

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

December 20, 2023

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: January 10, 2024

CALL TO ORDER: Chairman Robert L. Pitts

10:03 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Bridget Thorne, Commissioner (District 1)

PRESENT

Bob Ellis, Vice-Chairman (District 2)

PRESENT

Dana Barrett, Commissioner (District 3)

PRESENT

Natalie Hall, Commissioner (District 4)

PRESENT

Marvin S. Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**23-0917 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to adopt the Consent Agenda as amended by removing item #23-0927 for separate consideration as requested by Vice-Chairman Ellis and Commissioner Thorne. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Barrett, and Arrington

23-0918 Board of Commissioners

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

Proclamation recognizing "Bernice Johnson Appreciation Day." **(Hall)**
December 2, 2023

Proclamation recognizing "She Leads America Appreciation Day." **(Thorne)**
December 5, 2023

Proclamation recognizing "Ballethnic 30th Anniversary Appreciation Day." **(Hall)**
December 8, 2023

Proclamation recognizing "21 Savage Appreciation Day." **(Hall)**
December 8, 2023

Proclamation recognizing "Ambassador Andrew Young Appreciation Day." **(Hall)**
December 8, 2023

Proclamation recognizing "Alvin R. Dollar Remembrance Day."
(Abdur-Rahman/Hall/BOC)
December 9, 2023

Proclamation recognizing "Mary Martin Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Greg Pridgeon, Sr. Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Roderick Edmond Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Renee Knorr Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Sharon Ringo Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Devyne Stephens Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Glenn Lundy Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Kevin Willis Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Dr. Janie Lacy Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Gilbert Young Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Marie Diamond Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Sarah Blakely Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "Queen Naomi Achu Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "King Honorable Majesty King Muja'Dib Jamel
El'Oser-Sori Appreciation Day." **(Hall)**
December 9, 2023

Proclamation recognizing "High Praise Deliverance Ministries Appreciation Day."
(Pitts)
December 10, 2023

Proclamation recognizing "Gurwant Ohbi Appreciation Day." **(BOC)**
December 14, 2023

Proclamation recognizing "Bobby Leo Olive, Sr. Remembrance Day." **(Arrington)**
December 15, 2023

Proclamation recognizing "Eagle Scout Jack Maloney Appreciation Day." **(Thorne)**
December 16, 2023

Proclamation recognizing "Eagle Scout Saketh Podduturi Appreciation Day."
(Thorne)
December 16, 2023

Proclamation recognizing "Kendall Minter Remembrance Day." **(Arrington)**
December 16, 2023

Proclamation recognizing "Randy and Irma Bell Appreciation Day." **(Arrington)**
December 19, 2023

Proclamation recognizing "Mr. Everything Café Appreciation Day." **(Hall)**
December 20, 2023

Commissioners' District Board Appointments

23-0919 **Board of Commissioners**
ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)

Term = 2 Years

Two-year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

Commissioner Thorne nominated Alex Kaufmann for a District appointment to a two-year term.

23-0920 **Board of Commissioners**
ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)

Term = 2 Years

Two-year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

Commissioner Thorne nominated Kurt Hilbert for a District appointment to a two-year term.

23-0921 Board of Commissioners
FULTON COUNTY REPARATIONS TASK FORCE (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)

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
Carole Sykes (Pitts)

Chairman Pitts nominated Carole Skyes for a District reappointment to a term ending December 31, 2025.

