

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

September 16, 2020

10:00 AM



Fulton County Government Center
TELECONFERENCE
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: October 7, 2020

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

PRESENT
PRESENT
PRESENT
PRESENT
PRESENT
PRESENT
PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison

CONSENT AGENDA

Board of Commissioners

20-0628 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)

A motion was made by Commissioner Morris and seconded by Commissioner Ellis to adopt the Consent Agenda.

The motion passed by the following voice vote:

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

Commissioners' District Board Appointments

20-0629 Board of Commissioners

FULTON COUNTY BOARD OF COMMISSIONERS' ELECTIONS TASK FORCE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Commissioner Morris nominated Michelle Presley.

Justice and Safety

20-0630 Superior Court Administration

Request approval to renew a Memorandum of Agreement with Applied Research Services, Inc. ("ARS"), effective October 1, 2020 through September 30, 2021, in an amount not to exceed \$30,000. ARS will support the Fulton County Peer Recovery Support Services Project by providing program evaluation, research, data collection and analysis. This request represents the second of four one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA and the approval of the Board of Commissioners. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

20-0631 Superior Court Administration
Request approval to renew a Memorandum of Agreement with Georgia Council on Substance Abuse ("GCSA"), effective October 1, 2020 through September 30, 2021, in an amount not to exceed \$73,800. GCSA will support the Fulton County Peer Recovery Support Services Project by implementing the NIATx Process Improvement Model and by providing staff certification, training and ongoing support. This request represents the second of four one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA and the approval of the Board of Commissioners. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

20-0632 Superior Court Administration
Request approval to renew a Memorandum of Agreement as amended with Goodwill of North Georgia ("GNG"), effective October 1, 2020 through September 30, 2021, in an amount not to exceed \$78,354. GNG will support the grant funded Fulton County Peer Recovery Support Services Project by providing job assessment, training, certification, and job placement services. This request represents the second of four one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA and the approval of the Board of Commissioners. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

20-0633 Juvenile Court
Request approval of recommended proposal - Fulton County Juvenile Court, RFP# 20RFP125479A-CJC, Accountability Courts Treatment Modalities with DIVAS, Inc. (Atlanta, GA) in the amount of \$46,465.50 to provide Accountability Courts Treatment Modalities upon execution of contract through June 30, 2021, with two (2) renewal options. This spending request is completely grant funded. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Infrastructure and Economic Development

20-0634 Public Works
Request approval of a Department of Public Works Drinking Water Laboratory and Related Services account agreement letter in the annual amount of \$17,600.00 with the State of Georgia / DNR - Environmental Protection Division (EPD) (Atlanta, GA), to provide drinking water laboratory and related services for the contract period effective from July 1, 2020 to June 30, 2021. This letter contract is effective upon BOC approval. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Open and Responsible Government

- 20-0635 Real Estate and Asset Management**
Request approval of a Resolution approving a Memorandum of Understanding between Fulton County, Georgia and the Atlanta Development Authority D/B/A Invest Atlanta, by and through its designated special agent, Atlanta Beltline, Inc., for the payment of compensation for the removal of trees at the Government Center; authorizing the Chairman to execute the Memorandum of Understanding; authorizing the County Attorney to approve the Memorandum of Understanding as to form and to make modifications thereof to protect the County's interest. Funding is in the amount of \$27,600.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 20-0636 Real Estate and Asset Management**
Request approval to renew existing contract - Department of Real Estate and Asset Management, Bid# 19ITB118788C-GS, Uninterrupted Power Supply System Maintenance Service in the amount of \$92,500 with Eola Power, LLC. (formerly South Florida Critical Power, LLC) (Miami, FL), to provide on-site uninterrupted power supply maintenance service for Fulton County. This action excises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2021 through December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 20-0637 Real Estate and Asset Management**
Request approval to extend existing contract - Department of Real Estate and Asset Management, RFP#18RFP100118K-MH, Fulton County Government Center Building Automation System Upgrade and Terminal Unit Replacement at no additional cost with Johnson Controls, Inc. (Roswell, GA), to continue to provide replacement and upgrade to the existing Building Automation System (BAS), and all VAV/FPU Terminal Units in the Fulton County Government Center Complex for an additional 75 calendar days, through September 30, 2020. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 20-0653 Real Estate and Asset Management**
Request approval of a Resolution by the Fulton County Board of Commissioners approving the First Amendment to the Technical Assistance Panel Agreement with the Urban Land Institute Atlanta for the purpose of helping to identify redevelopment opportunities in support of the Airport Master Plan for the Fulton County Executive Airport – Charlie Brown Field; authorizing the Chairman or the County Manager to execute the First Amendment to the Technical Assistance Panel Agreement; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 20-0638 Finance**
Ratification of August 2020 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 20-0639 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)**

RECESS MEETING AGENDA

Board of Commissioners

- 20-0640 Board of Commissioners**
Adoption of the Recess Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Ellis to adopt the Recess Meeting Agenda as amended by removing items #20-0655 as requested by the County Manager, #20-0622; as requested by Chairman Pitts; moving up item #20-0652 as requested by Chairman Pitts; and by a supermajority vote adding items #20-0657, #20-0658, #20-0659, and #20-0660.

