

# FULTON COUNTY BOARD OF COMMISSIONERS

## RECESS MEETING

October 15, 2014

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.**

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**Scheduled date for ratification: November 5, 2014**

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**CALL TO ORDER:** Chairman John H. Eaves

10:04 a.m.

**ROLL CALL:** Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large)

**PRESENT**

Emma I. Darnell, Vice Chair (District 5)

**PRESENT**

Robert L. "Robb" Pitts, Commissioner (District 2, At-Large)

**PRESENT**

Liz Hausmann, Commissioner (District 3)

**PRESENT**

Tom Lowe, Commissioner (District 4)

**PRESENT**

Joan P. Garner, Commissioner (District 6)

**PRESENT**

William "Bill" Edwards, Commissioner (District 7)

**PRESENT**

**INVOCATION:** Bishop Alonzo Terry, Pastor of Solid Rock Pentecostal Church College Park, GA.

**PLEDGE OF ALLEGIANCE:** Recited in unison.

## CONSENT AGENDA

### Board of Commissioners

#### 14-0811 Adoption of the Consent Agenda. – (ADOPTED AS AMENDED)

All matters listed on the Consent Agenda (#14-0812 through #14-0832, excluding Item #14-0823 as requested by the County Manager) were considered routine by the County Commission and enacted by one motion.

A motion was made by Commissioner Garner and seconded by Chairman Eaves to adopt the Consent Agenda as amended.

The motion passed by the following vote:

Yeas:	5 - Eaves, Pitts, Hausmann, Garner, Edwards
Absent:	2 - Lowe, Darnell

#### 14-0812 Proclamations for Spreading on the Minutes. (SPREAD ON MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

Proclamation recognizing "Christopher Boyd Appreciation Day."  
October 3, 2014 **(Garner)**

Proclamation recognizing "James R. McDonald, III Appreciation Day."  
October 7, 2014 **(Eaves)**

Proclamation recognizing "Kevin Funk Appreciation Day."  
October 10, 2014 **(Edwards)**

Proclamation recognizing "Cambridge Heights Academy Appreciation Day."  
October 10, 2014 **(Eaves)**

Proclamation recognizing "Roswell Youth Day."  
October 11, 2014 **(Pitts)**

## **County Manager - Presentation of Reports**

- 14-0813 [Finance - Grants Report – August 2014. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0814 [Finance – Payment Voucher Report – September 2014. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0815 [Finance – Refund Report – September 2014. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0816 [Purchasing and Contract Compliance – Minority/Female Business Enterprise Utilization Report and P-Card Summary – Quarterly Report. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0817 [Water Resources/Facilities and Transportation – Large Construction Project – Quarterly Report. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0818 [Office of Diversity and Civil Rights Compliance \(formerly the Office of Equal Employment Opportunity and Disability Affairs\) – Quarterly Report. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 14-0819 [Facilities and Transportation – Take Home Vehicle Report- Fall 2014. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## **Emergency Management Agency**

- 14-0820 [Request approval of the Metro Atlanta Urban Area Security Initiative's Memorandum of Understanding regarding Department of Homeland Security grant funding awarded to the Atlanta-Fulton County Emergency Management Agency on behalf of the Fulton County Citizen Corps Council. \(Grant Year 2012\) \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## Facilities and Transportation Services

- 14-0821** Request approval to execute a Utility Relocation Agreement with Georgia Power Company for work to be performed on Old National Highway from North of Flat Shoals Road to Sullivan Road. Fulton County will pay Georgia Power Company a total amount of \$39,790 for utility adjustment on Old National Highway project, P.I. 0006912, GDOT Project Number CSSTP-0006-00(912), because of utility prior rights claim by Georgia Power. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 14-0822** Request approval of a Right of Entry and License Agreement to allow the Old Fourth Ward Freedom Parkway Corporation, a Georgia 501(c)(3) non-profit, use of County Owned Real Property at Glen Iris and Highland Drive on October 25, 2014. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

## Health and Wellness

- 14-0823** Request approval of a contract - The Department of Health and Wellness Tuberculosis and Syphilis testing in the amount of \$34,250.00 with Gold Standard Diagnostics to provide the ThunderBolt® EIA Automated Platform and reagents needed to conduct tuberculosis and syphilis testing for individuals presenting and referred to the Fulton County Tuberculosis and Sexually Transmitted Disease Clinics upon execution of contract through December 31, 2014 with two (2) renewal options. **(REMOVED ON 10/15/14)**