Open & Responsible Government

23-0922 Information Technology

Request approval to renew an existing contract - Department of Information Technology, 21ITB0929B-EC, W-2, 1099, and Affordable Care Act Filing, Processing, Printing, and Mailing Services, in an amount not to exceed \$40,000.00 with National Payment Corporation (Tampa, FL) to provide a system to process, print, fold, and mail W-2 forms, 1099-Misc forms, 1099-R forms and Affordable Care Act (ACA) forms for employees, poll workers, retirees and vendors of Fulton County. This action exercises the second of three renewal options. One renewal option remains. If approved, this contract will be effective January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0923 Finance

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

23-0924 Finance

Ratification of November 2023 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**23-0925 Library**

Request approval of a Resolution of the Board of Commissioners to accept a grant, donation, or gift from the Atlanta Fulton Library Foundation (Foundation) in an amount not to exceed \$13,140.00 for the license fees and up to twelve participant scholarships for attendance of the Smart Horizons Career Online High School (SHCOE), and to approve the agreement between Fulton County on behalf of its Library System, the Foundation, and SHCOE, as it may be amended by the County Attorney as to legal form, for Library patrons to attend an online high school from which students receive both career-based online high school diplomas and a workforce certificate. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0926 Senior Services**

Request the spreading on the minutes of (1) the County Manager's renewal, for a five (5) year period pursuant to Resolution 18-0325, of a Memorandum of Understanding with Friends of the Dorothy C. Benson Senior Multipurpose Complex, Inc. and (2) the County Manager's renewal, for a five (5) year period pursuant to Resolution 18-0325, of a Memorandum of Understanding with Friends of Bowden, Inc., non-profit organizations which support multipurpose and adult day programming through fundraising efforts; and authorize the County Attorney to approve the renewal agreement as to form and make necessary modifications thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0927 Community Development

Request approval to amend the award of \$250,000.00 in the FY2023 Budget to Atlanta Public Schools (APS) to transfer said award to the APS foundation, Atlanta Partners for Education (APFE). Effective upon BOC approval. **(MOTION TO APPROVE FAILED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE-CHAIRMAN ELLIS AND COMMISSIONER THORNE

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

Yea: Barrett, Hall, and Abdur-Rahman

Nay: Pitts, and Ellis

Absent: Thorne, and Arrington

23-0928 Community Development

Request approval to amend the contract between Fulton County and Wellspring Living in the amount of \$500,000.00 in American Rescue Plan (ARPA) funds for construction purposes. The original effective dates of the contract were May 17, 2023 through December 31, 2023. This amendment will extend the contract term until December 31, 2024. This Agenda Item is 100% grant funded and funds will be disbursed during construction. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0929 Community Development

Request approval to amend the Community Development Block Grant CV-3 contract with the City of South Fulton (\$330,000.00) to extend the contract end date from December 31, 2023, to December 31, 2024, and increase the amount of rent, mortgage, and utility assistance to allow program participants to receive a maximum of six months of assistance per household. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0930 Community Development

Request approval to amend the Community Development Block Grant CV-3 contract with the City of College Park to extend the contract end date from December 31, 2023 to December 31, 2024 to allow the city additional time to provide citizens in need with rent, mortgage and/or utility assistance. No additional funds are requested. The existing funding level for the contract will not change as a result of this amendment. The County Attorney is authorized to approve the contract amendment as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0931 Community Development

Request approval to amend the Community Development Block Grant CV-3 contract with the City of East Point (\$626,427.50) to (a) extend the contract end date from December 31, 2023 to December 31, 2024; and (b) to provide additional funds in the amount of \$43,630.60. The County Attorney is authorized to approve the contract amendment as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0932 Real Estate and Asset Management**

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, Georgia and D.R. Horton, Inc. for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 0 Butner Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0933 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Liberty Communities, LLC for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 0 Jones Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0934 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 1,066,085 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC for the purpose of constructing the Wards Crossing Phase 2 Project at 5435 State Bridge Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0935 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,066,085 square feet to Fulton County, Georgia from JBGL Atlanta Development 2014, LLC, for the purpose of constructing the Wards Crossing Phase 2 Project at 5435 State Bridge Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0936 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 1,066,085 square feet to Fulton County, Georgia from JBGL Atlanta Development 2014, LLC, for the purpose of constructing the Wards Crossing Phase 1 Project at 5435 Jones Bridge Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0937 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,066,085 square feet to Fulton County, Georgia from JBGL Atlanta Development 2014, LLC, for the purpose of constructing the Wards Crossing Phase 1 Project at 5435 State Bridge Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0938 District Attorney**

