

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 01, 2021

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: September 15, 2021

CALL TO ORDER: Chairman Robert L. Pitts 10:04 a.m.

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Vice Chair (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**21-0628 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. **(ADOPTED)**

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

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

Did Not Vote: Arrington

21-0629 Board of Commissioners

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

Proclamation recognizing "General Larry Platt Appreciation Day." **(Abdur-Rahman)**
August 27, 2021

Proclamation recognizing "Bonita Wheat Houston Appreciation Day."
(Abdur-Rahman)
August 28, 2021

Proclamation recognizing "Community Day at Oak Hill Appreciation Day."
(Arrington)
August 28, 2021

Proclamation recognizing "John Edward Leidelmeijer Appreciation Day."
(Hausmann)
August 31, 2021

Proclamation recognizing "Jack P. Longino Remembrance Day." **(Arrington/BOC)**
September 1, 2021

Commissioners' District Board Appointments**21-0630 Board of Commissioners**

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

Term = 3 Years

Commissioner Arrington nominated Anthony Merritt for a District appointment to a term ending December 31, 2024.

21-0631 Board of Commissioners

FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Term below expires: 12/31/2022

Bruce Gunning (Ellis/BOC-2) (Resigned)

Commissioner Ellis nominated Manfred L. Michel for a District appointment to an unexpired term ending December 31, 2022.

21-0632 Board of Commissioners

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

Term = Until task force sunsets on December 31, 2021.

Terms below expire: 12/31/21 (Reduced from three (3) to two (2) District Appointments)

Christine Lloyd (Carn)
Nia Williams (Carn)

Commissioner Abdur-Rahman nominated Mitchell Shelby to replace Christine Lloyd and Nia Williams.

Open & Responsible Government

21-0633 Registration & Elections

Requesting the Board of Commissioners' approval of the Intergovernmental Agreements (IGAs) to conduct the General Municipal Election for the listed municipalities on November 2, 2021 and the General Municipal Runoff Election on November 30, 2021.

Cities: Alpharetta, Atlanta, Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, Johns Creek, Milton, Roswell, Sandy Springs, South Fulton, and Union City **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0634 Registration & Elections

Requesting approval from the Board of Commissioners for the Board of Registration and Elections' proposals: 11.21, 12.21, and 13.21. The proposals referenced are for boundary line changes in the City of South Fulton, in accordance with House Bill 445 as amended. To amend an Act to incorporate the City of South Fulton in Fulton County, Georgia, approved April 26, 2016 (Ga. L. 2016, p. 3726), as amended, so as to change the corporate boundaries of the municipality; to provide for related matters; to repeal conflicting laws; and for other purposes.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0635 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, Bid#20ITB127421K-JAJ, Demolition Services for the Airway Motel in the amount of \$4,924.75 with Tristar America, LLC (Norcross, GA) to provide additional equipment and laborers for the removal and disposing of asbestos piping, demolition and removal of an existing billboard and complete foundation; and hiring of an expediter to facilitate the completion of construction demolition debris work for the Airway Motel located at 720 Fulton Industrial Blvd, Atlanta, GA 30336. Effective for a period of 30 calendar days upon issuance of Notice to Proceed. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0636 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 4,271 square feet to Fulton County, a political subdivision of the State of Georgia, from MCM Benson Properties, LLC for the purpose of constructing the 875 Mayfield LLC Project at 875 Mayfield Road, Milton, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0637 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 220 square feet to Fulton County, a political subdivision of the State of Georgia, from MCM Benson Properties, LLC, for the purpose of constructing the 875 Mayfield LLC Project at 875 Mayfield Road, Milton, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0638 District Attorney**

Request approval of the Fulton County District Attorney's Equitable Sharing Agreement and Certification. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0639 Emergency Management

Request Board of Commissioners approval of the Atlanta Region Commission's Metro Atlanta Urban Area Security Initiative Memorandum of Understanding regarding Department of Homeland Security grant funding awarded to the Atlanta-Fulton County Emergency Management Agency - AFCEMA (Grant Years 2018 & 2019). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**21-0640 Board of Commissioners**

