

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 19, 2018

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 9, 2019

CALL TO ORDER: Chairman Robert L. Pitts **10:00 a.m.**

ROLL CALL: Jesse A. Harris, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Commissioner (District 1)	PRESENT
Bob Ellis, Vice-Chairman (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Emma I. Darnell, Commissioner (District 6)	ABSENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison.

CONSENT AGENDA

Board of Commissioners

18-0966 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 AS AMENDED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to adopt the Consent Agenda as amended by removing duplicate item #18-0992; and items #18-0957, #18-0897 for separate consideration.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-0901 Board of Commissioners
Proclamations for Spreading on the Minutes. (SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

Proclamation recognizing "Our Lady of Lourdes Catholic School Appreciation Day." **(Pitts)**
November 17, 2018

Proclamation recognizing "Georgia Spartans Appreciation Day." **(Arrington)**
November 17, 2018

Proclamation recognizing "Hip Hop Gives Back Foundation Appreciation Day." **(Arrington)**
November 17, 2018

Proclamation recognizing "Kenneth Hutchins and What's Positive Movement Appreciation Day." **(Arrington)**
November 17, 2018

Proclamation recognizing "StreetWatchXM and Monte 'Montana' White Day." **(Arrington)**
November 17, 2018

Proclamation recognizing "Councilmember Ivory Lee Young, Jr. Remembrance Day." **(Pitts)**
December 1, 2018

Proclamation recognizing "Uma Iyer Appreciation Day." **(Pitts)**
December 5, 2018

Proclamation recognizing "Harriett G. Darnell Senior Multipurpose Facility Appreciation Day." **(Darnell)**
December 7, 2018

Commissioners' District Board Appointments

18-0902 Board of Commissioners
[LIBRARY BOARD OF TRUSTEES \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Pursuant to House Bill 595 (2015), there shall be seven Fulton County appointed members, with one such member appointed by each member of the Board of Commissioners of Fulton County.

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Terms below expire: 12/31/2018
Mr. Joseph Piontek **(Hausmann)**
Ms. Nina Radkovich **(Morris)**
Mr. Darren "Chip" Joyner **(Arrington)**
Ms. Linda Jordan **(Pitts)**

Commissioner Hausmann nominated Mr. Joseph Piontek for a District reappointment to a term ending December 31, 2022.

Commissioner Morris nominated Ms. Nina Radakovich for a District reappointment to a term ending December 31, 2022.

Commissioner Arrington nominated Mr. Darren "Chip" Joyner for a District reappointment to a term ending December 31, 2022.

18-0957 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Terms below expire: 5/31/2019

Vacant (**Michael Bell - resigned**) (**Morris**)

Ms. Sarah Cash (**Garner/Hall**)

Commissioner Morris nominated Dr. Meria J. Carstarphen to replace Mr. Michael Bell for an unexpired District appointment to a term ending May 31, 2019.

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HAUSMANN

A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas:	4 - Pitts, Morris, Hall, Arrington
Nays:	2 - Hausmann, Ellis
Absent:	1 - Darnell

18-0960 Board of Commissioners
DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The seven (7) members of this board are appointed directly from the County governing authority, effective July 1, 1994, as a result of Senate Bill 469. If the County governing authority fails to make an appointment within 90 days after the vacancy occurs, the DHR Commissioner is authorized to make the appointment. Incumbents whose terms have expired continue to serve until a successor is appointed.

The Official Code of Georgia does not provide any guidance for determining which Commissioner should nominate an appointee in the event of a vacancy. However, the Board of Commissioners adopted a policy at the Recess Meeting, September 18, 1991, item #91-FM-150, assigning one position on the DFACS board to each Commission district.

Term = 5 Years staggered terms

Term below expired: 6/30/2017

Vacant **(Pitts/Morris) (Barney Simms) (Deceased)**

Commissioner Morris nominated Ms. Caitlin A. Barsin for a District appointment to a term ending June 30, 2022.

18-0967 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the board of commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the board of commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the board of commissioners. The council shall elect a vice-chairman and a secretary from its membership.

Term = 2 years

Terms below expire: 12/31/2018

Mr. Joseph Bankoff **(BOC-Chairperson position)**

Mr. Collie Burnett **(Eaves/Pitts)**

Ms. Joan Compton **(Hausmann)**

Ms. Anthony Harrington **(Hall)**

Mrs. Arnika Dawkins **(Arrington)**

Ms. Lalanya Abner **(Hall) (Vacant) (Resigned)**

Ms. Catherine Fox **(Morris)**

Ms. Sadie Talmadge **(Morris)**

Mrs. Carrie Clements-Johnson **(Darnell)**

Ms. Catherine N. Fitch **(Ellis)**

Ms. Amy Gates **(Ellis)**

Ms. Sandra De Shields Hightower **(Darnell)**

Ms. Marie Willsey **(Hausmann)**

Chairman Pitts nominated Mr. Collie Burnett for a District reappointment to a term ending December 31, 2020.

Vice-Chairman Ellis nominated Ms. Jan Collins to replace Ms. Catherine N. Fitch and Ms. Sandy Barth to replace Ms. Amy M. Gates for District appointments to terms ending December 31, 2020.

Commissioner Hausmann nominated Ms. Marie Willsey and Ms. Joan Compton for District reappointments to terms ending December 31, 2020.

Commissioner Morris nominated Ms. Catherine Fox and Ms. Sadie Talmadge for District reappointments to terms ending December 31, 2020.

18-0968 Board of Commissioners
FULTON COUNTY COMPLETE COUNT COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Fulton County Complete Count Committee to plan and implement strategies for achieving a complete count of Fulton County residents in the year 2020 United States Census. Each member of the Board of Commissioners shall appoint two members of the Fulton County Complete Count Committee, being residents of the county. The Committee will coordinate its activities with representatives of the United States Census Bureau's Atlanta Regional Office.

Term = 2 Years

Pitts (**Vacant**)
Pitts (**Vacant**)
Hausmann (**Vacant**)
Hausmann (**Vacant**)
Morris (**Vacant**)
Morris (**Vacant**)
Ellis (**Vacant**)
Ellis (**Vacant**)
Hall (**Vacant**)
Hall (**Vacant**)
Arrington (**Vacant**)
Arrington (**Vacant**)
Darnell (**Vacant**)
Darnell (**Vacant**)

Commissioner Hausmann nominated Mr. Craig Kidd and Mr. Alex Kaufmann for District appointments to terms ending June 30, 2020.

18-0969 Board of Commissioners
[FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Term below expires: 12/31/2018
Mr. Bernie Tokarz (**Hausmann**)

Commissioner Hausmann nominated Mr. Bernie Tokarz for a District reappointment to a term ending December 31, 2022.

18-1036 Board of Commissioners
[BELTLINE TAX ALLOCATION DISTRICT \(TAD\) ADVISORY COMMITTEE \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Fulton County Board of Commissioners is responsible for appointing 10 members.

Geographical Representation: Atlanta Planning Advisory Board is responsible for appointing 12 members; b) Technical Expertise Representation: Beltline Network is responsible for appointing 10 members; c) city Council Representation: Atlanta City Council is responsible for appointing 6 members; d) President of City Council is responsible for appointing 1 member; e) the Mayor of Atlanta is responsible for appointing 1 member; f) Atlanta Public Schools is responsible for appointing 2 members; and g) Fulton County Board of Commissioners is responsible for appointing 10 members.

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Vacant (**Darnell**)

Term below expired: 12/31/2017
Vacant (**Ellis**)

Vice-Chairman Ellis nominated Mr. Gabriel Sterling for a District appointment to a 2 year term, commencing upon approval of the Atlanta City Council.