Request approval of a Sub-recipient Grant Contract between the Georgia Coalition Against Domestic Violence (GCDV), BJA FY 2022 Upholding the Rule of Law and Preventing Wrongful Convictions Program, U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, Grant No. 15PBJA-22-GG-03909-WRNG grant and Fulton County, Office of District Attorney, Conviction Integrity Unit (CIU) named as a sub-awardee in the Grant in an amount not to exceed \$245,000.00. Effective upon BOC approval through the term of the Grant. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**23-0939 Board of Commissioners**

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

A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to adopt the Recess Meeting as amended by moving up items #23-0967 as requested by Vice-Chairman Ellis, #23-0969 as requested by Commissioner Thorne, #23-0964, #23-0965, #23-0966 as requested by Commissioner Arrington; and with a majority vote adding item #23-0971. The motion passed by the following vote:

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

Absent: Ellis

23-0940 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, November 15, 2023

Regular Meeting Post Agenda Minutes, December 6, 2023

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

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

Absent: Ellis

23-0941 Board of Commissioners

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

Proclamation recognizing "Bhargavi P. Ladekar Appreciation Day." **(Thorne)**

Proclamation recognizing "Braille Education Awareness Day." **(Barrett)**

Proclamation recognizing "Southern Snow Seekers Ski Club Appreciation Day." **(Hall/Abdur-Rahman)**

Proclamation recognizing "Mojo Appreciation Day." **(Arrington)**

Proclamation recognizing "Fred Cool Breeze Bell Appreciation Day." **(Arrington)**

*Proclamation recognizing "Organized Noize Appreciation Day." **(Arrington)**

*Proclamation recognizing "Jermaine Dupri Appreciation Day." **(Arrington)**

*Proclamation recognizing "Dallas Austin Appreciation Day." **(Arrington)**

Proclamation recognizing "JaMahr Backbone Williams Appreciation Day." **(Arrington)**

Proclamation recognizing "Codaweb Accessibility Appreciation Day."
(Abdur-Rahman/BOC)

**not presented/recipients not in attendance*

PUBLIC HEARINGS**23-0942 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

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

18 Speakers: Judge Cassandra Kirk (Item #23-0967); Ravi Windom (Arts Funding); Lisa Adler (Arts Funding); Pat Snipes (Before Slavery Museum); Timothy Freeman (Arts Funding); David Weiss (Arts Funding); Jennifer Jenkins (Arts Funding); Conrhonda Baker (Arts Funding); Jovan Paige (Arts Funding); Jessyca Holland (Arts Funding); Freddie Ashley (Arts Funding); Karina Teichert (Arts Funding); Christopher Escobar (Arts Funding); Destiny Renee (Arts Funding); L.A. Pink (Item #23-0967); Dwon Hart (Jail Funding/Voting Rights); W. Imara Canady (Arts Funding) and Susan Ross (Arts Funding)

2 Zoom Comments: Ben Howard (Senior Housing) and Lucia Frazier (Elections)

6 Emailed Comments: Robyn Donaldson (Item #23-0967); Greg Fann (FY 2024 Budget); Donna Timmers (Northside Library); Kimberly King (Item #23-0967); Helen Butler (Item #23-0967) and Sherry B. Williams (Arts Funding)

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****23-0904 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in an amount not to exceed \$1,092,157.00 with (A) Chi-Ada Corporation, (Atlanta, GA) in an amount not to exceed \$533,355.00; (B) Quality Cleaning Services, Inc. (Douglasville, GA) in an amount not to exceed \$261,756.00; and (C) American Facility Services, Inc. (Alpharetta, GA) in an amount not to exceed \$297,046.00, to provide cleaning services for selected Fulton County facilities for Janitorial Groups E (South Libraries), F (Other Offices North and Other Offices South), G (South Senior Centers), H (Arts Centers), and I (North and South Service Centers). This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0905 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in an amount not to exceed \$215,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in an amount not to exceed \$170,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in an amount not to exceed \$45,000.00, to provide on-site door repair and preventive and predictive maintenance services on an "as-needed" basis Countywide facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0906 **Registration & Elections**

