

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**RECESS MEETING**  
November 15, 2023  
10:00 AM



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



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## **A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

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

Robert L. Pitts, Chairman (At-Large)  
Bridget Thorne, Commissioner (District 1)  
Bob Ellis, Vice-Chairman (District 2)  
Dana Barrett, Commissioner (District 3)  
Natalie Hall, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, Commissioner (District 6)

**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****23-0796 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.

**23-0797 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Lou Gossett, Jr. Appreciation Day." **(Pitts)**  
November 4, 2023

Proclamation recognizing "Georgia Military Veterans Hall of Fame Appreciation Day." **(Pitts)**  
November 4, 2023

Proclamation recognizing "Shrine of the Immaculate Conception Appreciation Day." **(Pitts)**  
November 5, 2023

Proclamation recognizing "Operation Green Light for Veterans Appreciation Day." **(Thorne/Abdur-Rahman)**  
November 6, 2023

Proclamation recognizing "Student Leadership Johns Creek Appreciation Day." **(Thorne)**  
November 9, 2023

Proclamation recognizing "Alpharetta High School Girls Volleyball Championship Team Appreciation Day." **(Thorne)**  
November 9, 2023

Proclamation recognizing "Bone Crusher Appreciation Day." **(Hall)**  
November 11, 2023

Proclamation recognizing "Joseph L. "Jerry" Moore Appreciation Day." **(Abdur-Rahman)**  
November 11, 2023

Proclamation recognizing "Elgintine Dudley Appreciation Day." **(Hall)**  
November 12, 2023

Proclamation recognizing "Transitioning Our Heroes Appreciation Day." **(Hall)**  
November 13, 2023

Proclamation recognizing "South Fulton Retired Educators Appreciation Day."  
**(Arrington)**  
November 16, 2023

### **Commissioners' District Board Appointments**

**23-0798 Board of Commissioners**  
ANIMAL WELFARE HEARING BOARD

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one member to serve for two years. Thereafter, all members may be appointed for an additional term of three years and until their successors are appointed.

Term = 2 Years/3 Years

Term below expires: 12/31/2023  
Laurel-Ann Dooley **(Hall)**

**Commissioner Hall has nominated Laurel-Ann Dooley for a District reappointment to an unexpired term ending December 31, 2026.**

**23-0799 Board of Commissioners**  
FULTON COUNTY REPARATIONS TASK FORCE

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Term = 2 Years

Term below expires: 12/31/2023  
Karcheik Sims-Alvarado **(Hall)**

**Commissioner Hall has nominated Karcheik Sims-Alvarado for a District reappointment to a term ending December 31, 2025.**

**23-0800 Board of Commissioners**  
COMMISSION ON DISABILITY AFFAIRS

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2022  
Kenneth Haider-Bardill (**Hall**)

**Commissioner Hall has nominated Elaine Osby for a District appointment to a term ending December 31, 2024.**

**Development Authority of Fulton County TEFRA  
(Tax Equity Fiscal Responsibility Act)**

**23-0801 Board of Commissioners**  
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Georgia Tech Facilities Revenue Bonds, Series 2024, in an amount not to exceed \$65,000,000.00 (the "Bonds").

**Open & Responsible Government**

**23-0802 Human Resources Management**  
Request approval to renew an existing Independent Contractor Agreement between Fulton County and E. Anthony Daniels, P.C., to provide legal counsel/representation to the Grievance Review Committee in the amount of \$35,098.00. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024.

**23-0803 Finance**  
Ratification of October 2023 Grants Activity Report.

**Arts and Libraries****23-0804 Library**

Request approval to renew an existing contract - Fulton County Library System - 22ITB0210B-EC, Shelf-Ready Foreign Language Books for Adults in the amount of \$36,520.00 with Multi-Cultural Books and Video (Madison Heights, MI) to provide foreign language books in multiple languages to all 34 library locations. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2024, to December 31, 2024.