**REMOVED FROM THE AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

- 14-0824** Request approval to renew contracts between Fulton County and Breast and Cervical Cancer Program (BCCP) Support providers in the amount of \$88,915.00 to provide professional mammography and cytology services as required by the State of Georgia for eligible clients. These are one (1) year contracts with two (2) renewal options. This is the first renewal option. Effective date: January 1, 2015 through December 31, 2015. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 14-0825** Request approval to enter into an Intergovernmental Agreement (IGA) for Animal Control Services with the following municipalities within Fulton County: Chattahoochee Hills and Hapeville. Effective July 1, 2014 through June 30, 2017. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

### **Library**

- 14-0826** Request approval to apply for and accept a grant of computer replacement funds in the amount of \$132,953.32 awarded to the Fulton County Library System by the State of Georgia. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

### **Planning and Community Services - Subdivision Confirmations**

- 14-0827** Request approval of the 2015 Zoning, Modification, and Variance public hearing calendars. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

### **Purchasing and Contract Compliance**

- 14-0828** Request approval of a change order less than 10% - Atlanta Fulton Public Library RFP #11RFP07188K-DJ (L004) for Architectural and Engineering Services with Collins Cooper CarusiArchitects, Inc. in the amount of \$16,800.00 for additional design services required to resolve unforeseen site conditions for the Northwest Atlanta Library. Effective upon BOC approval. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 14-0829** Request approval of a change order Less than 10% - Facilities & Transportation Services Department, SWC90818, Indefinite Quantity Construction (EZIQC) Services for David Hagen Firing Range Renovation in the amount of \$10,414.03 with Prime Contractors, Inc. (Powder Springs, GA) through The Gordian Group (State Contractor representative) EZIQC Contract #GA04-062911-PCI to provide additional conduit at the David Hagen Firing Range located behind the Tom Lowe Trap and Skeet Range. Effective upon BOC approval. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

## Registration and Elections

- 14-0830 [Request approval of a contract agreement to conduct the Special Election for the City of Fairburn on November 4, 2014. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## Water Resources

- 14-0831 [Request approval of an Easement Agreement with the Highlands Homeowner's Association Highlands Owners Association, Inc. for the operation and maintenance of the County owned water distribution system. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## Police - Alcoholic Beverage Licenses - Final Approval

- 14-0832 [Alcoholic Beverage License – Request approval for a license application submitted by Tanish Enterprise, INC, d/b/a Stonegate Bottle Shop for the retail sale of wine, malt beverages and distilled spirits at 6159 Old National Highway, College Park, GA 30349. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## RECESS MEETING AGENDA

## Board of Commissioners

- 14-0833 [Adoption of the Recess Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

A motion was made by Commissioner Edwards and seconded by Commissioner Garner to adopt as amended by adding items #14-0867, #14-0868 and #14-0869 as requested by the County Manager; #item 14-0870 as requested by Vice Chair Darnell; a Proclamation recognizing Valerie E, Handley as requested by Commissioner Garner; removing items #14-0840 and #14-0855 as requested by the County Manager; removing Item #14-0863 and holding item # 14-0798 as requested by Chairman Eaves.

The motion passed by the following vote:

Yeas:	5 - Eaves, Pitts, Hausmann, Garner, Edwards
Absent:	2 - Lowe, Darnell

**14-0834**     [Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, September 17, 2014  
Regular Meeting Post Agenda Minutes, October 1, 2014

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to ratify Meeting Minutes.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Pitts, Hausmann, Garner</b>
<b>Did not vote:</b>	<b>1 - Edwards</b>
<b>Absent:</b>	<b>2 - Lowe, Darnell</b>

**14-0835**     [Presentation of Proclamations and Certificates. \(PRESENTED\)](#)

Proclamation recognizing "Atlanta-Fulton Public Library System Volunteer Appreciation Day."  
**(BOC)**

Proclamation recognizing "Clean Water Week 2014."  
**(BOC)**

\*Proclamation recognizing "Valerie E. Handley Appreciation Day."  
**(Garner)**

\*Added during the meeting.