Request approval to renew an existing contract - Registration & Elections, 22ITBC031722MH-C, Ballot Printing in an amount not to exceed \$560,000.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA), to provide ballot printing services for the 2024 elections: Presidential Preference Primary (PPP), Presidential Primary Election, Presidential Primary Run-off Elections, Presidential General Election and the Presidential General Run-off Election. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0943 **Information Technology**

Request approval to renew an existing contract - Department of Information Technology, 21ITB1007B-PS, Network Equipment Maintenance & Support, in an amount not to exceed \$3,137,962.45, with Presidio Inc. (New York, NY), to provide provisioning, maintenance and support services of network and physical security equipment countywide. This action exercises the second of two renewals options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0944 Information Technology

Request approval to renew an existing contract - Department of Information Technology, 22ITBC1006B-PS, Fulton PC Refresh Enterprise Workstation in an amount not to exceed \$1,500,000.00 with CDW Government (Vernon Hills, IL) to provide enterprise business class desktop personal computers (PCs), laptops, monitors and docking stations, specialty computing devices to include iPads, iMacs, Microsoft Surface Pros and supporting peripherals. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0945 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130241C-CG, Standby Plumbing Repair Services in the total not to exceed amount of \$350,000.00 with (A) Liquid Services & Logistic, LLC formerly Talon Property Services, LLC (Atlanta, GA) in an amount not to exceed \$100,000.00; (B) J2 Connect, Inc. dba J Squared Plumbing Co., Inc. (McDonough, GA) in an amount not to exceed \$125,000.00; and (C) B & W Mechanical Contractors, Inc. (Lawrenceville, GA) in an amount not to exceed \$125,000.00, to provide on-site standby plumbing repair services on an "as needed" basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

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

Arts and Libraries**23-0907 Library**

Request approval to renew an existing contract - Fulton County Library System, 22ITBC134505K-DB, Shelf Ready Book and Best Selling in an amount not to exceed \$1,000,000.00 with Brodart Co. (Williamsport, PA) to provide popular shelf ready books. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

(HELD ON 12/6/23) (APPROVED)

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services**23-0946 Behavioral Health and Developmental Disabilities**

Request approval to renew existing contracts - Department of Behavioral Health and Developmental Disabilities, 22RFP038A-CJC, Fulton County Behavioral Health Network in the total amount not to exceed \$13,363,410.93 with (A) River Edge Behavioral Health Community Service Board (Macon, GA) in an amount not to exceed \$4,208,688.44, to provide Minority AIDS Initiative (MAI), Core Adult Outpatient - Center for Health & Rehabilitation, Permanent Supportive Housing (PSH), DUI - North Fulton Service Center, Center for Health & Rehabilitation & South Fulton Service Center, Misdemeanor Mental Health Court (MMC); (B) Chris 180, Inc. (Atlanta, GA) in an amount not to exceed \$3,587,901.00, to provide School Based Mental Health - 38 Fulton Schools, Text 4 Help, Core Child & Adolescent Outpatient - Adamsville & North Fulton, Clubhouse for Youth, Re-Entry - Fulton County Jail; (C) The Summit Counseling Center, Inc. (Johns Creek, GA) in an amount not to exceed \$924,054.53, to provide School Based Mental Health - 28 Fulton Schools; (D) Grady Memorial Hospital d/b/a Grady Health System (Grady) (Atlanta, GA) in an amount not to exceed \$2,969,430.00, to provide Core Adult Outpatient - North Fulton Service Center & South Fulton Service Center, Re-Entry (Women on the Rise), SRU - Fulton County Jail; (E) Health Connect America (HCA) d/b/a Georgia Hope (Woodstock, GA) in an amount not to exceed \$800,000.00, to provide Core Child & Adolescent Outpatient - Oak Hill; and (F) Step Up on Second Street, Inc. (Decatur, GA) in an amount not to exceed \$873,336.96, to provide Permanent Supportive Housing (124 units). This action exercises the first of nine renewal options. Eight renewal options remain. Effective Dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0908 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in the amount of \$3,134,178.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve as amended to include means testing and no cap on monthly ridership. The motion passed by the following vote:

