

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

January 19, 2022  
10:00 AM



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



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## **POST AGENDA MINUTES**

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**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: February 2, 2022**

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**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)	<b>PRESENT</b>
Liz Hausmann, Vice-Chairman (District 1)	<b>PRESENT</b>
Bob Ellis, Commissioner (District 2)	<b>PRESENT</b>
Lee Morris, Commissioner (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>PRESENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>PRESENT</b>
Khadijah Abdur-Rahman, Commissioner (District 6)	<b>PRESENT</b>

**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**

**22-0029 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 Vice-Chairman Hausmann and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda. The motion passed by the following vote:

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

**Absent:** Arrington

**22-0030 Board of Commissioners**

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

Proclamation recognizing “Akram Siraj Al-Uqdah Remembrance Day.” **(Abdur-Rahman)**  
January 4, 2022

Proclamation recognizing “Dr. Bobby G. Jordan Remembrance Day.” **(Pitts)**  
January 6, 2022

Proclamation recognizing “School Choice Week.” **(Pitts)**  
January 23-29, 2022

**Commissioners' District Board Appointments**

**22-0031 Board of Commissioners**

FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

Term below expires: 12/31/2024

Vacant **(Morris)**

**Commissioner Morris nominated Dr. Samantha K. Brown-Parks for a District appointment to a term ending December 31, 2024.**

**22-0032 Board of Commissioners**  
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

Term below expires: 12/31/2024

Lou Coroso **(Resigned)** **(Hausmann)**

**Vice-Chairman Hausmann nominated Richard H. White for a District appointment to an unexpired term ending December 31, 2024.**

**Open & Responsible Government**

**22-0033 Finance**  
Ratification of December 2021 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0034 Information Technology**  
Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Audio Visual Innovations, Inc. to AVI-SPL LLC. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0035 Real Estate and Asset Management**  
Request approval of a Resolution to approve a Fourth Amendment to Master Lease Agreement between Fulton County, a political subdivision of the State of Georgia (Tenant) and The Lansky Partnership, LLLP, a Georgia Limited Liability Limited Partnership (Landlord), for the purpose of providing additional office space for the operations of the Fulton County Sheriff's Office at 5615 Old National Highway; to authorize the Chairman to approve the lease extension agreement and related documents; to authorize the County Attorney to approve the lease extension agreement and related documents as to form and substance and to make any modifications thereto in order to protect the interests of Fulton County prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0036 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 775 square feet to Fulton County, a political subdivision of the State of Georgia from Berkdale at Crabapple HOA, Inc., for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0037 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 1,016 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Arts and Libraries****22-0038 Library**

Request approval to enter into an MOU with the Fulton County Library System and Georgia Cyber Academy (GCA) to memorialize their mutual understanding of their collaboration of the Class Pass Project. A Class Pass card allows the students at the Georgia Cyber Academy the ability to have their student ID aligned with a library card so they can check out items and use the Library's online services. This agreement is effective upon its execution date of January 1, 2022 through December 31, 2022 with a 1-year renewal option. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Health and Human Services****22-0039 Behavioral Health and Development Disabilities**

Request approval of a recommended proposal - Department of Behavioral Health and Developmental Disabilities (DBHDD), 21RFP000026A-CJC, Advancing Health Literacy Grant in the amount of \$150,000.00 with The Black Cross Inc. (Atlanta, GA), to implement health communication strategies in underserved communities and to form lead and facilitate a community coalition board (CCB) effective January 1, 2022 to September 30, 2022, with one renewal option. This project is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****22-0040 District Attorney**

Request approval to award a contract without competition - Office of the District Attorney, 21SS09212021, FileOnQ in the amount of \$103,723.00 to provide centralized online inventory and tracking system for evidence for the Office of the District Attorney. Effective upon BOC approval. This project is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0041 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and the City of Hapeville for the provision of the Digital 800 MHz Radio System Access effective January 1, 2022 through December 31, 2022 with four (4) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**RECESS MEETING AGENDA****22-0042 Board of Commissioners**

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

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to adopt the Recess Meeting Agenda as amended by revising item #22-0069 as requested by Commissioner Abdur-Rahman; and remove item #22-0071 as requested by Commissioner Ellis. The motion passed by the following vote:

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

**Absent:** Arrington

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to reconsider the Recess Meeting Agenda moving up item #22-0050. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

**22-0043 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, December 15, 2021

Regular Meeting Post Agenda Minutes, January 5, 2022

Special Called Meeting Post Agenda Minutes, January 7, 2022

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

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

**Absent:** Arrington

**22-0044 Board of Commissioners**

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

Proclamation recognizing "Ms. Full Figured Georgia Plus Appreciation Day."  
**(Abdur-Rahman)**