## **PUBLIC HEARINGS**

### **Board of Commissioners**

#### **14-0836    [Public Comment - \(CONDUCTED\)](#)**

Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the entryway, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each, and Public Comment will not exceed 30 minutes.** 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.

**14 Speakers: Mr. A. W. Davis (Budget); Mr. Paul Hays ( Homeless Shelters); Mr. Jerry Myer Jackson Jr. (Grady); Ms. Charlotte Cain (Arts Funding); Dr. Mel Fareed (HPAC); Ms. Henri Jordan (Injustice); Ms. Collins Goss (Arts Funding); Ms. Harriet Macklin (Supported Libraries); Ms. Jessica Pennington (Juvenile Court); Ms. Jennifer Swain (Juvenile Court); Ms. Cornelia King (Health and Wellness); Mr. Curtis Howard (MARTA Workers); Mr. Chioke Perry (Opposed Transit Outsourcing) and Ms. Patricia "Ajike" Williams (Housing Authority).**



## COUNTY MANAGER - UNFINISHED BUSINESS

### Purchasing and Contract Compliance

- 14-0716** [Request approval of a recommended proposal - Finance Department, RFP #14RFP71726C-MT, Business Occupational Tax Licensing, Revenue Collection and Audit Services in the amount of \\$108,529.00 with Revenue Discovery Systems \(RDS\) \(Birmingham, AL\) to provide business occupational tax renewal processing, business audit services, revenue discovery services, alcohol excise remittance tax processing, and hotel motel occupancy remittance tax processing. Effective dates: January 1, 2015 through December 31, 2015 with three renewal options. \(HELD ON 9/17/14\) \(APPROVED ON 10/15/14\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Hausmann, Darnell, Garner</b>
<b>Nays:</b>	<b>1 - Edwards</b>
<b>Did not vote</b>	<b>1 - Pitts</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**Commissioner Edwards requested staff to review complaints regarding the vendor's timeliness and response time to constituents.**

- 14-0775** [Request approval to renew an existing contract – Department of Water Resources, Bid #14ITB88597A-CJC, Laboratory Testing Services, in the amount of \\$100,000.00 with Analytical Environmental Services \(Atlanta, GA\) to provide laboratory testing services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(HELD ON 10/1/14\) \(APPROVED 10/15/14\)](#)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Hausmann, Darnell, Garner</b>
<b>Did not vote:</b>	<b>2 - Edwards, Pitts</b>
<b>Absent:</b>	<b>1 - Lowe</b>

<b>COUNTY MANAGER - NEW BUSINESS</b>
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**Arts and Culture**

**14-0837**     [Request approval of the Contracts for Services Program awards.](#)  
[Amount: \\$750,000.00. \(APPROVED AS AMENDED\)](#)

- a. A motion was made by Commissioner Edwards to approve deleting the Atlanta Symphony Orchestra portion. (NO VOTE TAKEN ON THIS MOTION)
  
- b. A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve the Contracts for Services Program awards and holding the Atlanta Symphony Orchestra portion until there is a resolution with the musicians, and a friendly amendment as requested by Vice Chair Darnell was accepted to direct the County Manager to review policies and procedures relating to the selection process and report back to the Board by the next meeting.

The motion passed by the following vote:

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

Chairman Eaves requested Ms. Jackson to communicate to the Arts Council to review the disparity in the allocation of funds to art organizations in the Southern and Northern parts of the County and do a better job in the parity of distribution across the County. Chairman Eaves also suggested that the Arts Council or Arts Department determine ways to have arts organizations collaborate with Fulton County to better utilize county facilities, to use the facilities for revenue generation and be more aggressive with funding on the Federal level.

Commissioner Edwards requested the Arts Department to go into the communities and search out organizations and inform them about arts funding and create a process to get Fulton County where it needs to be in the underserved areas.

## Finance

**14-0838**     [Request approval of the October 2014 Budget Soundings Confirmation. \(APPROVED\)](#)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas:	4 - Eaves, Darnell, Garner, Edwards
Nays:	1 - Hausmann
Did not vote:	1 - Pitts
Absent:	1 - Lowe

## Planning and Community Services

**14-0839**     [Request approval of notification to the City of Chattahoochee Hills on the County's position regarding the annexation of approximately 9400 acres into Chattahoochee Hills. \(APPROVED\)](#)

A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.