Vice-Chairman Ellis offered a friendly amendment to adopt staff recommendation of means testing and a cap on monthly ridership.

Commissioner Hall did not accept the friendly amendment.

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

23-0909 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,780,913.83 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This action exercises the second of four renewal options. Two renewal options remain. Effective January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

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

23-0910 Senior Services

Request approval to renew an existing contract - Senior Services, 23RFP137326A-CJC Food Services Management in the amount of ~~\$1,059,840.00~~ \$1,049,303.76 with Piccadilly Holdings, LLC (Baton Rouge, LA) to provide food service management and purchasing of perishable and non-perishable food items for the four senior multipurpose facilities and three training centers. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0911 Senior Services

Request approval to renew an existing contract - Senior Services, 22RFP035A-CJC, Aging Services in an amount not to exceed \$4,363,792.43 with (A) Senior Services North, Inc. (Alpharetta, GA) in an amount not to exceed \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) an amount not to exceed \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in an amount not to exceed \$1,114,776.30 to provide Aging Services for Fulton County seniors aged 60 and above. This action exercises the first of four renewal options. Three renewal options remain. Effective date January 1, 2024, thru December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0912 Senior Services

Request approval to renew existing contracts - Department of Senior Services, 21RFQ000007A-CJC, Senior In-Home Services in a total amount not to exceed \$1,030,166.32 with (A) Southern Homecare Services dba Always Caring Home Care (Roswell, GA) in amount not to exceed \$540,642.91; (B) Help At Home LLC (Newnan, GA) in amount not to exceed \$115,990.92; (C) At Home Atlanta, LLC (Roswell, GA) in amount not to exceed \$216,288.76; (D) Trusted Hands Senior Care (Stone Mountain, GA) in amount not to exceed \$157,243.73, to provide In-Home Services to eligible Fulton County seniors aged 60 and above. This action exercises the third of four renewal options. One renewal option remains. Effective date January 1, 2024, thru December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

23-0947 Public Works

Request approval to renew an existing contract - Public Works, 23ITB139005A-JWT, Standby Utility Pavement Patching & Paving Services in an amount not to exceed \$300,000.00 with the K&E Group USA LLC (Atlanta, GA) to provide standby utility pavement patching and paving services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Justice and Safety**23-0913 Sheriff**

Request approval to renew existing contracts - Sheriff's Office, 21ITB1122B-EC, Prisoner Transportation Services in an amount not to exceed \$554,730.00 with U.S. Corrections, LLC (Whites Creek, TN) to provide national prisoner transportation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23)(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve items #23-0904, #23-0905, #23-0906; #23-0907, #23-0910, #23-0911, #23-0912, #23-0913, #23-0943, #23-0944, #23-0945, #23-0946 and #23-0947. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0948 County Manager**

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

23-0949 Finance

Discussion: FY2024 Proposed Budget **(DISCUSSED)**

23-0950 Finance

Request approval of the FY2024 Water and Sewer Budget. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0894 **Registration & Elections**

Request approval of a statewide contract - Registration and Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in the total amount not to exceed \$12,831,466.31 with (A) Abacus Corporation (Morrow, GA) in an amount not to exceed \$5,190,476.43; and (B) Dover Staffing, Inc. (Smyrna, GA) in an amount not to exceed \$7,640,989.88, to provide temporary staffing services for the Presidential Preference Primary (PPP), Presidential Primary Election and the Presidential Primary Run-off Elections. Effective January 1, 2024, through June 30, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