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

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt the Regular Meeting Agenda as amended by removing item #21-0662 as requested by the County Manager; revising items #21-0646, #21-0647, #21-0649, and #21-0663 as requested by the County Manager. The motion passed by the following vote:

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

Did Not Vote: Arrington

b. A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to reconsider the Regular Meeting Agenda, moving up items #21-0657 and #21-0658. The motion passed by the following vote:

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

c. A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to reconsider the Regular Meeting Agenda, moving up item #21-0663. The motion passed by the following vote:

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

21-0641 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting minutes, August 4, 2021

Special Called Meeting Post Agenda Minutes, August 11, 2021

Recess Meeting Post Agenda Minutes, August 18, 2021

A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, 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

21-0642 Board of Commissioners

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

Proclamation recognizing "GMA President Mayor Vince Williams Appreciation Day." **(Hausmann/BOC)**

Proclamation recognizing "Reverend Dr. Herman "SKIP" Mason Appreciation Day." **(Hall/BOC)**

Proclamation recognizing "Black Business Month." **(Pitts/Arrington)**

Proclamation recognizing "National Recovery Month." **(Ellis/BOC)**

Proclamation recognizing "Mays High School 40th Anniversary Appreciation Day." **(Abdur-Rahman)**

The National Black Arts Festival presentation to the Board of Commissioners.

PUBLIC HEARINGS**21-0643 Board of Commissioners**

Public Comment - Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Speakers will be granted up to two minutes each. **Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** 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)**

12 Speakers: Mai-Li Dong (Elections); Dr. Janice Johnston (Elections); Sandra Burchardt (Elections); Julie Adams (Item #21-0673); Lucia Frazier (Elections); Jason Frazier (Elections); Bridget Thorne (Elections); Kevin Muldowney (Elections); Michele Sarkisian (Elections); Nia Corsten (Elections); Aimee Uphues (Elections) and Sheila Hamilton (Voting).

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS**Zoning Public Hearing****21-0644 Public Works**

2021Z -0003 SFC, 4090 Martin Luther King Jr. Drive (SR 139) (**APPROVED CONDITIONAL**)

Public Works Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: Consistent

Application by Bhupendra M. Patel and Radha B. Patel seeking a rezoning from M-2 (Heavy Industrial) to C-1 (Commercial) to develop a 2,928 square foot restaurant with a drive-through window.

The subject 0.605-acre site has 124.94 feet of frontage along the southwest side of Martin Luther King Jr. Drive. The site is in Land Lot 23, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 SPEAKER: Mr. Patel (Representative for the Applicant)

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

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

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority****21-0645 Board of Commissioners**

MARTA Quarterly Briefing (**PRESENTED**)

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****21-0646 Finance**

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Medicare Advantage in the amount of \$229.19 for each Basic Medicare Advantage eligible enrollee (2) eligible enrollees will have the option to buy-up and pay the cost difference to enroll in the Enhanced Medicare Advantage Plan at the rate \$267.77 per enrollee per month with Aetna Life Insurance Company (Atlanta, GA) to provide Medical and Pharmacy benefits as a fully insured option for Medicare eligible retired employees/beneficiaries and dependents. This action exercises the second of four renewal options. Two renewal options remain. Effective January 1, 2022 through December 31, 2022. Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental on a fully-insured basis with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-insured basis and [2] Dental HMO (DMO) Plan to eligible employees, retirees, beneficiaries and their covered dependents. This action exercises the second of four renewal options. Two renewal options remain. Effective date: January 1, 2022 through December 31, 2022.