The motion passed by the following voice vote:

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

20-0641 Clerk to the Commission
[Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, August 19, 2020
Special Called Meeting Post Agenda Minutes, August 28, 2020
Regular Meeting Post Agenda Minutes, September 2, 2020

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

The motion passed by the following voice vote:

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

20-0642 Board of Commissioners
[Presentation of Proclamations and Certificates \(PRESENTED\)](#)

Proclamation recognizing "Minority Business Opportunity Week." **(BOC)**

Proclamation recognizing "Elizabeth Strong Appreciation Day." **(Pitts)**

PUBLIC HEARINGS

Board of Commissioners

20-0643 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. 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. \(CONDUCTED/COMMENTS READ INTO THE RECORD\)](#)

4 Speakers: Judge Cassandra Kirk (Magistrate Court Recognition); Madeline Smith (Board of Elections Meeting/Inmates' Rights to Vote); Donna Renfro-Lawson (Voting Rights); and Ben Howard (Senior Citizens/Commission on Elderly Affairs Meetings)

COUNTY MANAGER'S ITEMS

Open and Responsible Government

20-0654 County Manager
[Presentation of COVID-19 Operational Response Update. \(PRESENTED\)](#)

20-0655 County Manager
[Request ratification of emergency procurement – County Manager, Countywide COVID-19 Emergency Procurements in order to respond to COVID-19 Outbreak. \(REMOVED\)](#)

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER

20-0644 Finance
[Presentation, review and approval of September 16, 2020 Budget Soundings \(APPROVED\)](#)

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

The motion passed by the following voice vote:

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

20-0645 Real Estate and Asset Management
[Request approval to renew an existing contract - The Department of Real Estate and Asset Management, RFP#18RFP113772C-BKJ, in the amount of \\$644,548.00 with MTI Limousine and Shuttle Services \(College Park, GA\), to provide bus and shuttle services for Fulton County employees and jurors. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2021 through December 31, 2021. \(APPROVED\)](#)

A motion was made by Commissioner Carn and seconded by Commissioner Morris to approve.

The motion passed by the following voice vote:

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

20-0646 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, RFP#18RFP113472C-BKJ, Landfill Post Closure Services with Atlantic Coast Consulting, Inc. (Roswell, GA) in the amount of \$496,700.00, to provide post closure care services at two (2) municipal solid waste landfills and the Merk/Miles Citizen Convenience Center. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.

The motion passed by the following voice vote:

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

20-0647 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid# 17ITB108350C-GS, Standby Fencing Installation and Repair in the amount of \$72,135 with Allied Fence Company, Inc. (Mableton, GA), to provide additional standby fencing installation and repair services for the four (4) Fulton County Neighborhood Senior Centers in support of the Senior Surge Projects Phase II. Effective upon BOC approval. (APPROVED)

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

The motion passed by the following voice vote:

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

20-0648 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid# 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Services in the total amount of \$160,000 with: (A) VSC Fire & Security, Inc., Inc. (Norcross, GA) in the amount of \$80,000, and (B) Central Fire Protection, Inc. (Conyers, GA) in the amount of \$80,000, to provide fire sprinkler protection system maintenance services for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

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

The motion passed by the following voice vote:

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

Justice and Safety

20-0649 Sheriff

Request approval to renew an existing contract – Sheriff's Office 18ITB060118B-BR Prisoner Transportation Services with U.S. Corrections, LLC (Whites Creek, TN) in the amount of \$254,730.00 to provide national prisoner transportation services. This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2021 through December 31, 2021. (APPROVED)

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

The motion passed by the following voice vote:

Yeas: 4 - Pitts, Hausmann, Ellis, Morris
Nays: 3 - Hall, Arrington, Carn

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

The motion failed by the following voice vote:

Yeas: 3 - Hall, Arrington, Carn
Nays: 4 - Pitts, Hausmann, Ellis, Morris

Arts and Libraries

20-0564 Arts and Culture

Request approval of a Resolution establishing the Fulton County Poet Laureate and naming the inaugural Fulton County Poet Laureate, Dr. Karen J. Head. (HELD ON 8/19/20) (MOTION TO APPROVE FAILED ON 9/2/20) (APPROVED)

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

The motion passed by the following voice vote:

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

Regional Leadership

20-0650 Community Development

Request approval of a statewide contract - SWC 99999-SPD-0000136-0008 - Corporate Temps, Inc. Professional Temporary Staffing - Clerical & Project Management in an amount not to exceed \$503,717 with Corporate Temps, Inc. (Norcross, GA), to provide temporary staffing services for the Department of Community Development for approximately 8 positions, effective upon contract execution for a period of one (1) year. This is a one-time procurement. (APPROVED AS AMENDED)

A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve as amended.