The motion passed by the following vote:

Yeas:	6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards
Absent:	1 - Lowe

Commissioner Edwards requested the County Attorney to provide a process to ensure the signatures on petitions meet the law requirements for annexation.

## **Purchasing and Contract Compliance**

- 14-0840**     [Request approval to renew existing contract – Facilities & Transportation Services Department, Bid #14ITB92807C-DR, Landscape Maintenance Services – Brown Field, in the amount of \\$40,000 with Dante’s Lawn Manicures, LLC \(Ellenwood, GA\) to provide landscape maintenance services for Brown Field. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(REMOVED ON 10/15/14\)](#)

**REMOVED FROM THE AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

- 14-0841**     [Request approval to increase spending authority - Facilities & Transportation Services Department, RFP #11RFP76742K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \\$831,906.00 with Johnson Controls, Inc. \(Atlanta, GA\) to provide comprehensive operation and preventive and predictive maintenance services for Fulton County Jail. Effective upon BOC approval. \(HELD ON 10/15/14\)](#)

**THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THIS ITEM WAS HELD**

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.**

**The motion failed by the following vote:**

<b>Yeas:</b>	<b>3 - Darnell, Garner, Edwards</b>
<b>Nays:</b>	<b>1 - Pitts</b>
<b>Did not vote:</b>	<b>2 - Eaves, Hausmann</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**Commissioner Hausmann requested the County Manager to review the line item to see what can be done to prevent a reoccurrence each year.**

**Vice Chair Darnell requested more quantitative data and analysis from the department.**

**Chairman Eaves requested the County Manager to provide a comparison between Fulton County and neighboring counties regarding costs for jail maintenance.**

- 14-0842** [Request approval of the lowest responsible bidder - Facilities & Transportation Services Department, Bid #14ITB93716C-DR, Landfill Solid Waste Disposal Service in the amount of \\$264,000.00 with Georgia Waste Systems, Inc., d/b/a Waste Management, Inc. \(Lake City, GA\) to provide landfill solid waste disposal services. Effective dates: January 1, 2015, through December 31, 2015, with two renewal options. \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Darnell, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Lowe</b>

- 14-0843** [Request approval to renew existing contracts – Facilities and Transportation Services Department, RFP #13RFP90030K-DB - Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Mechanical, Electrical, Plumbing and Fire Protection Design, Services and Facility Assessments, in the total amount of \\$750,000.00 with \(A\) KHAFA Engineering Consultants, Inc. \(Atlanta, GA\) in the amount of \\$250,000.00; \(B\) SL King & Associates, Inc. \(Atlanta, GA\) in the amount of \\$250,000.00; and \(C\) Wiley|Wilson \(Atlanta, GA\) in the amount of \\$250,000.00 to provide standby professional services for mechanical, electrical, plumbing and fire protection services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Pitts, Hausmann, Garner</b>
<b>Did not vote:</b>	<b>2 - Darnell, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0844**     [Request approval to renew an existing contract – Facilities & Transportation Services Department, RFP #11RFP76742K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \\$5,103,744.00 with Johnson Controls, Inc. \(Atlanta, GA\) to provide comprehensive operation and preventive and predictive maintenance services for Fulton County Jail. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(HELD ON 10/15/14\)](#)

**A motion was made by Commissioner Edwards and seconded by Vice Chair Darnell to hold.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Hausmann, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**Vice Chair Darnell requested staff to provide information indicating the number of contract awards to this vendor by this department over the last ten years for the specified services.**

**14-0845**     [Request approval to renew an existing contract - Facilities and Transportation Services Department, 13ITB87850C-DR, Natural Gas Services Provider in the total amount not to exceed \\$875,047.00 with Gas South, LLC \(Atlanta, GA\) to provide natural gas services for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0846**     [Request approval to renew an existing contract - Sheriff's Office, RFP #11RFP01272011A-CC Inmate Physical and Mental Health Services for the Fulton County Jail in the amount of \\$16,213,224.00, with Corizon, Inc. F/K/A Correctional Medical Services to provide physical and mental healthcare services. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(HELD ON 10/15/14\)](#)

