

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

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 23, 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.

ALSO PRESENT: Dick Anderson, County Manager; Jerolyn Ferrari; Interim County Attorney; Jesse A. Harris, Clerk to the Commission; Anna Roach, Chief Operating Officer; Sharon Whitmore, Chief Financial Officer; Edward Leidelmeijer (Commissioner Hausmann's Office); Dianne Fries (Vice-Chairman Ellis' Office); Jenn Thomas (Commissioner Morris' Office); Calvin Brock (Commissioner Hall's Office); Robert Kelly, (Commissioner Darnell's Office); Hakeem Oshikoya, Finance Director; Felicia Strong-Whitaker (Purchasing); Jessica Corbitt (Office of External Affairs); Tonya Grier, Felisa Cordy and Nikki Peterson (Clerk to the Commission Office)

TABLE OF CONTENTS

<u>ITEM #</u>	<u>SUBJECT</u>	<u>PAGE #</u>
18-0966	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)	1
18-0901	Proclamations for Spreading on the Minutes. (SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)	2
18-0902	LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	3
18-0957	DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)	4
18-0960	DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	10
18-0967	FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	11
18-0968	FULTON COUNTY COMPLETE COUNT COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	12
18-0969	FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	13
18-1036	BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	13
18-0970	Request approval of a Business Associate Agreement between the Fulton County Board of Health and Fulton County. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	14

18-0971	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)	14
18-0903	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)	14
18-0972	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)	14
18-0973	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)	15
18-0904	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)	15

- 18-0905 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)** 15
- 18-0906 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)** 15
- 18-0907 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)** 16
- 18-0908 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)** 16

- 18-0909 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)** 16
- 18-0910 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)**..... 16
- 18-0911 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)**..... 17
- 18-0912 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)** 17
- 18-0913 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)** 17

18-0914	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)	17
18-0915	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
18-0916	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
18-0917	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	18
18-0974	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

18-0975	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)	18
18-0976	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)	19
18-0977	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)	19
18-0918	Request approval of the 2019 Zoning, Modification, and Variance public hearing calendars. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	19
18-0978	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)	19
18-0979	Approval of the November 2018 Refund Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	19
18-0980	Approval of the November 2018 Payment Voucher Expenditure Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	20
18-0981	Ratification of the November 2018 Grants Activity Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)	20

- 18-0982 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)**..... 20
- 18-0983 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)** 20
- 18-0984 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)** 20
- 18-0985 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)** 21
- 18-0986 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)** ... 21

18-0987	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)	21
18-0920	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)	22
18-0988	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)	22
18-0919	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)	23
18-0989	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)	23

- 18-0990 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)** 23
- 18-0991 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)** 23
- 18-0992 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)** 24
- 18-0993 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)**..... 24
- 18-0921 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)** 24

18-0994	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)	24
18-0995	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)	25
18-0996	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)	25
18-0997	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)	25
18-0999	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)	25
18-1000	Adoption of the Regular Meeting Agenda. (ADOPTED AS AMENDED)	26
18-1001	Ratification of Minutes. (RATIFIED)	28
18-0924	Presentation of Proclamations and Certificates. (PRESENTED)	28
18-1002	Public Comment - (CONDUCTED)	33

18-1003	Public Hearing for the FY2019 Proposed Budget (CONDUCTED)	38
18-0926	2018U -0002 SFC - Bucknell Drive (APPROVED CONDITIONAL)	45
18-0927	2018VC-0002 SFC - Bucknell Drive (APPROVED)	47
18-0928	2018Z -0002 SFC - Wendell Drive (APPROVED CONDITIONAL)	48
18-0929	2018U -0003 SFC - Wendell Drive (APPROVED CONDITIONAL)	50
18-0930	2018VC-0003 SFC - Wendell Drive (APPROVED)	51
18-0931	52Request 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)	52
18-1004	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)	54
18-1005	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)	55
18-1006	<i>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)</i>	55

- 18-1007 Request approval to renew 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)** 58
- 18-1008 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)**..... 58
- 18-1009 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)**..... 60
- 18-1010 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)** 61
- 18-1011 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)**.... 61

- 18-1012 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)** 62
- 18-1013 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)** 62
- 18-0876 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)** 63
- 18-0932 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)** 64
- 18-1014 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)** 64

- 18-0998 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)**..... 65

- 18-0933 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)** 65

- 18-0934 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)** 67

- 18-0935 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)** 68

- 18-1015 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)** 68

- 18-1016 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)** 69

- 18-0946 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)** ... 69
- 18-0938 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)** 70
- 18-0941 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)** 70
- 18-1017 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)** 71

- 18-1018 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)** 72
- 18-1019 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)** 73
- 18-0937 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)** 74
- 18-0943 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)** 74
- 18-0944 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)** 75
- 18-1020 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)** 75

18-1021	Request approval of a 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)	76
18-0955	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)	76
18-1022	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)	82
18-0936	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)	82
18-1023	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)	83

- 18-0858 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)**..... 85
- 18-1024 Request approval of the FY2019 Water and Sewer Budget. **(APPROVED)**87
- 18-0886 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)** 88
- 18-1025 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)**..... 88
- 18-1026 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)**.. 89
- 18-0947 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)**..... 90

- 18-1027 91 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)** 91
- 18-1028 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)** 92
- 18-0939 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)** 93
- 18-0940 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)** 94

18-0942	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)	96
18-1029	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)	97
18-1030	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)	98
18-1031	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)	99
18-1032	Request approval of a Resolution implementing Fulton County's Disadvantaged Business Enterprise Program plan for Fulton County Airport; and for other purposes. (APPROVED)	99
18-0896	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)	101

18-0948	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)	108
18-1037	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) ..	111
18-0949	AUDIT COMMITTEE (APPROVED)	114
18-0950	BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (APPROVED)	116
18-0890	Presentation of the 2019 Legislative Agenda. (HELD ON 11/14/18) (PRESENTED)	125
18-1033	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/DISCUSSED)	141
18-0953	Discussion and Presentation by Chief Appraiser: Property tax appeals and resolution update. (PRESENTED/DISCUSSED)	142
18-0958	Discussion: Fulton County Press Releases and the role, if any, of the Board of Commissioners in such releases. (HELD)	142
18-0959	Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). (DISCUSSED)	142
18-0961	Discussion: BOC Update and status regarding representation on MARTA Board of Directors, and Board of Registration and Elections Chair. (HELD)	142
18-1034	Report of Board representative to the Invest Atlanta Board of Directors. (HELD)	142
18-1035	Discussion: Status of Board of Equalization Satellite Hearing Locations. (DISCUSSED)	142
18-1038	Executive (CLOSED) Sessions regarding litigation (County Attorney) , real estate (County Manager) , and personnel (Pitts) . (APPROVED)	143

18-1039	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)	146
18-1040	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)	146
18-1041	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)	149
18-1042	FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (APPROVED)	151
18-1043	FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT (APPROVED)	152
18-1044	FULTON COUNTY COMPLETE COUNT COMMITTEE (APPROVED) ...	154

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

Jesse Harris, Commission Clerk - "On page 2. Consent Agenda. Item **#18-0966**. 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 consideration will take place on these Items. If discussion of any Consent Agenda is desired, the item will be moved to the Regular Agenda for separate consideration. Mr. Chairman and Members of the Board, Items to be pulled for separate consideration: Item **#18-0957**. Development Authority of Fulton County. On page 4, Commissioner Morris has nominated Dr. Meria J. Carstarphen to replace Mr. Michael Bell for an uninspired District Appointment to a term ending May 31st, 2019, and this was requested by Commissioner Hausmann. Item to be removed from the Consent Agenda: Item **#18-0992** which can be found on page 16. County Manager's Item. This is a request to renew an existing contract. This item went before the Board on October 3rd Regular Meeting and was approved under agenda item **#18-0677**."

Commissioner Morris - "Can you repeat that number, please."

Clerk Harris - "Item **#18-0992**. Mr. Chairman and Members of the Board, those are the amendments to today's Consent Agenda."

Chairman Pitts - "Actually one more. I don't know the page but it's item 18-0 -- it's page 15. **#18-0987**, I'd like that held off for separate discussion."

Commissioner Hausmann - "Page what?"

Chairman Pitts - "Fifteen."

Commissioner Morris - "#987?"

Chairman Pitts - "#0987."

Clerk Harris - "On page 15. Item #18-0987. Diversity and Civil Rights Compliance to the renew an existing contract will be pulled for separate consideration."

Commissioner Morris - "Move approval with those amendments."

Chairman Pitts - "Is there a second?"

Commissioner Hall - "Second."

Chairman Pitts - "All right. Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Six yeas, zero nays."

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 expires: 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

Jesse Harris, Commission Clerk - "Consent agenda on page 4. Pulled for separate consideration as requested by Commissioner Hausmann. Agenda Item **#18-0957**. Development Authority of Fulton County. Commissioner Morris has nominated Dr. Mira J. Carstarphen --"

Chairman Pitts - "Meria."

Clerk Harris - " -- Meria J. Carstarphen to replace Mr. Michael Bell for an unexpired District appointment to a term ending, May 31st, 2019."

Commissioner Morris - "Move approval."

Chairman Pitts - "Second. Discussion? Commissioner Hausmann."

Commissioner Hausmann - “Yes. I don’t normally weigh in on another Commissioner’s appointment. I respect that they have fully vetted that person and that that person meets the needs that they would like to achieve by their appointment, but this on troubles me. And I did reach out to Commissioner Morris to let him know of my concerns earlier. So I’m just in a position now where I’m going to have to ask some questions and perhaps make some comments that I wouldn’t normally make. Ms. Carstarphen as you know is the Superintendent of Atlanta Public Schools. And while I understand her concerns in some respects about the Development Authority Process, I have to say that in a State where they’re are strict gratuity laws we’re one of the few areas that we are allowed to make any sort of incentives for companies to move or locate or stay and expand into Fulton County of anywhere else in this state for that matter goes through Development Authority. There is virtually very little other incentives that can legally be given to any company to come and develop in our communities. With that being said, there’s a lot of confidentiality with those deals and those projects. Just like any other legal or land matter, they are confidential until they’re executed. So I have that concern. But what I really want to ask about, I understand that this will be a temporary appointment for only a few months. And so I’m not sure why that would be a good idea for a host of reasons. She would probably barely have time to get her feet wet and then her term will be ending. I’m concerned if she has the time to do this. I know how busy a superintendent must be. The mission of her job is not to do with development projects it’s to educate the students. So I think that that’s one issue that I have. But my real concern here is that she is a intervener in several legal matters against the Development Authority, currently. It is my understanding that there was a new case filed just yesterday that the Development Authority was served on. And so I just don’t know how you can serve on an entity and sue that entity at the same time. There’s a lot of things that happen here at Fulton County that I don’t agree with, I guess maybe I should start suing myself if that’s the remedy to get something changed that I don’t agree with. So I just would like to know from our attorney if there’s any issue with having someone serve on a very important board like the Development Authority that has definite financial impact to our County and our tax base to have someone sit on that board that’s involved in active litigation against the board that she will be sitting on?”

Ms. Ferrari - “I understand your question, Commissioner Hausmann. There is no policy; there is no expressed prohibition against that. There’s no legal reason why she could not be called to serve or appointed to that board. The County -- Fulton County does have a policy with regard to litigation as you know. But I’m not aware that the Development Authority has such a policy.”

Commissioner Hausmann - “Would that be different for the Development Authority than for the County especially since we have an agreement with the development authority, which we call select Fulton.”

Ms. Ferrari - “It wouldn’t be different. I tell you what the Development Authority manages its own affairs spirits. And so it would be incumbent upon that board or that body to compile whatever policy it wants with regard to conflicts of interest and the like.”

Commissioner Hausmann - "Well, Commissioners, I'm just going to tell you I can't support it. To me it's a definite conflict. And one the I don't see benefits they citizens of Fulton County. So I'm not going to be able to support this nomination."

Chairman Pitts - "Commissioner Morris."

Commissioner Morris - "Well, I appreciate and understand your comments. And I appreciated your discussion with me earlier, Commissioner Hausmann. This is a fascinating situation where the Atlanta Public Schools, like Fulton County Schools, when the Development Authority makes an investment of tax dollars that those school systems are the ones that forgo the majority of the tax, literally. I think in Atlanta projects 52 percent. It is true that Dr. Carstarphen has been named intervener in the litigation, but it's really litigation by the Atlanta Public School System, not Dr. Carstarphen. Because the courts have opined, as I understand it, that APS doesn't have standing to intervene that it's got to be an individual. They could have picked someone else in APS. They could have picked I guess an elected official at APS or some other employee. They picked her because she's the superintendent. And I don't think there's anything inherently wrong with that conflict being addressed. My hope is -- and maybe I'm a little pollyanna here -- my hope is that APS and Fulton County will not battle any more than I always hope that the City of South Fulton and Fulton County wont battle and John's Creek or any of the other cities or entities that we have collaborative relationships. There are some fundamental issues around the tax revenue that has caused some of these conflicts. But my pollyanna hope is that Dr. Carstarphen's involvement will help be a bridge. And I know people have said that's not likely, it may not be likely. This appointment is one that expires on May 31st. It will be short-term unless something wonderful happens and everybody wants it to continue. But I told Dr. Carstarphen that it's not my intent to have her to continue to be on it for a full term thereafter. And she understands that. She's interested in really understanding the process there. And as far as being contentious on every issue, it's my understanding from her and other folks I talked to at APS that when they've addressed some of these projects, they have had no issues -- well, the majority of them and have indicated that to the Development Authority. There are some that they disagree with as far as the need for that investment and I think that's a healthy thing. Some of us have talked about trying to amend the makeup of the Development Authority of Fulton County it make sure that Fulton County Schools and Atlanta Public Schools have seats at the table. And I think that's very, very important especially as a City of Atlanta taxpayer who is experiencing firsthand the burden of the taxation from the City of Atlanta millage rate and APS's millage rate and the fact that some of that is caused by decision I think that the City Council makes about TADs; Development Authorities, plural, in Atlanta make about the investment that perhaps shouldn't be done. And then our issues about the fairness of the tax system generally in Atlanta is a tremendous burden. I think those entities need a seat at the table. This will give them one. And I hope that we'll go ahead and approve this appointment."

Chairman Pitts - "Commissioner Arrington."

Commissioner Arrington - "I am a little torn over this support, but I think I'm going to lean towards supporting the District Commissioner. I don't really want people telling me who to appoint. So I'm going to probably lean towards the District Commissioner. But I do support, I think, APS and Fulton County Schools having a seat at the table. And so I'm supportive of that, but I don't know that she's been appointed as an APS board member or as just a resident of Fulton County. And so, you know, to the extent that she was being appointed because of her affiliation with Atlanta Public Schools, I think the proper course would be to have the Atlanta School Board make a nomination or recommendation. To the extent that she's being appointed as a citizen of Atlanta in Fulton County, there's not really much I can say about that. So I'm going to support it, but I think overall what I really would support is a legislative change to allow the APS Board and the Fulton County School Board to appoint one member each to the Development Authority. I think they should have a seat at the table. They are affected by the decisions that are made. And so I'm more supportive of that than I am of this individual nomination. But I'm going to respect the District Commissioner's right to appoint who he wants."

Chairman Pitts - "All right. Commissioner Hausmann, do you want to be heard again?"

Commissioner Hausmann - "Yes, please. As to the intervener status, it's my understanding that she was listed as both Superintendent of APS and as a citizen of Fulton County so whatever means. But I felt like I should remind the Commission that we, for the last two years, studied what sort of tax revenue has been generated from the deals the Development Authority has done. And just as a reminder, this last calendar year after the abatements and the tax were levied on the properties that had gone through the Development Authority's financing programs, the County netted an additional \$11.2 million in property taxes. That's just for the County. The City of Atlanta and the school system also netted an increase in property tax revenue on these same deals. I don't have that information by memory. But I think it's important to note that while they don't have a seat at the table that their tax base has also increased due to the work of the Fulton County Development Authority."

Chairman Pitts - "Commissioner Hall."

Commissioner Hall - "I too lean toward supporting the District Commissioner out of respect for the fact that they know who they want to appoint. And I lean toward it because I do take into consideration what the County Attorney has to say. And the County Attorney said that there is no conflict in this situation. I do have a question, though, because the tax abatements were raised. And so as far tax revenue that we have not received due to these tax abatements, does anybody know on past projects how much money we have not received because of the tax abatements?"

Commissioner Hausmann - "All I can tell you is for the last calendar year, the taxes not received were detected and the net result was still 11.2 to the good. And we provided that information a few months ago. I'm sure we can get it to you again or the

Development Authority can. But after the abatement was taken off of the taxable income there was still a benefit to the County of \$11.2 million.”

Commissioner Hall - “Okay. And I would like to see the other side of that, how much we did not receive because of the tax abatements. Because it was brought to my attention that we do a lot of tax abatements for developments that are in Buckhead and, you know, north of the city. And that the City of Atlanta has Invest Atlanta who is supposed to be doing the same thing as our Development Authority of Fulton County. And I do see a disparity where we’re not focusing south of downtown. And there’s a need to focus south of downtown. I mean, even the Mayor of Atlanta has created a body that is specifically looking at a development in Southwest Atlanta. So with that being said, I do think that, you know, even still we have board members on this board who are elected officials and have other titles and they have their own interest. But as a resident, Dr. Carstarphen, she can serve on the board. And as the County Attorney said, there are no conflicts.”

Chairman Pitts - “Commissioner Ellis.”

Vice-Chair Ellis - “Just a couple comments to add on some stuff. And I’ve shared my concern with Commissioner Morris directly so I don’t think this will come as a surprise to him. So I’m not trying to blindside anybody, I just -- I’m not really sure what button I’m going to press here in just a minute. But will say it’s sort of a general precedent. I’m not really sure that this is a great idea. If it were Fulton County School Superintendent, and I was thinking about what I wanted my Fulton County School Superintendent focused on in terms of -- I’m not a resident of the city of Atlanta, but I am in an area that’s served Fulton County schools I would want that person exclusively focused on delivering education services to my children, not weighing in on economic development projects. That’s not what they were hired to do. And I do have a high degree of reservation around that as sort of a matter of general principle. If somebody said we want to put Dick Anderson on the Invest Atlanta Board, I would not think that was a good idea either because I would want Dick Anderson focused on running the County, similar type principle. So that’s one thing that I have some reservations about as respects of this from just a precedent stand point. I’m not really sure that that’s the wisest idea. And if I was school board member, which I am not, I’m not sure I want my superintendent playing the role either. I do think that there is a need and perhaps a legislative remedy that we should have as Chairman -- Commissioner Arrington has noted some designees on the board for the two school systems and if they have an appointment process just like we do. So I do think that that is something that should be explored. The other thing that I would just sort of say just as sort of cautionary note in something that -- just as a Fulton County that’s sort of given me some cause for concern. I do think one of the best things that local government can do when it comes to economic development is not operate with a sense of dysfunction. And I think when businesses see that and are thinking about where they are going to invest, there are a lot of factors but that’s one of them. And I’m a little bit troubled by what I’ve seen in terms of some of the things that have been going on within the City of Atlanta as projects have been discussed and sort of the methodologies that are being employed by APS. I’m not sure

how healthy it is. That's just a general statement. The recent transactions involving approval of the Gulch, last minute maneuvering hiring law firms at \$700 an hour with interveners and so forth. That's their right; that's their purview but I've just got some concerns about the tone and tenor of where that's going. And if that's what's being invited into the Fulton County Development Authority, I'm not really sure that's good for economic development within the County. So those are my two sort of general themes that I have a concern about in terms of this particular appointment to the Development Authority. But I am also respectful of what each individual District Commissioner would like to do and what their choices are as well. But for transparency I wanted to get on the record what my concerns are."

Chairman Pitts - "All right. Before we vote, two quick comments: No.1, I think it's an outstanding appointment. And No. 2, Commissioner Arrington, we're going to be asking as a part of our legislative package that the Authority Board be expanded to include a seat or seats, plural, for APS and the Fulton County School System and possibly to even restrict the activities of the Fulton County Development Authority to Fulton County outside of the City of Atlanta. So let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, two nays."

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)

ITEM REMOVED FOR THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY CHAIRMAN PITTS

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

The motion passed by the following vote:

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

Jesse Harris, Commission Clerk - "Page 15. Item #18-0987. Diversity and Civil Rights Compliance."

Chairman Pitts - "That was the wrong one."

Vice-Chair Ellis - "Can we vote on that anyway?"

Chairman Pitts - "Yeah, let's vote. What I pulled was -- that's the wrong number. Let's vote on this and I'll move approval on that."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "Item **#18-0987**. Diversity and Civil Rights Compliance. Request an existing contract to provide qualified foreign language oral interpreter's for written translation services. One moment. We're pulling up the vote. One moment, please."

Chairman Pitts - "What you sounded was not -- unless I have the wrong number -- was the interpreting services."

Clerk Harris - "It was pulled before the adoption."

Chairman Pitts - "Okay. Okay."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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

Jesse Harris, Commission Clerk - “On page 18. Regular Meeting Agenda. Item **#18-1000**. Adoption of the Regular Meeting Agenda. Mr. Chairman and Members of the Board, the following item has been revised on the Regular Meeting Agenda: On page 23, Item **#18-1006**. Sheriff’s Department. This item has been revised to include the contract amount of 22,828,363.04 and to also -- to provide documentation. And this will be sounded during the Regular Agenda. On page 18, item to be added to the Regular Meeting Agenda: Under Item **#18-0924**. Proclamation recognizing “Big Bethel African Methodist Episcopal Church” as sponsored by Commissioner Hall. Item to be added: **#18-1039**. Public Works. Request approval of the lowest responsible bidder to provide water meter reading services. Item **#18-1040**. Board of Commissioners. Request approval of an ordinance to amend Fulton County Code 101 - 38 relating to budgetary controls for travel expenses for members of the Board of Commissioners as sponsored by Commissioner Hall. Item **#18-1041**. Request approval of a resolution establishing an agreement for an Anti-sex Human Trafficking Advertising Campaign to support Fulton County’s goal to ensuring that all citizens are safe and for other purposes as sponsored by Chairman Pitts. Items to be added on page 3 of your add-on memo: **#18-1042**. Fulton-DeKalb Hospital Authority doing business as Grady Health System. Chairman Pitts has nominated Ms. Kathryn Flowers to replace Mr. Thomas Dortch Jr. upon completion of this term ending this year. On page 4 of your add-on memo, Item **#18-1043**. Fulton County’s Citizens Commission on the Environment. Commissioner

Hausmann has nominated Ms. Lynn McIntyre for a District Reappointment to a term ending December 31st, 2022. And finally on page 5 of your add-on memo, Item **#18-0144**. Fulton County Complete Count Committee. Chairman Pitts has nominated Ms. Barbara Jabaley for a District Appointment to a term ending June 30, 2020. Commissioner Hall has nominated Ms. Monique Williams for a District Appointment to a term ending June 30th, 2020. Mr. Chairman and Members of the Board, these are the amendments to today's Regular Meeting Agenda."