Yea: Pitts, Ellis, Barrett, and Hall

Absent: Arrington

Abstain: Thorne

Did Not Vote: Abdur-Rahman

23-0895 **Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000154-0001, Facility Maintenance Services for the State of Georgia Department of Human Services (DHS) in the amount of \$121,875.00 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: January 1, 2024, through July 14, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0897 **Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000164-0002, Natural Gas Services Provider for Firm Accounts in the amount of \$700,000.00 with Scana Energy Marketing, LLC (Atlanta, GA), to provide natural gas services to all Fulton County facilities to include the Fulton County Jail Complex. Effective dates: January 1, 2024, through December 31, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0896 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC 99999-001-SPD0000154-0001, Facility Maintenance Solutions in the amount of \$406,771.00 with CGL Facility Management, LLC (Fayetteville, GA) to provide facility maintenance services for the new Fulton County Animal Services Facility located at 1251 Fulton Industrial Boulevard, NW, Atlanta, GA 30318. Effective dates January 1, 2024 through July 14, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0898 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount not to exceed \$755,000.00 with Automotive Rental, Inc. (Mt. Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other fleet vehicles for Fulton County. Effective dates: January 1, 2024, through December 31, 2024. **(HELD 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0951 Information Technology

Request approval of a statewide contract - Information Technology, SWC98000-MNS1-0000001102 GTA, Telecommunication Services, in an amount not to exceed \$3,250,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products countywide. Effective dates: January 1, 2024, through June 30, 2024. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0952 Information Technology

Request approval to utilize cooperative purchasing - Information Technology, City of Atlanta, SP-S/DAIM/2210-1230127, On-Call IT Services, in an amount not to exceed \$750,000.00 with uWork.com, Inc. d/b/a Covendis Technologies, Inc., (Atlanta, GA) to provide support for IT services and operation. Effective January 1, 2024, through August 11, 2024. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

Did Not Vote: Hall

23-0953 External Affairs

Request approval of a recommended proposal - External Affairs, 23RFP139170A-CJC, Communication and Engagement Services with AVA Top Right, LLC (Atlanta, GA), in an amount not to exceed \$407,875.00 to provide communication and engagement support services effective January 1, 2024, through December 31, 2024, with three renewal options. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

Did Not Vote: Pitts

23-0899 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB138287C-JNJ, Asphalt/Concrete Pavement Maintenance and Repair Services in an amount not to exceed \$200,000.00 with Complete Contracting Partners, LLC, (Austell, GA) to provide asphalt/concrete pavement maintenance and repair services on an "as needed" basis for Fulton County. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(HELD ON 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0954 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB138872C-JNJ, Towing and Wrecker Services for County Fleet in an amount not to exceed \$60,000.00, with CSS Transportation LLC (Smyrna, GA), to provide towing and wrecker services for the County fleet. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options.

(APPROVED)

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

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

Absent: Thorne, and Arrington

Health and Human Services**23-0900 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 23ITB08232023A-JWT, Emergency Sewage Cleanup Services in the amount of \$101,349.40 with Above All Cleaning & Restoration, LLC (Tucker, GA), to provide emergency sewage cleanup services. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(HELD 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0955 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 23ITB08142023A-JWT, Large Water Meter Installation, in an amount not to exceed \$500,000.00, with Jewel of the South (Conyers, GA), to provide large water meter installation services. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0956 Public Works

Request approval of the lowest responsible bidder - Department Public Works, 23ITBC100523A-KM, Water Meters in an amount not to exceed \$1,500,000.00 with Delta Municipal Supply Company (Braselton, GA) to provide water meters. Effective January 1, 2024, through December 31, 2024, with two renewal options.