**A motion was made by Commissioner Garner and seconded by Commissioner Edwards to hold.**

**The motion passed by the following vote:**

**Yeas:**                                 6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards  
**Absent:**                               1 - Lowe

**Chairman Eaves requested data to support that the services of the company has reduced recidivism.**

**Commissioner Garner requested information regarding the methods used to reduce the rate of recidivism be included in the data.**

**14-0847**     [Request approval to renew a contract – Sheriff's Office, RFP #12RFP83455B-BL - Inmate Food Service and Related Food Service Operations, in the amount of \\$3,568,495.50 with Aramark Correctional Services, LLC \(Atlanta, GA\) to provide inmate food services to the inmates housed at the Fulton County Jail, Alpharetta Jail, Marietta Annex and the South Fulton Municipal Regional Jail. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Chairman Eaves and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

**Yeas:**                                 4 - Eaves, Hausmann, Darnell, Garner  
**Did not vote:**                       2 - Edwards, Pitts  
**Absent:**                               1 - Lowe

**14-0848**     [Request approval to renew an existing contract – Finance Department, Bid #13ITB88428C-MT, Printing and Mailing Water and Sewer Bills in the amount of \\$197,100.00 with Cash Cycle Solutions, Inc. \(Charlotte, NC\) to provide printing and mailing services of water and sewer bills. This action exercises the first of two renewal options. One renewal option remains. Effective Date: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

**Yeas:                                 6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards**  
**Absent:                              1 - Lowe**

**14-0849**     [Request approval to renew existing contracts - Finance Department \(Risk Management\), RFP #12RFP84430C-DR, Life and Disability and Broker Services, in the amount of \\$120,000.00 with Resurgens Risk Management/Willis of Georgia, a Joint Venture \("RM/Willis"\) \(Atlanta, GA\) to provide life and disability insurance broker services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Chairman Eaves and seconded by Commissioner Edwards to approve.**

**The motion passed by the following vote:**

**Yeas:                                 4 - Eaves, Hausmann, Darnell, Edwards**  
**Did not vote:                      2 - Garner, Pitts**  
**Absent:                              1 - Lowe**



**14-0850**     [Request approval to renew existing contracts - Finance Department \(Risk Management Division\), RFP #13ITB86303C-DR, Automobile Physical Damage/Appraisal Services in the amount of \\$50,000.00 with Clear Appraisal \(Smyrna, GA\) to provide automobile physical damage appraisal services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Darnell, Garner, Edwards</b>
<b>Did not vote:</b>	<b>2 - Hausmann, Pitts</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0851**     [Request approval to renew an existing contract – Department of Water Resources, #14ITB0356K-NH, 2014 Standby Miscellaneous Construction – Water System Services, in the total amount of \\$3,000,000.00 with \(A\) Wade Coots Company, Inc., \(Austell, GA\) in the amount of \\$1,520,106.73; and \(B\) Site Engineering, Inc. \(Atlanta, GA\) in the amount of \\$1,479,893.27 to provide construction services on an as needed basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Hausmann, Darnell, Garner</b>
<b>Did not vote:</b>	<b>1 - Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0852**     [Request approval to renew an existing contract – Department of Water Resources, Bid# 13ITB11156ACJC, Water Meter Boxes and Valve Boxes, in the amount of \\$125,417.50 with Ferguson Waterworks, \(College Park, GA\) to provide water meter boxes and valve boxes. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Pitts, Hausmann, Garner</b>
<b>Did not vote:</b>	<b>2 - Darnell, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0853**     [Request approval to renew an existing contract - Department of Health & Wellness, 13RFP84391C-DR, Fulton County Animal Services, in the amount of \\$2,400,000.00 with LifeLine Animal Project, Inc., \(Avondale Estates, GA\) to provide animal services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0854**     Request approval of a statewide contract - Health and Wellness, SWC90806, Facility Maintenance Services in the amount of \$97,648.50 with Carter Global Lee (CGL) Facility Management, LLC (Fayetteville, GA) to provide facility maintenance services for the Fulton County Animal Control Services facility. Effective November 1, 2014 through October 31, 2015. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Hausmann, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0855**     Request approval to renew an existing contract - Department of Information Technology, RFP #12RFP84143YB-TR for Oracle Licenses and Oracle DBA, SQL and UNIX Administrative Support in the amount of \$1,100,000.00 with Consilium Consulting, Inc. (Roswell, GA) to provide Oracle licensing, server and database administrative services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. **(REMOVED ON 10/15/14)**