Chairman Pitts - "All right. Is there a motion? Commissioner Ellis."

Vice-Chair Ellis - "I just have one quick request and that would be on item -- the discussion item **#18-0951**, the discussion of the 2019 proposed budget; and **#18-1033**, presentation by Personnel related to Incremental Compensation Strategy that we hear those at the same time since they really kind of relate to each other."

Chairman Pitts - "No objection. Commissioner Hausmann."

Commissioner Hausmann - "Yes, I just wanted to make sure that the Items that were sound had the correct numbers. That would be two board appointments. So is **#1042** the appointment for Grady Health System?"

Clerk Harris - "Yes, ma'am."

Commissioner Hausmann - "And then **#1043** is the one for the Citizens Commission on the Environment?"

Clerk Harris - "On the environment, yes."

Commissioner Hausmann - "They were different on the draft version so I just wanted to confirm. Thank you."

Vice-Chair Ellis - "Motion to approve as amended."

Commissioner Hall - "Second."

Chairman Pitts - "All right. Properly moved and seconded. Let's vote on the agenda as amended."

Clerk Harris - "And the vote is open. And the motion passes. Five --"

Commissioner Hausmann - "I'm not voting. Nothing happened."

Clerk Harris - "And the motion passes. Six yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Item #18-0001. Ratification of Minutes. Ratification of Minutes for the Regular Meeting Minutes of November 7, 2018; Recess Meeting Post Agenda Minutes for November 14, 2018; and Recess Meeting Minutes for November 14, 2018."

Chairman Pitts - "Is there a motion?"

Vice-Chair Ellis - "So moved."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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*

Jesse Harris, Commission Clerk - "On page 18. Item #18-0924. Presentation of Proclamations and Certificates. First Proclamation recognizing "Cecelia Phillips Appreciation Day" as sponsored by Vice Chairman Ellis."

Vice-Chair Ellis - "All right. We want to invite all of our winners of our art contest to come up here and join us. Look at these beautiful faces coming down here. And we have our winners of our art contest and we have some of our staff here. And I'll probably butcher this a little bit but I believe this is the ninth year that we've been doing this; right? And we have a calendar contest in which we invite all of our youth in different schools around the County to participate and generally it's on the theme around water conservation. And they bring their skill set to there in presentation and art form and they have a contest and then we select various winners throughout the County and a calendar is put together. We have monthly winners and so forth. And so this morning, we are recognize them for their great work and sharing their talent with us. The calendars are around here, so you'll see some of those floating around. And I see some moms and dads up here with several of the stuff framed already. So we are going to celebrate them this morning. I'm going to share a proclamation that recognizes our overall winner of the cover contest. And then we're going to recognize with some certificates all of our winners that are up here with us this morning. So with further ado, whereas, the Board of Commissioners of Fulton County believes environmental protection is vital to health, welfare, and economic progress to the County and its citizens. And whereas, the department of Public Works Water Resource Division seeks to protect the health, safety, and welfare of Fulton County citizens by providing high-quality and cost-efficient services related to the delivery of water, the collection of wastewater, and the conveyance of storm water and strictly complies with Federal, State, and County regular requirements; and whereas, Water Resources Division has successfully promoted environmental awareness and consciousness of water resources, water conservation, water quality, and pollution prevention through school presentations, media campaigns, educational seminars, workshops, festivals, and community outreach programs; and whereas, the Water Resources Division sponsored the 2019 Art Calendar Contest which was open to all students grades K-12 attending a public, private, charter, or home school within Fulton County. And students created art work promoting better water quality and water conservation uses and practices. From the 146 drawings, 22 were selected to be featured in the 2019 Water Art Calendar; and whereas, in recognition of her exemplary artwork, Cecelia Phillips, a 12th grade student at Independence High School, was selected as the grand prize cover recipient of the 2019 Water Art Calendar Contest. Now, therefore, be it resolved, that the Board of Commissioners of Fulton County recognizes the environmental contributions of Cecelia Phillips and does hereby on her contribution of promoting environmental stewardship of water resources and does hereby proclaim Wednesday, December 19, 2018, as "Cecelia Phillips Appreciation Day" in Fulton County, Georgia. Let's give it up for Cecelia. Everybody slide in here. All right. We have some district winners that we're going to announce. So we're going to have some Commissioners rotate through here. I've got a couple up here while I'm up here that I'm going to go ahead and read for District 2. We've already recognized Cecelia. We've got two monthly winners that I want to recognize. I think -- I don't know if we've got all of them here or not but

somebody in the staff will notify me if not. First, for the March monthly winner Ameera Qureshi. Where are you at? There you are. Congratulations. Congratulations again. Our November winner, Avitha Suram from Cambridge High School. Are you here? She's not here. Okay. All right. We have two other winners we want to recognize. We've got Maison Rixey from Vickery Mill Elementary, Kindergartner. Here you go, Maison. You might get the best dressed award too."

Commissioner Hausmann - "And the prettiest hair."

Vice-Chair Ellis - "That's right. And I would just recognize one that I don't think is attending with us, but Nabhan Sophie from ILM Academy was an honorable mention as well. They're not here to be recognized, so I'm going to turn that over to -- I think we've got Commissioner Hausmann from District 1 who's going to recognize her award winners."

Commissioner Hausmann - "Thank you, Commissioner Ellis. And what a wonderful program this is that highlights our water quality and the need for good water and educates the students with our arts programming and with our students. So this is just such a wonderful, wonderful program. And as was mentioned earlier, we have students from all across the County but what's of special note is that we have winners from Pre-K all the way up to seniors in high school. So give them another round of applause; could we? So there is a big list of winners from District 1. So I'm excited to go through that and I hope they are all here, but I want to announce their names regardless if they're not here or not. The monthly winners, the first one would be Jessica Bae. Jessica is not here and she is from River Trail. And her -- she's a monthly winner for the month of January. Second is Nishitha Putrevu. Is she here? She's here. How are you? I hope these are in order. Congratulations. Next -- and she is the winner for February from Lake Winward Elementary in the fifth grade. Next, we have Saisri Tangirala and she is the April winner from Webb Bridge Middle School. And then next we have Soobin Shin from Lake Winward Elementary, the July winner. He's not here? There you are. Next is Celine Ma from Findley Oaks Elementary for August, the monthly winner. Celine. I'm so sorry. Look at you. Come on out here. Congratulations. Okay. Now we have Deborah ZJang from River Trail Middle for the December calendar. She is not here but give her a round of applause too. And we have multiple honorable mentions as well. We have Sarah Rambhatla from Webb Bridge Middle School. The next honorable mention is Nehasri -- god grief, I can't say these. I'm so sorry because this is so awesome that you're winning these. Do you want to say your last name for us, please?"

Nehasri Kathiravan - "Kathiravan."

Commissioner Hausmann - "It's beautiful just like you. Congratulations. Next we have Harshita Prasad from Webb Bridge Middle School, sixth-grader. And the last one from District 1 is Frank Liu from Autrey Mill Middle School, sixth grade, and he is not here. Congratulations so much to all of the winners from District 1 and thank you for participating."

Commissioner Hall - "It is an honor to present this certificate to an honorable mention Baily Mines, sixth-grade, Vessels of Promise Homeschool. And I will be back to present for Commissioner Darnell who sends her regards and congratulations."

Commissioner Arrington - "Good morning. It is my distinct honor to present the recipients from District 5. My name is Marvin Arrington, Commissioner for District 5. We have two recipients from District 5. Our monthly winner is Nijah Muhammad. And our honorable mention is Khalil Edwards. Congratulations."

Commissioner Hall - "And I will present this on behalf of Commissioner Darnell. We have our monthly winner for May, Quiarra Turner. She's not here but congratulations to her. Oh, Quiarra. Great. Excellent. Congratulations, Quiarra. The next monthly winner for June is A'zarria Sanford and she is not here but give her a round of applause. She is eleventh grade from Westlake High. And the next winner for October is Sage Lima-Jeffries, seventh grader from Creative Minds Homeschool."

Vice-Chair Ellis - "And I think that closes it out. And let's give another big round of applause for all of these winners up here. Congratulations."

Clerk Harris - "Proclamation recognizing "Joseph 'Jerry' Moore Appreciation Day" as sponsored by Commissioner Hall."

Commissioner Hall - "Well, it is an honor to present this proclamation to this young man of 90 years old. Yes. And he actually brought something for every Commissioner, a thank you note for every Commissioner. He's giving us thank yous. The proclamation reads: Whereas, Joseph 'Jerry' Moore is a loyal and loving family man whose life exemplifies a profound sense of responsibility and the ties that bind; and whereas, Jerry was born in Atlanta on November 9th, 1928, proudly served his country as a member of the United States Navy during World War II, retired after 20 years of faithful service, and continued as a member of the Naval Reserve for an additional ten years. And whereas, Jerry's family which includes five children, seven grandchildren, and two great-great grandchildren returned to his native Atlanta after working in real estate and being a community leader for 27 years in Annapolis, Maryland. And he pledged to keep everyone together for generations to come by founding A Simple Unique Family. And whereas, Jerry's ASUF continues to flourish providing strong values and serving as an inspiration to members of the community by illustrating the importance of maintaining deep family bonds; and whereas, Jerry's family and friends were gathered on November 9th, 2018, to celebrate his 90th birthday and honor the dedication and never-ending love of this revered patriarch as he continues to lead and inspire all who share his love of family and tradition. Now, therefore, be it resolved, that the Board of Commissioners of Fulton County salutes Joseph 'Jerry' Moore on his 90th birthday and does hereby proclaim Wednesday, December 19, 2018, as "Joseph 'Jerry' Moore Appreciation Day" in Fulton County, Georgia. Congratulations."

Joseph 'Jerry' Moore - "Always plan your work then work your plan. Thank you, Fulton County Board of Commissioners. Ladies and gentlemen, I am immersed with an

attitude of gratitude to God be the glory. Salutations to Fulton County Board of Commissioners for honoring my story today. God bless you all and I love you.”

Clerk Harris - “Proclamation recognizing “Big Bethel African Methodist Episcopal Church” sponsored by Commissioner Hall.”

Commissioner Hall - “It is an honor to present this to be Bethel African Methodist Episcopal Church. Whereas, Big Bethel African Methodist Episcopal Church was founded in 1847; and whereas, Big Bethel AME Church is the oldest African-American congregation in Atlanta, Georgia. And Big Bethel AME Church is in partnership with St. Joseph’s Mercy Care and the Auburn Avenue Consortium of Churches to provide food and social service referrals within the community; and whereas, Big Bethel AME Church establish the Bethel Trinity House to provide transitional housing and rehabilitation programs for men recovering from substance abuse; and whereas, through the Richard Allen outreach program and the Saturday School Academy, the members of Big Bethel AME Church provides clothing to individuals, academic and tutoring support for children living in the Old Fourth Ward; and whereas, Big Bethel AME Church is a beacon of light and hope to persons on Auburn Avenue by meeting needs, uplifting spirits, and sharing the Word of God; and whereas, God has abundantly blessed Big Bethel AME Church to burn the mortgage on its sanctuary, fellowship hall, and parking lot during the 171st Church Anniversary Celebration. Now, therefore, be it resolved, that the Board of Commissioners of Fulton County recognizes Big Bethel African Methodist Episcopal Church for 171 years of sharing the Good News that Jesus saves on Auburn Avenue and does hereby proclaim Wednesday, December 19th, 2018, as “Big Bethel African Methodist Episcopal Church Day” in Fulton County, Georgia. Congratulations.”

Reverend John Foster - “To Commissioner Hall and all of the County Commissioners, we greet you on behalf of Big Bethel AME Church. We’re very humbled and proud to receive this recognition on this day. God is truly blessing us at Big Bethel. As the Commissioner said in the proclamation, we are not only celebrating 171 years of existence but we also were blessed to burn our mortgage on that day for the sanctuary, fellowship hall, and parking lot. So we say God bless you and God keep you and have a merry holiday season. Thank you.”

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)

Jesse Harris, Commission Clerk - "On page 19. Public Hearing. Item #18-1002. Public Comment. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to the speakers. The public comment portion of this meeting will not exceed 30 minutes. Mr. Chairman and Members of the Board, we have 12 speakers for today. Will the first six speakers please approach: Mr. Howard Billingsley, Ms. Regina Curtis, Ms. Collins Desselle, Mr. Greg Fann, Robbie Hall, Mr. Carl E. McKinney."

Regina Curtis, Citizen - "Great morning. My name is Regina Curtis Company of Property George Reality Janitorial. I am here today to speak on my company's behalf. I currently have a cleaning contract with Fulton County for eight of the senior centers. My staff basically cleans the centers Monday through Friday. The end of my contract is December 31st, 2018. I've worked with that contract for three years. My reason for speaking today is that I bid on the contract and I wanted to state a fact. In 2017, Fulton County staff had an issue twice with my janitorial company. We addressed it. We satisfied the concern. Fulton County staff signed off on it. And as of today, I'd like to say all of the senior center managers at eight of my centers which includes QLS, the Bowden Center, New Beginnings, Palmetto, Hapeville, and Southeast. What I would like to staff to do is reconsider the facts and look at my contract again to be considered for the bid. Thank you."

Howard Billingsly, Citizen - "Good morning, Commissioners. My name is Howard Billingsly. I'm the past president of Fulton County Fraternal Police Lodge 64. I'm here on behalf of the members of the Fraternal Police asking for you to consider in your 2019 budget some form of COLA for the County employees. We know that we went several years without any sustained amount of COLA increase. We have been a training ground for other agencies because they left the mere fact of little compensation. So let's think about our County employees and the retention rate we need. And let us be very competitive with the other surrounding communities to keep the employees that we have. The second thing I'd like to talk about is the retirees in the prior 1982 plan which is the old plan. You have approximately less than 200 people in this plan. And what I'm asking is you to consider giving these retirees a COLA. The average age is about 77. They're getting old. So they definitely need some kind of sustained help from this County Commission. I wish you all a Merry Christmas and thank you very much."

Collins Desselle, Citizen - "Good morning. I am Collins Desselle and I work over at the Alliance Theatre and I come today, one, to wish you all a happy holiday and, two, to say thank you for your support of the arts community in 2018 and to encourage you to continue to support the arts community in 2019. So again happy holidays. Thank you for all you do and I wish you all a Happy New Year."

Greg Fann, Citizen - "Good morning, Commissioners. How y'all doing this morning? Good to see you again all of you all. I am here today to address -- oh, I have to tell my name; right? Greg Fann. Y'all know who I am. But anyway I'm here to talk about the big fix, the big fix. The proposal that is before you or will be coming before you as it relates to the employees are -- at one time the employees here had step raises which would allow for employees who had been here longer making more money than the employees who do come in. And now what you have now is employees who do come in and make the same thing as employees who been here 10 years, Five years, 15 years, 20 years. And hopefully you will look at that and look at how we can deal with the disparity and help with the moral of the employees because the employees are training new employees that come in and they're making the same thing. So we will hope that you will look at that and consider how we can fix that. It's something we've been talking about for a long time. And I want to thank Mr. Anderson and thank -- thank

you, Dick. Dick, I'm thanking you and thanking Ken for working on that to make sure that this has been presented to you guys to help the employees of Fulton County. And as we're doing the big fix -- as you're working on the big fix, will you all work on the big fix of these chairs. I've been talking about these chairs for years. These chairs in this auditorium are terrible. They're sliding and I feel like I'm in a reclining chair in the auditorium. So please, please let's do a big fix on these chairs. God bless you; God bless your family; God bless America and you all have a happy and a safe holiday. Hey, Liz."

Robbie Hall, Citizen - "Hello. Good day to my fellow Fulton County stake holders. I'm Robbie Hall and I serve on the Board of Equalization. The Commission's urging and suggesting that the Board of Equalization members become a mobile, outreach, civic duty workforce is not favorable. Members were surveyed on a proposal for community-based hearings, processes, and their locations. Since law requires board member approval, more than 80 percent of the members voted no change to the current protocol. We are currently under the implementation of a new scheduling process. Members cooperate, participate, and are fully satisfied with the changes, purpose of effectively, efficiently, and conveniently providing hearings. Unraveling a process that's tried and true will affect members' allegiance. Appellants only have to come to a centralized location once every three years. Dispatching members, appraisers, representatives, and administrative staff to remote locations versus sticking to a centralized location is not practical. Most members use MARTA and the County shuttle to report to the government center to serve. Here members are afforded security, amenities, and seamless transportation while affording appellants centralized access to County services. Legislation wrote the law for BOE proceedings and that should be the case until legislation change the law. Thank you."

Carl McKinney, Citizen - "Good morning, Commissioners. My name is Carl McKinney. And I reside in the 5th District here. I am also a member of the BOE and have been since 2010. I believe that we can best be served by using the central location here in the Fulton County Government Center versus going out to satellite locations. This will save some of the fees that will be expended in setting up security, parking, and travel allowances for those board members that would have to travel from the lower districts, District 5 and 6, up to the northern districts and vice versa. I believe that we can use that money to better serve the citizens of this County by not utilizing the satellite locations for appeal hearings. Also I heard a person just before me speak about pay for some of the members who have been here. And I believe that the money that would be expended in travel pay and security that will be required for these outlying facilities can be used to help ward off some of the problems and concerns that those folks have. Thank you very much for your attention. Have a blessed and safe holiday. Thank you."

Clerk Harris - "The final six speakers: Ms. Sharon Jenkins, Mr. Robert Olson, Ms. Christine Wilson, Ms. Leola Canada, Ms. Anne Pritchett, and Mr. Robert Lewis Junior."

Sharon Jenkins, Citizen - "Good morning. I am Sharon Jenkins. I've been a board member for about ten years as well. It's really hard to expound on what the two

previous board members have stated. The main things that we board members are concerned with is good service to our taxpayers and the best way to present it. And like the two previous board members said, we would have to deal with extra expenditures from the County to support those satellite offices. So we really opposed that in the best interest of all the taxpayers.”

Robert Olsen, Citizen - “Mr. Chairman, Commissioners, my name is Robert Olson. I’ve been a member of the Board of Equalization since 2013. Many of the board members depend upon MARTA to get to our hearings. None of the satellite locations proposed are serviced by the MARTA rail. I live in extreme northern portion of the County and even using MARTA, my commute is an hour and a half. There is no way I could attend particularly those satellite areas in the southern portion. Most or many of the board members are of retirement age. Security is a great concern and there is ample security here in the Fulton County offices that is not necessarily provided in those satellite areas. In regards to the appellants attending the hearings, as board members we certainly like to have the appellants present in the room so we can talk things over with them. But in fact, according to 485-311, they are not required to be there. They can be considered constructively present if they in fact present their evidence ahead of the meeting and then it can be read in and then the provisions of 299 C allowing that to -- the decision of the board to hold for three tax years will also apply. So while we encourage them to attend the meetings, in fact, they are not required to do so. Thank you.”

Christine Wilson, Citizen - “Good morning, Commissioners. My name is Christine Wilson. And I also am a member of the Board of Equalization. I’ve had the pleasure of serving for the past three years and I have certainly enjoyed knowing that I am helping our taxpayers. I as my other fellow board members have expressed, I oppose the satellite offices for the same reasons that they have stated. My concern, No. 1, is with the safety. No. 2, it is important to me that if I am serving, I certainly want to be effective and efficient and do a really good job of my responsibilities. And so when I think of our resources as board members being spread out throughout the County, I find this to be ineffective and inefficient. So in summary I hope that you all will decline. I also further understand that some funds have been satisfied in the budget for 2019 for these satellite offices. And I feel that those funds can be better spent on other initiatives instead of having a spread out throughout the County. I want to thank you for your attention to this matter and I wish each of you a few happy holiday and happy new year.”

Leola Canada, Citizen - “Good morning, Commissioners. I am here today because I am a senior and I live at the Oasis at Scholars Landing in a historical district of Atlanta, zone 4 --”

Chairman Pitts - “Pick the mic up. Excuse me.”

Commissioner Morris - “Can you pick the mic up a little bit.”

Ms. Canada - "I'm sorry. Good morning. My name is Leola Canada and I'm here representing a senior center where I live in a historical district in Atlanta, Zone 4. And we got notice about a month ago that we were going to be losing all of our services there. Come January 3rd, 2019, we will no longer have our services. We're going to be cut drastically. And right now we have full services where we get three meals a day. We get cleaning. We don't get transportation, but we get a lot of nursing services. We get laundry done. It's almost a full service center. However, those will all be cut out on January 3rd. One of our biggest concerns is safety and security. We're transition into -- from assisted living into independent. And a lot of the residents there are on walkers, they use some type of device, they can't get around. And we would like to know if you could, in your 2019 budget, help us to get some of those services back because they're drastically needed and most of them are on fixed incomes. And I know that Fulton County has a service for Uber for 1 dollar but for some of them they don't even have that. So if they could get a van or something where all the services can be right there on the premises to take them to different places like grocery stores or wherever they need to go. But like I said, the biggest concern is safety because there was an incident with a gentleman on the premises that we had to call the police for. And at our age, we have people there from 62 up to 100, we don't need that type of thing. Thank you so much have a nice holiday."

Chairman Pitts - "Thank you."