**PUBLIC HEARINGS****22-0045 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.** 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)**

**23 Speakers: Councilwoman Lee Hills, (Item #22-0055); Mayor Khalid Kamau (Greetings); Julie Adams (Item #22-0055); James Parrish (Rental Assistance/Homelessness); Marilyn Zeigler (Rental Assistance/COVID-19 Vaccine); Angie Allison (Item #22-0055); Sonya Russell-Ofchus (Item #22-0069); Sandra Burchardt (Item #22-0055); Maurice Mpayamaguru (Item #22-0055); Lucia Frazier (Item #22-0055); Aimee Uphues (Item #22-0055); Joyce Cross (Item #22-0055); Bridgette Thorne (Item #21-0055); Nia Colston (Item #21-0055); Matt Rowenzcak (Item #22-0055); Maggie Goldman (Item #22-0050/#22-0051); Candy Muldowney (Item #22-0055); Kevin Muldowney (Item #22-0055); Michele Sarkisian (Item #22-0055); Susan Ortiz-Villajos (Item #22-0055); Tamara Seymour (Item #22-0055); Kristie Lenz (Item #22-0051) and Savannah Potter (Transit Connectivity-Paratransit)**

**7 Zoom Speakers: Ben Howard (Senior Services); Ngina Jemmott (Elections); Opal Baker (Elections); Bernadette Naro (Funding); Michelle Millhof (Elections); Chrisseda Columbus (Elections) and Linda Downey (Elections)**

**14 E-mail Comments: Gwendolyn Davis (Item #22-0050); Joyce Armster (Item #22-0050); Barbara Mckee (Item #22-0050); Kaya Hedt (Item #22-0050); Marika Lamro (Item #22-0050); Mark Tanner (Item #22-0055); Arhanti Sadanand (Item #22-0055); Patty Nathan (Item #22-0055); Keaton Fletcher (Item #22-0055); Blanca Rohr (Item #22-0055); Melvern Williams (Voting Rights); Rodney Wolfe (Homelessness) and Jill Lindsey (District 6)**

**22-0046 Board of Commissioners**

Public Hearing for 2022 Redistricting. **(CONDUCTED)**

**1 Speaker: Bridgette Thorne**

**COUNTY MANAGER'S ITEMS**

**Open & Responsible Government**

**22-0047 County Manager**  
Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

**22-0048 Purchasing and Contract Compliance**  
Request ratification of emergency procurements - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

**22-0049 Purchasing and Contract Compliance**  
Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED)**

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

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

**22-0050 Finance**  
Review and request approval of the FY2022 Final Adopted Budget and FY2022 Budget Resolution. **(APPROVED AS AMENDED)**

a. A motion was made by Commissioner Ellis, to approve the FY2022 Budget as presented by the County Manager and Executive Staff.

Motion Failed for a Lack of a Second

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve the FY2022 Budget Resolution and the FY2022 Proposed Budget, including all amendments presented on January 5, 2022 and January 19, 2022, for all appropriated funds. The motion passed by the following vote:

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

**Nay:** Ellis, and Morris

**22-0051 External Affairs**

Request approval of the 2022 Redistricting Plan. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Morris, to approve option (A) map, with an amendment to include Precinct 12A in District 5, and the Resolution recommending the selected map to the Fulton County Delegation.

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

**22-0052 Finance**

Request approval of a recommended proposal - Finance Department, 21RFP102521C-MH Professional Property & Casualty Brokerage Services in the amount of \$94,500.00 with Edgewood Partners Insurance Center (EPIC), (Duluth, GA) to provide professional Property & Casualty brokerage services effective January 1, 2022 through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

**Did Not Vote:** Arrington

**22-0053 Purchasing and Contract Compliance**

Request approval to renew existing contracts - Department of Purchasing and Contract Compliance, 21ITB000001A-CJC, Countywide Armored Car Services in the amount of \$150,000.00 with Brink's, Corporate (Coppell, Texas) to provide countywide armored car services as needed for various County departments/agencies. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(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, Arrington, and Abdur-Rahman

**22-0054 Board of Commissioners**

Discussion: Happy Faces Audit **(Pitts) (DISCUSSED)**



**22-0055 Registration & Elections**

Request approval to extend an existing contract, Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial with Happy Faces Personnel Group, Inc. (Tucker, GA) for a time extension only to provide temporary staffing services for the Department of Registration and Elections for an additional five-month period effective February 1, 2022 through June 30, 2022. **(APPROVED)**

a. A motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann, to deny. **(NO VOTE TAKEN)**

