

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

November 16, 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: December 7, 2022

CALL TO ORDER: Chairman Robert L. Pitts **10:01 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**22-0835 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 Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by removing item #22-0838 for separate consideration as requested by Commissioner Ellis. The motion passed by the following vote:

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

Absent: Hall

22-0836 Board of Commissioners

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

Proclamation recognizing "Princeton Lakes EV Charging Stations Appreciation Day." **(Pitts)**
October 29, 2022

Proclamation recognizing "Jessie Bell Johnson Appreciation Day." **(Arrington)**
November 1, 2022

Proclamation recognizing "Sigma Gamma Rho Sorority, Inc. Appreciation Day." **(Hall)**
November 5, 2022

Proclamation recognizing "Bobby L. Wilson Appreciation Day." **(Pitts)**
November 7, 2022

Proclamation recognizing "Women's Affordable Housing Network Appreciation Day." **(Hall)**
November 9, 2022

Proclamation recognizing "Dean Clark Phillips Remembrance Day." **(Hall)**
November 10, 2022

Proclamation recognizing "Freshcells Appreciation Day." **(Arrington)**
November 10, 2022

Proclamation recognizing "West Mitchell C.M.E. Church Appreciation Day." **(Hall)**
November 13, 2022

Proclamation recognizing “Jamelle McKenzie Appreciation Day.” **(Pitts)**
November 14, 2022

Proclamation recognizing “Student Leadership Johns Creek Appreciation Day.”
(Hausmann)
November 17, 2022

Commissioners' District Board Appointments

22-0837

Board of Commissioners

**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Terms below expire: 12/31/2024

Allison Keefer **(Ellis)**

Megan Sweatt **(Resigned) (Ellis)**

Chris Radnell **(Hausmann)**

Adrienne Serrano Proeller **(Arrington)**

Ron Camacho **(Morris)**

Commissioner Ellis nominated Stacy Seidel to replace Megan Sweatt for a District appointment to an unexpired term ending December 31, 2024.

Open & Responsible Government

22-0838 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 21RFP22421K-DB, Construction Management at Risk Services for the New Fulton County Animal Shelter Facility in the total amount of \$2,823,544.00 with Winter Johnson Group (Atlanta, GA), a joint venture comprised of The Winter Construction Company and Johnson Construction Services, to modify existing contract for additional funding due to substantial costs attributable to price escalation for equipment, materials and supplies, scope changes required by regulatory agencies during permitting processes, and unforeseen conditions of developing a raw site for the new construction project for the Fulton County Animal Shelter Facility (FCAS). Effective upon BOC approval. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER ELLIS

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

- Yea:** Pitts, Hausmann, Ellis, Hall, and Abdur-Rahman
- Absent:** Arrington
- Did Not Vote:** Morris

22-0839 Information Technology

Request approval to renew existing contracts, Department of Information Technology, 21ITB0929B-EC, W-2, 1099, and Affordable Care Act Filing, Processing, Printing, and Mailing Services in an amount not to exceed \$40,000.00 with National Payment Corporation (Tampa, FL) to provide a system to process, print, fold, and mail W-2 forms, 1099-Misc forms, 1099-R forms and Affordable Care Act (ACA) forms for employees, poll workers, retirees and vendors of the County. This action exercises the first of three renewal options. Two renewal options remain. Effective January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0840 Finance

Request approval to renew an existing contract - Finance Department, 21RFP10251C-MH, Life and Disability Broker Services in an amount not to exceed \$95,000.00 with Benalytics Consulting Group, LLC (Marietta, GA) to provide life and disability broker services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0841 Finance

Request approval to renew an existing contract - Finance Department, 20RFP11091208C-MH, Annual Cost Allocation Plan in an amount not to exceed \$56,650.00 with Maximus US Services, Inc., (Reston, VA) to prepare the Fulton County annual Cost Allocation Plan to comply with the requirements of 2 CFR 200. 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)