Robert Lewis Jr., Citizen - "Good morning, Commissioners. My name is Robert Lewis Jr. and I want to thank you for the partnership and support that you all have provided June Adventures since we came here in 2015. We provide services to young people ages 18 to 24 that are out of work, out of school supporting over 17,000 young people in Fulton County. Specifically, I wanted to give you an update on the partnership with My Brother's Keeper Fulton County where we actually partnered with at that time Chairman Eaves and former Commissioner Joan Garner to actually employ over 200 individuals since 2015 where we've garnished over \$500,000 in collective wages. We are a national organization based out of San Francisco. We just received funds from the Obama Foundation, over \$50,000. We've taken a young man from Fulton County to meet President Obama when he was in office as well as we're taking two young men from Fulton County to the MBK Rising Convention in Oakland in February. So we want to thank specifically Dr. Roshell for her support, Frankie Atwater for his support in the Community Development Department, and hopefully that we can continue to grow My Brother's Keeper Fulton County. We're starting our meetings and I think it should definitely reside in the Chairman's office as well as in homage to Commissioner Garner, specifically out of Commissioner Hall's. So we want to thank you all for your support. Looking forward to working with you all and we'll definitely send you information. And we've actually connected with the City of Atlanta's My Brother's Keeper Fulton County. So it's alive and well. And finally, I'd like to say happy holidays and specifically to you Natalie Hall, Commissioner Hall, go Bears."

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).

Jesse Harris, Commission Clerk - "On page 19. Under Public Hearings. Item #18-1003. Finance. Public Hearings for the Fiscal Year 2019 Proposed Budget. Mr. Chairman and Members of the Board, we have 11 speakers: Honorable Justice Cassandra Kirk, Ms. Sherry Terry, Ms. Charlotte Cammon, Ms. Suzanne Quilen, Ms. Priscilla Zorr, and Ms. Kalisa Wade."

Honorable Justice Cassandra Kirk - "Mr. Chairman, Honorable Members of the Commission, good morning. My name is Cassandra Kirk. And I like you have been elected to serve all of the residents of Fulton County. And that is why I appear today on behalf of one of the counties four constitutional courts. I serve as a Chief Magistrate Judge and Court Administrator for the Magistrate Court. The budget we presented through the County's process fell on deaf ears as it has for the past three years. And now I ask that you act in your authority to fund the Fulton County Magistrate Court at the level requested and the level to which Fulton County users to experience the level of service they deserve. Three weeks ago, I forwarded to each of your offices as well as to that of the Strategy Team and the County Manager a summary of the numerous studies conducted on behalf of the Magistrate Court explaining what it takes for Fulton County to have a module Magistrate Court. We note that the Commissioners' allocations for Magistrate Court consistently lagged behind that of any of the other courts. Fulton's Magistrate Court is the busiest court in the county and the state and we have made tremendous strides in managing, creating, and promulgating case-time standard dispositions. But we have done so without adequate administrative support. This coupled with heavy caseload stifles the ability of Fulton residents and general court users to experiencing more responsive court. Let me give you two examples of how the lack of funding directly impacts the quality of lives for our citizens inconveniencing property owners, self-represented litigants, and seniors. In any given month, 501,000 rits from the landlord-tenant cases sit in a queue awaiting action from a judge. Each rit represents a property owner waiting to gain possession of their property and each brings \$75 into the general fund of the County through the Marshall was paid to execute the rit and remove the losing party. Approximately 1000 default request sit in a case

management queue awaiting action by a judge. Each represents a County resident who must wait on a judge to have adequate time away from court and associated court paperwork to review and rule on default request. These delays can be addressed through adequate staffing high overall responsibilities. The submitted Magistrate Court budget of \$1.4 million would support the designing, funding, and implementing of a modern magistrate court system to address the needs and expectations of our court. The Fulton County Magistrate Court is also at the forefront of national trends focusing on civil justice reforms which directly affect housing, employment, consumer transactions, and personal finance. We request the Board of Commissioners amend the budget proposed by the Finance Committee to provide Fulton County Magistrate Court the funds to operate and meet statutory deadlines for the court. With your intervention, we look forward to a final budget that will provide all of us with sufficient means to address adequately the safety of our community as well as provide efficient, timely, and appropriate services on behalf of Fulton County Magistrate Court. Thank you.”

Chairman Pitts - “Thank you.”

Sherry Terry, Citizen - “Good morning. My name is Sherry. I’m a supervisor and cook at Quality Living Services where we plan and cook and prepare and serve approximately 150 hot nutritious meals per day. My role is that I do weekly invoice shopping for the center. We want to thank you guys for the 2018 increase funding for meals programs that was also needed. We see some of our seniors there that bring their own aluminum foil and stuff to pack up left over lunch to take home for them to eat for the second meal for their home. So we appreciate you giving us the funding. So therefore, I am asking that you review and approve that the 2019 budget for the meals and other needed quality -- other needed stuff for the seniors. I’m nervous so thank you.”

Kalisa Wade, Citizen - “Good morning, Commissioners. My name is Kalisa Wade. Most of you have already heard of me at this point either from the WSB-TV new story over the Fulton County Animal Shelter or just because I’ve been calling and e-mailing all year each one of you. I do know that you guys have a line item in the budget right now for 250,000 for the evaluation of a new Fulton County Animal Shelter. And I want to thank you. Just in case there’s any question on whether or not this is an urgent need, I want to go over the reasons that this is absolutely an urgent need to get a new animal shelter. Currently, if you walk in the shelter and you go in the dog room which is one big room that holds anywhere from 400 to 600 dogs every month, you will see a ventilation system that is caked and covered with dust, debris. There’s a fan on the left -- I’m sorry. There’s a fan on the right that doesn’t even work. It’s part of the ventilation system. So that room that has about 600 dogs pooping and peeing all day long doesn’t even get clean air. You’ve got staff that are working in a very unhealthy situation. They’ve got about 200 cats that come in a month on average. And the cat room has had to expanded into one of the trailers outside. But it’s also doubling as a break room and a training room. So if you can imagine as a staff person eating your lunch in a trailer with about 30 dirty cat litter boxes -- yes, they do get cleaned out daily. Lifeline

does a great job. But you're eating lunch in a tiny room with 30 cats pooping and peeing, that's not a healthy situation for them. On top of that, if you go into the staff offices and you look up at the ceiling tiles, where there is black that is a rat rotting on the other side that's dead. Maggots fall from that ceiling on the staff. We've had high turnover rate of that staff this year complaining of getting maggots on them, coming in and out to having rats poop and pee on the desk in the morning having to clean that off. You had one staff member, Kate, who left after she had rats peeing and pooping on her breast pump that was in the drawer of her desk."

Chairman Pitts - "Thank you."

Ms. Wade - "It's a bad situation. So I really appreciate you guys considering a new shelter. Thank you."

Chairman Pitts - "Thank you."

Charlotte Cammon, Citizen - "Good morning, Commissioners. My name is Charlotte Cammon, service coordinator at Quality Living Services. I read with amusement the heading from the article in Sunday's Atlanta Journal Constitution that says Fulton County residents can give their 2 cents on \$1.1 billion budget. Well, considering the fact that it is the Fulton County residents that provide the revenues from their massive property taxes for this \$1.1 billion budget, yes, we should be given the opportunity to weigh in on how the funds are spent. And we thank you for the opportunity. I began by saying we appreciate the energy spent by Commissioners Arrington and Pitts to bring the contribution to senior citizens in Southwest Fulton County in harmony with funds allocated to seniors in other areas -- in other areas. But, Commissioners, each one of you is aware that currently there is still a disparity in the allocation of funds and resources in Fulton County. I leave you with three words: Please be fair. And a couple more words, remember your oath. Be fair."

Chairman Pitts - "Thank you."

Suzanne Quilen, Citizen - "Good morning, Commissioners. My name is Suzanne Quilen and I represent the Centers for Pan Asian Community Services known as CPACS. Our mission is to promote self-sufficiency and equity for immigrants and refugees who are underserved. Our focus is comprehensive health and social services, capacity building, and advocacy. Our clients are mostly women, children, and families with limited English proficiency and economic disadvantages. In 2017, we served over 60,000 clients from 42 ethnic groups. We would like to thank the Fulton County Board of Commissioners under the guidance of Fulton County Department of Community Development for your continued support. Our centers operated a youth after school and summer programs serving students and their families in Sandy Springs. Each of these afternoons and every afternoon five days each week, our students have access to a rigorous curriculum which develops their vocabulary, critical thinking skills, and voice in a very engaging and innovative environment. To the Fulton County Board of Commissioners, we ask on behalf these families, please continue to allocate

appropriated funds to the community service program for 2019 and moving forward. Again, thank you for investing and impacting our community as together we reach the goal of ensuring all residents of Fulton County regardless of race, ethnicity, and income that lead healthy, self-sufficient, and productive lives. Very happy holidays to you.”

Priscilla Z. Orr, Citizen - “Good morning. I’m Priscilla Zonida Orr, first vice president of the Fraternal Order of Police. I am here to voice the Fulton County Deputy Sheriff’s Officers assigned to the jail and speaking on mandatory overtime. We ask that you please increase the budget as it relates to overtime and then ask also to think about equipment as it relates to safety, order, and security i.e. radios and cameras. And remember that the Super Bowl is coming to Atlanta and we need staffing. Thank you very much for your time.”

Clerk Harris - “Next speakers: Honorable Justice Steven Rapson, Ms. Wanda Mosley, Mr. Devin Barrington-Ward, Mr. Kenneth F. Joe Sr. and finally Mr. Ben Howard.”

Steven Rapson, Fayette County Manager - “I don’t know about the Honorable Justice, but I am the Fayette County Manager. I do the same thing Dick does down south. I had the honor of meeting Commissioner Hall at the newly elected conference. And one of the programs we initiated in Fayette, she’s thinking about implementing here. Basically what it is is you can become certified. As most of you know, I had the pleasure of working with Chairman Pitts and Ms. Hausmann a little bit. Once you become certified under state law, you get an additional \$100 stipend under state law. And what we’ve done is we’ve rolled that out to our department heads. So I found it very useful to sending my department heads to the same type of training so that they can be prepared to answer those questions that you always pepper them with when you come back from your training. So I found it very beneficial in that regard. In addition to that, we have over time tweaked several of those classes because as you know what looks on paper and what should be done isn’t always exactly what is done in the real world. So we’ve actually modified those classes and in some case actually helped taught some of those classes. So I would encourage you -- and this is very uncharacteristic of me, Sharon, actually increasing an operating budget for a change. But I think that that’s -- it’s an investment of your department heads who basically are the backbone of what keeps Fayette County great. So I would encourage you to initiate a similar type program where if they become certified and state certified, they get the same \$100 stipend that you would get as an elected official. And I went through my budget process in July, Dick. So good luck. Thank you.”

Devin Barrington-Ward, Citizen - “Good morning. Thank you all for allowing the public to comment on this important budget that impacts all of Fulton County residence. My name is Devin Barrington-Ward. I am a Fulton County resident and I also serve as a national policy advisor to the National Black Leadership Commission on AIDS which is the country’s oldest national black HIV advocacy organization under the leadership of C. Virginia Fields, the former Manhattan borough president for the city of New York. I’m here today because we have been having consistent conversation with Commissioner Hall and others around the HIV epidemic impacting Fulton County and really all of the

region. You all know the numbers consistently. Commissioner Garner and her leadership and her legacy and vision really kicked off a lot of the important work around establishing the task force that has now matriculated into the advisory committee. And so we have an opportunity with this budget to really support the work and uphold her legacy. And a part of that legacy in the work that the Fulton County Task Force, now the Advisory Committee, is doing in terms of implementing the recommendations in our strategy to end HIV. Commissioner Hall and others recognize that the strategy is really important and that we just can't just go with our current public health plan but we also have to have a plan that focuses in on our HIV epidemic and the recommendations that were made by that task force and the ongoing recommendations made by the advocacy -- by the Advisory Committee. In terms of the impact of our epidemic, the fact of the matter is that we really are looking for our state and local partners to take leadership. At the federal level, we are seeing consistent cuts to HIV prevention funding and treatment as well as funding cuts to housing programs for people who are living with HIV. So it really requires for our local government partners including Fulton County to step up to the plate to be innovative and creative around its approaches to fund things that are community leading and community driven and partnership with people who are living with HIV. Thank you."

Kenneth F. Joes Sr., Citizen - "Good morning, Commissioners. As a 2018 graduate of Fulton County Citizen University, I would like to thank you for your service. And as a result of the program, I have a great understanding and respect of how the budget is prepared and presented. A special thanks to Fran Phillips-Calhoun and Douglas Bell and the Fulton County Intergovernmental Interagency Affairs division for their expertise and leadership in facilitating Citizens University. I would also ask you to revisit the decision to close the Merk Miles Transfer Station and Recycling Center. Closing the station so abruptly will create a hardship for many in the South Fulton County area especially seniors, those on fixed income, as well as those who work, but depend on the station to afford sanitation services. Your commitment to seniors and those who struggle economically is to be commended. I ask you to reconsider the closing of the Merk Miles Transfer Station in line with that commitment. Thank you and I wish you all a blessed Christmas and Happy New Year."

Ben Howard, Citizen - "Greetings, Commissioners. And support of commissioner convention personnel. Special greetings to the people of Fulton County, young and old, veterans and veterans. Here in County chambers watching by way of the County website or by television. Ben Howard, senior advocate, public policy analyst. The millage rate at budget time has become a political football. At budget time, people are asked to tighten their belt. Departments are maneuvered into submitting budgets which are less than ideal for the populace because upper-level governance has mandated, let's cut out the fat. We have been cutting out the fat so long that we have gone beyond the bone into the marrow. When we say all people have economic opportunities, the money must match the mission. All people do not yet have economic opportunities. When we say all people are healthy, the money must match the mission. We know all people are not yet healthy. When we say all people are safe, the money must match the mission. We all know that all people are not yet safe. At some point in time

notwithstanding political proclivities, we have got to develop the will, the rationale, and the gumption to explain to the public, folks, we need more money. The time is up. The time is out. The time is passé when we leave budget hearings boastfully declaring, hey, voters, all is right with the world. The millage rate has not been increased.”

Clerk Harris - “On page 20. Under zoning, use permits, and zoning modification applications -- we have a budget speaker at the South Annex.”

Wanda Mosley, Citizen - “My name is Wanda Mosley. I’m a resident in the city of South Fulton, District 3. And I’m here today to speak in support of the request for additional funding made by the Fulton County Board of Elections and Registration. As we all know, our election system has come under greater scrutiny in the past two weeks and rightfully so. The system is working broken and has been broken for many years over many election cycles. I would be speaking out of turn if I did not say that most of this comes from a lack of leadership from our Secretary of State Office, a lack of direction, and a lack of a cohesive plan that all 159 counties can follow is why we find our election systems in such disrepair. So a request from our Board of Elections and Registration to hire two additional staff members is a small price to pay to protect our most sacred right as Americans, the right to vote. From what I understand, these staff members’ process applications and they also assist with the temporary ID cards for citizens wishing to vote. Again, our right to vote is sacred. We have seen it come under attack in numerous sources in our state. In many ways, we have become the laughingstock of our country and indeed the world. We have often held ourselves up as a beacon of democracy but yet in great state of Georgia, which I love, we cannot get elections right. So I’m asking this Board of Commissioners to grant this budget request. I’m asking us to lead and to be an example for the other 158 counties. Thank you.”

Chairman Pitts - “All right. Any other speakers here in the auditorium today who would like to address the budget or anybody up north or south. No? All right. That will conclude or complete the public hearing. One more?”

Savannah Potter Miller, Citizen - “Thank you, Commissioner Pitts. I am Savannah Potter Miller, a former administrative law judge, former Assistant District Attorney for the Atlanta Judicial Circuit and past president of the Georgia Association for Women Lawyers. I rise today to submit to this honorable body the issue of Veterans Treatment Courts. The Atlanta Judicial Circuit has a Veterans Treatment Court. In looking at the budget outline, I did not specifically see any reference to increasing the budget for the Veterans Treatment Courts. Georgia has over 700,000 veterans out of which 88,000 and some more are women veterans. The Atlanta Judicial Circuit has a huge population of veterans. The Georgia General Assembly saw it fit to establish Georgia Accountability Courts which include DUI Courts, Veterans Courts, and Mental Health Courts. I am the mother of a veteran who served ten years in the United States Army Medical Command. I am the daughter of a World War II Veteran. I submit to this honorable body that we need additional funds for Veterans Treatment Courts as well as to even allow persons who may not be eligible because they have bad paper discharges to benefit from the Georgia Accountability Courts. Thank you very much.”

Chairman Pitts - “Anyone else? South, North? No?”

Hakeem Oshikoya, Finance Manger - “Mr. Chair.”

Chairman Pitts - “Yes.”

Mr. Oshikoya - “We have a video we’d like to show the public on the budget if you don’t mind, please.”

Chairman Pitts - “Okay.”

Mr. Oshikoya - “Thank you.”

Chairman Pitts - “Is there audio?”

(Whereupon, a budget video was viewed.)

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

Jesse Harris, Commission Clerk - "On page 20. Under Zoning, Use Permits, and Zoning Modification Application. Zoning Public Hearings. Two related cases: Item **#18-0926**. Planning and Community Services. 2018U-0002 SFC; and Item **#18-0927**, application number 2018VC-0002 SFC relating to Bucknell Drive."

Randy Beck, Zoning - "This is a use permit request for a 54,505 square foot recycling and reprocessing facility for commercial grade plastics in an existing warehouse structure. The applicant is all also requesting a four part concurrent variance related to hours of operation, distance separation from other recycling facilities, and buffer requirements along all property lines. The recommendation of Staff and the Community

Zoning Board is approval of both the use permit and all parts of the concurrent variance request. There was no opposition to this request at the Community Zoning Board hearing.”

Chairman Pitts - “The recommendation is approval of both; is that correct?”

Mr. Beck - “Yes, sir.”

Chairman Pitts - “Okay. Are you the applicant?”

Jim Porter, Applicant - “Yes. I am Jim Porter.”

Chairman Pitts - “All right. The recommendation is to approve both. Do you have anything to say?”

Mr. Porter - “No.”

Chairman Pitts - “Thank you. All right. Any questions? That completes the public hearing. Is there a motion?”

Commissioner Morris - “Move approval.”

Commissioner Hall - “Second.”

Chairman Pitts - “Motion is to approve. Properly moved and seconded on both. Do we need to take them separately or can we take them together?”

Jerolyn Ferrari, Interim County Attorney - “You need to take them separately, Mr. Chairman.”

Chairman Pitts - “All right. The first one #0926 the motion was to approve. Mr. Clerk.”

Clerk Harris - “And the vote is open.”

Commissioner Hausmann - “26 or 27?”

Chairman Pitts - “Twenty-six. Mr. Clerk.”

Clerk Harris - “And the vote is open. And the motion passes. Four yeas, zero nays.”

Chairman Pitts - “Properly moved and seconded. Let’s vote, Mr. Clerk.”

Clerk Harris - “And the vote is open. And the motion passes. Five yeas, zero nays.”

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

Chairman Pitts - "Next item. **#'0927**. Is there a motion?"

Commissioner Morris - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote, Mr. Clerk."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

Chairman Pitts - "Thank you, sir. Mr. Beck.

Mr. Porter - "Thank you."

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

Jesse Harris, Commission Clerk - "Page 21 through 22. Three related cases: Item **#18-0928**, 2018Z-0002 SFC; Item **#18-0929**, application number 2018U-0003 SFC; and on page 22, Item **#18-0930**, permit number 2018VC-0003 SFC all relating to Wendell Drive."

Chairman Pitts - "Mr. Beck."

Mr. Beck - "This is a request to rezone from M2 Heavy Industrial to C2 Commercial with a use permit for multilevel self-storage in a 95,111 square foot existing former motel structure at an overall density of 8,939.10 square foot per acre. The applicant is also requesting a three-part concurrent variance related to existing roof size, sign style, and landscape strip along the Fulton Industrial frontage. Recommendation of Staff and the Community Zoning Board is approval of the zoning and use permit and approval of all

parts of the concurrent variance. There was no opposition to this request at the Community Zoning Board Public Hearing.”

Chairman Pitts - “Okay. Are you the applicant?”

John Hairston, Applicant - “Hi, good morning.”

Chairman Pitts - “Anything you want add.”

Mr. Hairston - “Nothing I need to add.”

Chairman Pitts - “Was there any opposition at all?”

Mr. Beck - “No, sir.”

Chairman Pitts - “Okay. Let’s take these separately as well. Page 21, **#’0928**, is there a motion?”

Vice-Chair Ellis - “Do we need a formal motion?”

Chairman Pitts - “I already did.”

Vice-Chair Ellis - “Okay.”

Commissioner Morris - “The hearing is closed.”

Chairman Pitts - “The hearing is closed.”

Commissioner Morris - “I’ll move approval of **#’928**.”

Commissioner Hall - “Second.”

Chairman Pitts - “All right. Properly moved and seconded. This is **#’0928**. Any further discussion or comment? If not let’s vote, Mr. Clerk.”

Clerk Harris - “In the vote is open. The motion passes. Six yeas, zero nays.”

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

Jesse Harris, Commission Clerk - "Item #18-0929."

Commissioner Morris - "Move approval as recommended."

Chairman Pitts - "All right. Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes unanimously."

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

Jesse Harris, Commission Clerk - "Item #18-0930 on page 22."

Commissioner Morris - "Move approval."

Vice-Chair Ellis - "Second."

Chairman Pitts - "Properly moved and seconded. Mr. Clerk."

Clerk Harris - "And the vote is open. Motion passes unanimously."

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

Jesse Harris, Commission Clerk - "On page 22. Under County Manager's Renewal Action Items. Mr. Chairman."

Chairman Pitts - "Okay. There are -- bear with me for just one second. I think the next 15 Items are all renewals of existing contracts. If there are no objections, I would like to take one vote on each of these unless there are Items that you would like pull off to be heard separately."

Ms. Ferrari - "You can do that, Mr. Chairman, proved the record reflect the vote for each."

Chairman Pitts - "Yes."

Clerk Harris - "So noted."

Chairman Pitts - "All right. Mr. Morris."

Commissioner Morris - "My apologies, Mr. Chairman, but I would like just an opportunity to comment a little bit on page 23 on #18-1008."

Chairman Pitts - "Page 23. Which one?"

Commissioner Morris - “#’1008 on the bottom of the page.”

Chairman Pitts - “All right. On page 25, #18-0876 I’d like that one held off. Any others?”

Commissioner Hausmann - “Yes, I have one.”

Chairman Pitts - “Commissioner Hausmann.”

Commissioner Hausmann - “On page 23, I would like separate discussion of Item #18-1006.”

Chairman Pitts - “Any others?”

Commissioner Morris - “Just to be clear this takes us through page 26 the top Item #’998? And that’s the last one we’re taking in the group?”

Chairman Pitts - “Correct. There are 15 of them.”