All People are healthy

18-0970 County Attorney

Request approval of a Business Associate Agreement between the Fulton County Board of Health and Fulton County. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0971 County Attorney

Request approval of an Ordinance to repeal certain provisions of Title 34 Health and Sanitation of the Fulton County Code of Ordinances and to adopt the corresponding Fulton County Board of Health Rules and Regulations by reference as may hereafter be amended; to repeal Title 34, Article XIV Tuberculosis; to repeal Title 34, Article XV Venereal Diseases; to clarify the definition of Apartment Complex Swimming Pools; and for other purposes. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0903 Public Works

Request approval to renew existing contracts - Department of Public Works, Bid #18ITB112395A-YJ, Emergency Sewage Cleanup Services in the amount of \$62,859.00 with Wilpro Enterprises, Inc. d/b/a Servpro of Central Northwest GA (Villa Rica, GA) to provide emergency sewage cleanup services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People are safe

18-0972 Emergency Communications 911

Request approval of a Mutual Agreement between Fulton County and the Chattahoochee River National Recreation Area, for the provision of 9-1-1 Emergency Communications Services, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$57,000.00. This amount is a revenue increase to Fulton County for services provided. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 18-0973 Emergency Communications 911**
Request approval of a Mutual Agreement between Fulton County and the Chattahoochee River National Recreation Area, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$14,098.00 annually for years 2019 and 2020 and \$14,934.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0904 Emergency Management**
Request 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 2016 & 2017). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0905 Emergency Communications 911**
Request approval of an Intergovernmental Agreement between Fulton County and the City of Union City, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$69,006.00 annually for years 2019 and 2020 and \$73,098.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0906 Emergency Communications 911**
Request approval of an Intergovernmental Agreement between Fulton County and the Fulton County Schools Police, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$43,778.00 annually for years 2019 and 2020 and \$46,374.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

18-0907 Emergency Communications 911
Request approval of an Intergovernmental Agreement between Fulton County and the City of Chattahoochee Hills, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$28,567.00 annually for years 2019 and 2020 and \$30,261.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0908 Emergency Communications 911
Request approval of an Intergovernmental Agreement between Fulton County and the City of Fairburn, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$58,247.00 annually for years 2019 and 2020 and \$61,701.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0909 Emergency Communications 911
Request approval of an Intergovernmental Agreement between Fulton County and the City of Palmetto, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$20,776.00 annually for years 2019 and 2020 and \$22,008.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0910 Emergency Communications 911
Request approval of an Intergovernmental Agreement between Fulton County and the City of Johns Creek, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$103,038.00 annually for years 2019 and 2020 and \$108,714.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 18-0911 Emergency Communications 911**
Request approval of an Intergovernmental Agreement between Fulton County and the City of Chattahoochee Hills, for the provision of 9-1-1 Emergency Communications Services, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$57,000.00. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0912 Emergency Communications 911**
Request approval of an Intergovernmental Agreement between Fulton County and the City of Fairburn, for the provision of 9-1-1 Emergency Communications Services, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$400,000.00. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0913 Emergency Communications 911**
Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Syncpoint Technology Group, LLC to JMF Solutions, Inc. for Fulton County Emergency Services. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0914 Emergency Communications 911**
Request approval of an Intergovernmental Agreement between Fulton County and the City of College Park, for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$85,651.00 annually for years 2019 and 2020 and \$90,513.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0915 Emergency Communications 911**
Request approval of a Memorandum of Understanding between Fulton County and American Medical Response (AMR), for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with three (3) automatic renewals commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$64,554.00 annually for years 2019 and 2020 and \$68,382.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0916 Emergency Communications 911**
Request approval of a Memorandum of Understanding between Fulton County and Norred & Associates, Inc., for the provision of the Digital 800 MHz Radio System Access, January 1, 2019 through December 31, 2019 with one (1) automatic renewal commencing January 1 of each successive year, ending December 31, 2020 in the amount of \$4,452.00 annually for years 2019 and 2020. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0917 Cooperative Extension**
Request approval of renewal of a Memorandum of Understanding between the University of Georgia Cooperative Extension and Fulton County Board of Commissioners to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0974 Superior Court Administration**
Request ratification of an emergency procurement - Superior Court, RFP #18RFP090618A-CJC, Jury Management System in an amount not to exceed \$298,000.00 with Icon Software Corporation (Suwanee, GA) to provide and implement a jury management system ("JMS"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0975 Medical Examiner**
Request for approval of a contract: Memorandum of Understanding between Fulton, DeKalb, Cobb counties and the Georgia Bureau of Investigation for mutual aid assistance between the Medical Examiners offices of those counties and that state agency. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

All People are self-sufficient

18-0976 Senior Services

Request approval to renew an existing contract – Senior Services, #17ITB109317A-FB, Lifeguard and Water Fitness Instructor Services in the amount of \$59,420.00 with Harper Security Janitorial Services (Lithonia, GA), to provide lifeguard and water fitness instructor services at the four (4) Senior Multipurpose Facilities. This action exercises the first of two renewal options. One renewal option remains. Effective January 1, 2019 through December 31, 2019. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0977 Senior Services

Request ratification of an Emergency Purchase Order - Department of Senior Services with Common Courtesy for three (3) additional months in the amount of \$85,802.00 to provide Senior Alternative Transportation Services (Uber/Lyft) to eligible Fulton County seniors aged 60 and above. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People have economic opportunities

18-0918 Planning and Community Services

Request approval of the 2019 Zoning, Modification, and Variance public hearing calendars. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People are culturally and recreationally enriched

18-0978 Arts and Culture

Request approval to enter into a 10 year lease Memorandum of Understanding with the City of Union City for the relocation of artwork entitled: "Wisdom Bridge," by artist Richard Hunt. There is no cost associated with this MOU agreement for Fulton County. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People trust government is efficient, effective, and fiscally sound

18-0979 Finance

Approval of the November 2018 Refund Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 18-0980 Finance**
Approval of the November 2018 Payment Voucher Expenditure Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 18-0981 Finance**
Ratification of the November 2018 Grants Activity Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 18-0982 Personnel**
Request approval to renew an existing contract - Department of Human Resources Management, 17RFP215152B-TR - Family and Medical Leave Act (FMLA) Administration Services in the amount of \$80,000.00 with York Risk Services Group, Inc. ("York"), (Dublin, OH) to provide comprehensive FMLA administration for the County workforce. This exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 18-0983 Purchasing and Contract Compliance**
Request approval to renew a Letter of Agreement with the Greater Women's Business Council ("GWBC"), (Atlanta, GA), a partner organization of the Women's Business Enterprise National Council (WBENC) that will allow the Department of Purchasing & Contract Compliance to accept companies certified by SEBC as Women Business Enterprise (WBE) using the Women's Business Enterprise National Council's certification standards to become certified as a Female Business Enterprise (FBE) with Fulton County. Effective upon BOC approval for a two year period. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 18-0984 Purchasing and Contract Compliance**
Request approval to renew a Letter of Agreement with the Georgia Minority Supplier Development Council ("GMSDC"), (Atlanta, GA), a partner organization of the National Supplier Diversity Council ("NMSDC") that will allow the Department of Purchasing & Contract Compliance to accept companies certified by GMSDC using NMSDC certification standards to become certified as a Minority Business Enterprise (MBE) with Fulton County. Effective upon BOC approval for a two year period. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0985 Purchasing and Contract Compliance
Request approval to rescind an award - Finance Department, RFP #18RFP04122018C-BKJ, Unemployment Services in the amount of \$2,800.00 with Equifax, Inc. (Atlanta, GA) to provide unemployment claims administration services upon execution of contract through December 31, 2018, with two renewal options. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0986 Office of External Affairs
Request approval to renew existing contracts – Department of External Affairs, 18RFQ06158K-DJ, External Grant Writing & Support Services in the total amount of \$100,000.00 with (A) Kimberly Sellars-Bates (Atlanta, GA) and (B) Strategic Funding Group (Atlanta, GA) to provide grant writing and support services on an as needed basis for Fulton County departments. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 - December 31, 2019. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