**23-0805 Library**

Request approval of a Resolution to accept the donation of an outdoor bench honoring former Roswell board volunteer member David James Lyon. Mr. Lyon has been a permanent fixture in the Roswell community working on development projects such as Southern Post and City Green.

**Health and Human Services****23-0806 Department for HIV Elimination**

Request approval of a Business Associate Agreement between Fulton County and CAI for the sharing of Protected Health Information. To protect the interest of the County, the County Attorney is authorized to approve the Business Associate Agreements as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

**Infrastructure and Economic Development****23-0807 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 9,755 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Briar Creek Subdivision Project at 0 Butner Road, South Fulton, Georgia 30349.

**23-0808 Real Estate and Asset Management**

Request approval of a Resolution approving a first amendment to a lease agreement between Fulton County, Georgia (Landlord), and Comcast Cable Communications, LLC (tenant) for the purpose of extending the lease term at 10735 Jones Bridge Road, Alpharetta, Georgia 30202; to authorize the Chairman to execute the First Amendment to Lease Agreement and related documents; to authorize the County Attorney to approve the First Amendment to Lease Agreement as to form to make modifications thereto to protect the interests of Fulton County; and for other purposes.

**23-0809 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 16,044 square feet to Fulton County, a political subdivision of the State of Georgia, from Stonewall Tell Home Builders, Inc., for the purpose of constructing the Sandtown Falls Phase 2 Project at 0 Campbellton Road, South Fulton, Georgia 30331.

**Justice and Safety**

**23-0810 District Attorney**

Request approval to process outstanding and current invoices via purchase order, District Attorney, in the amount of \$79,234.26 with H&M Development and Management, LLC dba Decatur Atlanta Printing (Decatur, GA) for providing printing services for the preparation and operation of materials for the Office of the District Attorney. Effective upon BOC approval.

**RECESS MEETING AGENDA**

**23-0811 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**23-0812 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, October 18, 2023

Regular Meeting Post Agenda Minutes, November 1, 2023

**23-0813 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing “Pancreatic Cancer Awareness Month.” **(BOC)**

Proclamation recognizing “Hammonds House 35th Anniversary Appreciation Day.” **(Hall/Arrington)**

Proclamation recognizing “Heaven Billboard #1 Gospel Airplay Appreciation Day.” **(Arrington)**

Proclamation recognizing “Coy Dumas, Jr. Appreciation Day.” **(Abdur-Rahman)**

**PUBLIC HEARINGS****23-0814 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

**COUNTY MANAGER'S RENEWAL ITEMS****Arts and Libraries****23-0815 Library**

Request approval to renew an existing contract - Library, 21RFP0210B-EC Shelf-Ready Books for Shelf-Ready Books for Adults with Baker and Taylor, LLC, (Charlotte, NC) in the amount not to exceed \$800,000.00 with Baker and Taylor Inc to provide adult, young adult, and children's books, and adult best-selling lease books. Effective January 1, 2024 to December 31, 2024. This action exercises the third of four renewal options. One renewal option remains.

**23-0816 Library**

Request approval to renew an existing contract in the amount of \$203,450.00 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.

**Health and Human Services****23-0817 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22RFP134460K-JAJ Professional Services for Airport Consulting and Engineering Services Design/Engineering/Construction in the amount of \$715,000.00 for the Fulton County Executive Airport - Charlie Brown Field with Michael Baker International to provide design, engineering and construction inspection services for updating, modifying and implementing the Capital Improvement Plan at Fulton County Executive Airport - Charlie Brown Field. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

**23-0818 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22ITB075A-KM, Sewer Line Chemical Root Control Services in the amount not to exceed \$349,996.36 with Duke's Root Controls, Inc. (Syracuse, NY), to provide sewer system chemical root services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

**23-0819 Public Works**

Request approval to renew existing contracts - Department of Public Works, 21ITB081321K-CRB, Standby Miscellaneous Construction Wastewater System Services in a total amount not to exceed \$12,700,000.00 with (A) Site Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$3,300,000.00; (B) Wade Coats Company, Inc. (Austell, GA) in an amount not to exceed \$3,200,000.00; (C) Sol Construction, LLC (Atlanta, GA) in an amount not to exceed \$3,100,000.00; and, (D) Kemi Construction Company, Inc. (College Park, GA) in an amount not to exceed \$3,100,000.00 to provide standby miscellaneous construction wastewater system services. This action exercises the second of two renewal options. No option remains. Effective dates: January 1, 2024, through December 31, 2024.