Clerk Harris - “Yes, sir.”

Commissioner Morris - “Great. Thank you.”

Commissioner Morris - “I’ll move approval of all those except those three.”

Commissioner Hausmann - “Yes.”

Commissioner Hall - “Second.”

Clerk Harris - “Item #18-0931. Public Works. Request approval to renew an existing contract to provide corporation stops and brass fittings. Item #18-1004. Public Works. Request approval to renew existing contracts to provide iron pipes and fittings on an as-needed basis. Page 23, Item #18-1005. Public Works. Request approval to renew an existing contract to provide fire hydrant and parts. Item #18-1007. Sheriff’s Department. Request approval to renew an existing contract to provide inmate food services to inmates housed at Fulton County Jail throughout the County. On page 24, Item #18-1009. Library. Request approval to renew an existing contract to provide research material for Auburn Avenue Research Library Patrons. Item #18-1010. Library. Request approval to renew an existing contract to provide high demand best-selling titles for all library locations. Item #18-1011. Library. Request approval to renew an existing contract to provide newspaper, magazine, and periodical subscriptions services for all library locations. Item #18-1012. Library. Request approval to renew an existing contract to provide adult, teen, and children’s books for library patrons. Item #18-1013. On page 25. Request approval to renew an existing contract to provide CDs, DVDs, and spoken word audio materials. Item #18-0932. Real Estate and Asset Management. Request to renew an existing contract to provide

comprehensive operation, preventative, and corrective maintenance services for the Fulton County Jail. At the bottom of page 25, Item **#18-1014**. Real Estate and Asset Management. Requests to renew an existing contract to provide full-service maintenance and repair of major HVAC mechanical systems and equipment for eight selected County facilities. On page 26, Item **#18-0998**. Purchasing and Contract Compliance. Request approval to renew an existing contract to provide armored car services by picking up bank deposits from various Fulton County locations.”

Chairman Pitts - “Okay.”

Commissioner Morris - “I believe I moved approval already but just in case --”

Commissioner Hall - “And I second it.”

Chairman Pitts - “All right. Properly moved and seconded that those be approved as a group that was sounded. Let’s vote.

Clerk Harris - “And the vote it open. And the motion passes. Five yeas, zero nays.”

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

Jesse Harris, Commission Clerk - "On page 23. Under all people are safe. Item #18-1006. Sheriff Department. Request approval to renew an existing contract to provide physical and medical health services to inmates at Fulton County jail and other locations and to include amendment to the contract."

Chairman Pitts - "Commissioner Hausmann."

Commissioner Hausmann - "Well, this is an ongoing issue that we are dealing with. And especially in light of our request to the upcoming legislative session, I would just like an explanation of this long-term contract renewal. I believe it's for nine years -- ten years -- nine years."

Dick Anderson, County Manager - "Dick Anderson, County Manager. Over last 30 days or so, we've had a team working on this contract with the provider Naphcare it's representative on the team -- representatives including the Sheriff's Office, Purchasing, Legal, my office, ultimately as well as the CFO who negotiated some agreed upon terms. The importance of this is really twofold: No. 1, NaphCare as you know has been our provider for the next year and they are meeting expectations. In fact the Sheriff's Office is very positive about some of the things that they are seeing there from a deliverable perspective. So what we would like to do is extend our current arrangement for not just the typical five-year contract with one year renewals but ten years. And the benefits of doing that are multiple. Let me just highlight what those are. No.1, HIV pharmacy related drugs inside the jail were increasingly in expenses, and this year looked to be the potential of a \$3.2 million overrun this year. By extending this contract this period of time that issue has been eliminated. So there will not be an overrun nor will we be asking for any kind of spending authority increase. We will put into the contract going forward an increase in the base amount of about -- of approximately 1.2 million. And then increase that base amount consistent with what we had been doing before. That will then shift the burden of the risk and that cost element back to the provider and off to the County which to me is the better position to be in. No. 2, what we will gain from that is a mental health screening software application. It will be consistent with what the recommendations coming from the Justice Task Force on Mental Health have been will obviate us having to develop our own. And I think will be more integrated in terms of the way care is provided. But the most significant thing is that we will have 100 percent screening upon entry into the jail system for mental health issues which as you know is one of the key recommendations coming out of that task force. We also of course have a continued commitment to regain NCCHC certification in the jail which we lost a couple of years ago. And we will strengthen this whole approach by putting into the contract a monthly governance meeting with the expectation being that Alton Adams from my office will chair that meeting and will include again in that meeting the Sheriff's Office, Purchasing, and Legal where we stay on top of all the issues operational as well as financial. I've had a number of conversations with Jim McClain who's the CEO of NaphCare. I have a good sense of a partnership that we will developed with them, have with them, and this contract will form the basis of. So for all of those reasons -- and again I want to turn it over to Sharon to answer any questions that you may have about some of the specifics -- but I give

Sharon a great deal of credit of taking the team's input which this is all representative of and then negotiating these terms with her counterpart CFO at NaphCare. So I would recommend that we approve this. And again I think it puts us in a much better position both in terms of the risk and those elements that were otherwise on our side of the ledger as well as then on the commitment to operational performance."

Ms. Whitmore - "Commissioners, we're just prepared to answer any questions that you have. I think Mr. Anderson did an excellent job summarizing all of the changes to the contract."

Commissioner Hausmann - "Yes, I agree. He did an excellent job as always. And I know that this was an unusual situation. And a long-term contract is also unusual, so therefore that's why wanted to make sure that we talked about it. And it's a lot of money. It's an extremely big-ticketed item for us. And I'm not sure if the public recognizes what the investment is that we are making in this area and that we are also proactively trying to restructure our Behavioral Health Services to eliminate or reduce overtime may be some of the money that we're spending in this area devoted to actually helping folks get out the cycle of even needing these services. So I applaud you for your efforts in that regard as well. And I think that the reason that we did this also ought to be highlighted. The cost of the prescription drug program was much higher than we anticipated; is that not correct?"

Ms. Whitmore - "That is correct, Commissioner."

Commissioner Hausmann - "Okay. So over time we were able to spread that cost out and the vendor agreed to that. So we've come up with a compromise here which resulted in the lengthy contract; is that not correct?"

Ms. Whitmore - "Yes, Commissioner."

Commissioner Hausmann - "All right. Well, again, I think you've done a really good job of providing stability with the contractor with a much-needed service that we're providing. But also looking into the future to help provide maybe some alternative ways to structure this long-term. So I think that you've come up with a solution that meets our objectives and tries to keep our cost to a known cost versus any surprises. So thank you for that."

Chairman Pitts - "Anything else? Is there a motion?"

Commissioner Hausmann - "Move to approve."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Any further comment or discussion? Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

Ms. Whitmore - "Thank you, Commissioners."

18-1007 Sheriff

Request approval to renew 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

Jesse Harris, Commission Clerk - "On the bottom of page 23. Items pulled for separate discussion. #18-1008. State Court. Request approval to renew an existing contract to provide supervision and case management services for misdemeanor offenders sentenced to judicial order by the State and Magistrate Courts."

Chairman Pitts - "Commissioner Morris."

Commissioner Morris - "Yeah, I just want to have a little discussion about this important issue. I certainly support the renewal of the contract. We need to have this in place on January 1st. This is the private Misdemeanor Probation Supervision Contract; it's revenue-generating to the County. But I was struck by a couple of comments and materials provided to us. One is, and I quote, "Private probation companies are becoming extinct and efforts to bring misdemeanor probation services in-house should be explored." And then in the review of this contractor's work a similar comment was made, "Private probation is a dying industry and all efforts should be made to bring the services in-house or transferred to the State." And I recall seeing a lot of press about private probation services and some problems with some of them where the probationer is strung out having to continue to pay fees. And if they fall behind, they get in trouble. And we haven't had that experience here in Fulton County, but certainly throughout the County -- throughout the country and other jurisdictions there have been these instances which is one of the reasons I think these things are becoming extinct or dying as these comments say. Anyway I'm just wondering about whether we are going to have any efforts over the next year to try to bring it in-house."

Lenora Ponzo, State Court Chief Clerk - "Lenora Ponzo, the Chief Clerk for State Court. Commissioner Morris, your question is right on time. It's very timely. When we put this out for bid last year, we had to extend it three times because we only got one bidder over an 18-month period of time and it happened to be our current provider. There aren't many private probation providers in the state of Georgia anymore. Our actual provider does services with all the municipalities including the city of Atlanta, Fulton County, DeKalb County, Clayton County, and Gwinnett County all have in-house misdemeanor probation and it's more effective for them because the misdemeanor is not necessarily required to pay that \$35 monthly fee. Most of the times our judges typically wave that fee and it is very cost preventive on that private probation provider to sustain those costs. So it would definitely be our recommendation to explore measures to bring it in-house in the future. We have one more extension on this and hopefully by that time we'll have a plan in place."

Commissioner Morris - "One more extension after '19?"

Ms. Ponzo - "Correct."

Commissioner Morris - "Do you don't necessarily anticipate when they have something ready to bring in-house by January of '20?"

Ms. Ponzo - "We can definitely put that into place."

Commissioner Morris - “Okay. Well, I’m glad to hear that that’s in the works for you all.”

Ms. Ponzio - “Right. Some of our judges have already visiting DeKalb and Clayton to mirror their services and so we’re hoping to be able to present the County with a plan later in 2019.

Commissioner Morris - “Great. Thank you very much.”

Chairman Pitts - “Is there a motion?”

Commissioner Morris - “Move approval.”

Chairman Pitts - “Second. Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes. Five yeas, zero nays.”

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, 17ITBC10453B-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

Jesse Harris, Commission Clerk - "On page 25. Under all people trust government is efficient, effective, and fiscally sound. Pulled for further discussion by Chairman Pitts. Item **#18-0876**. Finance. Request approval to renew an existing contract to provide employee health benefit consulting services which was held on November 14, 2018, Recess Meeting."

Chairman Pitts - "Ms. Strong-Whitaker, my reason for holding this I understand it was really no minority, female business participation. So I will not be able to support it, but I'll entertain a motion. Is there a motion?"

Vice-Chair Ellis - "Move approval."

Commissioner Morris - "Second."

Chairman Pitts - "Motion properly moved and seconded. Any discussion? Let's vote."

Clerk Harris - "The vote is open. And the motion passes. Four yeas, one nay."

Chairman Pitts - "Next item."

Clerk Harris - "Item number --"

Chairman Pitts - "Where are we now?"

Clerk Harris - "From your add-on memo on page 15. This item was pulled by Chairman Pitts for further consideration."

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

Jesse Harris, Commission Clerk - "On page 26. Under County Manager's Purchasing Items for the lowest responsible bidder. There are six total, Mr. Chairman."

Chairman Pitts - "You are on..."

Clerk Harris - "Page 26."

Chairman Pitts - "I have nine of them. One, two, three, four, five, six, seven, eight, nine."

Clerk Harris - "That's on page 28 for recommended proposals. We're on page 26."

Chairman Pitts - "No, but the next group of lowest responsible bidders."

Clerk Harris - "Yes, on page 26."

Chairman Pitts - "26, 27, and two on 28; is that correct?"

Clerk Harris - "Correct."

Chairman Pitts - "That's nine."

Clerk Harris - "Yes, sir."

Chairman Pitts - "All right. Now, I would like to take those as a group unless there are some that you want pulled out for separate discussion. Those are all lowest responsible bidders. Any for separate discussion? If not will you sound them."

Clerk Harris - "On page 26. Under all people are healthy. Item **#18-0933**. Public Works. Request the lowest responsible bidder to provide construction services for the 2018 Camp Creek Water Reclamation Facility improvements. Item **#18-0934**. Public Works. Request approval for the lowest responsible bidder to provide water meter vaults. Item **#18-0935**. Public Works. Request approval for the lowest responsible bidder to provide sanitary sewer easement. On page 27, Item **#18-1015**. Medical Examiner. Request approval of the lowest responsible bidder to provide toxicology testing services. Item **#18-1016**. Senior Services. Request approval of the lowest responsible bidder to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed in Fulton County. Item **#18-0946**. Finance. Request lowest responsible bidder to provide electronic scanning of finance document department files and records. Item **#18-0938**. Real Estate and Asset Management. Request lowest responsible bidder and that is to provide cooler and heat pump rental units with the necessary accessories and setups as designated at Fulton County facilities on an as needed emergency basis. On page 28, Item **#18-0941**. Real Estate and Asset Management. Request approval of the lowest responsible bidder to provide on-site door repair and preventative and predictive maintenance services countywide. Item **#18-1017**. Real Estate and Asset Management. Request approval of

the lowest responsible bidders to provide the highest quality cleaning services for selected Fulton County facilities. And from your add-on memo, Item #18-1039. Public Works. Request approval of the lowest responsible bidder to provide water meter reading services.”

Commissioner Hausmann - “Move approval.”

Commissioner Hall - “Second.”

Chairman Pitts - “All right. Properly moved and seconded on those ten. Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes. Five yeas, zero nays.”

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

Jesse Harris, Commission Clerk - “On the bottom of page 28. County Managers Purchasing Items. Recommended proposals. There are a total of nine proposals, Mr. Chairman.”

Commissioner Hausmann - “So page 28 through what page?”

Clerk Harris - “Thirty.”

Chairman Pitts - “Okay. On page 30, I would like to hold out number **#18-0955**.”

Clerk Harris - “So noted. Item **#18-1018**. Senior Services. Request approval of a recommend proposal to provide in-home services to senior residents of Fulton County age 60 and above. On page 29, Item **#18-1019**. Senior Services. Request approval of a recommend proposal to provide transportation services ridesharing through Uber and Lyft for eligible seniors with no other means of transportation. Item **#18-0937**. Economic Development. Request a recommended proposal to provide a comprehensive economic development branding and marketing plan that incorporates both traditional print materials and digital. Item **#18-0943**. Finance. Request a recommend proposal for bond disclosure dissemination agent services. Item **#18-0944**.”

Finance. Request approval of a recommend proposal to provide financial advisory services related -- relative to the County short-term financial borrowing options for 2019. Item **#18-1020**. Finance. Recommend a proposal to provide unemployment claims administrative services. On page 30, Item **#18-1021**. Finance Department. Request recommended proposal to provide GASB 75 Actuarial Consulting Services. Item **#18-1022**. Information Technology. Request recommend proposal to refresh Fulton County's wired and wireless data network by replacing aging network devices."

Chairman Pitts - "All right. Is there a motion?"

Vice-Chair Ellis - "So moved."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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 a 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

Jesse Harris, Commission Clerk - "On page 30. Item #18-0955. Office of External Affairs. Request approval of a recommend proposal to provide intergovernmental and interagency affairs services."

Vice-Chair Ellis - "Move approval."

Commissioner Hall - "Second."

Clerk Harris - "This item was pulled for separate consideration by Chairman Pitts."

Chairman Pitts - "It's on page 30. All right. Ms -- do you want to speak about this one, Ms. Corbitt?"

Jessica Corbitt, External Affairs - "Mr. Chairman, our current contract --"

Chairman Pitts - "Yes. Hold on."

Commissioner Hall - "I withdraw my second."

Ms. Corbitt - "Okay. I was just going to say that our current contract ends December 31st. We went through an RFP process fall which closed in October. And we have brought forward a recommendation from the selection committee that will begin January 1st."

Chairman Pitts - "Okay. Is there a motion?"

Vice-Chair Ellis - "I previously moved. I guess there's no second."

Chairman Pitts - "Is there a second? All right. That motion dies for a lack of a second."

Ms. Ferrari - "I thought I heard a second."

Chairman Pitts - "Pardon me?"

Ms. Ferrari - "I thought I heard a second."

Chairman Pitts - "No. She withdrew it."

Ms. Ferrari - "All right. Thank you."

Chairman Pitts - "Ms. Corbitt, don't leave. In a case like that, I've reviewed the proposals that were submitted. Originally, there were four proposals. And the scoring -- I'm going to be very honest with you -- really doesn't make a lot of sense to me. And I think that when you look at past performance -- I want to stick to past performance -- and one issue in particular and that's HB 930, I think that leaves a lot to be desired."

And if you look at the scoring, there were four firms. Peachtree Government Relations was recommended, Georgia Public Affairs, Troutman Sanders Strategies, and Southern Strategy Group. And one of the categories, qualifications of key personnel, now all of these are fine firms, local firms, established firms and how y'all came up with scores of 17 for Peachtree Government down to 12.6 is just -- I just don't understand that. Relevant project experience, all of these firms in my judgment have relevant experience. Yet the scores range from 19 down to 15. Availability of key personnel -- now, who the world would not put their best people on the Fulton County Government Contract yet the scores range from 12.75 down to 9.75. The only place that I see where the team made the right call was on local preference and that means simply that they all have offices in Fulton County. And on the cost if I interpret this correctly, the Peachtree Government Relations had a score of 14.52; Georgia Public Affairs had a score 15; Troutman Sanders had a score of nine; and Southern Strategy Group had a score of 12. So can I conclude that if Georgia Public Affairs had a score of 15 that their cost or price was the lowest?"

Ms. Strong-Whitaker - "Yes, sir."

Chairman Pitts - "So I would move that we -- based upon performance and the price -- and I think we also need to look at what feels right. The change in administration at the capital, there's a lot of work that's going to be done -- needs to be done. So for those reasons -- and I would hope that you all would agree with me in that we would recommend and approve the second firm based upon a pricing. And in fact that in my judgment, they are comparable to if not they do not exceed the qualifications, experience of the one that you recommended so my motion would be to approve the second."

Commissioner Hall - "Second."

Chairman Pitts - "All right. Properly moved and seconded. Commissioner Ellis."

Vice-Chair Ellis - "Just a couple questions for the -- you all. Was -- on the other three firms, I guess specifically the one that's referenced now in the current motion, the MFB participation for the second firm -- the original firm was 50 percent, I believe; right? I don't know about the second firm. I got the PGR in front of me. I'm just curious about the other firm."

Felicia Strong-Whitaker, Purchasing and Contract Compliance Director - "I'll have to get that, Commissioner. I did not bring all of their proposals with me. But I will get what the second proposal, Georgia Public Affairs, MFB participation."

Vice-Chair Ellis - "Do we know if there was any?"

Ms. Strong-Whitaker - "All of them had some participation, yes."

Vice-Chair Ellis - "But you don't know the percentage?"

Ms. Strong-Whitaker - "I don't know the percentage but I can get that for you very quickly."

Vice-Chair Ellis - "And then a second question I guess is really -- we only had this come up once, I believe, in the past couple of years. If there is a -- in terms of -- this is really a question for our County Attorney. If there's brought forth a recommendation where there's a selection committee and then an alternative placed on the floor, are there any other parliamentary procedures that are required around that that they be done twice or anything of that nature? I guess I just want to clarify that before we take action."

Ms. Ferrari - "Yes. The Purchasing Code indicates that if you're making an award to one other than either the low bidder, the low bid situation or a proposer that's other than the one recommended by the vendor selection committee, then your decision for same cannot become final until the meeting next following this meeting if you vote to take it."

Vice-Chair Ellis - "Okay. So we would vote twice on it."

Chairman Pitts - "That's correct."

Ms. Ferrari - "Yes, you have to vote twice on that."

Vice-Chair Ellis - "Okay. All right. Thank you. And I guess at that point in time, we'll have that information."

Ms. Strong-Whitaker - "Yes, I will provide all of that information."

Chairman Pitts - "All right. Commissioner Hausmann."

Commissioner Hausmann - "Yes, thank you. So I just wonder for clarification, we had two components to this, a state component and a federal component; correct?"

Ms. Corbitt - "That's correct, Commissioner."

Commissioner Hausmann - "Okay. So the alternative vendor that has just been proposed, did they meet the federal requirement?"

Ms. Corbitt - "We had -- the firm was a team that did include a firm providing federal representation."

Commissioner Hausmann - "Okay. So I would like to in the two weeks or three, however we have in between these two discussions to get some in-depth analysis on the federal piece of this alternative --"

Ms. Corbitt - "Certainly."

Commissioner Hausmann - "-- recommended firm because we have some very important things coming up from the federal level as you know. And I want to make sure -- I think that on the state level, we would be well served by the alternative firm. But I want to make sure on the federal side that we're also going to be adequately represented. And so I'd like a meeting with you to discuss that piece."

Ms. Corbitt - "Yes."

Commissioner Hausmann - "And then my second question, I'm going over the RFP on this. And were there any wholesale changes to this -- these requirements than what we previously had?"

Ms. Corbitt - "Commissioner, I wouldn't say necessarily wholesale changes. I would say that we tried to narrow the scope of work based on our experience over the last couple of years. So we tried to tailor that specifically to our needs based on our experience over the last several years focusing primarily -- the bulk of our work is still in state legislation but understanding that the federal work would be more project based. So that is the way we have structured the scope of work."

Commissioner Hausmann - "Okay. Well, the reason I'm asking is because I went through this pretty thoroughly and, you know, there's a lot of strategic advice that's listed in the requirements. There's a lot of meeting with Fulton County Commissioners that are listed in the requirements. And several of the things that I would say it have been my experience that had not occurred to my knowledge. So I would just say to the Commissioners that if, in fact, these are our requirements, then any firm we selected needs to actually live up to these requirements because they are here for a reason. So if there is an issue with making a change, I would suggest that that has a lot bearing in my opinion. The only reason I would consider moving in a different direction. And then back to the question about having to vote on it twice, did you not say that if we went with the lowest bidder that that would be acceptable?"

Ms. Ferrari - "No. I was saying the Code envisions two scenario one where if you have a CO bid and you are awarding to a vendor that's other than the low better than you would have this two bites at the apple process. Secondly, as here where you have a scenario where Purchasing has recommended one proponent and another is being proposed or suggested by the Board, in that scenario also you would have to --"

Commissioner Hausmann - "Okay. Because in fact we are potentially selecting the lowest bidder now. Will this --"

Commissioner Morris - "It's not a bid."

Ms. Ferrari - "Exactly. It's an RFP."

Commissioner Hausmann - "Okay. All right. Just making sure that we're clear. If someone looks at this, I want to make sure that we're clear."

Ms. Ferrari - “Also, I would I, Commissioners that the reasons for your decision need to be stated on the record. The Code requires that.”

Chairman Pitts - “Okay.”

Commissioner Hausmann - “Have we not done that in your opinion?”

Ms. Ferrari - “Each Commissioner has to articulate that, each Commissioner.”