18-0987 Diversity and Civil Rights Compliance
Request approval to renew an existing contract – Diversity and Civil Rights Compliance 17RFP106385B-BR, Qualified Foreign Language Oral Interpretation and Written Translation Services in the amount of \$50,000.00 with TransPerfect Remote Interpreting Inc., d/b/a TransPerfect Connect (Tempe, AZ) to provide qualified foreign language oral interpreter and written translation services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Chairman Pitts and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas:	5 - Hausmann, Ellis, Morris, Hall, Arrington
Did not vote:	1 - Pitts
Absent:	1 - Darnell

18-0920 Real Estate and Asset Management
Request approval of a Sewer Easement Dedication of 4,884 square feet between Fulton County, a political subdivision of the State of Georgia and American Honda Motor Company, Inc. for the purpose of extending the county's sewer system in the City of Alpharetta, Georgia. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 18-0988 Real Estate and Asset Management**
Request approval of a Resolution approving a second Amendment to Lease Agreement between Fulton County, Georgia, a political subdivision of the state of Georgia (Tenant) and KDI Atlanta Mall, LLC (Landlord) to extend the term for the purpose of providing office space for the operations of the Fulton County Tax Commissioner at 2841 Greenbriar Parkway, Suite 108 Atlanta, Georgia; authorizing the Chairman to execute the Second Amendment to Lease Agreement and related documents; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0919 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 32,766 square feet between Fulton County, a political subdivision of the State of Georgia and American Honda Motor Company, Inc. for the purpose of extending the county's sewer system in the City of Alpharetta, Georgia. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0989 Real Estate and Asset Management**
Request approval of a Resolution to approve a Third Amendment to Master Lease Agreement for Facilities between Fulton County, a political subdivision of the State of Georgia (Tenant) and The Lansky Partnership, LLLP, a Georgia Limited Liability Limited Partnership (Landlord), to extend the lease for five (5) years for the purpose of providing office space for the operations of the Fulton County Sheriff's Department office located at 5615 Old National Highway; authorizing the Chairman to approve the Third Amendment and related documents; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0990 Real Estate and Asset Management**
Request approval of a Resolution to approve the Third Amendment to Lease Agreement between Fulton County, Georgia, a political subdivision of the state of Georgia (Tenant) and Goode Van Slyke Properties, LLC, a Georgia Limited Liability Company (Landlord), to extend the term for five (5) years for the purpose of providing space for the MLK Jr. Branch Library; authorizing the Chairman to execute the Third Amendment to Lease Agreement and related documents; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

18-0991 Real Estate and Asset Management
Request approval of a Resolution approving a Fourth Amendment Lease Extension agreement between Fulton County, Georgia, a political subdivision of the state of Georgia and One Park Tower Holdings, LLC, for the purpose of extending the lease term for office space utilized by Fulton County Superior Court Pretrial Services; authorizing execution by the Chairman; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

18-0992 Real Estate and Asset Management
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid# 17ITB105661C-BKJ, Testing and Repair of Backflow Devices in the amount of \$150,000.00 with Reams Enterprises, Inc. (East Point, GA), to provide testing and repair of backflow preventive (BFP) devices for Fulton County facilities. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. **(REMOVED)**

**ITEM APPROVED AT THE OCTOBER 3RD REGULAR MEETING
(#18-0677)**

18-0993 Real Estate and Asset Management
Request approval to renew an existing contract - Department of Real Estate and Asset Management, 17ITB106029C-BKJ, Commercial Appliance Repair Service in the amount of \$140,625.00 with Wilson and Sons Mechanical Maintenance Corporation (Atlanta, GA), to provide all materials, labor, tools, equipment and appurtenances necessary to provide on-site commercial appliance repair service for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2019, through December 31, 2019. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

18-0921 Public Works
Request approval a Resolution authorizing execution of a Memorandum of Understanding between Fulton County, Georgia and the City of South Fulton, Georgia for the receipt and transfer of Transportation Special Purpose Local Option Sales Tax ("TSPLOST") proceeds designated for transportation projects located within the City of South Fulton; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 18-0994 Public Works**
Request approval of an Intergovernmental Agreement (“IGA”) between Fulton County and the City of Alpharetta for water main relocations associated with transportation improvements at the intersections of Bethany Road at Mid Broadwell Road and Bethany Road at Mayfield Road, Fulton County, GA. in an estimated amount \$754,779.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0995 Public Works**
Request approval of a Memorandum of Understanding between Fulton County and Georgia Department of Transportation for the adjustment of sanitary sewer manholes associated with the transportation improvements at the intersection of Roswell Road and Glenridge Drive in Sandy Springs. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0996 Public Works**
Request approval of a Resolution accepting the Aeroatl Greenway Plan produced by the Airport West Community Improvement District (Aerotropolis CIDs) pursuant to Agenda Item 17-0557; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0997 Personnel**
Request approval to extend an existing contract - Department of Human Resources Management - RFP No. 17RFP109201B-JD – Performance Management Technology Solution, at no additional cost with Ernst & Young LLP (EY US) (Atlanta GA) to provide comprehensive, web-enabled performance management software services for employees of Fulton County for an additional 60 day period. Effective Dates: January 1, 2019 through March 1, 2019. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 18-0999 Strategy and Performance Management**
Request approval of Amendment No. 2 to an existing contract – Socrata, Inc., RFP #16RFP118621BTR, for Organizational Performance Management System, with Socrata, Inc., a wholly owned subsidiary of Tyler Technologies, Inc., for access to the new Socrata Connect Government Cloud (SCGC) platform and available modules. There is no funding associated with this agenda item. A \$600,000.00 funding for the contract, as amended by Amendment No 2, will be encumbered through the AML List process for 2019. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA

Board of Commissioners

18-1000 Board of Commissioners
[Adoption of the Regular Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to adopt the Regular Meeting Agenda as amended by revising item #18-1006 as requested by the County Manager; adding a Proclamation recognizing “Big Bethel African Methodist Episcopal Church” as requested by Commissioner Hall; adding items #18-1039 as requested by the County Manager, #18-1040 as requested by Commissioner Hall, #18-1041, #18-01042 as requested by Chairman Pitts, #18-1043 as requested by Commissioner Hausmann, #18-1044 as requested by Chairman Pitts and Commissioner Hall; hearing together items #18-0951 and #18-1033 as requested by Vice-Chairman Ellis.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-1001 Board of Commissioners
[Ratification of Minutes. \(RATIFIED\)](#)

Regular Meeting Minutes, November 7, 2018
Recess Meeting Post Agenda Minutes, November 14, 2018
Recess Meeting Minutes, November 14, 2018

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to ratify the meeting minutes.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0924 Board of Commissioners
Presentation of Proclamations and Certificates. (PRESENTED)

Proclamation recognizing "Cecelia Phillips Appreciation Day." (Ellis)

Proclamation recognizing "Joseph 'Jerry' Moore Appreciation Day." (Hall)

*Proclamation recognizing "Big Bethel African Methodist Episcopal Church."
(Hall)

**added during the meeting*

PUBLIC HEARINGS

Board of Commissioners

18-1002 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each. 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.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. (CONDUCTED)

11 Speakers: Ms. Regina Curtis (Cleaning Contract); Mr. Howard Billingsly (COLA for Fulton County Employees/Retirees); Ms. Collins Desselle (Arts Community); Mr. Greg Fann (The Big Fix/Compensation for Fulton County Employees); Ms. Robbie Hall (Opposed of Board of Equalization Satellite Hearing Locations); Mr. Carl McKinney (Opposed of Board of Equalization Satellite Hearing Locations); Ms. Sharon Jenkins (Opposed of Board of Equalization Satellite Hearing Locations);

Mr. Robert Olson (Opposed of Board of Equalization Satellite Hearing Locations); Ms. Christine Wilson (Opposed of Board of Equalization Satellite Hearing Locations); Ms. Leola Canada (Cut of Senior Services); and Mr. Robert Lewis Jr. (My Brother's Keeper)

18-1003 Finance

[Public Hearing for the FY2019 Proposed Budget](#) (CONDUCTED)

10 Speakers: Chief Magistrate Judge Cassandra Kirk (Magistrate Court Budget); Ms. Kalisa Wade (Fulton County Animal Shelter); Ms. Charlotte Cammon (Senior Services Budget); Ms. Suzanne Quilen (Community Services Budget); Ms. Priscilla Zorr (Sheriff Department Mandatory Overtime/Staffing/Equipment); Ms. Sherry Terry (Senior Services Budget); Mr. Steven Rapson (Fayette County Manager/Certification Training Program); Mr. Devin Barrington-Ward (Budget Allocation for HIV/AIDS Epidemic); Mr. Kenneth F. Joe Sr. (Citizens University/ Opposed Closing of the Merk Miles Transfer Station); Mr. Ben Howard (Millage Rate/Budget); at South Service Center Ms. Wanele Moslely (Registration and Elections Budget); and Ms. Savannah Miller (Veterans Treatment Court Budget).