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

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

**Nay:** Hausmann, Ellis, and Morris

**22-0056 Information Technology**

Request approval to renew existing contracts - Fulton County Information Technology, Bid #19ITBC05212019K-DB, Fulton County Government Computer Hardware Equipment Refresh in the total amount not to exceed \$1,576,160.00 with (A) Dell Marketing, LP. (Round Rock, TX) in the amount of \$1,226,160.00 and (B) CDW Government (Vernon Hills, IL) in the amount of \$350,00.00 for specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals. This action exercises two of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Abdur-Rahman

**22-0057 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in the total amount of \$215,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in the amount of \$170,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in the amount of \$45,000.00, to provide on-site door repair and preventive and predictive maintenance services Countywide. Effective dates: January 1, 2022, through December 31, 2022, with two renewal options. **(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, Ellis, Morris, Arrington, and Abdur-Rahman

**Did Not Vote:** Hausmann, and Hall

**22-0058 Real Estate and Asset Management**

Request approval of lowest bidders - Department of Real Estate and Asset Management, 21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$676,038.00 with (A) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$408,431.00 for Group C (Central Libraries) and (C) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$267,607.00 for Group D (North Fulton Libraries), to provide general cleaning for selected Fulton County facilities (Groups C and D). Effective dates: January 1, 2022 through December 31, 2022, with one renewal option. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Hall

**22-0059 Real Estate and Asset Management**

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, National Cooperative Contract #192163, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the amount of \$49,999.00 with WW Grainger (Norcross, GA), to purchase mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2022, through December 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Hall

**22-0060 Real Estate and Asset Management**

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 19RFP120741C-GS, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the amount of \$26,400.00 with American Facility Services, Inc. (Alpharetta, GA); to provide janitorial services for the Medical Examiner's Office, located at 430 Pryor Street, Atlanta, GA. 30303. This facility is being added to the existing Justice Center Facilities (Group B) janitorial services contract. Effective upon BOC approval. **(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, Ellis, Morris, and Abdur-Rahman

**Did Not Vote:** Hausmann, Hall, and Arrington

**Arts and Libraries****22-0061 Arts and Culture**

Request approval of a statewide contract - Arts & Culture Department, SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in an amount of \$105,000.00 with Corporate Temps Inc. (Norcross, Georgia) to provide temporary staffing services for the Arts & Culture Department. Effective upon BOC approval through December 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Pitts, Hausmann, and Ellis

**22-0062 Library**

Request approval to renew an existing contract in the amount of \$203,292.00 between the University of Georgia Cooperative Extension and the Fulton County Board of Commissioners to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Arrington

**Health and Human Services**

**22-0063 Public Works**

Request approval of a recommended proposal - Department of Public Works, 21RFP131557K- DB, Design/Build Service for Big Creek Water Reclamation Facility (WRF) Standby Generator System Project in the amount \$12,879,472.00 with Georgia Power Company (Atlanta, GA), to provide a standby generator system during the design and construction of the Big Creek Water Reclamation Facility (WRF) Standby Generator System Project. Standby generators are required as part of the on-going Big Creek WRF Expansion project to provide power to all components of the facility during loss of power events. Effective upon issuance of Notice to Proceed for 431 consecutive calendar days. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Arrington

**22-0064 Public Works**

Request approval of the lowest responsible bidder - Department Public Work, 21ITB092021K-CRB, Jones Bridge Water Tanks Rehabilitation in an amount not to exceed \$1,259,958.00 with Classic City Protective Coatings, Inc. (Menomonie, WI) to provide construction and rehabilitation services for the Jones Bridge elevated water storage tanks. Effective upon issuance of the Notice to Proceed for 270 consecutive calendar days. **(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

**Did Not Vote:** Arrington

**22-0065 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000021A-CJC - Water Meter Boxes and Valve Boxes in the amount of \$74,896.06 with Ferguson Waterworks (College Park, GA), to provide water meter boxes and valve boxes. Effective January 1, 2022 through December 31, 2022 with two renewal options. **(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, Morris, Hall, Arrington, and Abdur-Rahman

**22-0066 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000029A-CJC - HDPE Fusible PVC Pipes in the amount of \$190,240.00 with Ferguson Waterworks (College Park, GA), to provide HDPE fusible PVC pipes. Effective January 1, 2022 through December 31, 2022 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, Arrington, and Abdur-Rahman