Chairman Pitts - “Performance of HB 930. Okay. Thank you.”

Ms. Ferrari - “Okay.”

Commissioner Hausmann - “I think I articulated my reason.

Chairman Pitts - “Right. Commissioner Arrington, do you want to be heard?”

Commissioner Arrington - “Yes. I’d like to know with this second bite at the Apple, how does this affect timing with the session starting in January?”

Ms. Corbitt - “Commissioner, as I understand your next meeting is January 9th which is five days before the session starts on January 14. We will be asking you today to approve the legislative package for the session and we will be sharing that with the delegation in advance of the session. So we would do that over the holidays so they have it before the comeback. But it certainly shortens the runway of preparation.”

Commissioner Arrington - “Thank you.”

Chairman Pitts - “All right. Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes. Five yeas, zero nays.”

Chairman Pitts - “Next item.”

Commissioner Hausmann - “Mr. Chairman, I’m going to have to step away for about 15 minutes.”

Chairman Pitts - “Yes, ma’am.”

Commissioner Hausmann - “Thank you.”

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

Jesse Harris, Commission Clerk - "On page 30. Under County Manager's Action Items. Item #18-0936. Public Works. Request approval to award a contract without competition to provide maintenance and repair for AQ2 discrete analyzer for compliance purposes."

Commissioner Morris - "Move approval."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

Chairman Pitts - "Continue."

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

Jesse Harris, Commission Clerk - "On page 31. Item #18-1023. Sheriff's Department. Request approval to extend an existing contract to provide uniforms and gear for Sheriff Office in additional three-month period."

Commissioner Morris - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Motion is to approve. Properly move and seconded. Commissioner Morris has a question."

Commissioner Morris - "Yes, just a quick question. We're extended for three months so that we can..."

Ms. Strong-Whitaker - "Solicit."

Commissioner Morris - "Right. And I looked at the renewal, the one contract amount for safety and supply. On an annual basis, it's 341,000. Simplistically, you think -- well, for the quarter how about one fourth of that instead it's almost \$200,000. So closer to two thirds or well over 50 percent for a fourth of the year. I guess we're planning to spend a lot in the first quarter under this contract as opposed to doing it in effect a fourth of the year."

Flora Eatman, Sheriff's Department - "Good morning. I'm Flora Eatman. It is the uniform allowances for the officers and there are about 700 officers that generally get their uniform allowance in the first quarter. And so that's -- that explains it. Thank you very much."

Chairman Pitts - "All right. Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

Chairman Pitts - "Next item."

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:	2 - Hausmann, Hall
Absent:	1 - Darnell

Jesse Harris, Commission Clerk - "Item #18-0858. Medical Examiner. Request approval of a resolution authorizing the execution of the following contracts between Fulton County and Emory University. This item failed on Recess Meeting of November 14, 2018."

Commissioner Morris - "Move approval."

Chairman Pitts - "Motion is to approve. Is there a second?"

Vice-Chair Ellis - "Second."

Chairman Pitts - "Properly moved and seconded. You want to hear from them -- Commissioner, or do you want to speak now?"

Commissioner Arrington - "No. I don't really need to hear from them. I haven't heard from them since the last meeting. So I know how I'm voting."

Chairman Pitts - "Mr. Adams."

Anton Adams, Medical Examiner - "Happy to take any questions on the motion. Specific --"

Chairman Pitts - "Give us a little --"

Mr. Adams - "A little background."

Chairman Pitts - "Yes."

Mr. Adams - "We've had a long-standing relationship with Emory. In fact years ago the Emory -- our ME was actually an Emory employee. We sent an agreement three years ago and that agreement calls for three things: First, we have a program with a number of the fellows from the medical school at Emory. And in fact, three of our current five doctors at the Medical Examiner came to us through this program. Secondly, it provides for additional compensation for our ME and Assistant ME and Deputy ME and that's important because it allows us to in fact compete in the marketplace for the best individuals in these particular roles. And then, third, it allows us to have a linkage to the medical school -- to the Emory Medical School. And we think that's particularly important in terms of keeping up with the innovations and developments in this particular area. So we think it's particularly important. It expires December 31st of 2018. And what we're asking for this an extension. There is no cost to Fulton County as part of this agreement."

Chairman Pitts - "Commissioner Arrington."

Commissioner Arrington - "I'm certainly familiar with Emory's reputation and what they've done, but that reputation has been tarnished by their own actions or more specifically by their inaction by their failure to discipline the teacher, a professor at the law school, who use the n-word in the classroom. They failed to discipline him and then 30 days later he used the same word again. So their reputation has been tarnished. I'm a graduate of Emory Law School. I used to be a proud graduate of Emory Law School; I can no longer say that. They have failed to act; they have failed contact me. I reached out to them many times. I'm not supporting it. I'm happy to support giving more -- a salary supplement to our Medical Examiner, but I'm not supporting anything with Emory University. But I'm happy to support giving a salary supplement to our Medical Examiner or whatever the other money is, but I'm not doing any anything with Emory University."

Chairman Pitts - "Any other comments?"

Mr. Adams - "Doctor, do you want to comment on that? No? Okay."

Clerk Harris - "And the vote is open."

Clerk Harris - "And the motion fails. Three yeas, one nay."

Chairman Pitts - "Next item."

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

Jesse Harris, Commission Clerk - "On page 31. Item **#18-1024**. Finance Department. Request approval of the Fiscal Year 2019 Water and Sewerage Budget."

Chairman Pitts - "Questions?"

Vice-Chair Ellis - "Move approval."

Chairman Pitts - "Second. Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

Chairman Pitts - "Next item."

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

Jesse Harris, Commission Clerk - "Item #18-0886. Board of Registration and Elections. Request approval of the Fulton County Board of Registration and Elections increase compensation. This item was held at the Recess Meeting of November 14th."

Chairman Pitts - "Is there a motion?"

Commissioner Morris - "Move approval."

Commissioner Hall - "Second."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Page 32. Item #18-1025. Information Technology. Request approval to extend an existing contract to provide CISCO telecommunication and networking equipment, maintenance, and support services countywide for an additional six-month period."

Commissioner Hall - "Move to approve."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Item #18-1026. Information Technology. Request approval to utilize a federal contract to provide data center collocation services to the County."

Chairman Pitts - "Is there a motion?"

Vice-Chair Ellis - "So moved."

Chairman Pitts - "Second. Commissioner Hall has a question."

Commissioner Hall - "Can you explain to us about the collocation and how this relates -- or does this relate to emergency management and having a situation set up where we can actually come on line if this building, God forbid, blew up? Is this going to help us be able to maintain our services and continue to work?"

Ellis Kirby, Deputy Chief Operating Officer - "Ellis Kirby, Deputy Chief Operating Officer. Yes. In general, the Governments Center is our primary server location. This is a facility that does have backup capabilities. It's more complex than that but in general, yes."

Commissioner Hall - "Okay. And is this the facility where just the employees are able to come back up or is this the facility where we have our servers and everything that houses our data and information because they are two separate things; which one is this one?"

Mr. Kirby - "Okay. I'm going to let Nicole answer that question. Thank you."

Commissioner Hall - "Okay. Thank you."

Nicole Keaton Hart, IT Director CIO - "Good morning, Commissioners. Nicole Keaton-Hart, IT Director and Chief Information Officer."

Commissioner Hall - "Congratulation."

Ms. Keaton Hart - "Thank you. The answer to your question is this location houses our networking equipment. It would not be a location suitable for employees to work out of."

Commissioner Hall - "Thank you very much."

Ms. Keaton Hart - "You're welcome."

Chairman Pitts - "All right. Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. Motion passes. Four yeas, zero nays -- Five yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Item #18-0947. Information Technology. Request approval to amend an existing contract to provide wireless communications services and equipment."

Commissioner Hall - "Move to approve."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Item #18-1027. Finance. Request approval of a resolution authorizing the Fulton County Urban Redevelopment Agency to proceed with the competitive bond sale related to the agency's second series of the 2017 Facilities Improvement Revenue Bond."

Commissioner Hall - "Move to approve."

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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

Jesse Harris, Commission Clerk - “On the top of page 33. Item #18-1028. Public Works. Request approval of a change order greater than 10 percent to perform paving activities on the Charlie Brown Field of the Fulton County Airport.”

Clerk Harris - “Move to approve.”

Commissioner Morris - “Second.”

Chairman Pitts - “Any question or comments? Let’s go. Let’s vote.”

Clerk Harris - “And the vote is open. Motion passes. Four yeas, zero nays.”

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

Jesse Harris, Commission Clerk - "Item #18-0939. Real Estate and Asset Management. Request approval of a statewide contract to provide comprehensive, operation, preventative, and corrective maintenance services at the South Fulton Municipal Jail at Union City."

Vice-Chair Ellis - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded."

Clerk Harris - "And the vote is open. The motion fails. Three yeas --"

Chairman Pitts - "Is there -- all right. That fails for a lack of four votes. Next item."

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

Jesse Harris, Commission Clerk - "Item #18-0940. Real Estate and Asset Management. Request approval to extend existing contracts to provide continued landfills solid waste disposal and single stream recycling services for an additional three-month period."

Chairman Pitts - "Is there a motion?"

Commissioner Morris - "Move approval."

Chairman Pitts - "I'll second. All right. Commissioner Arrington."

Commissioner Arrington - "One of the speakers came up earlier and said something about terminating services at the Merk Miles Transfer Center. That's I've heard of that. Does that relate to this land?"

Ellis Kirby, Deputy Chief Operating Officer - "That would be under this, but we haven't -- we're working with the city of South Fulton on the Merk Miles on them potentially transferring them at this time. There is no communications I know that it's shutting down, the Merk Miles facility."

Commissioner Arrington - "And so this would allow for the continued operation for the next three months of that facility."

Mr. Kirby - "Correct. Until they decide -- until we work with them to transfer it, the contract."

Commissioner Arrington - "Okay. That's probably a better discussion for Executive Session."

Mr. Kirby - "Yes, sir."

Commissioner Arrington - "Okay. Thank you."

Chairman Pitts - "Okay. That motion was made by Commissioner Morris to approval and I seconded the motion. Any further discussion or comment? You want to take it up in Executive Session or..."

Commissioner Arrington - "I think at some point we need to. I don't know if their contract for the next three months need to be but certainly the --"

Chairman Pitts - "The issue."

Commissioner Arrington - "The issue of providing the services."

Chairman Pitts - "All right. Well, let's move forward with this one. We'll take this up in Executive Session today. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

Chairman Pitts - "Okay. Just a minute, Mr. Clerk. I was just informed that I voted -- I thought I voted, yes, on the **#'0939**. But my seatmate said that it wasn't recorded."

Commissioner Morris - "Can you check to see who the three votes were on there, **#'0939**"

Clerk Harris - "Ellis, Morris, Hall."

Chairman Pitts - "I voted yes, but I didn't know why it didn't record."

Commissioner Morris - "Can we reconsider that?"

Chairman Pitts - "Should we technically reconsider?"

Ms. Ferrari - "Yes, you should, Mr. Chairman."

Chairman Pitts - "All right. Motion to reconsider."

Commissioner Morris - "Second."

Chairman Pitts - "All right. Properly moved and seconded. And we will reconsider item **#'0939**. Mr. Clerk."

Clerk Harris - "On page 33. Item **#18-0939**. Real Estate and Asset Management. Request approval of a statewide contract to provide comprehensive operation, preventative, and corrective maintenance service at the South Fulton Municipal Jail at Union City."

Commissioner Morris - "Move approval."

Chairman Pitts - "Second."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

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

Jesse Harris, Commission Clerk - "On the bottom of page 33. Item **#18-0942**. Real Estate and Asset Management. Request approval to extend an existing contract to provide general landscaping, maintenance, and lawn care at Fulton County libraries for an additional three-month period."

Commissioner Hall - "Move to approve."

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

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

Jesse Harris, Commission Clerk - “On page 34. Item **#18-1029**. Real Estate and Asset Management. Request approval to award a contract without competition to provide postage services for countywide agencies with the United States Postal Service.”

Vice-Chair Ellis - “Move approval.”

Commissioner Hall - “Second.”

Chairman Pitts - “Properly moved and seconded. Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes. Five yeas, zero nays.”

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

Jesse Harris, Commission Clerk - "Item #18-1030. Real Estate and Asset Management. Request approval to increase spending authority for comprehensive operation and preventative and predictive maintenance services for Fulton County Jail to cover the cost of critical capital expenditures."

Chairman Pitts - "Is there a motion?"

Vice-Chair Ellis - "So moved."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Mr. Clerk."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

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

Jesse Harris, Commission Clerk - "Item #18-1031. Real Estate and Asset Management. Request approval to amend an existing contract to extend the term to provide continued bus and shuttle services Fulton County employees and jurors at an additional three-month period."

Commissioner Hall - "Move to approve."

Chairman Pitts - "Second."

Clerk Harris - "And the vote is open. Motion passes. Four yeas, zero nays."

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

Jesse Harris, Commission Clerk - "On the bottom of page 34. Item #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."

Vice-Chair Ellis - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved"

Chairman Pitts - "Properly moved and seconded. Any -- Commissioner Arrington."

Commissioner Arrington - "I'd like to know why this is on the only for the airport."

Ms. Strong-Whitaker - "Commissioner, we received federal funds through GDOT for -- I'm sorry -- from the Federal Aviation Administration. There are separate DBE requirements for FH -- Federal Highway and the FAA. And so the FAA requires a specific DBE plan for the airport in order for us to receive funding for the airport."

Commissioner Arrington - "Thank you."

Ms. Strong-Whitaker - "Yes, sir."

Chairman Pitts - "Okay."

Clerk Harris - "And the vote is open. Motion passes. Four yeas, zero nays."

Chairman Pitts - "Four yeas, zero nays. 12:27 p.m."

Commissioner Hall - "Five."

Clerk Harris - "And the motion passes. Five yeas, zero nays."

Chairman Pitts - "Madame County Attorney, do we have any issues for Executive Session?"

Ms. Ferrari - "Yes, we do."

Chairman Pitts - "All right. I make the motion to recess for lunch and to consider going into Executive Session to consider items for --"

Ms. Ferrari - "Pertaining to Real Estate and Litigation."

Chairman Pitts - "Real Estate and Litigation. Is there a motion?"

Commissioner Morris - "So moved."

Commissioner Hall - "Second."

Chairman Pitts - "We need a vote?"

Clerk Harris - "And the vote is open. And the motion passes. Five years, zero nays."

Chairman Pitts - "It's 12:28; we should be back no later than 1:15."

(Whereupon, Executive Session was held from 12:28 p.m. to 1:22 p.m.)

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

Chairman Rob Pitts - "Order to resume the regular order of business, please, without objection, Mr. Clerk."

Jesse Harris, Commission Clerk - "On page 35. Under Commissioners' Action Items. Item **#18-0896**. Request approval of an Ordinance to amend and add to article -- 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 restriction on the sale of animals through pet shops in Fulton County and requiring pet shops to maintain records and disclosures and for other

purposes. This item was sponsored by Chairman Pitts and held from the recess meeting on November 14, 2018.”

Chairman Pitts - “Where’s the County Attorney? Madam County Attorney, where are you? She’s where?”

Vice-Chair Ellis - “She’s in the bathroom.”

Chairman Pitts - “Madam County Attorney, we’re on animal control. Madame County attorney.

Jerolyn Ferrari, Interim County Attorney - “Yes, sir.”

Chairman Pitts - “We’re on animal control, we need your assistance.”

Ms. Ferrari - “Yes, sir. Item #18-0896.”

Chairman Pitts - “Correct.”

Ms. Ferrari - “This involves the retail sale of --”

Chairman Pitts - “We can’t hear you.”

Ms. Ferrari - “This in valves the retail sale of dogs and cats. And it is an Animal Welfare Protection Ordinance. It would apply in Unincorporated Fulton County, but as you know, we have intergovernmental agreements with the cities inside Fulton County. And so each city through our animal control services and our contractor, Lifeline, would be on board with this. Some of the cities, Sandy Springs I believe and the city of Atlanta, have their own ordinances. They do not have animal control services enforcing their ordinances, but they enforce them to their business license procedures. We think this is a great piece of legislation. And it will discourage the wholesale puppy mills. And right now to my knowledge there are no known pet shops in Fulton County --”

Chairman Pitts - “Unincorporated South Fulton.”

Ms. Ferrari - “Unincorporated South Fulton. But to the extent that any are activated, this legislation will be a great deterrent.”

Chairman Pitts - “All right. I would move approval.”

Commissioner Morris - “Second.”

Chairman Pitts - “Properly moved a second. Any discussion? Commissioner Ellis.”

Vice-Chair Ellis - “Just one question. I want to make sure I understood you right, Madam County Attorney.”

Chairman Pitts - "Madame County Attorney."

Vice-Chair Ellis - "Can somebody define what a pet shop is? I guess you made a statement that there is no pet shop operating currently that we know of within the County, is that --"

Chairman Pitts - "Within Unincorporated South Fulton County."

Vice-Chair Ellis - "With in Unincorporated South Fulton."

Chairman Pitts - "Fulton Industrial District in other words."

Vice-Chair Ellis - "Do we know if there is any operating within the County as a whole?"

Ms. Ferrari - "Yes. Pet shop is defined as a retail establishment where dogs and cats are sold, exchange, bartered, or offered for sale as pet animals to the general public at retail. Such definition should not include an animal care facility or animal rescue organization."

Vice-Chair Ellis - "Okay. So for example a PetsMart, would that be a pet shop?"

Chairman Pitts - "Yes."

Vice-Chair Ellis - "Okay. And then -- but a facility operating let's say Fur Kids or whatever that's operating, animal rescue, that would have a process by which citizens could adopt dogs but there would be fees involved, but that wouldn't be deemed a sale."

Ms. Ferrari - "That is correct."

Chairman Pitts - "Correct."

Vice-Chair Ellis - "And this ordinance will be applicable just in Unincorporated Fulton County but could extend to other municipalities if they adopted it or would it by nature of our agreements be an animal control that would extend to them?"

Ms. Ferrari - "Through both mechanisms. Through either their own an option if they are separate ordinances, some of them have them. The City of Atlanta has its own ordinance. Sandy Spring has its own ordinance. And from what I understand most if not all of the ordinances follow the same pattern. They follow a template from the Humane Society. So they are adopting similar procedures, the various jurisdictions. But, yes, we use Lifeline to help us enforce our ordinance countywide."

Vice-Chair Ellis - "Okay. Okay. Thank you."

Chairman Pitts - "Commissioner Hausmann."

Commissioner Hausmann - "Yes. I believe that there was some issue along these lines that had been before the legislative session the last couple of years. Does anyone know what the outcome of that was at that time?"

Chairman Pitts - "The animal community was able to beat those efforts back successfully."

Commissioner Hausmann - "And what were they attempting to do?"

Chairman Pitts - "To stop those stores from breeding and selling these animals."

Commissioner Hausmann - "And when you say the animal community stopped it --"

Chairman Pitts - "And -- not civil right. Well, I guess it could be. Humane Society, other organizations like the Atlanta Humana Society."

Commissioner Hausmann - "We were not in favor of it."

Chairman Pitts - "Correct."

Commissioner Hausmann - "And so this particular ordinance that's before us now, is it similar to that --"

Chairman Pitts - "Yes."

Commissioner Hausmann - "-- or is it unique?"

Chairman Pitts - "No, it's similar to that."

Commissioner Hausmann - "So then we can assume that the Humane Society would have the same position on this ordinance that they had at the legislative level."

Chairman Pitts - "Yes, absolutely."

Ms. Ferrari - "The Humane Society, I would venture, yeah, they would support this legislation."

Chairman Pitts - "That's what she's asking."

Commissioner Hausmann - "No. That's backwards. I asked if they supported the legislation that was at the state."

Chairman Pitts - "Oh, no. No, absolutely not. No, not the state but this, yes, not what was happening at the state."

Commissioner Hausmann - "Can you just clarify that for the public, please, what's the difference between this and what failed at the state level."

Chairman Pitts - "Well, let me -- I'll defer to Mr. Adams who is an extinguisher member of the Atlanta Humane Society Board and then I'll chime in."

Commissioner Hausmann - "Wonderful. Thank you."

Alton Adams, Humane Society Vice Chair - "What's being proposed is something that the Humane Society and we as stewards of the animal shelter would in fact support, which is we do not want pet shops to be in the business of breeding and selling cats and dogs for a whole number of reasons. So when the -- what I think the Chairman is referring to is that when it came before the state, the actual motion was for the pet shop community to in fact allow them to do this. It was opposed by the Humane Society and the ASPCA. And in fact they were successful in making sure that pet shops couldn't expand their ability to sell and breed cats and dogs."

Commissioner Hausmann - "And then existing pet shops, was there any impact to them based on this legislative effort?"

Mr. Adams - "I'm not sure about the impact. I'd don't know if any shops were grandfathered. But my understanding is that it was aimed at existing pet shops in particular. I do believe that the state legislation allowed for a carve out for breeders -- for legitimate breeders which are different than pet shops that tend to sell animals in a retail environment."

Commissioner Hausmann - "So it was passed at the state level?"

Mr. Adams - "What was being proposed by the pet shop lobby was not passed at the state level."

Commissioner Hausmann - "It was defeated. Okay. Thank you."

Mr. Adams - "That's correct."

Chairman Pitts - "Commissioner Morris. All right. Let's vote. Oh, I'm sorry."

Commissioner Arrington - "So the definition that the County Attorney read for pet shop said dogs and cats. So we're saying that any other place that sells any other type of pet is not a pet shop? So if I go somewhere to buy some fish, that's not a pet shop?"

Mr. Adams - "That's a good distinction and probably something that we did overlook. Pet shops do sell reptiles and they sell fish and so on. I think the reason is focused on cats and dogs, particularly dogs, is because typically the over breeding and the abuse occurs in the breeding of dogs. So it's aimed at curbing that abuse, not necessarily curbing the ability of pet shop to sell other animals."

Commissioner Arrington - "So Madame County Attorney, to do you think the definition of pet shop is okay as is or do you think it needs to perhaps be a bit more expensive?"

Ms. Ferrari - "I think the definition of pet shop is fine here because that is -- it only seeks to cover the evil that we're trying to remedy which is, in fact, really the mass breeding of the cats and dogs. So that's the very subject of the legislation. So I think the definition for what we are trying to achieve here today is fine."