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS

Zoning Public Hearing

TWO RELATED CASES

18-0926 Planning and Community Services
2018U - 0002 SFC - Bucknell Drive **(APPROVED CONDITIONAL)**

P&CS Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: N/A

Application by Jim Porter for Recycled Materials Inc. seeks a Use Permit for a Recycling Processing facility in an existing 54,505 square foot warehouse.

The subject 3.231 acre site has approximately 325.93 feet of frontage along the northwest side of Bucknell Drive SW. The site is located in Land Lot 111, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 Speaker: Mr. Jim Porter (Applicant)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve with conditions.

The motion passed by the following vote:

Yeas:	4 - Hausmann, Ellis, Morris, Hall
Did not vote:	2 - Pitts, Arrington
Absent:	1 - Darnell

18-0927 Planning and Community Services
[2018VC-0002 SFC - Bucknell Drive \(APPROVED\)](#)

P&CS Dept. Recommendation: Approval - All Parts
CZB Recommendation: Approval - All Parts
CLUP: N/A

Application by Jim Porter for Recycled Materials Inc. seeks a 4-part concurrent variance as follows: to allow for a 24 hour operation of the facility (19.4.37, Section B.1); to allow a recycling facility within 3 miles of an existing recycling facility (19.4.37, Section B.2); to delete the buffer requirements on perimeter property lines (19.4.37, Section B.3) and; to reduce the 50-foot buffer along Bucknell Drive to the M-1A (Industrial Park) district standard 10-foot landscape strip (19.4.37, Section B.4).

The subject 3.231 acre site has approximately 325.93 feet of frontage along the northwest side of Bucknell Drive SW. The site is located in Land Lot 111, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 Speaker: Mr. Jim Porter (Applicant)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

- Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall**
- Did not vote: 1 - Arrington**
- Absent: 1 - Darnell**

THREE RELATED CASES

18-0928 Planning and Community Services 2018Z -0002 SFC - Wendell Drive (APPROVED CONDITIONAL)

P&CS Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: Consistent

Application by John Hairston for Amerco Real Estate Co. seeks to rezone from M-2 (Heavy Industrial) to C-2 (Commercial) with a Use Permit for Multilevel Self-Storage to develop a 145,151 square foot multilevel self-storage facility with truck leasing in an existing vacant structure.

The subject 10.64 acre site has approximately 90 feet of frontage along the southwest side of Wendell Drive; 303.2 feet of frontage along the northwest side of Fulton Industrial Boulevard (SR70) and; 1,016.42 feet along the north side of the I-20 on ramp. The site is located in Land Lot 52, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 Speaker: Mr. John Hairston (Applicant)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve with conditions.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell**

18-0929 Planning and Community Services
[2018U -0003 SFC - Wendell Drive \(APPROVED CONDITIONAL\)](#)

P&CS Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: N/A

Application by John Hairston for Amerco Real Estate Co. seeks to rezone from M-2 (Heavy Industrial) to C-2 (Commercial) with a Use Permit for Multilevel Self-Storage to develop a 145,151 square foot multilevel self-storage facility with truck leasing in an existing vacant structure.

The subject 10.64 acre site has approximately 90 feet of frontage along the southwest side of Wendell Drive; 303.2 feet of frontage along the northwest side of Fulton Industrial Boulevard (SR70) and; 1,016.42 feet along the north side of the I-20 on ramp. The site is located in Land Lot 52, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 Speaker: Mr. John Hairston (Applicant)

A motion was made by Commissioner Morris and seconded by Vice-Chairman Ellis to approve with conditions.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-0930 Planning and Community Services
[2018VC-0003 SFC - Wendell Drive \(APPROVED\)](#)

P&CS Dept. Recommendation: Approval - All Parts
CZB Recommendation: Approval - All Parts
CLUP: N/A

Application by John Hairston for Amerco Real Estate Co. seeks a 3-part concurrent variance as follows: to allow existing roof signs to remain (Article 33, Section 17.H.); to allow a 50-foot tall internally lit pylon sign with a total sign face of 329 square feet to include a 73 square foot changeable copy readerboard (Article 33, Section 17.A.) and; to delete the 15-foot landscape strip along the street frontage (Article 12.N.4.A.1).

The subject 10.64 acre site has approximately 90 feet of frontage along the southwest side of Wendell Drive; 303.2 feet of frontage along the northwest side of Fulton Industrial Boulevard (SR70) and; 1,016.42 feet along the north side of the I-20 on ramp. The site is located in Land Lot 52, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

1 Speaker: Mr. John Hairston (Applicant)

A motion was made by Commissioner Morris and seconded by Vice-Chairman Ellis to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

COUNTY MANAGER'S RENEWAL ACTION ITEMS

All People are healthy

18-0931 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #17ITBC110056A-FB, Corporation Stops and Brass Fittings in amount not to exceed \$658,602.30 with Ferguson Waterworks (Norcross, GA) to provide corporation stops and brass fittings. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1004 Public Works

Request approval to renew existing contracts - Department of Public Works, Bid #17ITBC110026A-FB, Ductile Iron Pipes & Fittings in the total amount not to exceed \$328,365.07 with: (A) Ferguson Waterworks (Norcross, GA) in the amount of \$261,340.87; (B) Consolidated Pipe & Supply Co. (Lawrenceville, GA) in the amount \$5,639.00 and (C) Fortiline Waterworks (Suwanee, GA) in the amount of \$61,385.20 - to provide ductile iron pipes & fittings on an as needed basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1005 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #17ITBC104868A-MH, Fire Hydrants and Parts in the total amount not to exceed \$380,077.43 with Fortiline Waterworks (Concord, NC) to provide fire hydrants and parts. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People are safe

18-1006 Sheriff

Request approval to renew existing contract - Sheriff's Office, RFP #17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc. (Birmingham, AL) to provide physical and mental health services to inmates at the Fulton County Jail and other locations; and to include amendments to the contract. Effective dates: January 1, 2019 through December 31, 2019.