22-0842 Finance

Request approval to renew existing contracts - Finance Department, 20RFP110320C-CG, GASB 75 Actuarial Consulting Services in the amount of \$26,000.00 with The Segal Company (Atlanta, GA) to provide GASB 75 actuarial services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2023 to December 31, 2023.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

22-0843 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers amount budget funds per Board Resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0844 Finance

Ratification of October 2022 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0845 Public Works**

Request approval to renew existing contracts - Department of Public Works, 21ITBC000022A-CJC, Jetter Parts in the amount of \$77,515.96 with Municipal Equipment Exporters, Inc. d/b/a Max-Life Manufacturing Corporation (Buena Park, CA) to provide Jetter parts. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0846 Public Works

Request approval to renew an existing contract - Department of Public Works, 21ITB000003A-CJC, Water Quality Monitoring in the amount of \$100,512.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0847 Community Development

Request approval to renew an existing contract - Department of Community Development, 20RFP110420A-FB, in the amount of \$19,800.00 with BluLynx Solutions, LLC to assist the Department of Community Development with the completion of project environmental reviews for the ESG, CDBG, and HOME entitlement grant programs and the GA 502 Fulton County Continuum of Care (CoC) grant program. This action exercises the second of three renewal options. One renewal remains. Effective January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0848 Public Works**

Request approval to award without competition - Department of Public Works, 22SS050A-KM, ADB L-862(L)/L-862E(L) LED Elevated Runway Lights in the amount of \$8,981.06 with Allen Enterprises, Inc (Orlando, FL) to provide Elevated Runway Edge Lights. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0849 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 3,318 square feet to Fulton County, a political subdivision of the State of Georgia, from UC Stonewall EW, LLC, for the purpose of constructing the Stonewall Station West Phase I Project at 0 Stonewall Tell Road, Union City, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0850 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 20,977 square feet to Fulton County, a political subdivision of the State of Georgia, from CHIPT Atlanta Stonewall, LLC., for the purpose of constructing the CHI Stonewall Tell Project at 0 Scarborough Road, Union City, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0851 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 10,224 square feet to Fulton County, a political subdivision of the State of Georgia, from Southern Parkway, Inc. for the purpose of constructing the CHI Stonewall Tell Project at 0 Scarborough Road and 0 Stonewall Tell Road in Union City, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0852 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 363 square feet to Fulton County, a political subdivision of the State of Georgia, from TNT Apex, LLC and CP Alstead, LLC for the purpose of constructing the Alstead Shops Project at 5768 Eves Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

22-0853 Board of Commissioners

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

a. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to adopt the Recess Meeting Agenda as amended. The motion passed by the following vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve adding an Election Update Item (#22-0891) to the Recess Meeting Agenda. The motion passed by the following vote:

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

22-0854 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, October 19, 2022

Regular Meeting Post Agenda Minutes, November 2, 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, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0855 Board of Commissioners

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

Proclamation recognizing “C.H.O.I.C.E.S. Appreciation Day.” **(Hall)**

Proclamation recognizing “CaringWorks, Inc. Appreciation Day.” **(Hall)**

Proclamation recognizing “Chief Meteorologist Glenn Burns Appreciation Day.” **(Abdur-Rahman/Hausmann/Ellis)**

PUBLIC HEARINGS**22-0856 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)**

6 Speakers: Judge Kenya Johnson (Item #22-0885); Linda Adams (Neighborhood Service Centers); Derrick D. Blassingame (Elections); Micah Herskind (Southern Center for Human Rights); Roberta "Toni" Meyers (City of Atlanta Detention Center) and Devin Barrington-Ward (City of Atlanta Detention Center)

2 Zoom Speakers: Ben Howard (Senior Services) and Matt Rowenczak (Elections)

Emailed Comment: NONE

COUNTY MANAGER'S RENEWAL ACTION ITEMS**Open & Responsible Government****22-0857 Finance**

Request approval to renew an existing contract - Finance, 20RFP112320C-MH, Annual Audit Services in the amount of \$322,050.00 with PJC Group LLC (Atlanta, GA) to provide Annual Audit services including OMB Uniform Guidance (Single Audit), T-Splost annual audit, and defined benefit pension plan audits. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 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

