Ordinance on the Agenda for consideration or final vote; to require that the proposed Resolution or Ordinance appear as a discussion item at the first meeting in which it is introduced and voted on at the second meeting; and for other purposes. **(Arrington)**

23-0384 Board of Commissioners

Request approval an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division I (Generally), to create a new section 101-75 of the Fulton County Code of Laws to provide a fair, open and transparent procedure for the Board of Commissioners to make Full Board Appointments to various Boards, Commissions, Taskforces, Committees, Councils and Authorities affiliated with, or operating on behalf of Fulton County, Georgia; and for other purposes. **(Arrington)**

23-0385 Board of Commissioners

Request an Ordinance to amend Chapter 2, Article II, Division 2, Section 2-80 of the Code of Laws of Fulton County relating to the Code of Ethics regarding nominations to the Fulton County Board of Ethics to replace the disbanded Fulton County Personnel Board with the South Fulton Chamber of Commerce, Inc., and for other purposes. **(Pitts)**

Commissioners' Full Board Appointments**23-0386 Board of Commissioners**
BOARD OF REGISTRATION AND ELECTIONS

The Board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

- (1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;
- (2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,
- (3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Term below expires: 6/30/2025
Patrice Perkins-Hooker (**Chair/BOC**)

Terms below expire: 6/30/2023
Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)
Mark Wingate (**Fulton County Republican Party/BOC**)
Aaron Johnson (**Fulton County Democratic Party/BOC**)
Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

The Fulton County Republican Party has nominated Mike Heekin to replace Dr. Kathleen Ruth for a Full Board appointment (effective July 1, 2023) to a term ending June 30, 2025.

23-0387 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS

The Board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Term below expires: 6/30/2025

Patrice Perkins-Hooker (**Chair/BOC**)

Terms below expire: 6/30/2023

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)

Mark Wingate (**Fulton County Republican Party/BOC**)

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

The Fulton County Republican Party has nominated Jason Frazier to replace Mark Wingate for a Full Board appointment (effective July 1, 2023) to a term ending June 30, 2025.

23-0388 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS

The Board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Term below expires: 6/30/2025

Patrice Perkins-Hooker (**Chair/BOC**)

Terms below expire: 6/30/2023

Cathy Woolard (**Chair/BOC/Pitts**)

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)

Mark Wingate (**Fulton County Republican Party/BOC**)

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

The Fulton County Democratic Party has nominated Teresa K. Smith Crawford for a Full Board reappointment to a term ending June 30, 2025.

23-0389 Board of Commissioners
BOARD OF REGISTRATION AND ELECTIONS

The Board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

(1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;

(2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,

(3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Term below expires: 6/30/2025

Patrice Perkins-Hooker (**Chair/BOC**)

Terms below expire: 6/30/2023

Cathy Woolard (**Chair/BOC/Pitts**)

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)

Mark Wingate (**Fulton County Republican Party/BOC**)

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

The Fulton County Democratic Party has nominated Aaron Johnson for a Full Board reappointment to a term ending June 30, 2025.

23-0390 Board of Commissioners
FULTON COUNTY BOARD OF TAX ASSESSORS

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years.

Term below expires: 6/30/2023

Salma Ahmed (**Post 3**) (**BOC-North Fulton/Pitts**)

Chairman Pitts and Commissioner Abdur-Rahman have nominated Lee Morris to replace Salma Ahmed (Post 3), upon the completion of term (June 30, 2023), for a Full Board appointment to a term ending June 30, 2027.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Justice and Safety

23-0391 Sheriff
Presentation and discussion of Fulton County Sheriff's Office (FCSO) Bridging Plan.

EXECUTIVE SESSION

23-0392 Board of Commissioners
Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**).

ADJOURNMENT