Revised as follows:

*Request approval to renew an existing contract – Sheriff’s Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc., (Birmingham, AL) in the amount of **\$22,828,363.04** to provide physical and mental health services to inmates at the Fulton County Jail and other locations; to include amendments to the contract. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED AS AMENDED)*

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve as amended.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1007 Sheriff

Request approval to renew an existing contract – Sheriff’s Office, #17RFP330017B-BR, Inmate Food Services and Related Food Service Operations, in the amount of \$3,154,893.00 with Aramark Correctional Services, LLC, (Conyers, GA) to provide inmate food services to inmates housed at the Fulton County Jail, Alpharetta Jail, Marietta Annex, and South Fulton Municipal Regional Jail. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1008 State Court

Request approval to renew an existing contract - State, Superior and Magistrate Court, 18RFP020518A-CJC, Misdemeanor Probation Supervision Services with anticipated revenue in the amount of \$1,500,000.00 with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State and Magistrate Courts of Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People are culturally and recreationally enriched

18-1009 Library

[Request approval to renew an existing contract – Atlanta-Fulton Public Library, 16ITBC104556B-BR, Books for Auburn Avenue Research Library in the amount of \\$155,758.00 with Yankee Book Peddler Inc., dba GOBI Library Solutions \(Contoocook, NH\) to provide research materials for Auburn Avenue Research Library patrons. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2019 to December 31, 2019. \(APPROVED\)](#)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1010 Library

[Request approval to renew an existing contract – Atlanta-Fulton Public Library, 17ITBC104553B-BR, Lease of High Demand/ Bestselling Books in the amount of \\$351,400.00 with Brodart Company, Inc. \(Williamsport, PA\) to provide high demand / bestselling titles for all library locations. This is the second of two renewal options. No renewal options remain. Effective dates: January 1, 2019 through December 31, 2019. \(APPROVED\)](#)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1011 Library

Request approval to renew an existing contract – Atlanta-Fulton Public Library, 18ITB110227B-BR Newspapers, Magazines & Serial Subscriptions in the amount of \$168,868.93 with EBSCO Information Services (Birmingham, AL) to provide newspaper, magazine and periodical subscription services for all library locations. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 to December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1012 Library

Request approval to renew an existing contract – Atlanta-Fulton Public Library, Bid #16ITBC104551B-BR Shelf-Ready Adult, Teens and Children Books in the total amount of \$1,533,820.00 with (A) Baker & Taylor Inc. (Charlotte, NC) in the amount of \$1,069,027.00. (B) Brodart Company Inc. (Williamsport, PA) in the amount of \$464,793.00 to provide adult, teens and children’s books for library patrons . This action exercises the second of two renewal options, no renewal options remain. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1013 Library

Request approval to renew an existing contract - Fulton Public Library, 16ITB102199B-TR, Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in the amount of \$327,773.92 with Baker & Taylor, Inc. (Charlotte, NC) to provide CD's, DVD's and spoken word audio materials. This action exercises the second of two renewal options. No renewal options remain. Effective Dates: January 1, 2019 to December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

All People trust government is efficient, effective, and fiscally sound

18-0876 Finance

Request approval to renew existing contracts - Finance Department, #17RFP08162017C-BKJ, Healthcare Benefit Consulting Services in the amount of \$160,000.00 with Epic Brokers (Atlanta, GA) to provide employee health benefit consulting services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (HELD ON 11/14/18) (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Hall
Nays: 1 - Pitts
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0932 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, RFP #15RFP98638K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \$4,788,965.25 with Johnson Controls, Inc. (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2019, through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-1014 Real Estate and Asset Management

Request approval to renew an existing contract- Department of Real Estate and Asset Management, 17ITB104627C-BKJ, HVAC Full Maintenance Services for Selected County Facilities in the amount of \$300,000.00 with Johnson Controls, Inc. (Roswell, GA), to provide full service maintenance and repair to major HVAC mechanical systems and equipment for the eight (8) selected County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-0998 Purchasing and Contract Compliance
Request approval to renew an existing contract – Purchasing & Contract Compliance, Bid #18ITB010918A-CJC, Countywide Armored Car Services in the amount of \$200,000.00 with Dunbar Armored, Inc. (Hunt Valley, MD) to provide armored car services by picking up bank deposits from various Fulton county locations. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve renewal items #18-0931, #18-1004, #18-1005, #18-1007, #18-1009 through #18-1013, #18-0932, #18-1014 and #18-0998.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

COUNTY MANAGER'S PURCHASING ITEMS (LOWEST RESPONSIBLE BIDDER)

All People are healthy

18-0933 Public Works
Request approval of the lowest responsible bidder – Department Public Works, Bid #18ITB092418K-MH, 2018 Camp Creek Water Reclamation Facility Improvements, in the amount of \$4,230,000.00 with Reeves Young, LLC (Sugar Hill, GA) to provide construction services for the 2018 Camp Creek Water Reclamation Facility Improvements. Effective upon issuance of the Notice to Proceed for 580 consecutive calendar days. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0934 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, Bid #18ITBC115044A-YJ, Water Meter Vaults in the amount not to exceed \$524,759.00 with Bartow Precast, Inc. (Cartersville, GA) to provide water meter vaults. Effective January 1, 2019 through December 31, 2019 with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-0935 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, Bid #18ITB115045A-YJ, Sanitary Sewer Easement Maintenance in the amount of \$880,761.79 with NaturChem, Inc., (Conyers, GA) to provide sanitary sewer easement. Effective January 1, 2019 through December 31, 2019 with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People are safe

18-1015 Medical Examiner

Request approval of the lowest responsible bidder – Medical Examiner's Office, 181TB114491C-BKJ - Forensic Postmortem Toxicology Testing in the amount of \$96,150.00 with Phoenix Laboratory, LLC (Indianapolis, IN) to provide toxicology testing services effective January 1, 2019 through December 31, 2019, with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People are self-sufficient

18-1016 Senior Services

Request approval of the lowest responsible bidder – Department of Senior Services, Bid #18ITB114244A-FB, Indigent Burial Services in the amount of \$418,750.00 with Mutual Meadows (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. Effective January 1, 2019 through December 31, 2019 with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People trust government is efficient, effective, and fiscally sound

18-0946 Finance

Request approval of the lowest responsible bidder - Department of Finance, ~~18ITB15079C-GS~~ **18ITB115972C-GS**, Scanning Finance Department Records in the amount of \$49,900.00 with Starpoint Global Services, (Siler City, NC) to provide electronic scanning of Finance Department files and records. Effective upon execution of contract through December 31, 2018, with three renewal options. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0938 Real Estate and Asset Management

Request approval of the lowest responsible bidder – Department of Real Estate and Asset Management, Bid #18ITB114227C-BKJ, Countywide Spot Cooler and Heat Pump Rental with United Rentals (Cumming, GA) in the total amount of \$100,000.00 to provide on-site portable air cooled spot cooler and heat pump rental units with the necessary accessories for set-ups at any designated Fulton County facilities on an “as needed” emergency basis. Effective dates: from January 1, 2019 through December 31, 2019, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0941 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #18ITB113793C-GS, Countywide On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance in the total amount of \$200,000.00 with: (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in the amount of \$140,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in the amount of \$60,000.00, to provide on-site door repair and preventive and predictive maintenance services Countywide. Effective dates: January 1, 2019 through December 31, 2019, with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1017 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 18ITB113946C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in the total amount of \$896,984.00 with: (A) Chi-ADA Corporation, (Atlanta, GA) in the amount of \$211,677.00; (B) Quality Cleaning Services, Inc. (Douglasville, GA) in the amount of \$298,640.00; (C) Diversified Maintenance-RWS, LLC, (Birmingham, AL) in the amount of \$238,822.00; and (D) Chameleon Professional Services (Atlanta, GA) in the amount of \$147,845.00, to provide the highest quality cleaning services for selected Fulton County facilities. Effective dates: January 1, 2019, through December 31, 2019, with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

COUNTY MANAGER'S PURCHASING ITEMS (RECOMMENDED PROPOSALS)

All People are self-sufficient

18-1018 Senior Services

Request approval of a recommended proposal – Department of Senior Services, RFP #18RFP08062018A-FB, Senior In-Home Services in the total amount of \$1,585,383.00 with: (A) Georgia Community Support & Solutions (Atlanta, GA) in the amount of \$396,345.75; (B) Help at Home, LLC (Newnan, GA) in the amount of \$396,345.75; and (C) Southern Home Care Services, Inc. dba ResCare (Atlanta, GA) in the amount of \$792,691.50 to provide In-Home Services to senior residents of Fulton County aged 60 and above to be provided January 1, 2019 through December 31, 2019, with three renewal options. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1019 Senior Services

Request approval of a recommended proposal - Department of Senior Services, RFP #18RFP115491A-CJC, Alternative Senior Transportation Services in the amount of \$200,151.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing through Uber & Lyft for eligible seniors with no other means of transportation effective January 1, 2019 through December 31, 2019 with two renewal options. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