The motion passed by the following voice vote:

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

COMMISSIONERS' ACTION ITEMS

Board of Commissioners

- 20-0622 Board of Commissioners (Pitts)**
[Request approval of a Resolution in support of the continuing transition of the Fulton County Board of Health; and for other purposes.](#)
[\(HELD ON 9/2/20\) \(REMOVED\)](#)

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY CHAIRMAN PITTS

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

Board of Commissioners

- 20-0651 Board of Commissioners (Morris)**
[Discussion: Invest Atlanta Board of Directors August 20, 2020 Meeting Summary \(DISCUSSED\)](#)
- 20-0652 Clerk to the Commission (Pitts)**
[Discussion: Sound Diplomacy Study \(DISCUSSED\)](#)

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

20-0656 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 Arrington, Commissioners: Hausmann, Ellis, Morris, Hall, and Carn; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Interim Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL: Chairman Pitts, Vice-Chairman Arrington, Commissioners: Hausmann, Ellis, Morris, Hall, Carn; and Chief Human Resources Officer Kenneth Hermon

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

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts to deny the request for representation in item #2 as discussed in Executive Session.

The motion passed by the following voice vote:

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

c. A motion was made by Commissioner Carn and seconded by Chairman Pitts to authorize the settlement in item #3 as discussed in Executive Session.

The motion passed by the following voice vote:

Yeas: 4 - Pitts, Hall, Arrington, Carn
Nays: 3 - Hausmann, Ellis, Morris

d. A motion was made by Commissioner Morris and seconded by Chairman Pitts to authorize the Chairman to execute a Settlement Agreement in Elisa Lassiter v. Fulton County et al U.S.D.C. Northern District of Georgia No: 1:18-CV-02311-TWT in the amount of \$70,000.00.

The motion passed by the following voice vote:

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

e. A motion was made by Commissioner Morris and seconded by Commissioner Carn to authorize the Chairman to execute a Settlement Agreement between Zunch Labs, LLC and Fulton County regarding N95 Masks.

The motion passed by the following voice vote:

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

f. A motion was made by Commissioner Carn and seconded by Commissioner Hall to approve increasing the amount of the Municipal CARES Act Program offered to the Mayors, to a program benefit of \$30 million which represents \$25 million in funds and \$5 million in PPE.

The motion passed by the following voice vote:

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

ADDED TO THE MEETING

Items added to the Agenda

20-0657 Board of Registration and Elections
COUNTY MANAGER'S ITEM - Request approval of a contract with Radio One in the amount of \$75,000.00 to provide radio and digital advertising to educate voters about the November 3, 2020 General Election.
(APPROVED)

a. A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve adding items #20-0657, #20-0658, #20-0659, and #20-0660 to the Recess Meeting Agenda.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve items #20-0657, #20-0658, #20-0659, and #20-0660.

The motion passed by the following voice vote:

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

20-0658 Board of Registration and Elections
COUNTY MANAGER'S ITEM - Request approval of a contract - Cox Radio
in the amount of \$80,000.00 to provide radio and digital advertisements to
educate voters about the November 3, 2020 General Election.
(APPROVED)

a. A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve adding items #20-0657, #20-0658, #20-0659, and #20-0660 to the Recess Meeting Agenda.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve items #20-0657, #20-0658, #20-0659, and #20-0660.

The motion passed by the following voice vote:

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

20-0659 Board of Commissioners

COUNTY MANAGER'S ITEM - Request approval of a contract - Entercom Communications Corp. in the amount of \$70,000.00 to provide radio and digital advertising to educate and inform voters about the November 3, 2020 General Election. (APPROVED)

a. A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve adding items #20-0657, #20-0658, #20-0659, and #20-0660 to the Recess Meeting Agenda.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve items #20-0657, #20-0658, #20-0659, and #20-0660.

The motion passed by the following voice vote:

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

20-0660 Board of Registration and Elections
COUNTY MANAGER'S ITEM - Request approval of a contract with Outfront Media in the total amount of \$133,000.00 to provide radio and digital advertising to promote voting options for the November 3, 2020 General Election. (APPROVED)

a. A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve adding items #20-0657, #20-0658, #20-0659, and #20-0660 to the Recess Meeting Agenda.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve items #20-0657, #20-0658, #20-0659, and #20-0660.

The motion passed by the following voice vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 3:35 p.m.

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