(APPROVED)

A motion was made by Vice Chair 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

21-0647 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental on a fully-insured basis with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-insured basis and [2] Dental HMO (DMO) Plan to eligible employees, retirees, beneficiaries and their covered dependents. This action exercises the second of four renewal options. Two renewal options remain. Effective date: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair 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

21-0648 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Health Benefit Plan - Vision Benefits on a self-insured basis at the rate of \$0.55 per enrollee per month with Eye Med Vision Care (Atlanta, GA) to administer vision benefit coverage to eligible active employees, retirees and beneficiaries. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-0649 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, for Employee Healthcare Benefit Plan for fully self-insured HMO Plan with: (A) Anthem (BCBS) of Georgia to administer the Health Maintenance Organization (HMO), Point of Service (POS) Plan and CDHP with Health Savings Account (HSA) Plan on a self-insured basis to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries as well as the HMO Medicare, Medicare Indemnity PPO and PPO Plus (Closed) Plans to Medicare eligible retirees/beneficiaries; and, (B) for Kaiser Permanente (Atlanta, GA) to administer to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries and the Senior Advantage Plan to Medicare retirees/beneficiaries. This action exercises the second of four renewal options. Two renewal options remain. Effective date: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair 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

21-0650 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125327C-CG, Portable Moving and Storage Unit Rental, in an amount not to exceed \$22,000.00 with Units Atlanta, LLC d/b/a CLR Solutions (Austell, GA) to provide portable moving and storage unit rental. This action excises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-0651 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125973C-CG, Electronic Equipment Recycling Services, with NOVUS Solutions, LLC (Marietta, GA) to provide electronic equipment recycling services for Fulton County. This is a revenue generating contract. 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 Abdur-Rahman and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

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

21-0652 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#19ITBC119850C-GS, Ballasts, Lamps, Light Fixtures and Related Supplies, in the total amount of \$98,312.00 with (A) Regency Lighting (Los Angeles, CA) in the amount of \$48,250.00; (B) Voss Electric Co. d/b/a Voss Lighting, Inc. (Marietta, GA) in the amount of \$39,462.00; (D) Summit Lighting Solutions(Lawrenceville, GA) in the amount of \$5,600.00; and (E) E. Sam Jones Distributor, Inc.(Atlanta, GA) in the amount of \$5,000.00, to provide ballasts, lamps, light fixtures and related items for Fulton County facilities and parking lots. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022.

(APPROVED)

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

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

Infrastructure and Economic Development**21-0653 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20RFP124470K-DB, TSPLOST Program Management Services in an amount not to exceed \$114,600.00 with Goodwyn, Mills and Cawood, Inc. (GMC), to provide program management consulting services for the remainder of the TSPLOST Program. This action exercises the first of two renewal options. One renewal option remains. Effective August 28, 2021 through August 29, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0654 County Manager**

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0655 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Morris

21-0656 Finance

Presentation, review and approval of the September 1, 2021 Budget Soundings **(APPROVED)**

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

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

Did Not Vote: Morris

21-0657 Finance

Request approval of 2022 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2022. **(APPROVED)**

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

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

21-0658 Finance

Request approval of recommended proposals - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance, Critical Illness Insurance, Hospital Indemnity Insurance, Whole Life with Long Term Care Rider and Flexible Spending Accounts (Ameriflex Administrator); (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection; and, (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & MetLife Legal Plans, Inc. to provide Legal Insurance. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. Transition of services to begin upon Board approval through December 31, 2021; Plans will be effective January 1, 2022 through December 31, 2022 with four renewal options. **(APPROVED)**

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

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

21-0659 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-SPD-S2021412-001, Expedited Mail & Package Delivery Services, in the total amount of \$40,000.00 with United Parcel Service, Inc. (UPS) to provide expedited mail & package delivery services for Fulton County agencies. Effective upon BOC approval through December 31, 2021. **(APPROVED)**

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

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

Did Not Vote: Morris

21-0660 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, National Cooperative Contract #192163, Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the amount of \$24,999.00 with WW Grainger (Norcross, GA), to cover the cost to purchase additional MRO supplies and related products in support of DREAM Building Construction and Facilities Maintenance Divisions due to increase in maintenance repairs and construction projects throughout the County. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Morris