All People have economic opportunities

18-0937 Economic Development

[Request approval of a recommended proposal - Select Fulton, RFP #18RFP41318B-RD, Economic Development Marking and Branding Plan in the amount of \\$100,000.00 with Atlas Integrated, LLC \(Denver, CO\) to provide a comprehensive economic development branding and marketing plan that incorporates both traditional print materials and digital marketing efforts. Effective January 1, 2019 through December 31, 2019. \(APPROVED\)](#)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

All People trust government is efficient, effective, and fiscally sound

18-0943 Finance

[Request approval of a recommended proposal - Finance RFP #18RFP355055C-BKJ, Bond Disclosure Dissemination Agent services in the amount of \\$20,000.00 with Springsted, Inc. to provide bond disclosure dissemination services. Effective Dates: January 1, 2019 through December 31, 2019, with two renewal options. \(APPROVED\)](#)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

18-0944 Finance

Request approval of a recommended proposal - Finance RFP #18RFP353053C-BKJ, Financial Advisory Services in the amount of \$9,500.00 with Raymond James & Associates to provide financial advisory services relative to the County's short term financial borrowing options for 2019 effective January 1, 2019 through 90 days past the issuance of the borrowing with two renewal options remaining. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1020 Finance

Request approval of a recommended proposal - Finance Department, #18RFP04122018C-BKJ, Unemployment Services in the amount of \$6,400.00 with Strategic Cost Control Inc. d/b/a Corporate Cost Control (Winter Park, FL) to provide unemployment claims administrative services. Effective January 1, 2019 through December 31, 2019 with two renewal options. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1021 Finance

Request approval of recommended proposal - Finance, 18RFP354054C-BKJ, GASB 75 Actuarial Consulting Services in the amount of \$18,500.00 with Weeks Retirement Solutions, LLC (City, State) to provide GASB 75 actuarial consulting services. Effective Dates: January 1, 2019 through December 31, 2019, with four renewal options. These services are only required every other year to meet GASB reporting standards.
(APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-0955 Office of External Affairs

Request approval of a recommended proposal – Department of External Affairs, RFP #18RFP082918K-DJ. Intergovernmental and Interagency Affairs Services in the amount of \$186,000.00 with Peachtree Government Relations (Atlanta, GA) to provide Intergovernmental and Interagency Affairs Services. Effective January 1, 2019 with two renewal options.
(APPROVED AS AMENDED TO ACCEPT PROPOSAL OF SECOND FIRM, GEORGIA PUBLIC AFFAIRS)

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve. (NO VOTE TAKEN)

Commissioner Hall withdrew her second

Motion failed for a lack of a second

b. A motion was made by Chairman Pitts and seconded by Commissioner Hall to approve the proposal of the second firm, Georgia Public Affairs, based upon performance and cost.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Morris, Hall, Arrington
Did not vote: 1 - Ellis
Absent: 1 - Darnell

18-1022 Information Technology

Request approval of a recommended proposal - Fulton County Information Technology (FCIT), 18RFP110617B-BR, Network Refresh in the amount of \$4,489,063.74 with Presidio Networked Solutions, LLC (Norcross, GA) to refresh Fulton County's wired and wireless data network by replacing aging network devices and implementing a network based on current design principals and best practices. Effective upon issuance of Notice of Proceed for one year. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve recommended proposal items #18-1018, #18-1019, #18-0937, #18-0943, #18-0944, #18-1020, #18-1021, and #18-1022.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

COUNTY MANAGER'S ACTION ITEMS

All people are healthy

18-0936 Public Works

Request approval to award a contract without competition - Department of Public Works, Solicitation #18SS115933A-CT, Maintenance and Repair for AQ2 discrete analyzer in the amount of \$5,950.00 with Seal Analytical, Inc. (Mequon, WI), to provide Maintenance and repair for AQ2 discrete analyzer for compliance purposes. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

**Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell**

All People are safe

18-1023 Sheriff

Request approval to extend an existing contract - Sheriff's Office, Bid #15ITB98976B-WL in the amount of \$381,073.19 with (A) Dana Safety Supply, Inc. (Sugar Hill, GA) in the amount of \$196,234.05 (B) Galls, LLC (Lexington, KY) in the amount of \$51,450.04 (C) Smyrna Police Distributors (Smyrna, GA) in the amount of \$12,861.60 (D) Uniform Sales of America (Lithia Springs, GA) in the amount \$120,527.50 to provide uniforms and gear to the Sheriff's Office for an additional three month period. Effective dates: January 1, 2019 through March 31, 2019. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas:	4 - Pitts, Ellis, Morris, Hall
Did not vote:	1 - Arrington
Absent:	2 - Hausmann, Darnell

18-0858 Medical Examiner

Request approval of a Resolution authorizing the execution of the following contracts between Fulton County and the Emory University School of Medicine: (1) Agreement Between Emory University School of Medicine and Fulton County, Georgia Concerning the Fulton County Chief Medical Examiner's Role As Director of Forensic Pathology Training Program; (2) Agreement Concerning Affiliation for Clinical Training of Medical Students Between Emory University School of Medicine and Fulton County, Georgia; and (3) Master Affiliation Agreement Concerning Residency Training Program Between Emory University School of Medicine and Fulton County, Georgia; and that the County Attorney is authorized to make any necessary modifications to the form and substance of the agreements prior to execution by the Chairman to protect the interest of the County. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2019 through December 31, 2019.
(MOTION TO APPROVE FAILED ON 11/14/18 AND 12/19/18)

ITEM FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES

A motion was made by Commissioner Morris and seconded by Vice-Chairman Ellis to approve.

The motion failed by the following vote:

Yeas:	3 - Pitts, Ellis, Morris
Nays:	1 - Arrington
Did not vote:	1 - Hall
Absent:	2 - Hausmann, Darnell

All People trust government is efficient, effective, and fiscally sound

18-1024 Finance

Request approval of the FY2019 Water and Sewer Budget. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas:	4 - Pitts, Ellis, Morris, Hall
Did not vote:	1 - Arrington
Absent:	2 - Hausmann, Darnell

18-0886 Board of Registration and Elections
Request approval of the Fulton County Board of Registration and Elections (FCBRE) increased compensation. The requested increases are \$300 per month for the Chairperson of the FCBRE and \$250 per month for other Board members. (HELD ON 11/14/18) (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell

18-1025 Information Technology
Request approval to extend existing contract – Fulton County Information Technology, Bid# 13ITB89992YB-TR, CISCO Equipment, Maintenance and Support Services in the amount of \$1,500,000.00 with Prosys Information Systems (Norcross, GA) to provide CISCO telecommunication and networking equipment, maintenance and support services countywide for an additional six month period. Effective Dates: January 1, 2019 through June 30, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell

18-1026 Information Technology
Request approval to utilize a Federal Contract - Fulton County Information Technology (FCIT), GSA Schedule 70 -GS-35F-0249J for Dedicated Hosting Services in the amount of \$500,000 with AT&T Corporation, (Atlanta, GA) to provide Data Center Colocation Services to the County. Effective dates: January 1, 2019 to December 31, 2019. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-0947 Information Technology
Request approval to amend an existing contract – Fulton County Information Technology, Bid #17ITB104198B-BR, Wireless Communication Services and Devices at no additional cost with AT&T Mobility LLC (Atlanta, GA) to provide wireless communication services and equipment. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-1027 Finance

Request approval of a Resolution authorizing the Fulton County Urban Redevelopment Agency (FCURA) to proceed with a competitive bond sale relating to the Agency’s 2nd series of 2017 facilities improvement revenue bonds, this second issuance as Series 2019, in the not-to-exceed principal amount of \$45,000,000 in order to (a) finance a portion of supplemental public projects included in or contemplated by Fulton County’s Urban Redevelopment Plan (as amended) and (b) pay costs of issuance of the Series 2019 bonds; authorizing the County’s participation in the preparation, distribution and use of a notice of sale and a preliminary official statement and other documents and agreements in connection to the sale of the Series 2019 bonds; and for other related purposes. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-1028 Public Works