22-0858 Finance

Request approval to renew existing contracts - Finance Department, 20RFP0827C-MH, Printing & Mailing Water and Sewer Bills in an amount not to exceed \$306,621.00 with Dove Mailing Inc. (Atlanta, GA) to provide printing and mailing of the County's water and sewer bills. This action exercises the second of two 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: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0859 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount not to exceed \$1,060,649.00 with (A) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$408,431, for Group C (Central Libraries); and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$652,218.00, for Group D (North Fulton Libraries) and Group G (North Senior Centers and Central Senior Centers), to provide the highest quality cleaning services for Groups C, D, and G for FY2023. This action exercises the first of one 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: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0860 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, RFP#22RFP041122C-MH, General Landscaping & Lawn Care Services for Countywide Facilities in an total amount not to exceed \$1,955,784.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA) in an amount not to exceed \$1,552,784.00, and (B) Georgia Green Grounds Care, LLC (Marietta, GA) in an amount not to exceed \$403,000.00, to provide on-site landscape/ground maintenance and lawn care services for 106 County sites. 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 Abdur-Rahman and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

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

Did Not Vote: Morris

Health and Human Services**22-0861 Public Works**

Request approval to renew an existing contract - Department of Public Works, 21ITBC000023A-CJC, Water Meter Vaults, in an amount not to exceed \$200,000.00 with Bartow Precast, Inc. (Cartersville, GA) to provide water meter vaults. 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 Morris, to approve. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Arrington

22-0862 Public Works

Request approval to renew an existing contract - Department of Public Works, 20RFP126602K-BKJ, Building Code Administration Services, Construction Management Services, and Planning Services in the amount of \$150,000.00 with NOVA Engineering and Environmental, LLC (Kennesaw, GA), to provide building code administration services, construction management services and planning services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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, Ellis, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Morris

Infrastructure and Economic Development**22-0863 Information Technology**

Request approval to renew an existing contract - Information Technology, 20RFP1007B-EC, Wireless Communication Service and Devices, in an amount not to exceed \$1,870,743.93 with AT&T Mobility, LLC (Atlanta, GA) to provide Countywide wireless communication services and equipment. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 to 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, Ellis, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Morris

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0864 County Manager**

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

22-0865 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 Hall and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

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

Absent: Pitts

22-0866 Finance

Presentation of FY2023 Proposed Operating Budget. **(PRESENTED)**

22-0867 Information Technology

Request approval to increase the spending authority - Fulton County Information Technology, 21ITB0101B-EC(A), Countywide Audio-Visual Services and Systems in the amount of \$700,817.74 with Audio Visual Innovations, Inc., AVI-SPL, LLC (Duluth, GA) for the consolidated warehouse construction required by the end of 2022. Effective upon the BOC approval. **(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, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

22-0868 Information Technology

Request approval of a statewide contract - Fulton County Information Technology (FCIT), SWC98000-MNS1-0000001102 GTA, Telecommunication Services in the amount of \$7,500,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products Countywide. Effective dates: January 1, 2023 to December 31, 2023. **(APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Morris, and Hall

22-0869 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in the amount of \$635,356.00, with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 - a joint venture), to continue to provide without disruption project management services for the FCURA (Urban Redevelopment) Bonds Capital Improvement Programs through December 31, 2023. **(APPROVED)**

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

Absent: Arrington

22-0870 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITB135025C-MH, Generator System Maintenance and Repair Services in an amount not to exceed \$105,000.00 with Power and Energy Services, Inc. (Powder Springs, GA), to provide on-site preventive generator system maintenance and repair services for the County 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, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

22-0871 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Library System, 22RFP040222K-CRB, Design/Build Services for the Martin Luther King, Jr. Library Renovation, for the Library Capital Improvement Program, Phase II (FCLS-CIP), for Guaranteed Maximum Price (GMP) in an amount not to exceed \$675,875.00 with Albion General Contractors (Sandy Springs, GA), to provide Design/Build renovation services for the Martin Luther King, Jr. Library. Effective upon issuance of Notice to Proceed for 548 calendar days or completion of construction project as determined by Fulton County. **(APPROVED)**