**REMOVED FROM THE AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**14-0856**     [Request approval to renew existing contracts – Internal Audit, Bid# 11RFP05242011C-MT, Financial Collection Services a revenue generating contract with \(A\) Linebarger Goggan Blair & Sampson, LLP \(Dallas, TX\); \(B\) Gila d/b/a Municipal Services Bureau \(Austin, TX\); and, \(C\) Penn Credit Corporation \(Harrisburg, PA\) to provide financial collection services. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0857**     [Request approval to renew existing contracts - Housing and Human Services, RFP #11RFP03312011A-DR, Human Service Transportation in the amount of \\$5,390,941.84 with MV Contract Transportation, Inc. \(Atlanta, GA\) to provide transportation services for the Aging and Behavioral Health programs. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Darnell, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0858**     [Request approval of the lowest responsible bidder - Police Department, Bid #14ITB93889B-TR, Automobile Repair Services - South Fulton in the amount of \\$300,000.00 with Moon's Service Center \(Mableton, GA\) to provide automobile repair services for police vehicles for one year, with the option to renew for two additional one year renewal periods. Effective January 1, 2015 through December 31, 2015. \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0859**     [Request approval of a recommended proposal – State Court, RFP #14RFP93286A-CJC, E-Filing System with Tyler Technologies \(Plano, TX\) to provide an integrated electronic filing system for all case types within the jurisdiction of State Court, Magistrate Court, Superior Court and Probate Court effective upon execution of contract for five years with one renewal option. This is a revenue generating contract. \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Hausmann, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>1 - Lowe</b>

- 14-0860** [Request approval to amend an existing contract, Atlanta–Fulton Public Library System, RFP #11RFP78733K-NH, Wayfinding Design Services for the Atlanta-Fulton County Library Capital Improvement Program, Phase I with Stanley Beaman & Sears, Inc. \(Atlanta, GA\) in the amount of \\$15,000.00 to provide Wayfinding Services required to complete the Library Program due to slippage of the program schedule. Effective upon BOC approval. \(APPROVED\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Eaves, Pitts, Hausmann, Garner, Edwards</b>
<b>Did not vote:</b>	<b>1 - Darnell</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**Commissioner Hausmann requested an update on the schedules of all projects and projected additional costs.**

<b>COMMISSIONERS' ITEMS - UNFINISHED BUSINESS</b>
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**Commissioners' Action Items**

- 14-0798** [Request approval of a Memorandum of Understanding between Fulton County and the Republic of Cote d'Ivoire. \(Eaves\) \(HELD ON 10/1/14 AND 10/15/14\)](#)
- 14-0809** [Request approval of a Resolution encouraging the management of the Atlanta Symphony Orchestra and the Atlanta Symphony Orchestra's Players Association to continue negotiations to reach an agreement and to end the lockout. \(Pitts/Garner\) \(Cross Reference item #14-0689\) \(HELD ON 10/1/14 AND 10/15/14\)](#)

<b>COMMISSIONERS' ITEMS - NEW BUSINESS</b>
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**Commissioners' Action Items**

- 14-0861**    [Request Approval of a Resolution expressing support for the "My Brother's Keeper Community Challenge". \(Eaves/Edwards/Garner\) \(APPROVED\)](#)

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Eaves, Darnell, Garner, Edwards</b>
<b>Did not vote:</b>	<b>2 - Hausmann, Pitts</b>
<b>Absent:</b>	<b>1 - Lowe</b>

- 14-0862**    [Request approval of a Resolution authorizing the use of wearable body cameras for police officers in the Fulton County Police Department to encourage Municipalities within Fulton County to consider wearable body cameras for their police officers; and other purposes. \(Pitts\) \(FILED ON 10/15/14\)](#)

**FILED AS REQUESTED BY COMMISSIONER PITTS.**

- 14-0863**    [Request approval of a Resolution to approve the Arts Council Contracts for Services recommendations. \(Eaves\) \(REMOVED ON 10/15/14\)](#)