**22-0067 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 18RFP115491A-CJC, Alternative Senior Transportation Services in the amount of \$150,000.00 with Common Courtesy (Atlanta, GA), to provide transportation services/ride sharing through Uber/Lyft for eligible seniors with no other means of transportation. Effective upon BOC approval. **(APPROVED)**

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

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

**Did Not Vote:** Pitts

**Justice and Safety**

**22-0068 County Manager**

Request approval of a recommended proposal - Office of the County Manager, 21RFP206340K-BKJ, Jail Feasibility Study in an amount not to exceed \$1,199,545.00 with a joint venture of STV Architects, Inc., and TreanorHL, Inc. (STV/TreanorHL) (Atlanta, GA), to provide a feasibility study to evaluate options for the Fulton County Jail as well as, on-site headquarters for the Sheriff’s Office Jail Administration operations. The term of the contract shall be for an 18 month period or until contract completion as determined by the County. The Final Report shall be completed and submitted to the County within nine to twelve months of the issuance of the Notice to Proceed. The contract will commence as of the date the Notice to Proceed (NTP) is issued. **(APPROVED)**

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

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

**Did Not Vote:** Pitts, Hausmann, and Morris

**COMMISSIONERS' ACTION ITEMS**

**22-0069 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners urging the support and passage in 2022, of State and Federal Laws that uphold and protect voters’ rights, and equal access to the ballot, ~~and stopping “Jim Crow” voter suppression,~~ **one man, one vote**; and for other purposes. **(Abdur-Rahman) (APPROVED AS AMENDED)**

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

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

**Nay:** Ellis

**Did Not Vote:** Hausmann, and Morris

**Commissioners' Full Board Appointments**

**22-0070**

**Board of Commissioners**

BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM **(APPROVED)**

Term = 1 Year

Term below expired: 12/31/2021

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

**Commissioner Ellis nominated Commissioner Abdur-Rahman (Position #2/BOC) for a Full Board reappointment to a term ending December 31, 2022.**

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

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

**22-0071**

**Board of Commissioners**

ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN **(REMOVED)**

Term = 1 Year

Term below expired: 12/31/2021

Commissioner Khadijah Abdur-Rahman **(Position #3/BOC)**

**Commissioner Ellis has nominated Commissioner Abdur-Rahman (Position #3/BOC) for a Full Board reappointment to a term ending December 31, 2022.**

**ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY COMMISSIONER ELLIS**

**22-0072 Board of Commissioners**  
ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED  
CONTRIBUTION PLAN (**APPROVED**)

Term = 4 Years

Term below expired: 12/31/2021

Vacant (**Position 9/Resident**) (**BOC**)

**The Administrative Committee of the Fulton County Defined Contribution Plan recommends Gina Rude (Position 9/Resident) for a Full Board appointment to a term ending December 31, 2025.**

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

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

**22-0073 Board of Commissioners**  
BOC appointment of a Citizen Member to the 2021 TSPLOST Citizen's Oversight  
Council. (**APPROVED**)

a. A motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann, to appoint Anna Roach to the 2021 TSPLOST Citizen's Oversight Council. (**NO VOTE TAKEN**)

b. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to appoint Alton Adams to the 2021 TSPLOST Citizen's Oversight Council. The motion passed by the following vote:

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

## COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

### Open & Responsible Government

**22-0074 External Affairs**  
Presentation of 2022 Legislative Agenda. (**PRESENTED**)

## COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

**22-0075 Board of Commissioners**  
Discussion: Invest Atlanta Board of Directors December 16, 2021 Meeting  
Summary (**Morris**) (**DISCUSSED**)

**22-0076 Board of Commissioners**  
Discussion: Atlanta BeltLine, Inc. January 12, 2022 CEO Report (**Morris**)  
(**DISCUSSED**)



**22-0077 Board of Commissioners**

Discussion: Reapportionment and redistricting of County Commission Districts per the 2020 Census **(Abdur-Rahman) (WITHDRAWN)**

**ITEM WITHDRAWN AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN**

**EXECUTIVE SESSION**

**22-0078 Board of Commissioners**

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

**PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; DREAM Deputy Director Tim Dimond; and Clerk to the Commission Tonya R. Grier.**

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

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

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

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

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

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

d. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for representation in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

e. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve settlement authority in item #4 as discussed in Executive Session. The motion passed by the following vote:

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

**Nay:** Ellis

f. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Hall, to accept the resignation of Registration and Elections Director, Richard Barron effective April 1, 2022. The motion passed by the following vote:

**Yea:** Hausmann, Ellis, Morris, and Hall

**Nay:** Pitts, Arrington, and Abdur-Rahman

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:50 p.m.