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

Absent: Arrington

22-0872 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Library System, RFP#22RFP032922K-CRB, Design/Build Services for the Peachtree Library Renovation, for the Library Capital Improvement Program, Phase II (FCLS-CIP), for Guaranteed Maximum Price (GMP) in the total amount of \$1,318,699.00 with Hogan Construction Group, LLC (Norcross, GA), to provide Design/Build services for renovation for the Peachtree Library. Effective upon issuance of Notice to Proceed for 548 calendar days or completion of construction project as determined by Fulton County. **(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, and Abdur-Rahman

Absent: Arrington

22-0873 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITB134894C-MH, Maintenance and Testing of Fire Intrusion Alarm Systems in an total amount not to exceed \$100,000.00 with (A) VSC Fire & Security, Inc. (Norcross, GA) in an amount not to exceed \$65,000.00; and (B) Entec Systems, Inc. (Suwanee, GA) in an amount not to exceed \$35,000.00, to provide on-site maintenance and testing of fire-intrusion alarm systems on annual/or an “as-needed” basis for County facilities. Effective dates: January 1, 2023 through December 31, 2023, with two renewal options.

(APPROVED)

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

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

Absent: Arrington

Did Not Vote: Hall

22-0874 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITB134833C-MH, Fire Extinguisher Testing and Maintenance Services in an total amount not to exceed \$75,000.00 with (A) Cintas Fire Protection, Inc. (Norcross, GA) in an amount not to exceed \$45,000.00 and (B) Summit Fire & Security (Loganville, GA) in an amount not to exceed \$30,000.00, to provide fire extinguisher testing and maintenance services on an “as-needed” basis for County facilities. Effective dates: January 1, 2023 through December 31, 2023, with two renewal options. **(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, and Abdur-Rahman

Absent: Arrington

22-0875 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITB134934C-MH, Moving Services in an total amount not to exceed \$150,000.00 with (A) Beltmann Relocation Group (Stone Mountain, GA) in an amount not to exceed \$60,000.00; (B) ALS Van Line Services, Inc. (Atlanta, GA) in an amount not to exceed \$50,000.00; and, (C) Tuxedo Logistics, LLC dba Allied Commercial Services (Columbus, GA) in an amount not to exceed \$40,000.00, to provide moving services on an "as-needed" basis for the County. Effective January 1, 2023 through December 31, 2023, with two renewal options. **(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, and Abdur-Rahman

Absent: Arrington

22-0876 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITBC135037C-GS, Ballasts, Lamps, Light Fixtures and Related Supplies in the total amount of \$100,000.00 with (A) E. Sam Jones Distributor (Atlanta, GA) in the amount of \$47,000.00, (B) Voss Electric Co. (Marietta, GA) in the amount of \$23,000.00, (C) Summit Lighting Solutions (Lawrenceville, GA) in the amount of \$11,000.00, (D) Regency Lighting (Los Angeles, CA) in the amount of \$15,000.00 and (E) Electrical Contractor (Covington, GA) in the amount of \$4,000.00 to provide ballasts, lamps, light fixtures, and related items on an "as needed" basis for Fulton County facilities and parking lots. Effective dates: January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Pitts

22-0877 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITBC135696C-GS, Law Enforcement Vehicles for Fulton County in AN amount not to exceed \$2,155,600.00 with Brannen Motor Company (Unadilla, GA), for the purchase of 49 vehicles for various County agencies. This is a one-time procurement. **(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, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Arts and Libraries**22-0878 Arts and Culture**

Request approval of the addendum to the FY2022 Contracts for Services Program funding recommendations totaling \$2,300,000.00. This Addendum forms a part of 2022 Contracts for Services Award and modifies the original BOC - Contracts for Services Awards Recommendation Summary dated August 17, 2022. This update includes previously omitted award recipients Atlanta Wind Symphony, and individual artist, Lisa Tuttle, with a name change to Louisa Tuttle. Funds have been identified and are available in the Department of Arts & Culture's FY 2022 budget. **(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, and Abdur-Rahman