Request approval of a change order greater than ten percent - Department of Public Works, Bid #17ITB110915K-LN, Taxiway J & K Realignment at the Fulton County Airport - Brown Field in the amount of \$229,799.30 with ER Snell Contractor, Inc. (Snellville, GA), to perform paving activities on the Charlie Brown Field at the Fulton County Airport. This requested amount will be an increase to the previously authorized Fulton County match. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell

18-0939 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90806, Facility Maintenance for Preventive Jail Maintenance Services at the South Fulton Municipal Regional Jail at Union City in the amount of \$625,992.00 with CGL Facility Management, LLC (Fayetteville, GA) to provide comprehensive operation, preventive and corrective maintenance services at the South Fulton Municipal Jail at Union City. Effective dates: January 1, 2019 through December 31, 2019.
(APPROVED)

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion failed by the following vote:

Yeas:	3 - Ellis, Morris, Hall
Did not vote:	2 - Pitts, Arrington
Absent:	2 - Hausmann, Darnell

b. A motion was made by Chairman Pitts and seconded by Commissioner Morris to reconsider item #18-0939.

c. A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas:	4 - Pitts, Ellis, Morris, Hall
Did not vote:	1 - Arrington
Absent:	2 - Hausmann, Darnell

18-0940 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, Bid #16ITB48399C-MT, Fulton County Facilities Solid Waste Disposal and Recycling Services in the total amount of \$450,000.00 with: (A) Georgia Waste Systems, Inc., dba Waste Management, Inc. (Lake City, GA) in the amount of \$200,000.00; and (B) Advance Disposal Services of Atlanta, LLC (Ball Ground, GA) in the amount of \$250,000.00, to provide continued landfill solid waste disposal and single stream recycling services for three additional months. Effective dates: January 1, 2019, through March 31, 2019. (APPROVED)

A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-0942 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, #15ITB98892K-EC, General Landscaping, Maintenance and Lawn Care - Fulton County, with Georgia Green Landscaping, LLC. (Marietta, GA) in the total amount of \$75,000.00 to provide general landscaping, maintenance and lawn care at Fulton County libraries for an additional three month period. Effective dates: January 1, 2019 through March 31, 2019. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell

18-1029 Real Estate and Asset Management

Request approval to award a contract without competition – Department of Real Estate and Asset Management, #18SS115758C-BKJ, Postage Services in the amount of \$1,700,000.00 with the United States Postal Services (Atlanta, GA) to provide postage services for Countywide agencies. Effective dates: January 1, 2019 through December 31, 2019. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-1030 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, RFP #15RFP98638K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \$530,923.00 with Johnson Controls, Inc. (Atlanta, GA), to cover the cost for critical capital expenditures for the Fulton County Jail. Effective upon BOC approval. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

18-1031 Real Estate and Asset Management
Request approval to amend an existing contract to extend the term - Department of Real Estate and Asset Management, Bid #15ITB98944C-MT, Bus and Shuttle Services in the total amount of \$130,000.00 with Cooper-Global Chauffeured Transportation Services, Inc. (Atlanta, GA), to provide continued bus and shuttle services for Fulton County employees and jurors for an additional three month period. Effective dates: January 1, 2019, through March 31, 2019. (APPROVED)

A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 2 - Hausmann, Darnell

18-1032 Purchasing and Contract Compliance
Request approval of a Resolution implementing Fulton County's Disadvantaged Business Enterprise Program plan for Fulton County Airport; and for other purposes. (APPROVED)

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Absent: 2 - Hausmann, Darnell

COMMISSIONERS' ACTION ITEMS

18-0896 Board of Commissioners (Pitts)

Request approval of an Ordinance to amend and add to Article VI, Chapter 34, of the Fulton County Code of Ordinances, Entitled Rabies and Animal Control, by amending the definitions and the penalties for violations of the Article Ordinance and adding restrictions on the sale of animals through pet shops in Fulton County and requiring pet shops to maintain records and disclosures; and for other purposes. (HELD ON 11/14/18 AND 12/19/18)

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve with a friendly amendment by Commissioner Arrington to clarify the definition of a pet shop. (NO VOTE TAKEN)

b. A motion was made by Chairman Pitts and seconded by Commissioner Hausmann to hold.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-0948 Board of Commissioners (Pitts)

Request approval of a Resolution expressing support for the hotel project being undertaken by the GEO. L. Smith II Georgia World Congress Center Authority; and for other purposes. (HELD)

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

b. A motion was made by Commissioner Arrington and seconded by Chairman Pitts to hold.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Morris, Hall, Arrington
Did not vote: 1 - Ellis
Absent: 1 - Darnell

18-1037 Board of Commissioners (Arrington)
[Request approval of a Resolution authorizing implementation of contract administration procedures and policies; to implement County-wide contract management solutions; and for other purposes. \(APPROVED\)](#)

A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas:	4 - Pitts, Morris, Hall, Arrington
Did not vote:	2 - Hausmann, Ellis
Absent:	1 - Darnell

18-0949 Board of Commissioners
AUDIT COMMITTEE (APPROVED)

The initial Audit Committee shall be composed as follows:

- 1) Five (5) voting members;
- 2) The initial Committee members shall include two (2) members of the Board of Commissioners and three (3) citizens with expertise in the areas of accounting, auditing, internal control and local government operations;
- 3) The citizen members will be appointed by a majority vote of the Board of Commissioners, may not hold any elected office, may not be employed by the County, nor have any direct or indirect business relationship with the County;
- 4) The citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause;
- 5) The citizen members shall be paid a stipend of \$250.00 for each meeting attended but in no event shall the total stipend for a year exceed \$1000.00; and Commissioners who serve as committee members will receive no compensation;
- 6) Members of the Committee shall select a Chairperson from among its members annually.
- 7) The initial Audit Committee shall serve for the calendar years 2015 and 2016; all subsequent terms will be for a period of 2 years; and,
- 8) Members on the audit committee shall possess or obtain a basic understanding of governmental financial reporting and auditing.

Term = 2 years

Terms below expire: 12/31/2018

Bob Ellis (**BOC - Commissioner**)

Lee Morris (**BOC - Commissioner**)

Vacant (**Resigned**) Mr. Luther Burton (**BOC - Citizen**)

Mr. Phillip Wayne Hurd (**BOC - Citizen**)

Ms. Cheryl Blazej (**BOC - Citizen**)

Vice-Chairman Ellis nominated Mr. Phillip Wayne Hurd (BOC – Citizen) for a Full Board reappointment to a term ending December 31, 2020.

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington

Absent: 1 - Darnell

18-0950 Board of Commissioners
[BELTLINE TAX ALLOCATION DISTRICT \(TAD\) ADVISORY COMMITTEE](#)
[\(APPROVED\)](#)

Fulton County Board of Commissioners is responsible for appointing 10 members.

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Term below expired: 12/31/2016

Vacant **(BOC AT-LARGE 2)**

Commissioner Morris nominated Mr. Andrew Pressler for a Full Board appointment to a 2 year term, commencing upon approval of the Atlanta City Council.