21-0661 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, Bid#20RFP125803K-JAJ, Design/Build Services for the Replacement/Refurbishment of Air Handling Units and Replacement of Associated Fans - Phase II for Fulton County Judicial Center, in the amount of \$2,281,308.00 with Mallory & Evans Service, Inc. (Scottdale, GA) for the replacement/refurbishment of a select number of air handling units (AHUs) and associated fans; UV lighting for germicidal benefits; and MERV 13 filters for all replacement AHUs within the Fulton County Judicial Center Complex. Effective upon issuance of Notice to Proceed and will terminate after 365 consecutive calendar days. **(APPROVED)**

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

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

Did Not Vote: Morris

21-0662 Human Resources Management

Request approval of GovHR as the recommended vendor for the Department of Human Resources Management, Project No. 20RFP125481B-CJC, Job Search Services, for various departments of Fulton County Government. The cost of this project will not exceed \$22,500.00 per request on an as needed basis.

(REMOVED)

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER**21-0663 Human Resources Management**

Request approval of a Resolution adopting a COVID-19 Vaccination & Testing Personnel Policy. **(APPROVED)**

A motion was made by Vice Chair 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

21-0664 Human Resources Management

Request approval of a recommended proposal - Department of Human Resources Management, 20RFP0810B-EC, Family and Medical Leave (FMLA) Act Administration Services, in the amount of \$24,000.00 with Sedgwick Claims Management, Inc. (Dublin, OH) to provide comprehensive FMLA administration for the Fulton County workforce effective upon BOC approval through December 31, 2021, with two renewal options. **(APPROVED)**

A motion was made by Vice Chair 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

Arts and Libraries**21-0665 Arts and Culture**

Request approval of a recommended proposal - Department of Arts and Culture, 21RFP063021B-YJ, Performing Arts and Disability Study: An Organizational Feasibility Study for Artists, Audiences and Non-Performing Arts Staff with Disabilities in the amount of \$39,520.00 with Sizemore Group, LLC (Atlanta, GA) to provide opportunities for individuals with disabilities to fully utilize arts facilities in Fulton County as members of the audience, employees and performers. Effective upon BOC approval through December 31, 2021 with two renewal options. **(APPROVED)**

A motion was made by Vice Chair 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

Health and Human Services**21-0666 Public Works**

Request approval of a service account agreement letter - Department of Public Works, Drinking Water Laboratory and Related Services account agreement letter in the amount of \$17,600.00 with the State of Georgia / DNR - Environmental Protection Division (EPD) (Atlanta, GA), to provide drinking water laboratory and related services for the contract period effective from July 1, 2021 to June 30, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann 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

21-0667 Public Works

Request approval of a statewide contract - Department of Public Works, SWC 99999-SPD-S20190913B-0002, Equipment Rental in an amount not to exceed \$2,000,000.00 with Sunbelt Rentals, Inc. (Fort Mill, SC), to provide equipment rental services. Effective upon BOC approval for one year. **(APPROVED)**

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

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

Did Not Vote: Ellis

Infrastructure and Economic Development**21-0668 Public Works**

Request approval of a Water Utility Easement Dedication of approximately 95,400 square feet to the City of Atlanta, a political subdivision of the State of Georgia from Fulton County, Georgia, for the purpose maintaining a water line and installing water meters along Sandy Creek Road to serve the Fulton County Executive Airport hangar tenants, authorize the Chairman or County Manager to execute all associated documents; and authorize the County Attorney to approve the associated documents as to form and make necessary changes thereto prior to execution. **(APPROVED)**

A motion was made by Commissioner Hausmann 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

Justice and Safety**21-0669 County Manager**

Request approval to amend an existing contract - Office of the County Manager, 20RFP111320-EC, Technical Consulting Services in an amount not to exceed \$75,000.00 with CHEckrein Consulting, LLC (Atlanta, GA) to provide professional services to assist County management with the design and implementation of the Court Backlog Project ("Project ORCA"). Effective upon BOC approval. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**21-0579 Board of Commissioners**