Absent: Arrington

Health and Human Services**22-0879 Public Works**

Request approval of a statewide contract - Department of Public Works, SPD# 99999-SPD0000156, Contract No. 99999-001-SPD0000156-0003, Biological Supplies and Lab Equipment & Supplies in the amount \$95,883.31 with Fisher Scientific, LLC (Suwanee, GA), to provide laboratory supplies. Effective dates: January 1, 2023 through December 31, 2023. **(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, and Abdur-Rahman

Absent: Arrington

Infrastructure and Economic Development

22-0880 Public Works

Request approval to extend an existing contract - Department of Public Works, FAA Contract #DTFAWA-15-C000018, Air Traffic Control Services - Night Coverage at Fulton County Executive Airport - Charlie Brown Field, in an amount not to exceed \$258,456.00 with Robinson Aviation, Inc. (RVA) (Oklahoma, OK), to provide air traffic control night coverage services at Fulton County Executive Airport - Charlie Brown Field for an additional 12-month period. This will be the third extension of this contract. Effective dates: January 1, 2023, through December 31, 2023.

(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, and Abdur-Rahman

Absent: Arrington

Justice and Safety

22-0881 State Court

Request approval to extend an existing contract - State, Superior and Magistrate Court, RFP#18RFP020518A-CJC, Misdemeanor Probation Supervision Services with anticipated revenue in the amount of \$1,325,000.00 with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State and Magistrate Courts of Fulton County. Effective dates: January 1, 2023, through December 31, 2023. This is a revenue generating contract. **(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, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

COMMISSIONERS' ACTION ITEMS

22-0882 Board of Commissioners

Request approval of an Ordinance to amend Chapter 2 (Administration), Article III (Finance), Division 2 (Budget) of the Fulton County Code of Ordinances to modify Code Section 2-261 to require the County Manager to present the budget requests for the next fiscal year to the Board of Commissioners no later than sixty (60) days before the millage rate is set; and for other purposes. **(Arrington) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

22-0883 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances relating to budgetary controls for members of the Board of Commissioners by reducing the travel/conferences budget for members of the Board of Commissioners, and for other purposes. **(Ellis) (MOTION TO APPROVE FAILED)**

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

- Yea:** Pitts, Ellis, and Morris
- Nay:** Hall, and Abdur-Rahman
- Absent:** Arrington
- Did Not Vote:** Hausmann

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

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

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)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Morris, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Ellis and seconded by Chairman Pitts, to hold. The motion passed by the following vote:

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

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

22-0885 External Affairs

Presentation of 2023 Legislative Agenda. **(PRESENTED/APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Pitts, and Hausmann

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0886 Board of Commissioners

Discussion: Invest Atlanta Board of Directors October 20, 2022 Meeting Summary **(Morris) (DISCUSSED)**

22-0887 Board of Commissioners

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington) (DISCUSSED)**

22-0888 Board of Commissioners

Discussion: ACLU Report - "There are Better Solutions: An Analysis of Fulton County's Jail Population Data, 2022" **(Pitts) (DISCUSSED)**

22-0889 Board of Commissioners

Discussion: Reasons for Jail Overcrowding and Options for Reducing the Jail Population in the Fulton County Jail. **(Pitts) (DISCUSSED)**

EXECUTIVE SESSION

22-0890 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: Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Chairman Pitts was absent.

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

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

Absent: Pitts

b. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Pitts

Did Not Vote: Arrington

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for settlement authority in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Pitts

d. A motion was made by Commissioner Morris and seconded by Vice-Chairman Hausmann, to authorize the County Attorney to notify the City of South Fulton that the County wishes to extend the Wolf Creek Amphitheater lease for a one year period pursuant to the terms of the existing lease. The motion passed by the following vote:

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

Absent: Pitts

ADDED TO THE MEETING

Items Added to the Agenda

22-0891 Registration & Elections

Discussion: Election Update. **(DISCUSSED)**

ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 p.m.