(APPROVED)

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

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

Absent: Thorne, and Arrington

23-0957 Community Development

Request approval of a contract between Fulton County and Atlanta Partners for Education in the amount of \$250,000.00 to support three critical priorities supporting efforts around Atlanta Public School's 150th anniversary-whole child intervention, college and career readiness, and signature district-wide events. Funds are essential for continuing work during this milestone year and will allow Atlanta Public Schools to scale beyond 2023. The term of this Contract shall be upon BOC approval through December 31, 2023. **(MOTION TO APPROVE FAILED)**

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

Yea: Barrett, Hall, and Abdur-Rahman

Nay: Pitts, and Ellis

Absent: Thorne, and Arrington

23-0958 Public Works

Request approval to adopt the Model Adoption Resolution and the local amendment to the Georgia State Minimum Standard Plumbing Code for water efficiency pursuant to O.C.G.A. § 8-2-25(c)(1). **(APPROVED)**

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

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

Absent: Thorne, and Arrington

Did Not Vote: Pitts

23-0959 Senior Services

Request approval of a statewide contract - Department of Senior Services, SWC99999-SPD0000136-003A, Temporary Staffing Services in an amount not to exceed \$116,270.06 with New World Employment (Tucker, GA), to provide staffing services to support the operation of the Department of Senior Services facilities. Effective dates: January 1, 2024, through June 30, 2024. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

23-0960 Senior Services

Request approval to amend and renew a memorandum of understanding with Friends of the Harriett G. Darnell Senior Multipurpose Facility, Inc. and Friends of Mills, Inc., non-profit organizations which support multipurpose and adult day programming through fundraising efforts; authorize the Chairman or any other duly authorized official to execute the amended memoranda of understanding; and authorize the County Attorney to approve the amended memoranda as to form and make any necessary modifications thereto prior to execution. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

Justice and Safety**23-0902 County Manager**

Request approval to increase the spending authority - Office of County Manager, Project ORCA Program Support with Ankobia Group, LLC (Atlanta, GA) in an amount not to exceed \$175,000.00 to provide program support services for the County Court Backlog Reduction Plan (Project ORCA) in an effort to address the significant backlog of court cases due to Coronavirus (COVID-19). Effective dates: January 1, 2024, through June 30, 2024. **(HELD ON 12/6/23) (APPROVED)**

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

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

Absent: Thorne, and Arrington

Did Not Vote: Pitts

23-0961 Sheriff

Request approval to re-program the use of unspent emergency capital funding in the amount of \$1,362,563.00. This funding is in the Fulton County Sheriff's Office capital fund budget. The FCSO proposes to utilize \$595,032.45 of the funds for Brown & Root Industrial Services (\$585,032.45) and Khafra Engineering Consultants Inc (\$10,000.00) for the Staff Toilet Upgrades at the South Annex Jail. The restrooms at the South Annex Jail meet ADA requirements to moving back in. This leaves a total of \$767,530.55 to be re-programmed. **(MOTION TO APPROVE FAILED)**

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

Yea: Barrett, Hall, and Abdur-Rahman

Nay: Ellis

Absent: Thorne, and Arrington

Did Not Vote: Pitts

23-0962 Sheriff

Request approval to re-program the use of unspent capital funding in the amount of \$1,362,563.00. This funding is in the Fulton County Sheriff's Office capital fund budget. The FCSO proposes to utilize \$718,371.83 of the funds to Johnson Controls, Inc for the required Surveillance Enhancements at the South Annex Jail. This leaves a total of \$49,158.72 to be re-programmed. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

Did Not Vote: Ellis

23-0963 Superior Court Administration

Request approval to increase the spending authority - Superior Court Administration, 18RFP090618A-CJC, Jury Management System in an amount not to exceed \$151,000.00 with Catalis Courts and Land Records (ICON), for increased printing and mailing of juror summons due to the volume of high-profile and RICO trials. This increase will be used to close out the current contract. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Thorne, and Arrington

COMMISSIONERS' ACTION ITEMS**23-0964 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners directing an external review of the Board of Ethics; and for other purposes.