**23-0820 Senior Services**

Request approval to renew an existing contract - Department of Senior Services 23RFP137278A-CJC, Comprehensive Nutrition Services in an amount not to exceed \$2,628,672.92 with Open Hand Atlanta (Atlanta, GA) to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.



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**Justice and Safety****23-0821 Medical Examiner**

Request approval to renew an existing contract - Medical Examiner's Office, 22ITB135453C-MH, Pickup and Removal of Deceased Remains in an amount not to exceed \$168,000.00 with Thompson Mortuary Services LLC. (Atlanta, GA) to provide pickup and removal of deceased remains services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****23-0822 Finance**

Presentation of FY2024 Proposed Operating Budget.

**23-0779 County Manager**

Request approval to increase the spending authority in an amount not to exceed \$1,646,735.00 with A & A All County Monitoring Services, Inc. (Lawrenceville, GA) to continue to provide electronic (ankle) monitoring and services for defendants eligible to be released pursuant to the electronic pretrial release and monitoring program. Effective upon BOC approval. **(HELD ON 11/1/23)**

**23-0823 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000100-0083, Office, Computer and Educational Furniture in the total amount of \$320,872.68 with Spacesaver Storage Systems, Inc., dba Patterson Pope, Inc. (Fort Atkinson, WI), to provide delivery and installation services for new Evidence Storage Locking Systems for the Fulton County District Attorney's Office. Effective upon BOC approval. This is a one-time procurement.

**23-0824 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB073123C-MH, Elevator and Escalator Maintenance Services in an amount not to exceed \$400,000.00, with Mowrey Elevator Company of Florida, Inc. (Marianna, FL), to provide on-site preventive and corrective maintenance services for all passenger and freight elevators in Fulton County facilities. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options.

**Health and Human Services****23-0825 Public Works**

Request approval of a recommended proposal - Public Works, 23RFP052223K-JA, Design-Build Services for Camp Creek Water Reclamation Facility in the amount of \$9,725,000.00 with Reeves Young/GMC, JV to provide design-build services for the Camp Creek WRF North Plant. Effective upon issuance of the Notice to Proceed for seven hundred (700) consecutive/calendar days.

**23-0826 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 23ITBC139448A-JWT, Truck Mounted CCTV Sewer Pipe Inspection System, in an amount not to exceed \$240,183.13 with Schwalm USA LLC, (Greenville, SC), for the purchase of one (1) truck mounted CCTV sewer pipe inspection system effective upon BOC approval. This is a one-time procurement.

**23-0827 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 23ITB08012023A-JWT, Water Quality Monitoring in the amount of \$100,512.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring services. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options.

**23-0828 Public Works**

Request approval of a Contract Item Agreement (CIA) between Fulton County and the Georgia Department of Transportation (GDOT) for the adjustment of 6 sanitary sewer manholes associated with the resurfacing of Project M006461 SR 14/Roosevelt Hwy From SR 138/Beverly Engram Parkway To CR 542/Delano Road, in an estimated amount of \$23,000.00.

**Justice and Safety****23-0829 Police**

Request approval of a recommended proposal - Police Department, 23RFP139745B-EC, Armed and Unarmed Security Services in an amount not to exceed \$7,200,000.00 with Universal Protection Services dba Allied Universal Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. Effective January 1, 2024, through December 31, 2024, with two renewal options.