Commissioner Arrington - "All right. I would rather restrict the actions or the breeding or however you want to frame it of the cats and dogs rather than to not say somewhere that sales fish or emu or something is not a pet shop."

Mr. Adams - "Right. Right."

Commissioner Arrington - "I'm not going to be able to support this because I'm not going to be able to support the definition of a pet shop as a place only where cats and dogs are sold. That doesn't conform to my understanding of what a pet shop is. Now, if we want to limit the actions of people doing bad things with cats and dogs then let's limit the actions of people doing bad things with cats and dogs. Let's not change the definition of a pet shop."

Mr. Adams - "Yeah, I think as we read this we talk about specifically the sale of animals through pet shops and there isn't a distinction between cats and dogs and fish and reptiles and so on. So perhaps that's something that we might want to clarify. Is that possible?"

Ms. Ferrari - "We can certainly draft an amendment along those lines to the extent that it will bring clarity, Commissioner Arrington."

Chairman Pitts - "I have no problem with that."

Commissioner Arrington - "Yeah. I would just say -- however the Board wants to do it but I'm fine with limiting the actions towards dogs and cats or whatever the evil is in this situation. But I'm not okay with limiting the definition of a pet shop to a place where only cats and dogs are sold."

Ms. Ferrari - "I understand that. And we draft that amendment. I would just say to you that the way the term 'pet shop' is used in this ordinance, however, is consistent in relation to the mass breeding of the cats and dogs. But we will clarify that."

Commissioner Arrington - "We can just make it a friendly amendment now so it doesn't have to come back later, if that's fine."

Chairman Pitts - "If it becomes a -- that doesn't water it down; does it? Because the issue is cats and dogs".

Mr. Adams - "That's correct."

Commissioner Hausmann - "Then should we hold it?"

Commissioner Arrington - "I'm fine with going forward. My only thing is to make sure that the pet shop definition is larger than just someplace where cats and dogs are sold. Other than that, I'm fine with supporting it. So we can make that -- if we can make that a friendly amendment, then we can allow the County Attorney to change that definition."

Chairman Pitts - "I'm fine with that. If there's a problem, we can come back. But I'll accept that as a friendly amendment. Commissioner Ellis."

Vice-Chair Ellis - "I just want to make sure that we're not going backwards on it. Since we say that in multiple times it looks like within this resolution, it just talks about actions related to dogs and cats. And as respects to legislations, we define pet shop to be a retail establishment where dogs and cats are sold, period. I don't know. I just wonder if you change it whereas pet shop is more general thing, and then you may have had some unintended effect with the legislation as opposed to having it being narrowed and focused."

Ms. Ferrari - "So for public safety purposes, we're not concerned with -- not to be cavalier about this -- with pet goldfish and things like that. We're concerned about the cruelty to animals such as the cats and dogs. But if it would help -- what I recommend is we bring back an amendment that would clarify that to the extent that it needs to be clarified."

Chairman Pitts - "Okay. I don't mind -- let's hold it. But I don't want to water it down so that there's a loophole with respect to cats and dogs. But let's -- we'll hold it. I have no objection to holding it."

Ms. Ferrari - "I will say this; I don't think there is a loophole. But to the extent that there are concerns raised about other types of animals, I understand that we can make it clear by way of an exclusion -- some exclusionary language what it does not include. So that's fair."

Chairman Pitts - "That's fine. All right. We'll hold it and we'll address it from an exclusionary point of view. Next item."

Clerk Harris - "Motion to hold?"

Chairman Pitts - "Yes, without objection, we're holding it."

Commissioner Hausmann - "Second."

Clerk Harris - "Item number -- and the vote is open. And the motion passes unanimously."

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

Jesse Harris, Commission Clerk - "On page 35. Item #18-0948. Board of Commissioners 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 as sponsored by Chairman Pitts."

Chairman Pitts - "All right. This is simply an expression of support for the new hotel that's going on the site of the Georgia World Congress Center. I think it's going to be a Hilton -- and exclusive Hilton franchise. And they wanted an expression of support from the city and, which they already have, and from the Board of Commissioners. No funding anything like that is required. So I will move approval and -- move approval."

Commissioner Morris - "Second."

Chairman Pitts - "Commissioner Hausmann."

Commissioner Hausmann - "Yes. So I'm not sure if I understand what our support actually means. Can you give me a little bit more of a definition of that please?"

Chairman Pitts - "It's just we're saying it's a good thing to have that hotel on that site."

Commissioner Hausmann - "Okay. Is there any of the hotel, motel tax that's going to go towards --"

Chairman Pitts - "No."

Commissioner Hausmann - "-- the project?"

Chairman Pitts - "No, not that I'm --"

Commissioner Hausmann - "So there are no public funds that are going towards the project?"

Chairman Pitts - "No, not that I'm aware of."

Commissioner Hausmann - "I guess it's nice of them to care if we like it or not. It's just kind of unusual that we're asked to support something that has no financial implications, so."

Chairman Pitts - "In fact, Mr. Poe came over and made a personal call to say here's what we're doing. And we'd just like an expression of support from you, no financial commitment whatsoever required."

Commissioner Hausmann - "So could we expect them to get greater detail in the future of exactly what the project is going to be and look like?"

Chairman Pitts - "Yes, in terms of what is going to look and the hotel rooms and all of that stuff."

Commissioner Hausmann - "I mean I would like to know exactly what we are supporting."

Chairman Pitts - "Sure."

Commissioner Arrington - "Mr. Chair, if we can, the resolution says that the Board of Commissioners hereby expresses its support for an endorsement of the hotel project for the limited purpose of complying with the prerequisites set forth in and otherwise contemplated by Section 48 - 8 - 274 B7 of the Georgia Tourism Development Act in connection with the favorable state sales tax benefits authorized under the Georgia Tourism Development Act. So it sounds like this may be a prerequisite for them qualifying for some benefit or being exempt from state sales tax. But it doesn't sound like there would be any obligation or anything coming from the County. But it sounds like this may be a prerequisite to them qualifying for some benefit as it relates to state sales tax."

Chairman Pitts - "That's correct. Commissioner Hausmann."

Commissioner Hausmann - "Well, that's really why I asked the question because I was unsure what I section meant. And I guess I would ask our attorney are we in fact supporting some sort of distribution of that sales tax dollars by supporting the project as a whole based on the language in this resolution?"

Ms. Ferrari - "No, not necessarily. It does sound like it is a precondition precedent of the law that as a procedural matter they have to touch base with each jurisdiction. The City of Atlanta consented, now we are being asked to consent."

Commissioner Hausmann - "And I'm not opposed to consenting I just don't know what I'm consenting to. Seems kind of ambiguous."

Commissioner Arrington - "Mr. Chair, if we can, maybe we can hold this. Because as I look at it further, it says that they have given us information and that we've had an opportunity to review it. And the only thing I've seen is this resolution."

Chairman Pitts - "Okay. I have no objection to holding this one. We'll ask Mr. Poe and his staff to come over and explain it in detail at the next meeting. I can't remember whether he said that there was a time limit that they were facing to get that application in. But if it's a -- you say, yeah? I don't remember. Okay. Well, so if the desire is to hold; we'll hold."

Vice-Chair Ellis - "Is there --"

Chairman Pitts - "Go ahead."

Vice-Chair Ellis - "I guess..."

Chairman Pitts - "He was here at the last -- well, we won't bring that up -- at the last meeting. Go ahead, Commissioner Ellis -- Vice."

Vice-Chair Ellis - "I guess my only question in respects is will this resolution obligate us in any sort of way or remove any financial proceeds that would be coming from the County if this project were undertaken?"

Chairman Pitts - "It's my understanding that the answer is no to that. But again, rather than take it from me, let me get Mr. Poe and his staff to come over at our next meeting to explain it to satisfy everybody. I'm just hoping, though, that there is no deadline that they will miss as a result of this -- of us holding. But let's hold it."

Clerk Harris - "Motion to hold on the floor. And the vote is open. And the motion passes. Five yeas, zero nays."

Chairman Pitts - "Next item."

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

Jesse Harris, Commission Clerk - "Item #18-1037. Request approval of a resolution authorizing the implementation of contract administration procedures and policies to implement countywide contract management solutions and for other purposes sponsored by Commissioner Arrington."

Chairman Pitts - "Commissioner Arrington."

Commissioner Arrington - "So this came out of -- this resolution as a result of us finding out that, I guess, that there was a problem with one of the contracts, I think, at the jail. And so apparently there was an amendment to a contract that was made and the provider exempted out payment of certain medications. Well, it turns out by exempting out the payment of those certain medications -- the bid was for an all-in contract. And by exempting out payment of certain medications, it obligated the County to an additional one to three million dollars a year. So it basically just indicated to me that there was a gap between our bid process and our contract compliance because there's no way -- to me the first thing when someone says we're going to leave this out of the contract, to me the next question is okay, well, how much is it going to cost for us to provide that. And so we did not have someone standing in the gap. And so I don't necessarily know whether it's better to have someone from Legal or someone from Purchasing in that position. But to me, we need someone. Apparently there are about 880 something contracts a year that we execute. And so to me, it makes sense to have at least one if not two people making sure that we have full contract compliance. And apparently, Mr. Manager, there's a feature in our software that we have that has never been turned on that can help us with that contract compliance. Maybe it cost more money to turn that feature on, but I certainly think that would help us as well."

Chairman Pitts - "Commissioner Hausmann."

Commissioner Hausmann - "Will this do anything to speeding up how long it takes to get a contract executed? That seems to be another area where we can use some improvement."

Commissioner Arrington - "No, but I'm certainly willing to help. This might make it slower, but this is going to help us make sure that we don't put a bid out for an all-in contract and wind up with owing someone else \$3 million at the end of the year that wasn't in the budget is the goal of this."

Chairman Pitts - "Ms. Whitaker, do you want to --"

Felicia Strong-Whitaker, Purchasing and Contract Compliance Director - "No --"

Commissioner Hausmann - "I don't know if I got my question answered. So the answer will be no?"

Ms. Strong-Whitaker - "I'm sorry, could you ask the question again."

Commissioner Hausmann - "My question is in regard to sometimes how long it takes us to get a contract executed. Does this have any impact on that or what can we do to help move that along in a more timely manner?"

Ms. Strong-Whitaker - "So this does not have any impact on executing the contract. This contract administration happens after that contract is executed. And the User Department is now administrating the contract. Usually they assign a project manager and they oversee the contract. That's when contract administration start. To address the part about the slowness of executing a contract, we now have DocuSign and our contracts are moving through much faster."

Commissioner Hausmann - "Okay. Because for example we, thank goodness, approved today the contract to do the market study for the County which has taken an exorbitant amount of time to get to this point. And I noticed that's it's supposed to start January 1st which would be wonderful. I would assume that means that the contracts will be signed, sealed, and delivered before that point."

Ms. Strong-Whitaker - "Absolutely."

Commissioner Hausmann - "So I hope that it does. But, you know, sometimes projects get significantly delayed because contract execution just takes a very long time."

Ms. Strong-Whitaker - "Yes, Commissioner. Now that we have DocuSign, my staff and I are able to get contracts out, like, if everything that is approved today, those contracts will go out to the contractors no later than Friday."

Commissioner Hausmann - "Well, I would hope you're monitoring that --"

Ms. Strong-Whitaker - "Yes."

Commissioner Hausmann - "-- because I do think it's a big issue for us."

Ms. Strong-Whitaker - "It has been."

Commissioner Hausmann - "Thank you."

Chairman Pitts - "Is there a motion? Is there a motion?"

Commissioner Arrington - "Move to approve."

Chairman Pitts - "Second. All right. Probably moved and seconded. Any further discussion or comment? Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

Chairman Pitts - "Continue."

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

Jesse Harris, Commission Clerk - "Page 36. Under Full Board Appointments. Item #18-0949. Audit Committee. Vice Chairman Ellis has nominated Mr. Phillip Wayne Hurd, BOC and Citizen Appointment, to a Full Board reappointment to a term ending December 31st, 2020."

Chairman Pitts - "Is there a motion?"

Vice-Chair Ellis - "So moved."

Commissioner Hall - "Second."

Chairman Pitts - "Commissioner Morris."

Commissioner Morris - "I certainly support this. Mr. Hurd has been a tremendously active and incredibly informed member of the Audit Committee. I just take this opportunity to point out this vacancy has been a vacancy for quite some time and I've certainly been looking around at my fellow formal CPAs. And I've talked to a few and haven't found anybody. So it would be a good time for everybody to think about somebody to fill this important position."

Chairman Pitts - "I gotcha. All right. The motion is to approve."

Clerk Harris - "And the vote is open. And the motion passes unanimously."

Chairman Pitts - "Next item."

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

Jesse Harris, Commission Clerk - "Item number -- on page 37 -- top of page 37. Item #18-0950. Beltline Tax Allocation District Advisory Committee. Commissioner Morris has nominated Mr. Andrew Pressler for a Full Board reappointment to a two-year term commencing upon approval of the Atlanta City Council."

Commissioner Hall - "Move to approve."

Commissioner Morris - "Second."

Chairman Pitts - "Let's vote."

Clerk Harris - "And the vote is open."

Commissioner Arrington - "I do have some discussion. It says that the position expired December 31, 2016. So two year appointment today will take him through 12/31/2018? Is it going to expire at the end of this month?"

Commissioner Morris - "Good question. That's certainly not the intent."

Chairman Pitts - "So is this one of those you serve until your -- a successor is appointed or do we know?"

Ms. Ferrari - "Well, we'd have to look at the government documents because each board -- as we told the Board before, each board has its own bylaws and governance structure. So to be accurate, I recommend we look at that."

Commissioner Morris - "May I?"

Chairman Pitts - "Yes."

Commissioner Morris - "I do notice because I appointed somebody to this earlier and it says here the term is two years with such term commencing upon approval of the Atlanta City Council. And I recall that we've got to send this to the City Council and then the two years start. That's how the last one worked."

Commissioner Arrington - "Okay."

Chairman Pitts - "Okay."

Commissioner Morris - "So it's really been vacant but this term won't start until the City Council approves it which is of course a formality I trust."

Clerk Harris - "And the motion passes unanimously."

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)

Jesse Harris, Commission Clerk - "On the bottom of page 37. Under County Manager's Presentation and Discussion Items. The next two Items will be considered together as requested by Vice Chairman Ellis. Item **#18-0951**. Finance Department. Discussion of the Fiscal Year 2019 Proposed Budget. And item **#18-1033**. Personnel. Presentation by the County Manager and Department of Human Resources Management on the incremental composition strategy for Fiscal Year 2019 as an alternative to COLA."

Chairman Pitts - "Yes, sir."

Clerk Harris - "Do you want to say anything, Sharon?"

Sharon Whitmore, CFO - "Mr. Chairman, I was just going to say we no formal presentation on the budget today. It was just an open discussion so I think it would be

best for Mr. Hermon to make his presentation and then we can take comments on the budget.”

Kenneth L. Hermon Jr., Chief HR Director - “Good afternoon, Commissioners, season’s greetings. I am Kenneth L. Hermon Jr., the Chief HR Officer for Fulton County. Before I begin my presentation on the incremental compensation strategy, I just want to send kudos out to staff on the HR team who has helped me over the past nine months to get here. Justina Gordan, Coretta Bell, Angwinnette Dow, and Stacy Jones have been a critical part of helping us craft this approach and I will present them to you now. You should have copies of the presentation before you. And if not they were also communicated to you last week. And I will run through this presentation very quickly because I understand that we’re pressed for time, but it is very important topic that we want to discuss today. The compensation philosophy evolution and some opportunities that we’ve identified in the HR Department -- we wanted to give you just a retrospective look as to what the County has done in the past to get us where we are today. If you recall, Commissioners, we had a \$10 million investment when we decided to implement the Archer Classification and Compensation Study in 2015 which was the first compensation study in almost 20 plus years that the County had undertaken. We then invested about \$6.5 million over the first two implementations of the living wage strategy. And just for your information and to remind you about that that was our goal of moving the workforce, all of the lowest paid members of the workforce to \$32,000 by the year 2021. We implemented our pay for performance strategy and we got you to approve that in 2017. If you recall, that was a three-year effort starting in 2016 where we baby stepped into the performance and key performance indicators 2017 being a full pilot year with 2018 being a full implementation year. Where we are gearing up to make the first round of payments for our performance payment in February of next year. And we’ve budgeted about \$10 million for that activity. Additionally, since the implementation of the new rules of -- HR new rules and regulations we have been tracking the implementation and the cost of higher-than-minimums and internal equity reviews. We spent around \$4.5 million doing that as well, Commissioners. Well, we still have opportunities. We still have opportunities within our compensation model to solve some things that in my opinion are very concerning. First 85 percent of our workforce is limited to the first quartile of their respective salary ranges. Second, we have within that limitation of the workforce, you who have individuals who have 20 plus years of experience sitting and training individuals with less experience are making the exact same salary or little bit more. And finally, and more importantly as we talk about trying to build a recruitment and retention culture and performance culture within the organization, the County has no means to advance employee salaries to divert pay ranges which in my opinion makes the pay ranges obsolete if in fact we don’t have a solution to do so. So what we are presenting to you or what I’m presenting to you is how we believe we can make this happen over the course of the next two years. What I would like to suggest, Commissioners, is that we migrate away from the living wage principal and freeze the pay plan at 2018 level. Effective July 2019, increase the minimum starting salary within the county from 23,480 to 32,000 or an hourly rate of \$15.38 per hour which accelerates our living wage agenda. We also recommended that we develop a one-time step pay plan. And that one-time step pay plan will be utilized to

do what we call the redistribution of the workforce through the respective salary ranges based on their tenure. And we're working with the County's Attorney's Office. We decided after we looked at all of the different scenarios that tenure is one of the most legally defensible methodologies to explain as to why one employee in the same classification doing the same job is being paid differently. So that's why we opted to utilize tenure for that basis. With this phase approach, if we -- if the Board of Commissioners are so inclined to support it, we can do the first tranche of implementation on July -- in July 2019 which would impact almost 2,900 plus employees. And the second tranche in July 2020, which will then impact that same group of employees. Secondly, while we've done -- why we've just addressed the idea of separating employees based on tenure, we also want to put forward a methodology of how we can allow the employees to then move within their respective ranges after some prerequisite period of time and accomplishment. So we're suggesting that every three years as part of our performance culture in that third year when the employees are supposed to receive a bonus payment, instead of receiving a bonus payment that's where that employee based on whatever KPIs they've achieved either at the department level or if we finally get down to the unit level by that time, that's what they would get as a base pay adjustment. And -- excuse me. I have prepared a rough schedule as to how we envision that working. Where, again, it's a very systematic approach. It's something that we believe working with the Finance Department that we can budget and help -- budget for and maintaining within our structure. And it's something that allows us to show to the employees and the workforce a predictable cycle as to when they will be able to see a base pay adjustment outside of what is typically accustomed -- what they are accustomed to with the COLA. And the impact of these changes, Commissioners, as we see it from the HR perspective it solves a number of things. Primarily, we now have a long-term impact on employee morale. If you recall in 2015, was the time the Board of Commissioners did a COLA. And in 2016 when we surveyed the workforce, we had an 18 percent engagement level. So that tells me that that COLA did not communicate to the workforce the level of engagement that we would have anticipated. We believe this will. It creates an avenue for us to track and retain our workforce and reduce our turnover rates. It increases our performance-based culture. It solves the County's salary congestion issue of having about 85 percent of the workforce limited to the first quartile of the respective salary ranges. And as I previously communicated, it creates a predictable and defensible means for compensation progression. The next slide, Commissioners, shows you a graphic of how the County is currently structured right now where the blue column indicates how the workforce is currently distributed within their respective quartiles -- within the respective quartiles of each salary ranges. And as you can see, you have 3,400 plus employees limited to the first quartile; 580 in the second; 275 in the third; and 114 in the last quartile. In the HR world and in the compensation world, we try to get to a perfect bell curve. And obviously this is nowhere near that. But if, in fact, we are able to convince you that the ICS or the Incremental Compensation Strategy, is a viable option then our distribution will look like this where we would have moved almost a thousand plus employees out of the first quartile and sprinkle them through the second, third, and fourth quartile to have a little bit more of a better distribution of the workforce which again in our opinion would solve a number of long-term issues as it relates to moral and

engagement which ultimately as a science predicts a more engaged workforce, creates an environment for better customer service, and delivery to our citizens. Last I'll end, Commissioners, with this last slide that just, again, reiterates why the HR Department is coming to the conclusion that while a COLA does have a since of a shot in the arm for morale, it does not have a long-term impact nor does it solve the other things that we have discovered as part of this exercise over last nine months related to the Incremental Compensation Structure. It doesn't solve our salary congestion. It does not improve our turnover and retention. It does not allow for progression. It doesn't allow us to attract talented. It doesn't enhance our performance culture. And it doesn't achieve the living wage, but the ICS does. And, Commissioners, I will end there and entertain any questions you may have. And our goal is to come back at either the first or the second board meeting in January. After taking aback your comments with A resolution that would cement the ICS if, in fact, it's so favorably desired by this Board. Thank you, Commissioners."

Dick Anderson, County Manager - "Let me just -- two comments before you consider all of this. One is there really is not a way around rewarding some folks that we may see as underperformers that based on their tenure will move through this system because we do not have good performance management data to differentiate this initial set. Now, what we need to do once we set this is going forward, which is also part of his Ken's plan and our leadership plan, is to have better performance management capability, software, and discipline in place to manage folks out that are not performing. And certainly restrict their movement through the pay grade. But we cannot do that as we sit here today. So we can talk about that it may reward some folks perhaps inadvertently, but that's just the fact of where we are. Secondly, COLAs would do exactly same thing. In other words, they are not differentiated by performance either. So to the same degree that you have a concern that this rewards folks in a non-descriptive manager, so will COLAs. Last, when we talked to employees which we have done 50 plus of these Friday meetings, this is the No. 1 issue that comes up. And once they understand the difference between do you want a simple 2 or 3 percent raise in terms of a COLA or do you want the ability to progress through a pay grade meeting go from 50,000 to 70,000, it's kind of no brainer for two reasons. One, is the progressing through the pay grade actually is much more attractive financially to the employee than just getting a simple COLA ever so often. And then secondly, a COLA does not resolve the inequity of someone who's been here one day against the person who truly is performing and has been here ten years. And that, once again, the employees understand that comparison they would favor at least in sessions that we have with them this approach over COLA which is kind of how we have come to this. And as Ken said, I think absent doing this, it really makes all the work that was done in Archer to identify pay ranges for positions somewhat obsolete because it's not being used."