A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

[COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS](#)

[All People trust government is efficient, effective, and fiscally sound](#)

18-0951 Finance
[Discussion of the FY2019 Proposed Budget. \(DISCUSSED\)](#)

18-0890 Office of External Affairs
[Presentation of the 2019 Legislative Agenda. \(HELD ON 11/14/18\)](#)
[\(PRESENTED\)](#)

a. A motion was made by Commissioner Arrington and seconded by Chairman Pitts to support Transit Representation and Authority with a friendly amendment by Commissioner Hausmann to request for continued State funding.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall to support Behavioral Health Designation and Funding.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

c. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support Medicaid 1115 Waivers.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

d. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support Prohibiting Puppy Mills Retail Sales.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

e. A motion was made by Chairman Pitts and seconded by Commissioner Arrington to support Anti-Sex Trafficking Policy Expansion and Enforcement.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell**

f. A motion was made by Chairman Pitts and seconded by Commissioner Hall to support Records Restrictions for Certain Non-Violent Offenses.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell**

g. A motion was made by Chairman Pitts and seconded by Commissioner Morris to support Property and Sales Tax Reforms and Review.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell**

h. A motion was made by Commissioner Arrington and seconded by Commissioner Morris to support Board of Equalization Appeals Process Improvements.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell**

i. A motion was made by Commissioner Arrington and seconded by Chairman Pitts to support Elections Code Clarification.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Hausmann, Morris, Hall, Arrington
Did not vote: 1 - Ellis
Absent: 1 - Darnell**

j. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support Elections Equipment Funding.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hausmann, Morris, Hall
Did not vote: 2 - Ellis, Arrington
Absent: 1 - Darnell

k. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support Repeal of Certain Population/Local Laws Related to Fulton County.

The motion failed by the following vote:

Yeas: 3 - Pitts, Hall, Arrington
Nays: 1 - Ellis
Did not vote: 2 - Hausmann, Morris
Absent: 1 - Darnell

l. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to support Key Policy Positions (Harm Reduction Programs, Autonomous Vehicles Program Research, Disability Affairs Funding Enhancements, and Community Associations Transparency and Protections).

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-1033 Personnel

[A presentation by the County Manager and Department of Human Resources Management on the Incremental Compensation Strategy for Fiscal Year 2019 as an alternative to a COLA. \(PRESENTED\)](#)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

18-0953 Board of Commissioners (Ellis)

[Discussion and Presentation by Chief Appraiser: Property tax appeals and resolution update. \(PRESENTED/DISCUSSED\)](#)

- 18-0958 Board of Commissioners (Morris)**
Discussion: Fulton County Press Releases and the role, if any, of the Board of Commissioners in such releases. (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

- 18-0959 Board of Commissioners (Arrington)**
Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). (DISCUSSED)

- 18-0961 Board of Commissioners (Darnell)**
Discussion: BOC Update and status regarding representation on MARTA Board of Directors, and Board of Registration and Elections Chair (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

- 18-1034 Board of Commissioners (Darnell)**
Report of Board representative to the Invest Atlanta Board of Directors. (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

- 18-1035 Board of Commissioners (Ellis)**
Discussion: Status of Board of Equalization Satellite Hearing Locations. (DISCUSSED)

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

18-1038 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 AND REAL ESTATE: Chairman Pitts, Vice-Chairman Ellis, Commissioners Morris, Hall, and Arrington; Interim County Attorney Jerolyn Ferrari; and Clerk to the Commission Jesse A. Harris. Commissioners Hausmann and Darnell were absent.

a. A motion was made by Commissioner Morris and seconded by Commissioner Hall to enter into Executive Session.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Did not vote: 1 - Hausmann
Absent: 1 - Darnell**

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve item #1 on the Executive Session Agenda to deny authorization for legal representation.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Abstained: 1 - Hausmann
Absent: 1 - Darnell**

c. A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve item #2 on the Executive Session Agenda to grant authorization for legal representation.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Abstained: 1 - Hausmann
Absent: 1 - Darnell**

d. A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve item #3 on the Executive Session Agenda to grant authorization for legal representation.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Abstained: 1 - Hausmann
Absent: 1 - Darnell**

e. A motion was made by Chairman Pitts and seconded by Commissioner Morris to authorize requested action in item #4 on the Executive Session Agenda.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Abstained: 1 - Hausmann
Absent: 1 - Darnell**

f. A motion was made by Chairman Pitts and seconded by Commissioner Morris to authorize requested action in item #5 on the Executive Session Agenda.

The motion passed by the following vote:

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington
Abstained: 1 - Hausmann
Absent: 1 - Darnell**

ADDED TO THE MEETING

Items added to the Agenda

18-1039 Public Works

COUNTY MANAGER'S ITEM - [Request approval of lowest responsible bidder - Department of Public Works, Bid# 18ITB115504AFB, Water Meter Reading in the amount of \\$468,475.00 with Olameter Corporation \(Matthews, NC\) to provide water meter reading services. Effective January 1, 2019 through December 31, 2019 with two renewal options.](#)
(APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve the lowest responsible bidder items #18-0933 through #18-0935, #18-1015, #18-1016, #18-0946, #18-0938, #18-0941, #18-1017, and #18-1039.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1040 Board of Commissioners (Hall)

COMMISSIONERS' ITEM - [Request approval of an Ordinance to amend Fulton County Code 101 - 38 \(d\) relating to Budgetary Controls for Travel Expenses for members of the Board of Commissioners; and for other purposes.](#) **(APPROVED AS AMENDED)**

A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve with a friendly amendment by Commissioner Arrington to increase the Board of Commissioners' Travel Budget to \$50,000.00.

The motion passed by the following vote:

Yeas: 4 - Pitts, Morris, Hall, Arrington
Nays: 2 - Hausmann, Ellis
Absent: 1 - Darnell

18-1041 Board of Commissioners (Pitts)
COMMISSIONERS' ITEM - Request approval of a Resolution establishing an agreement for an Anti-Sex Human Trafficking Advertising Campaign to support Fulton County goal of ensuring that all citizens are safe; and for other purposes. (APPROVED)

A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall
Did not vote: 1 - Arrington
Absent: 1 - Darnell

18-1042 Board of Commissioners
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (APPROVED)

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Terms below expire: 12/31/2018
Mr. Thomas W. Dortch, Jr. (**Eaves**)
Mr. Bernie Tokarz (**Hausmann**)

Chairman Pitts nominated Ms. Kathryn Flowers to replace Mr. Thomas W. Dortch Jr. upon the completion of his December 31, 2018 term, for a District appointment beginning January 1, 2019 and ending December 31, 2022.

A motion was made by Chairman Pitts and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

18-1043 Board of Commissioners

**FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED)**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Term = Four-year terms, however initially each District Commissioner appoints one member to a two-year term and one member to a four-year term

Terms below expire: 12/31/2018

Ms. Lynn McIntyre (**Hausmann**)

Mr. Richard Johnson (**Eaves**)

Mr. George E. Harris (**Eaves**)

Ms. Adrienne Serrano Proeller (**Arrington**)

Ms. Renee Kastanakis (**Morris**)

Mr. Ron Camacho (**Morris**)

Commissioner Hausmann nominated Ms. Lynn McIntyre for a District reappointment to a term ending December 31, 2022.

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

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Morris, Hall

Did not vote: 1 - Arrington

Absent: 1 - Darnell

18-1044 Board of Commissioners
FULTON COUNTY COMPLETE COUNT COMMITTEE (APPROVED)

Fulton County Complete Count Committee to plan and implement strategies for achieving a complete count of Fulton County residents in the year 2020 United States Census. Each member of the Board of Commissioners shall appoint two members of the Fulton County Complete Count Committee, being residents of the county. The Committee will coordinate its activities with representatives of the United States Census Bureau's Atlanta Regional Office.

Term = 2 Years

Terms below expire: 6/30/20

Pitts (**Vacant**)
Pitts (**Vacant**)
Hausmann (**Vacant**)
Hausmann (**Vacant**)
Morris (**Vacant**)
Morris (**Vacant**)
Ellis (**Vacant**)
Ellis (**Vacant**)
Hall (**Vacant**)
Hall (**Vacant**)
Arrington (**Vacant**)
Arrington (**Vacant**)
Darnell (**Vacant**)
Darnell (**Vacant**)

Chairman Pitts nominated Ms. Barbara Jabaley for a District appointment to a term ending June 30, 2020.

Commissioner Hall nominated Ms. Monique Williams for a District appointment to a term ending June 30, 2020.

A motion was made by Chairman Pitts and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Absent: 1 - Darnell

ADJOURNMENT

There being no further business, the meeting adjourned at 3:58 p.m.

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