**23-0830 Sheriff**

Request approval to amend an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare of Fulton County, LLC (Birmingham, AL) in the amount of \$1,200,394.20 to provide physical and mental health services to inmates at the south Annex and one FTE medical escort officer to support court-mandated mental health programming at the Atlanta City Detention Center. Effective July 1, 2023, through December 31, 2023.

**23-0831 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc. (Birmingham, AL) in the amount of \$33,791,785.73 to provide physical and mental health services to inmates at the Fulton County Jail and other locations in addition to the annual medication pass through costs estimated not to exceed \$5,500,000.00. This action exercises the sixth of nine renewal options. Three renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

**COMMISSIONERS' ACTION ITEMS****23-0788 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of Fulton County AD Valorem Property Tax Increment for two projects located in Westside Tax Allocation Bond District Number 1 - Atlanta/Westside. **(Barrett)**

**23-0832 Board of Commissioners**

Request approval of an Ordinance to amend the Code of Laws of Fulton County, Georgia, as amended, specifically to amend Subpart B - Code of Resolutions, Chapter 146 - Law Enforcement, Article III. - Jail, Division 2. - County Jail Welfare Fund, Sections 146-81 ET SEQ. regarding the establishment and use of the County Jail Welfare Fund, also known as the Inmate Welfare Fund by abolishing Division 2. - County Jail Welfare Fund, in its entirety; to provide that all funds generated at the Fulton County Jail facilities using County Property, facilities, or other resources shall be deposited into the Fulton County General Fund; and for other purposes. **(Pitts)**

**Commissioners' Full Board Appointments****23-0833 Board of Commissioners****BOARD OF ETHICS**

Each member selected after the initial terms of office have expired shall serve a term of three (3) years or until the termination of his or her membership in the organization from which he or she was selected. The chair shall serve as chair for the remainder of the calendar year and until a successor is chosen. (See Fulton County Code of Laws, Section 2-80).

Term = 3 years

Term below expired: 2/12/2023

**Benjamin E. Fox (Atlanta Bar Association/BOC)**

**The Atlanta Bar Association has recommended Benjamin E. Fox for a Full Board reappointment to a term ending February 12, 2026.**

**23-0834 Board of Commissioners**  
BOARD OF HEALTH (FULTON COUNTY)

The Board of Commissioners has four appointees, pursuant to HB 885 (2016) and Georgia Code Section 31-3-2 (2016). Fulton County appointments are as follows: One member shall be the chief executive officer of the governing authority of the County and shall serve as a member while holding their offices as chief executive officer of the governing authority of the County. One member to be appointed by the governing authority of the County shall be a physician actively practicing in the County; however, the governing authority may appoint a person licensed as a nurse or dentist under Chapter 26 or 11 of Title 43, or any other person having a familiarity with and concern for the provision of medical services in the County. One member to be appointed by the governing authority of the County shall be a consumer, a representative of a consumer, or a person from an advocacy agency or group, which member will represent on the Board the County's consumers of health services. And one member to be appointed by the governing authority of the County shall be a consumer member who will represent on the Board the County's needy, underprivileged, or elderly community. Initial terms are staggered. After these initial terms, members appointed shall take office the first day of January immediately following the expiration of the immediately preceding term of that office and serve terms of six years and until their successors are appointed and qualified.

Term = 6-year terms, after the initial terms

Term below expires: 12/31/2023  
Jack Hardin (**BOC Position #6**)

**Chairman Robb Pitts has nominated Jack Hardin (BOC Position #6) for a Full Board reappointment to a term ending December 31, 2029.**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**Open & Responsible Government**

**23-0835 External Affairs**  
Request approval of 2024 State Legislative Agenda.

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**23-0836 Board of Commissioners**  
Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). (**Arrington**)

**23-0837 Board of Commissioners**  
Discussion: Public Defender Newly Identified Operation ABA Requirement and Standards and Needs for 2024 (**Hall**)

**EXECUTIVE SESSION**

**[23-0838](#) Board of Commissioners**

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

**ADJOURNMENT**