Chairman Pitts - "Okay. And, Mr. Hermon, you had a chance to meet with us individually; is that correct?"

Mr. Hermon - "I have met with the majority of the Commissioners or their staff and --"

Chairman Pitts - "All right. I would encourage you to continue to do that. Commissioner Arrington followed by Ellis followed by Morris followed by Hall."

Commissioner Arrington - "I'm excited about this Incremental Compensation Plan. I do have one question. So on one of the slides, you said freeze the pay plan, but then I think the very next thing was to increase minimum salaries from 23 to 32. So I don't know how we freeze the pay plan and increase salaries at the same time. So maybe you can help me with that."

Mr. Hermon - "Yes. So the pay plan is the ranges that exist right now for the classifications system, grade one through 50. What I'm suggesting is right now, the Board of Commissioners adopted a policy several years ago -- a long time ago rather that set the minimal starting salary at the \$24,000 threshold. I'm suggesting that while pay ranges can say exactly the same, we just need move that threshold to \$30,000. So on the pay range it's going to say \$28,000 is the minimum but we know within the County the starting salary for that position is going to be 32 because that's the lowest that we pay without modifying the pay ranges arbitrary."

Commissioner Arrington - "Well, you had me until you just gave that explanation. Why would we start a pay range lower than our minimum salary? To me the bottom of a pay range is the minimum salary."

Mr. Hermon - "So would you like us to -- because it would really impact the first three ranges, one, two, and three. You would just want that to show \$32,000 or the starting salary for that? I mean, we can do it like that, Commissioner. Typically in the former world that I was in whenever we did something like this in a unionized environment, we left the pay ranges intact as they were and only allowed those pay 50. What I'm suggesting is right now, the Board of Commissioners adopted a policy several years ago -- a long time ago rather that set the minimal starting salary at the \$24,000 threshold. I'm suggesting that while pay ranges can say exactly the same, we just need move that threshold to \$30,000. So on the pay range it's going to say \$28,000 is the minimum but we know within the County the starting salary for that position is going to be 32 because that's the lowest that we pay without modifying the pay ranges arbitrary."

Commissioner Arrington - "Well, you had me until you just gave that explanation. Why would we start a pay range lower than our minimum salary? To me the bottom of a pay range is the minimum salary."

Mr. Hermon - "So would you like us to -- because it would really impact the first three ranges, one, two, and three. You would just want that to show \$32,000 or the starting salary for that? I mean, we can do it like that, Commissioner. Typically in the former world that I was in whenever we did something like this in a unionized environment, we left the pay ranges intact as they were and only allowed those pay ranges to be adjusted when we did a survey. But we established the minimum starting salary at some dollar amount which was obviously lower than -- which was higher than the minimum starting salary and we just started there. But if you believe that it can be

cleaner -- cleaner communicated where in those pay ranges one through four where the 32,000 will now just be the minimum, if you need us to state that we can do that as well.”

Commissioner Arrington - “I don’t know what the will of the Board is but I think I understand minimum, the definition of minimum. And so if the minimum salary is \$32,000, why would we have anything lower than that? That just doesn’t -- that doesn’t comply with the definition.”

Mr. Hermon - “We can do it that way. I was just trying to keep their pay ranges intact as originally created by Archer without arbitrarily addressing them -- addressing the minimums without having to impact that. But we can do that as well, Commissioner.”

Commissioner Arrington - “But again, I like it. You know, I was a big push -- well, I was the impetus I think for the living wage study, for the living wage plan. I wanted to do a COLA and I wanted to find a way to address people not getting salary increases after ten or 20 years. And I think this is an attempt to button it all up in one fell swoop and I think it makes sense. So I’m supportive of it in general, in theory. But some of those little minor details, I look forward to a meeting to kind of discuss some of those. But I think this is good path forward and it kind of addresses all three of those buckets -- living wage, COLA -- but it does it in a more, as you stated, a more standard fashion rather than us just saying, oh, well, we’re going to do a COLA this year. And then we’re going to wait three years and then maybe we do another COLA. This give us the opportunity to do it in a more organized and planned fashion. So I’m excited about that.”

Mr. Hermon - “Thank you, Commissioner. I will make the notation and have the conversations with you as well.”

Chairman Pitts - “Okay. Thank you. Commissioner Ellis.”

Vice-Chair Ellis - “Mr. Chairman, I would just say a job well done. I think for the past four years I’ve been preaching sort of the importance of any organization really having a true compensation -- long range compensation plan and methodology that they’re going to use because ultimately when you do that, A, you’re going to have the opportunity to better engage your employees, give them more certainty about what’s to come versus kind of wondering and then going through some sort of who knows what sort of episodic thing instead of going through a budget process. And No. 2, it allows you to really kind of be more predictable in your budgeting process and do that long range planning so that you can indeed deliver things that are going to have a meaningful impact on your work force. And I think that this builds upon a lot of the things that we have done already. And really kind of closes the gap on some things which we heard from all of our management team and our employees as well that we still have. So I think this is an excellent model. I’m fully supportive of it. And hopefully this can be assumed or built into our budget process for this year. Seems like in terms of the funding that is there. Is that correct, Mr. Manager?”

Mr. Anderson - "It is."

Vice-Chair Ellis - "Yeah. It's just sort of a matter of sanctioning it. And I think certainly it kind of sets up for further things we want to do in terms of more -- getting it down to sort of a -- truly sort of an individual sort of assessment down the road and something that's equitable to our employees. So I think it's a job well done."

Mr. Hermon - "Thank you, sir."

Chairman Pitts - "Commissioner Morris."

Commissioner Morris - "Just a quick question I forgot to ask you when we got together earlier. Does this cover all of the staff, courts, Sheriff's, everybody?"

Mr. Hermon - "Yes. So our approach is to impact all staff to include the courts. The only individuals that we've excluded from this process would be the personal staff of elected officials and temporary employees and fee employees. Those are the only ones that would be excluded from these exercises."

Commissioner Morris - "Okay. We don't have anything groups excluded themselves?"

Mr. Anderson - "No, no."

Commissioner Morris - "Thanks."

Chairman Pitts - "Commissioner Hall."

Commissioner Hall - "I think this was a good effort for trying to address the fact that we had an Archer study which we spent a lot of money on. And in that Archer study, this was supposed to be addressed at that point when we put our employees through the task of trying to write down what all of their job tasks were and going through interviews and all of that. And that was an epic fail because they should have been addressed in the Archer study. Then we were supposed to have a performance evaluation process. And everyone knows in government and business that performance evaluations are traditionally the vehicle that allows employees to receive increases based on their performance. In this particular plan, this shows that we are rewarding even those employees who do not have a good performance, who have a poor performance. And if you want to address morale, you don't do that. You award those employees who have been doing a great job. You don't let them sit off to the side and watch other employees who they know have not been doing a good job get an increase that they are also getting as well. And fairness is the key in everything I vote for. Now, let's go back to the discussion about the COLA, a COLA is not an award. If you get a dictionary, a COLA is a Cost Of Living Adjustment which is something that the employees have not had since 2015. And if I'm incorrect about that, somebody, please, correct me because that's what I was told. It is an adjustment in their pay based on a cost-of-living adjustment. We do not want to reward poor performance and why should we waste

money on doing so? We also -- we still are offering people jobs that are \$30,000. This was seen just recently when the Workforce Development or should I say Worksource Fulton employees were rified and then offered jobs in the library making \$30,000. If we are trying to address a living wage, then why in the world are we adding to the problem by offering people jobs that are below \$32,000? That should not happen. We should look at redoing that. As well as we need to do a COLA because the COLA is going to address that immediately. It will address the living wage and it will be permanent because it will stick. And it's not a one-time bonus. And that's just my input. Thank you."

Chairman Pitts - "Any other questions or comments? Commissioner Arrington."

Commissioner Arrington - "Just briefly, I like what Commissioner Hall said. You know, back when Deion Sanders was playing with the Cowboys, they had a commercial out. Jerry Jones said what is it going to take, Deion, to sign you 20 million or 15 million? Deion said both. 35 million to get him signed. So the Fulton County employees deserve both. They deserve a cost-of-living increase and this, particularly, since there hasn't been one in a while. But I know we have to balance our resources. I know we have to look at our finances and manage our resources. So I can live with this as it is. But I like what Commissioner Hall said. And, you know, our County Manager has worked bigger miracles in finding millions of dollars. So I believe in him and his ability to do both."

Chairman Pitts - "Okay. Commissioner Ellis."

Vice-Chair Ellis - "He's done so many good things and some of them happened without is Board even taking notice. Kenneth, I think it's probably good to close it out for the public and let folks know that our employees making under \$50,000; their pay raise is -- their pay has gone up, what, 18 percent?"

Mr. Hermon - "That's about right, Commissioner."

Vice-Chair Ellis - "Over the past three years, right? "

Mr. Hermon - "Three years, yes."

Vice-Chair Ellis - "So even better than probably the average 3 or 4 percent COLA. So you can call it whatever you want but permanent increases of a pretty significant level over the past three years. So I don't want that to get lost because you and the County Manager have done a great job of implementing things that have had a significant impact on our employees maybe to the point we should of advertises it a little bit more, but it has occurred. And it has occurred with permanency."

Mr. Hermon - "And if it was lost, the incremental -- the waves that we're talking about is permanent adjustment in the base pay. It's just in that third year where we talk about bonuses."

Vice-Chair Ellis - "Right. Right. Thank you."

Chairman Pitts - "Thank you."

Mr. Hermon - "Thank you, Commissioner."

Chairman Pitts - "Next item."

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

Chairman Pitts - "Okay. And am I correct, the last remaining action item would be the legislative agenda?"

Clerk Harris - "Held from November 14, 2018."

Chairman Pitts - "All right. Is that correct? That's the last item --"

Clerk Harris - "I have it on the agenda as a presentation."

Chairman Pitts - "No. For action, for a vote today."

Clerk Harris - "Yes, sir."

Chairman Pitts - "Everything else is discussion and presentation?"

Clerk Harris - "Yes, sir."

Chairman Pitts - "All right Ms. Corbitt."

Jessica Corbitt, External Affairs - "Good afternoon, Commissioners. Thank you for the opportunity to present this to you today. We first presented the package to you the first meeting in November. We received some feedback and what we would like to today is go through it based on your preference expressed. In previous years, would ask you take a vote on each of the agenda items in the package so we have clarity of the Board's support. The session will begin on January 14th. And so we are -- our plan would be to -- upon approval of the package to provide that to our delegation so they will have an idea of your priorities. We did provide a draft package to them early in December. We also had an opportunity to see several of them during the legislation biannual announcements last week. This is a summary of the Items on the agenda. I'm just going to go through them individually. I apologize. It appears that we are on -- we have a widescreen layout perhaps. I'm not sure if we can adjust that. But I'm just going to go through them. I believe you have a printed copy. Do each of you have that as well? I apologize. On the screen it's cutting off a little bit."

Commissioner Morris - "It's just cuts a tiny bit off, just the last letters."

Ms. Corbitt - "Just last letters, okay, thank you. So the first one speaks to transit and transit governance. In seeking a designated elected representative and appointment -- and appointing authority for transit boards is applicable to insure that Fulton County representatives are -- that Fulton County Government is represented on those boards. Also, asking for support from the State of Georgia on long-term financing tools to support transit capital. This is partially in response to the governance structure of -- as Chairman Pitts mentioned earlier today regarding House Bill 930. Unfortunately, that structure did not ultimately end up with Fulton County having an elected representative on the ATL Board. We are the only of the three largest counties that does not have an elected representative on that board. The City of Atlanta of course also has Mayor Bottoms. So that is primarily what this is seeking to address."

Chairman Pitts - "All right. Question. Do you want -- are you going to go through each or do you want to vote on each one separately as we go through it or --"

Ms. Corbitt - "I think that would be the easiest way to do it, Mr. Chairman."

Chairman Pitts - "Okay. So that's it for transit representation and authority."

Ms. Corbitt - "Yes, sir, yes."

Chairman Pitts - "Are there any questions on that? Commissioner Hausmann."

Commissioner Hausmann - "I think we ought to add a statement where we also request continued state funding for transit."

Chairman Pitts - "Agreed."

Commissioner Hausmann - "So I offer that as a as a friendly amendment."

Chairman Pitts - "Okay. Let's add that. Anything else?"

Commissioner Arrington - "Yes, Mr. Chair. I assume that this is addressing the ATL and the lack of Fulton County's designated spot or DeKalb County -- Fulton, DeKalb, the City of Atlanta having designated spots."

Ms. Corbitt - "Yes, sir."

Commissioner Arrington - "And I don't know if it needs to be a part of this, but to meet the overwhelming driving factor is the billions of dollars that Fulton County has put in over the last 40 years."

Ms. Corbitt - "Yes."

Commissioner Arrington - "So I just want to make sure that we made that clear. And if we add that to what DeKalb and the City of Atlanta have put in, the numbers speaks for themselves."

Ms. Corbitt - "Yes."

Chairman Pitts - "Okay. Anything else on transit representation and authority? Do we have a a motion?"

Commissioner Arrington - "So moved."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open. Motion passes unanimously."

Jessica Corbitt, External Affairs - "Thank you. The next item is regarding behavioral health. As you are aware, the House Delegation -- Fulton County's House Delegation had a working group on behavioral health. And this reflects the requests that were made by our county leadership to the delegation. They're seeking an increase in state funding to Fulton County directly for core behavioral services, funding for a crisis center diversion center, also support for this Medicaid plan allowing coverage for MA hospitalizations over 24 hours and prioritizing Fulton County in the award and allocation of a opioid grant funding."

Chairman Pitts - "All right! Any questions or comments here? Additions?"

Vice-Chair Ellis - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Now, let me ask you on this one now the enforcement of the sex trafficking..."

Ms. Corbitt - "That is a separate item, Mr. Chairman."

Chairman Pitts - "That's separate in here?"

Ms. Corbitt - "Yes, sir."

Chairman Pitts - "Okay. So the motion is to approve here. Is there a second?"

Commissioner Hall - "Second."

Chairman Pitts - "Probably moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes unanimously."

Jessica Corbitt, External Affairs - "Thank you. The next one is -- this is language regarding Medicaid 1115 waivers. This aligns with the Grady Health System's position on seeking access for individuals who are uninsured. Georgia, as you know, is not a Medicaid expansion state. So this has been part of our package for the last few years, seeking alternatives for individuals without health insurance."

Commissioner Arrington - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Any questions? If not let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, zero nays."

Chairman Pitts - "Continue."

Ms. Corbitt - "Thank you. Commissioners, I sent you --"

Chairman Pitts - "Just a minute. Commissioner Hausmann voted yes."

Ms. Corbitt - "I'm sorry, Commissioner."

Commissioner Arrington - "And mine should be a yes on that."

Chairman Pitts - "Arrington and Hausmann."

Clerk Harris - "And the motion passes."

Chairman Pitts - "With Hausmann and Arrington voting yes."

Clerk Harris - "Unanimously."

Jessica Corbitt, External Affairs - "So this item is prohibition of puppy mill retail sales. Earlier, you had discussion about the item that was introduced in 2018 session. That legislation sought to prohibit counties and cities from regulating puppy mills or sales of dogs and cats or pets. So Fulton County opposed that legislation in 2018. There is concern that it may be reintroduced in 2019. So this is just again stating the Board's position on that matter."

Chairman Pitts - "All right. Is there a motion?"

Commissioner Arrington - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes unanimously."

Jessica Corbitt, External Affairs - "Thank you. Chairman Pitts just asked about this item a moment ago. This is about the sex trafficking policy expansion and enforcement. As you are aware several -- I think in 2013, there was requiring posting of notice about sex trafficking including the national hotline where victims can get assistance. So currently, there are some gaps in that. So today government buildings, truck stops, bus stations, et cetera, are required to have those notices posted but restaurants, convinces stores, and gas stations are not. Earlier this year, Chairman Pitts worked with the Georgia Restaurant Association. Many of their members voluntarily agreed to post those, but there are others who do not. And those are certainly places that have a lot of contact with the public."

Chairman Pitts - "So the enforcement issue is not real clear and that needs to be addressed as well."

Ms. Corbitt - "That's correct. Who is responsible for enforcing that, so for example, our officers, health inspectors, or folks like that who are already in those facilities allowed to force that and the law is not clear on their responsibility."

Chairman Pitts - "Move approval."

Commissioner Arrington - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. Motion passes. Five yeas, zero nays."

Jessica Corbitt, External Affairs - "Thank you. The next item is regarding record restriction. This has been part of our package. You are seeking continued exploration and opportunity to -- for record restriction for individuals who have committed nonviolent offenses so that they can more easily clear their records after a period of time. Georgia is more restrictive than the surrounding states for the most part on this matter. And so this alliance will summon the work of the Georgia Justice Project and the prosecutors and our Solicitor and District Attorney have also supported this legislation."

Chairman Pitts - "Any questions? Motion is to approve."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes."

Chairman Pitts - "Oh, I'm sorry."

Clerk Harris - "The motion passes unanimously."

Jessica Corbitt, External Affairs - "Thank you. The next item is regarding the -- this is a continuation of the work on the property assessments that took place in 2018. So there has been a study committee on property taxes and they have some recommendations that we expect to see some legislation that we will be bringing forward to the board as those are introduced. As you are aware, the North Fulton cities introduced expanded homestead exemptions. Some of the other cities did not have that. So we expect to see some of those introduced this year. There's also been discussion about continued simplification of the process. And then secondly there is a - - as you see the second part of this statement is requesting a creation of a study committee to review the use tax allocation districts."

Chairman Pitts - "Any questions? If not move approval."

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes unanimously."

Jessica Corbitt, External Affairs - "Thank you. This is a lengthier item regarding the Boards of Equalization. I may ask Ms. Calhoun to assist me on this one. But essentially there are some requirements currently about notification. So if an appellate today want's to receive their notification by e-mail rather than by mail, this would seek for them to be able to receive that -- to opt in to receive their notification electronically. So that's one part of it. The second part is about the rescheduling of the BOE hearing for the appellants. So that if they seek to reschedule, it would not be more than 90 days after their initial date unless there are extenuating circumstances. That has posed somewhat of an administrative challenge for the department in scheduling those hearings. And then lastly, this came up earlier today seeking legislation that can stipulate and clarify that those BOE hearings can be held in locations in other parts of the County. My understanding is that's something this Board has sought for the convenience of those individuals filing those appeals."

Chairman Pitts - "Is there a motion?"

Commissioner Arrington - "Move approval."

Commissioner Morris - "Second."

Chairman Pitts - "All right. Properly moved and seconded. Commissioner Ellis -- Vice Chair Ellis."

Vice-Chair Ellis - "Just for emphases on this third bullet point --"

Ms. Corbitt - "Yes."

Vice-Chair Ellis - "-- that it be a legislative remedy. And I do think we've had some language which has been discussed. So we do some engagement on that as quickly as we can."

Ms. Corbitt - "Thank you."

Clerk Harris - "And the vote is open. That motion passes unanimously."

Jessica Corbitt, External Affairs - "This is an item regarding the Elections Code. So currently if you go to vote in person during early voting, that is referred to as absentee in person. This is very confusing for voters particularly when they're filling out their paperwork. So this was actually a recommendation from one of our Election Board Members to clarify the level to just call it early voting. It's a simple change, but we believe it would be impactful in reducing confusion."

Chairman Pitts - "What's your pleasure?"

Commissioner Arrington - "Move approval."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open."

Chairman Pitts - "Just a minute. Just a minute."

Clerk Harris - "And second part of this is interesting one to me, the countywide -- you know, again you go early vote you can go anywhere but on Election Day you can't go anywhere --"

Ms. Corbitt - "That is correct. Thank you for pointing that out."

Commissioner Morris - "-- you have to go to your own precinct. And if the technology is there to do it on early voting days anywhere, why in the world isn't it there on Election Day to do it anywhere? So I think it's a great idea. I don't know what it's going to cost. I don't know other ramifications, but I'm glad that it's in here."

Ms. Corbitt - "Thank you for pointing that out, Commissioner. I failed to mention the second part of that."

Chairman Pitts - "The voting centers, that has been a part -- actually on the part of our package but it has been there what's been held in committee by a person who opposes it. But I think we lost."

Ms. Corbitt - "That's correct. There has been legislation introduced around this notion of, as you said, vote anywhere or voting centers. And that is something that is used in other states. And particularly as the General Assembly seeks to allocate resources for new voting system, this is a good timing to look at those kinds of models."

Chairman Pitts - "All right. Commissioner Hausmann."

Commissioner Hausmann - "Along those lines, if we do support that, it makes since to support the not having the need to have voting in every precinct on Election Day either. If we can have regional centers, combine some of them. I mean obviously I think it would need to be more than is in early voting, but I think that should be part of our campaign that will save us some money on having to operate all those 300, 400 precincts or however many it is."

Ms. Corbitt - "Fewer, larger centers."

Commissioner Hausmann - "Yes. Fewer, larger centers."

Chairman Pitts - "Less voting centers. That's what that is. Commissioner Arrington."

Commissioner Arrington - "I don't know about that. I want all the precincts open every day. So I'm not going to agree with that. I want them all open. I want to open some more."

Commissioner Hausmann - "We won't have --"

Chairman Pitts - "So we're going to have a disagreement on that one. But where we don't have a disagreement, what I think we may be emphasize, is Commissioner Morris' point. The second part of that countywide precinct voting model refers to Election Day."

Ms. Corbitt - "That's correct."

Commissioner Arrington - "And so to me I think we need to make sure that that says Election Day --"

Ms. Corbitt - "Thank you."

Commissioner Hausmann - "-- countywide precinct voting model because it's in place for early voting. The important thing is having it in place for the day of."

Ms. Corbitt - "That's a great suggestion, Commissioner."

Chairman Pitts - "Okay. Anything else? If not let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays."

Jessica Corbitt, External Affairs - "Thank you. Still on the topic of elections, the Secretary of State is wrapping up their Safer Commission which was seeking recommendations for Georgia's next voting system. And as they do that, as Georgia's largest county and home to 10 percent of our registered voters, we want to advocate for ensuring that Fulton County receives an adequate per capita number of voting machines and appropriate equipment. So this is to that end."

Commissioner Arrington - "Move approval."