(Arrington) (MOTION TO APPROVE FAILED)

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

Yea: Hall, and Arrington

Nay: Thorne, Barrett, and Abdur-Rahman

Did Not Vote: Pitts, and Ellis

23-0965 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to revoke every action taken by the Fulton County Board of Ethics from January 1, 2014, through December 20, 2023; and for other purposes. **(Arrington) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON**23-0966 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2 (Administration), Article II (Officers and Employees), Division 2 (Code of Ethics) of the Fulton County Code to disband the Board of Ethics and to replace it with a slate of Ethics Hearing Officers; and for other purposes. **(Arrington) (MOTION TO APPROVE FAILED)**

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

Yea: Hall, and Arrington

Nay: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

23-0915 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to dissolve the Housing Authority of Fulton County; and for other purposes.

(Arrington) (HELD ON 12/6/23) (HELD)

23-0967 Board of Commissioners

Request approval of a Resolution to redirect funds from the budget of the Magistrate Court to the Superior Court; to seek expedited legislation to expand the role of Judicial Officers in providing support to the Fulton County Superior Court; to seek expedited legislation to provide that the Chief Magistrate Judge of Fulton County be appointed rather than elected; and for other purposes. **(Barrett/Ellis)**

Commissioner Arrington requested division of the separate issues in the item.

a. A motion was made by Commissioner Thorne and seconded by Chairman Pitts, to call the question. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Did Not Vote: Hall, and Arrington

b. A motion was made by Commissioner Barrett and seconded by Vice-Chairman Ellis, to approve redirecting funds from the budget of Magistrate Court to the Superior Court. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Barrett

Nay: Hall, and Arrington

Abstain: Abdur-Rahman

c. A motion was made by Commissioner Barrett and seconded by Vice-Chairman Ellis, to approve seeking expedited legislation to expand the role of Judicial Officers in providing support to the Fulton County Superior Court. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Nay: Hall, and Arrington

d. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Barrett, to approve seeking expedited legislation to provide that the Chief Magistrate Judge of Fulton County be appointed rather than elected. **(NO VOTE TAKEN)**

e. A substitute motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to hold seeking expedited legislation to provide that the Chief Magistrate Judge of Fulton County be appointed rather than elected. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Did Not Vote: Hall, and Arrington

Commissioners' Full Board Appointments**23-0968 Board of Commissioners
BOARD OF ETHICS (APPROVED)**

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

Daraka Satcher (Gate City Bar Association)

The Gate City Bar Association recommended Daraka Satcher for a Full Board reappointment to a term ending February 12, 2026.

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

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

Absent: Thorne, and Arrington

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) (HELD ON 11/15/23 AND 12/6/23) (HELD)****23-0969 Board of Commissioners**
Discussion: Election Update **(Thorne) (DISCUSSED)**

EXECUTIVE SESSION**23-0970 Board of Commissioners**

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

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

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

Yea: Pitts, Thorne, Barrett, and Hall

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

b. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the requests for representation in items #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Arrington

c. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve a second extension of the Lease Agreement with the City of South Fulton for use of the Wolf Creek Amphitheater from January 1, 2024 through December 31, 2024, under the same terms as the current agreement. The motion passed by the following vote:

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

Did Not Vote: Ellis

ADDED TO THE MEETING**Items Added to the Agenda****23-0971 Arts and Culture**

Request approval of a contract between Fulton County and Neranenah 2023 Operational Support Funds in the amount of \$15,600.00 Fulton County Department of Arts and Culture - Contracts for Services to provide a non-profit cultural event series with roots in Jewish culture and musical traditions. Neranenah entertains and connects diverse audiences through the exploration of Jewish contributions to music and the performing arts, celebrating its intersections with other cultures and communities. Neranenah means to come together and sing. The contract period may vary. **(APPROVED)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve adding item #23-0971 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Absent: Ellis

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve item #23-0971. The motion passed by the following vote:

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

Absent: Thorne, and Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 4:15 p.m.