Request approval of a Resolution establishing a set payment of \$250.00 per day for members of Fulton County Boards, Committees, Authorities, and Commissions where Commissioners make appointments, establishing exceptions for those entities where payments are established by State statute, law or regulation; and for other purposes. **(Arrington) (HELD ON 8/4/21 AND 8/18/21) (HELD)**

A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to hold. The motion passed by the following vote:

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

21-0580 Board of Commissioners

Request approval of a Resolution requiring that beginning with Fiscal year 2022, the Operating Budget of revenues and expenditures for Fulton County be submitted to the Board of Commissioners prior to approval of the proposed millage rate, and requiring the proposed millage rate be based upon the budget requests of the County Departments; and for other purposes. **(Arrington) (HELD ON 8/4/21 AND 8/18/21) (FAILED)**

A motion was made by Commissioner Arrington to approve. The motion failed for a lack of a second.

21-0582 Board of Commissioners

Request approval of a Resolution to amend the Fulton County Code of Ordinances to make certain provisions therein regarding decorum mandatory and to provide penalties for any violation; and for other purposes. **(Hausmann/Hall/Ellis/Morris) (MOTION TO APPROVE FAILED ON 8/4/21) (HELD ON 8/18/21) (APPROVED)**

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

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

Nay: Arrington

21-0618 Board of Commissioners

Request approval of a Resolution for the development and execution of a feasibility study for the location and construction of a new Fulton County Jail.

(Abdur-Rahman/Arrington) (HELD ON 8/18/21) (MOTION TO APPROVE FAILED)

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

Yea: Morris, Arrington, and Abdur-Rahman

Abstain: Pitts, and Hall

Did Not Vote: Hausmann, and Ellis

b. A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to call the question. The motion passed by the following vote:

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

21-0670 Board of Commissioners

Request approval of a Resolution to identify positions to be used for appointment of Fulton County's representatives to the Region 3 Emergency Medical Services Advisory Council; and for other purposes. **(Pitts) (HELD)**

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

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

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

Absent: Hausmann

21-0671 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners in observance of Patriot Day and National Day of Service in remembrance of souls lost in the 2001 9/11 terrorist attacks on America; and for other purposes.

(Abdur-Rahman/Hall/Hausmann/Arrington) (APPROVED)

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

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

Absent: Hausmann

21-0672 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners in support of the John Robert Lewis Voting Rights Advancement Act, and stopping voter suppression; and for other purposes. **(Abdur-Rahman/Hall) (APPROVED)**

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

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

Nay: Ellis, and Morris

Absent: Hausmann

Commissioners' Full Board Appointments**21-0673 Board of Commissioners**

BOARD OF REGISTRATION AND ELECTIONS **(MOTION TO APPROVE FAILED)**

Term = 2 Years

Term below expires: 6/30/2023

Alex Wan **(Chair/BOC/Pitts) (Resigned)**

Commissioner Abdur-Rahman has nominated Alicia M. Ivey for a Full Board appointment to serve as Chairperson filling the unexpired term of Alex Wan to a term ending June 30, 2023.

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

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Ellis

Absent: Hausmann

Did Not Vote: Pitts, and Morris

EXECUTIVE SESSION**21-0674 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 Chair Hall Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; Chief Operating Officer Anna Roach; Deputy Director DREAM Timothy Dimond and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, 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 Morris and seconded by Vice Chair Hall, to approve representation requests in item #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, and Hall

Did Not Vote: Ellis, Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Arrington

d. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve settlement authority in item #4 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Morris, and Arrington

e. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve settlement in the matter of Kevin Harris v. Theodore Jackson CAFN 1:20-cv-02348 in the amount of \$20,000.00 authorizing the Chairman to execute the settlement document. The motion passed by the following vote:

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

Did Not Vote: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 4:18 p.m.