Chairman Pitts - "Second."

Commissioner Hall - "Second."

Chairman Pitts - "Let's vote."

Clerk Harris - "And the vote is open. That motion passes. Four yeas, zero nays."

Jessica Corbitt, External Affairs - "Thank you. Jesse, I think I have one more. Okay. It hasn't come up. There's one last item if you want. It's just -- I think there's a slight technical difficulty. And this was actually a request from Commissioner Darnell. I'm sorry she's not able to be with us today. But this is seeking repeal of some of the population and local laws specific to Fulton County. So we have -- there are a couple of examples that we can call out. In 2013, there was legislation that uniquely to Fulton County requires that our Election Board Chair is nominated by the Delegation instead of by this Board as it was previously. Commissioner Darnell I believe is already exploring a home rule legislation from this body, but we've also talked with some legislators who have expressed an interest with the new delegation coming in and adopting that -- introducing local legislation that will also overturn that 2013 bill. In addition, there's a piece of legislation regarding funds for law libraries that is a population-based bill that currently could apply to Fulton County with the next census. And instead of allocating funds for the law library would incorporate those funds into the general fund. So those are two examples of those that are specific to Fulton County based on population or based on the bill themselves that would be appropriate. So if you would then bring those individuals back to the Board for consideration but wanted to have this global statement in the package."

Chairman Pitts - "Is there a motion? Commissioner Arrington."

Commissioner Arrington - "I'm fine with this. I think we have to be a little worried about the other side. I mean, you've pointed out two great examples of things that I probably agree where population shouldn't apply but there may be others. And I think we have to kind of look at a from a more holistic standpoint. I mean, to me the better way to look at this would be to say to grant local home rule for all counties; right? And certainly we're worried about Fulton, but to the extent that we put forth a position or policy -- theoretically, if we're saying that population shouldn't matter then population shouldn't matter and it shouldn't matter what county it is. But before we do that, we probably need to check to make sure that there's nothing the other way that might harm us or that we like about population."

Ms. Corbitt - "That's a good point, Commissioner."

Commissioner Arrington - "Now, as for the law libraries, I don't know what's going on, but the law library in Fulton County used to be nice and big and is now the jury room. And the law library over there now is about as big as this microphone. So I don't know what our plans are, Mr. Manager or Mr. Clerk or anybody in the court system, but we need to restore the law library to its previous status. And I see mister -- I see Kirby over there so maybe --"

Ms. Corbitt - "I'll turn the mic over to him in a minute."

Commissioner Arrington - "Okay."

Ms. Corbitt - "But he can, I'm sure, provide an update on that. And so, Commissioner, to your point I think what would be the appropriate thing, we wanted to get this direction from the Board. And again, this was a request from Commissioner Darnell. But I think what we would like to do is then as we identify those individual areas, bring those back to the Board consideration. You're going to see a lot of us over the next few months as we provide you updates throughout the sessions. So we will be able to do that."

Commissioner Arrington - "Yeah, and for the local laws, you know, something that we may need to just take to Fulton Delegation might make more sense to say just for Fulton County."

Ms. Corbitt - "That's correct, yes, yes."

Commissioner Arrington - "But if it's anything broader than that then we'll probably want to look at it a little more holistically."

Ms. Corbitt - "I think that's a great point. And I think that was the intent."

Chairman Pitts - "Okay. Is there a motion? Is there a motion?"

Commissioner Arrington - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion fails."

Chairman Pitts - "Next item."

Clerk Harris - "On page 37 --"

Chairman Pitts - "Just a minute. Are you done, Ms. Corbitt?"

Ms. Corbitt - "Commissioner, there are -- Mr. Chairman, there are a couple of policy positions that are not specific legislative requests but are related to some of our initiatives here at Fulton County. I'm sorry. Let me click to the next slide. So harm reduction programs which are seeking behavioral health counseling and treatment options particularly in seeking to reduce the transmission of HIV, hepatitis, and communicable diseases. Secondly, supporting funding for testing on autonomous vehicles and programs of that nature. Disability affairs funding, our disability affairs program has expressed an interest in ensuring that there's funding for disability affairs programs and ensuring compliance with the Americans with Disability Act. And then lastly, Community Association Transparency and Protections, advocating for transparency and protections for residential community associations. This is an item

that Commissioner Arrington has been very interested in. So we would just ask your support on these four policy positions as well.”

Chairman Pitts - “Do you need anything from us on those today?”

Commissioner Arrington - “Move approval.”

Chairman Pitts - “Yes? All right. Second. Commissioner Arrington, do you want to say something?”

Commissioner Arrington - “In particular, with the Community Association Transparency and Protections Act, it has been part of our legislative policy for the last -- or legislative agenda for the last four years. We were referred to committee last year. So I just want to make sure that that is part of our legislative agenda. I don’t know the difference between key policy positions and the other slides that come before that. But I want to make sure certainly that that is a continued part of our legislative agenda.”

Chairman Pitts - “Anything else? If not let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes unanimously.”

Ms. Corbitt - “Thank you, Commissioners.”

Chairman Pitts - “Anything else, Ms. Corbitt?”

Ms. Corbitt - “No; I’m going to let Mr. Kirby give a quick update on the law library if that’s okay.”

Chairman Pitts - “As he comes, are there any more action items?”

Clerk Harris - “No, Mr. Chairman.”

Chairman Pitts - “Okay, zero. So those who have other commitments, we’ll understand.”

Commissioner Hausmann - “Free to go?”

Chairman Pitts - “Yes. Yes, sir.”

Ellis Kirby, Deputy COO - “Ellis Kirby, Deputy COO. Commissioner Arrington, that’s for asking. We are finalizing the design for a new Justice Resource Center on the seventh floor and that law library will be incorporated in it. It’s good to be really nice. It’s going to be on the seventh floor where the old juror room used to be. We’re working with Superior Court and other entities to complete that. It’s going to be a very progressive customer centered project.”

Commissioner Arrington - "Thank you."

Chairman Pitts - "Okay. Before you leave, let's discuss the, I want to say, facade out front. Commissioner Hausmann."

Commissioner Hausmann - "Thank you, Mr. Chairman. So we just approved the bonding for this year to do our capital needs. And one of the items -- you know, I've been involved with trying to fix for almost eight years."

Mr. Kirby - "Yes."

Commissioner Hausmann - "And here we are eight years almost. And we're still I not done. And we had changed the plans for how that project will be done from being a water feature to being filled in in order to have it done before the Super Bowl so that our front entrance would look nice."

Mr. Kirby - "Right."

Commissioner Hausmann - "And that's not going to happen."

Mr. Kirby - "No, ma'am."

Commissioner Hausmann - "So I just want to tell you that I'm extremely disappointed with that."

Mr. Kirby - "Right."

Commissioner Hausmann - "And I would never have supported it to change from the water feature if, in fact, I had known that we would not make that deadline. I don't know what to do about that at this point, but we have a world renowned landscape architect that designed that water feature that has visited us that worked with us to come up with a redevelopment of it, a plan for that. And we've ignored that at this point to go forward and fill it in with dirt. And I'm just really unhappy about that situation and felt the need to let you know that. I feel like we have violated some trust here."

Mr. Kirby - "Ellis Kirby, Deputy COO. First of all, I want to apologize. My commitment to you is I was going to do everything I can to get it done by then. I do not achieve that. I do want to state the facts. The contract the Board approved in August for the contract to do the design, we had some complications to where we didn't get the design contract till late October, early November. Tomorrow morning --"

Chairman Pitts - "You didn't get to the design or the contract approval; which one?"

Mr. Kirby - "Design."

Chairman Pitts - "Okay."

Commissioner Hausmann - "We got the contract approved last summer."

Mr. Kirby - "It was in August."

Commissioner Hausmann - "Which was last summer."

Mr. Kirby - "This summer, the previous summer. We have a meeting tomorrow with the firm to review the preliminary design and conceptual budget and we're going to review it at our capital plan meeting on Friday. If all goes well, we'll have something to you the first of the year to show you what it's supposed to look like before we approve the full design. I also have plans to pressure wash, clean up the area, and also put some planters out there for the Super Bowl. I'm going to do everything I can to make it look better. And, again, I apologize we didn't meet the commitment."

Commissioner Hausmann - "Can I follow up, please? "

Chairman Pitts - "Yes."

Commissioner Hausmann - "I just want to say that I don't blame you for the eight year delay, you haven't been here that long. And I know you had a lot of things to do. We have a lot of need here in Fulton County. We've neglected our facilities for years, for decades. And so you've inherited a lot of work. So please don't misunderstand my statement here. But I will not support filling that thing in with dirt because it goes against the intent of when we started the project. If there have been a good reason to do so, I was willing to compromise on that. So you can bring your design up here that shows dirt and trees and whatever. It's now water, I'm going to support it because we do not do what we said we were going to do."

Mr. Kirby - "Yes, ma'am."

Chairman Pitts - "Commissioner Hall.

Commissioner Hall - "I agree with that wholeheartedly. As you remember, Commissioner Hausmann, as Chief of Staff to the late Commissioner Garner, we worked really hard on this project and it was supposed to be water. And this is no fault of yours. You came in on a project that we had been already working on. And I can't support dirt and trees either because I know we put together a very good plan of action for that fountain. And as I stated in the last BOC meeting, on our end it started with the former mayor, Shirley Franklin, e-mailing Commissioner Garner's office and saying how she was coming into the building and how the fountain was full of green mold and the bricks were falling off of the stone was falling off the side of the building and there were cracks in the sidewalks. And she was so highly disgusted, she just turned around and sent the email and didn't even come in the building. So I can't support dirt and trees when I know it could be much better."

Chairman Pitts - "Anybody else? So I'm not sure what your marching orders are --"

Vice-Chair Ellis - "I got something."

Chairman Pitts - "Commissioner Ellis."

Vice-Chair Ellis - "Yeah. I'll just say I wasn't here eight years ago when y'all discussed what you were going to do with the water feature or whatever. So you bring something forward, I'll give it adequate consideration. Obviously something was sitting out there, it couldn't get figured out so maybe it shouldn't have been done in the first place. So I'm open to listening. They've got something that's a great design that's going to be potentially an edification that looks nice to the property then I'm open to entertaining it. Because I wasn't here eight years ago and I don't know that -- I don't know how many citizens are that burnt up about the issue or not. And I think we do need put all options on the table for consideration before the Full Board."

Chairman Pitts - "Commissioner Hausmann."

Commissioner Hausmann - "I don't know why I'm still in there. I don't have much else to say."

Commissioner Hall - "I do."

Chairman Pitts - "Okay."

Commissioner Hausmann - "But if we're going to have all options to consider, let's have multiple options not just one."

Commissioner Hall - "Well, like Commissioner Ellis said, he wasn't here eight years, however, I was. I came in 2011 and I know how many citizens were concerned about that fountain and how many do want it to be a water feature. So I don't know how many citizens need it and I know how many want it now."

Chairman Pitts - "Anything else? All right. No more action items. Okay. All right. Let's continue."

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/DISCUSSED)

HEARD WITH ITEM #18-0951

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

Chairman Pitts - "Well, and the legislative package. Let's do the Executive Session. We've got the legislative package and some may have to leave but we'll be finished with the -- let's do executive session and legislative package if that's okay with everybody. Executive Session Items, we have several. Madame County Attorney, help me out here. First, I move to approve item No. 1 on Executive Session agenda to deny authorization for legal representation. Is there a motion?"

Commissioner Morris - "Move approval."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays, one abstention."

Chairman Pitts - "All right. Next item I move to approve item No. 2 on the Executive Session Agenda to grant authorization for legal representing. Is there a second?"

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. Motion passes. Five yeas, zero nays, one abstention."

Chairman Pitts - "Next item. Move to approve item No. 3 on Executive Session Agenda to grant authorization for legal representation. Is there a second?"

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. Motion passes. Five yeas, zero nays, one abstention."

Chairman Pitts - "Next item. Move to authorize requested action in item No. 4 on the Executive Session Agenda."

Commissioner Morris - "Second."

Commissioner Hall - "Second."

Chairman Pitts - "Properly moved and seconded."

Clerk Harris - "And the vote is open. Motion passes. Five yeas, zero nays, one abstention."

Chairman Pitts - "Lastly, move to authorize requested action on item No. 5 on the Executive Session Agenda."

Commissioner Morris - "Second."

Chairman Pitts - "Properly moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays, one abstention."

ADDED TO THE MEETING

Items added to the Agenda

18-1039 Public Works

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)

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

Jesse Harris, Commission Clerk - "From your add-on memo on page 2. Item #18-1040. 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 purposed sponsored by Commissioner Hall."

Chairman Pitts - "Commissioner Hall."

Commissioner Hall - "I brought this forward because it has been 16 years since this has been visited by any member of the Board of Commissioners. We have not looked at the growing cost of travel, hotels, per diem, conference cost, and training cost. And as a newly elected Commissioner, many of the members of this Board know that the Association County Commissioners of Georgia offers Commissioner Certification as well as County Official Certification. And in my effort to try to get my certification, I was informed that unfortunately the BOC Training, Travel, and Conference Account have not been increased in 16 years. And it was hindering me from being able to take my courses. As well as having been appointed to numerous boards of the National Association of Counties and hearing that other members of this Board have also been appointed to those boards and the Association of County Commissioners of Georgia Boards, we needed to revisit the actual amounts that it really cost to be involved in this way. As a Board, I have noticed that there have been many votes on this Board to increase and provide new funding to our County employees for certification classes through UGA and Carl Vinson Institute for CPM certification and management certifications. And we also need to look out for our own staff and our own offices. So with all that being said, that is why I brought forth in addition to having been questioned by some of my constituents on what happened to the fact that government departments are told if you don't use your budget, you can lose your budget. So why is it that Commissioners are not using the funding and they're just allowing funding to just sit in their accounts? And I explained to them that unfortunately this account was originally set up to be a nontransferable account. And so, therefore, I'm asking for it to be an account that you can transfer out of so that my colleagues who have been in this arena as a Commissioner can utilize their funding for what they need it to be used for and it's not just sitting there because many of them have been in their Commission seats for some time and they don't need the same training that some of our newer Commissioners need. Thank you."

Chairman Pitts - "Commissioner Arrington."

Commissioner Arrington - "I would like to move approval, but maybe offer a friendly amendment. I think the number should be 50,000. I don't necessarily know how we came up with 39,000, but I think you're absolutely correct, Commissioner Hall. That not only do we need the training, but our staff needs that training as well. And I think that that would -- one, the ability of having it at 50 and then, two, having the ability to transfer will give us that flexibility. So I thank you for bringing this forward."

Chairman Pitts - "So he's asked. Is that a friendly amendment?"

Commissioner Hall - "I accept that, yes."

Chairman Pitts - "Yes?"

Commissioner Hall - "Yes."

Chairman Pitts - "All right. Commissioner Hausmann. So the amount is 50,000."

Commissioner Hausmann - "Well, I'm one of the Commissioners that has struggled with trying to balance the travel requirements for the organization I'm involved in as a County Commissioner whether it's through NACo, ACCG, or the ARC. But I think that to jump from what we currently have to \$50,000 is too much for me to support. I was willing to go along with the increase to 39,000, but I think that perhaps we should do this in a stepped fashion, if we're going to do it because I don't want to give to the impression to the public that we are not serious about spending tax dollars. And I know we just passed a resolution that required us to do more training and my question at the time was whose budget is that coming out of because mine is stretched to the max because at the restraints. So I'm very sympathetic to this. And there have been times when I've traveled on County business and paid for it myself. So -- and we don't make that much money as you know here. So I'm not unsympathetic, but I can't support going to 50,000. I think that that just is too big of a leap at one time. But I would be willing to support it at the level that has been presented here at 39 as a test. My other condition would be -- I see in the resolution that it would also comply with Fulton County's Personnel Policy and Procedures for travel, training, parking, automobile allowance, and millage reimbursement which I would assume then we would have to get approval that wherever we were choosing to travel complied with an appropriate usage and comply with our policies for travel. So as long as that's the case, I can support it. But I'm not going to be able to support \$50,000."

Chairman Pitts - "Okay. Commission Ellis."

Vice-Chair Ellis - "I guess, as a general matter of protocol, I think anytime that we're going to be potential using taxpayer dollars there needs to be transparency around it. It needs to be something that's adverted. It needs to be something that people have a chance to weigh in on. This was brought forward as an add-on item; therefore, nobody has really had a chance to publicly really look at this. So I can't support it at this meeting just on that basis alone. I do think it needs to be given a time for people to review it and offer their opinions on it and so forth prior to there being any public vote taken. So I can't support it today just on that basis alone. I do -- I would say in general I would generally beg to defer. I think the current amount of 12,300 is a fair number and our primary role is here not traveling around and doing other things. I think there's a balance that comes with that and I struggle with juicing that up much more than where it is right now something that's indexed to inflation will make a little bit more sense. But nonetheless, I do feel like it needs to be given the opportunity for people to view and air their opinions on it if they have some sort of opinion on it before we take a vote."

Clerk Harris - "Okay. Any further discussion? All right. There's a motion to approve. Is there a second?"

Commissioner Hall - "Second."

Chairman Pitts - "All right. Probably moved and seconded. Let's vote."

Clerk Harris - "And the vote is open. And the motion passes. Four yeas, two nays."

Chairman Pitts - "Next item."

18-1041 Board of Commissioners (Pitts)

[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

Jesse Harris, Commission Clerk - "From the add-on memo. Item **#18-1041**. Request approval of a resolution establishing an agreement with an Anti-sex Human Trafficking Advertising Campaign to support Fulton County goal of ensuring that all citizens are safe and for other purposes sponsored by Chairman Pitts."

Chairman Pitts - "Okay. This is a resolution sort of to -- help me out, Madam County Attorney -- to spread on the -- our minutes, records. We have a -- one of our major advertising companies based here. They have done a pro bono effort for us that would cost us a lot of money if we were paying for it. But this is to accept their work, No. 1; and, No. 2, the second part of it is they want it to remain confidential until such time as it's made public. So this is to spread this on the record. Am I stating that correctly, Madam County Attorney?"

Ms. Ferrari - "We have to spread County contracts on a minutes. Certainly, we're subject to Open Records Act except that they want to protect whatever proprietary information that they have which is an exemption to the Act. But fundamentally what this is is a pro bono advertising agency agreement in which -- in connection with your -- the Board's antihuman trafficking campaign. They will work with the County's communication team to provide great press and PR in connection with that project. There is a provision in the agreement this says -- it's pro bono, but there is a provision in the agreement that says that the agency will secure the clients, express written approval before making any expenditures or commitments on the client's behalf, the client being the County."

Chairman Pitts - "So I'll move approval."

Commissioner Morris - "Second."

Chairman Pitts - "Probably moved and seconded. Any other information or questions? All right. Let's vote, Mr. Clerk."

Clerk Harris - "And the vote is open. And the motion passes. Five yeas, zero nays. On page 36 --"

Commissioner Hausmann - "I have a follow-up question. We just supported the concept. I assume we will get additional proposals on any cost associated or plans that we're going to do for this campaign?"

Chairman Pitts - "If there are any cost associated, yes?"

Commissioner Hausmann - "Yes. So we would get that as part of our budget process, perhaps?"

Chairman Pitts - "Yes, but that's not going to -- no money is expected or anticipated or will be approved to be honest with you."

Commissioner Hausmann - "Well, you get what you pay for, so."

Chairman Pitts - "No, this is -- trust me. Well, not trust me but it's -- it is done -- I'll just tell you. It was done by Fitzgerald and Company. They've done it pro bono. This is the second ad agency that has stepped up and --"

Commissioner Hausmann - "Okay. So it is pro bono?"

Chairman Pitts - "Yeah, pro bono. Totally pro bono."

Commissioner Hausmann - "I would be willing to invest in it but I just didn't know if there was any cost."

Chairman Pitts - "Totally pro bono."

Commissioner Hausmann - "Thank you."

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

Jesse Harris, Commission Clerk - "From your add-on memo. Page 3. Item #18-1042. Fulton-DeKalb Hospital Authority doing business as Grady Health System. Chairman Pitts has nominated Ms. Karen Flowers --"

Chairman Pitts - "Kathyrn."

Clerk Harris - "Kathyrne Flowers to replace Mr. Thomas W. Dortch Jr. upon the completion of his term December 31st, 2018, for a district reappointment beginning January 1, 2019 and ending December 31st, 2022."

Chairman Pitts - "Move approval."

Commissioner Hall - "Second."

Commissioner Morris - "Second."

Chairman Pitts - “Properly moved and seconded. Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes unanimously.”

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

Jesse Harris, Commission Clerk - "On page 4 of your add-on memo. **#18-1043**. Fulton County's Citizens Commission on the Environment. Commissioner Hausmann has nominated Mr. Lynn McIntyre for a District reappointment to a term ending December 31st, 2022."

Chairman Pitts - "Motion?"

Commissioner Hausmann - "Move approval."

Commissioner Hall - "Second."

Chairman Pitts - "Second. Let's vote."

Clerk Harris - "The vote is open and the motion passes. Five yeas, zero nays."

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 Morris to approve.

The motion passed by the following vote:

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

Jesse Harris, Commission Clerk - "Page 5 of your add-on memo. Item #18-1044. Fulton County Complete Count Committee. Chairman Pitts has nominated Ms. Barbara Jabaley for a District reappointment to a term ending June 30th, 2020. Commissioner

Hall has nominated Ms. Monique Williams for a District reappointment -- for a District appointment to a term ending June 30th, 2020.”

Chairman Pitts - “Same board?”

Clerk Harris - “Same board.”

Chairman Pitts - “All right. Move approval.”

Commissioner Arrington - “Second.”

Chairman Pitts - “Let’s vote.”

Clerk Harris - “And the vote is open. And the motion passes unanimously.

ADJOURNMENT

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

Respectfully submitted,

Dr. Jesse A. Harris, Sr., Clerk to the Commission

Prepared by: Tonya R. Grier

Tonya R. Grier, Chief Deputy Clerk to the Commission

These transcripts are created on a rush deadline by a contractor for the Clerk’s Office, and accuracy and availability may vary. This text may not be in its final form and may be updated or revised in the future. Please note that the authoritative record of the Board of Commissioners is the Post Agenda Minutes. However, an audio/video reproduction of this Board meeting is available upon request by contacting either the Clerk’s Office (audio) or the Office of Broadcast and Cable/FGTV (video/audio).

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