**REMOVED FROM THE AGENDA AS REQUESTED BY CHAIRMAN EAVES.**

**Commissioners' Discussion Items**

- 14-0864**    [Report of Board representative to the Invest Atlanta Board of Directors. \(Darnell\) \(PRESENTED\)](#)

## BOARD APPOINTMENTS

### Commissioners' District Appointments

**14-0865**    [HOSPITAL AUTHORITY OF FULTON COUNTY \(NORTHSIDE\)  
\(HELD ON 10/15/14\)](#)

Term = 4 years

**The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration for terms ending April 1, 2018.

Terms below expired 4/1/2014:

Ms. Barbara Pare' **(BOC 7)**

Mr. K. Douglas Smith **(BOC 8)**

Dr. Michael H. Mescon, Jr. **(BOC 9)**

Position #1 – Barbara Pare'; Jacob Spanier, MD; and Gwynne Brunt, MD

Position #2 – K. Douglas Smith, MD; Dale M. Bearman, MD; and John B. Neeld, Jr., MD

Position #3 – Michael H. Mescon, PhD; Stephen J. Wells, MD; and Steven G. Moss, MD

**A motion was made by Commissioner Edwards and seconded by Commissioner Garner to hold.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**Chairman Eaves requested the County Attorney to review the role and activities of this Board and determine their relationship with Fulton County (what they do).**



Vice Chair Darnell requested information regarding what are the policies of Northside Hospital specifically with respect to providing quality care to indigent residents in Fulton County.

#### **EXECUTIVE (CLOSED) SESSION**

##### **Board of Commissioners**

**14-0866**     [Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Eaves\).](#)

**PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION AND REAL ESTATE:** Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Garner and Edwards; Interim County Manager Patrick O'Connor; County Attorney R. David Ware; and Clerk to the Commission Mark Massey. Commissioner Lowe was absent.

**PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL:** Chairman Eaves, Vice Chair Darnell, and Commissioners Pitts, Hausmann, Garner and Edwards. Commissioner Lowe was absent.

#### **ADDED TO THE MEETING**

##### **ITEMS ADDED TO THE AGENDA**

**14-0867**     [COUNTY MANAGER'S ITEM - Request approval to award a contract without competition - Tax Assessor, 14SS794646B, Mobile](#) Field Review in the amount of \$248,000.00 with CourthouseUSA, LLC (d/b/a Data Cloud Solutions, LLC) to instantly collect and record field data. Effective upon BOC approval. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards</b>
<b>Absent:</b>	<b>1 - Lowe</b>

**14-0868**     [COUNTY MANAGER'S ITEM - Request approval to award a contract without competition - Tax Assessor, 14SS56893B, Desktop Review Program with ESRI Canada, \(Vancouver, British Columbia\) in the amount \\$171,000.00 to provide desktop review and analysis software and interface. Effective upon BOC approval. \(APPROVED\)](#)

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

**The motion passed by the following vote:**

**Yeas:**                                 **6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards**  
**Absent:**                               **1 - Lowe**

**14-0869**     [COUNTY MANAGER'S ITEM - Request approval to award a contract without competition - Tax Assessor, 14SS371964B, Aerial Property View in the amount of \\$282,963.00 with Pictometry International \(Rochester, NY\) to provide aerial still photography of parcels located within Fulton County. Effective upon BOC approval. \(APPROVED\)](#)

**A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.**

**The motion passed by the following vote:**

**Yeas:**                                 **6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards**  
**Absent:**                               **1 - Lowe**

**14-0870**     [COMMISSIONERS' ITEM - Request approval of a Resolution urging that the Fulton County Development Authority explore undertaking a Workforce Housing and Workforce Development Initiative and provide recommendations for the use of County- owned property in support of any such initiatives. \(Darnell\) \(APPROVED\)](#)

**A motion was made by Vice Chair Darnell and seconded by Commissioner Garner to approve.**

**The motion passed by the following vote:**

**Yeas:                                 6 - Eaves, Pitts, Lowe, Darnell, Garner, Edwards**  
**Nays:                                 1 - Hausmann**

**Chairman Eaves encouraged the Development Authority to consider affordable luxury housing development south of I-20.**

<b>ADJOURNMENT</b>
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There being no further business, the meeting adjourned at 2:36 p.m.