

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 02, 2022
10:00 AM



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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: February 16, 2022

CALL TO ORDER: Chairman Robert L. Pitts

10:01 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, Vice-Chairman (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Lee Morris, Commissioner (District 3)

PRESENT

Natalie Hall, Commissioner (District 4)

PRESENT

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

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA**22-0079 Board of Commissioners**

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

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

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

22-0080 Board of Commissioners

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

Proclamation recognizing "Pamela Freeman Remembrance Day."
(Abdur-Rahman)
January 25, 2022

Proclamation recognizing "Indian Heritage Constitutional Day." **(Abdur-Rahman)**
January 26, 2022

Proclamation recognizing "Tanga Marie Jones Remembrance Day."
(Abdur-Rahman)
January 28, 2022

Proclamation recognizing "The Happy Preacher Elder Cal Murrell Remembrance Day." **(Abdur-Rahman)**
January 28, 2022

Proclamation recognizing "Cuevas Cost, Jr. Appreciation Day." **(Pitts)**
February 6, 2022

Commissioners' District Board Appointments**22-0081 Board of Commissioners**

The Fulton County Board of Commissioners Elections Task Force **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = Until task force sunsets on December 31, 2023.

Term below expires: 12/31/23

Dr. Janice Johnston **(Ellis) (Resigned)**

Commissioner Ellis nominated Julie Adams to replace Dr. Janice Johnston for a District appointment.

Open & Responsible Government**22-0082 Real Estate and Asset Management**

Request approval of a Resolution approving a First Amendment to Cell Tower Lease Agreement between Fulton County, Georgia (Landlord) and Verizon Wireless (VAW) d/b/a Verizon Wireless (Tenant), for the purpose of relocating an onsite utility access easement at 10735 Jones Bridge Road, Alpharetta, Georgia 30202; authorizing the Chairman to execute the First Amendment to Cell Tower Lease Agreement and related documents; authorizing the County Attorney to approve the First Amendment to Cell Tower Lease Agreement and related documents as to form and make modifications thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0083 Real Estate and Asset Management

Request approval of a Resolution declaring certain Fulton County-owned real property surplus and authorizing a direct sale of the surplus County-owned real property at nominal cost to the East Point Housing Authority, a public body, corporate and politic; authorizing the Chairman to execute all documents necessary to accomplish the sale of the surplus property; authorizing the County Attorney to approve all documents as to form prior to execution by the Chairman; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0084 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 20ITBC124903A-FB, Corporation Stops and Brass Fittings to increase the unit prices as outlined in the attached pricing sheet with Delta Municipal Supply Company (Lawrenceville, GA), to provide corporation stops and brass fittings. No additional funding is required. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0085 Public Works

Request approval of an Intergovernmental Agreement between the City of Alpharetta, Georgia, and Fulton County Government, Georgia, to meet the public purpose of transportation and infrastructure improvements and maintenance, including roadways and water infrastructure in Lakeview Development.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Justice and Safety**22-0086 Superior Court Administration**

Request approval of a Memorandum of Agreement with View Point Health for the purposes of establishing a cooperative relationship towards the implementation of Housing Case Management Services supporting the participants of the Fulton County Superior, Magistrate, and Juvenile Courts. This agreement is fully funded through the Criminal Justice Coordinating Council (Grant Award A50-8-004 and A51-8-002) in an amount not to exceed \$37,500.00. This agreement may be renewed for two one-year terms, coinciding with and contingent upon continued grant funding and the approval of the Board of Commissioners. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0087 Board of Commissioners**

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

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

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

Did Not Vote: Pitts

22-0088 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, January 5, 2022

Recess Meeting Post Agenda Minutes, January 19, 2022

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

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

Did Not Vote: Pitts

22-0089 Board of Commissioners

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

Proclamation recognizing "Black History Appreciation Month."
(Abdur-Rahman/Hall)

Proclamation recognizing "Judy Davis Walker Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Medu Bookstore Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "National American Miss Teen Damacia Howard Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Real Chicks Rock Appreciation Day." **(Abdur-Rahman)**

PUBLIC HEARINGS**22-0090 Board of Commissioners**

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

Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. In the event the 30 minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

14 Speakers: Constance Hunter (Happy Faces); Allie Kelly (Item #22-0097); John Bayalis (Item #22-0097); Daniel Scarafoni (Vaccine Mandate); Bridget Thorne (Elections); Nia Corsten (Voting Ethics); Candy Muldowney (Community Staffing Model); Michele Sarkisian (Ethics Issues); Susan Ortiz-Villajos (Elections); Sandra Burchardt (Integrity); Lucia Frazier (Happy Faces); Maggie Goldman (North Fulton Improvement Network); Israel Jewel (Refuge Village Community Hope, Inc.) and Naomi Harrigan (Happy Faces)

4 Zoom Speakers: Matt Rowenzcak (Elections); Linda Downey (Elections); Ben Howard (Neighborhood Planning Unit) and Dr. Ngina Jemmott (Elections)

Read Into the Record: Mary Quarterman (Vaccine Mandates) and Yvonne Barber (Senior Residential Home Repairs)

22-0091 Police

Alcoholic Beverages Licenses - Public hearing for alcohol beverage license application submitted by Shoe Crazy Wine LLC., for the wholesale of wine located at 3800 Wendell Drive Suite 406, Atlanta, Ga. 30336. **(CONDUCTED)**

**PUBLIC HEARING CONDUCTED
NO SPEAKERS**

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0092 County Manager**

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

22-0093 Purchasing and Contract Compliance

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

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

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

22-0094 External Affairs

Request approval of the certified 2022 Redistricting Map for Fulton County Board of Commissioners. **(DISCUSSED AND FILED)**

22-0095 Real Estate and Asset Management

Request approval of the Statewide Contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in the total amount of \$63,500.00 with WEX Bank (Salt Lake City, UT), to provide fuel card management services for Fulton County fleet vehicles. Effective date: From January 1, 2022 through September 30, 2022. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**22-0096 Board of Commissioners**

Discussion and request approval of a Resolution approving updates to Fulton County's Sustainability Plan and Goals for the purpose of accelerating the path towards increased sustainability by 2030 in Fulton County; and for other purposes.

(Pitts/Morris/Hall) (HELD)

a. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, that this Commissioners Action Item was approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Chairman Pitts and seconded by Vice-Chairman Hausmann, to hold. The motion passed by the following vote:

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

Did Not Vote: Arrington

22-0097 Board of Commissioners

Request approval of a Resolution by the Board of Commissioners of Fulton County to provide initial fiscal resources to fund the Fulton Technology and Energy Enhancement Authority; and for other purposes. **(Abdur-Rahman) (HELD)**

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

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

Did Not Vote: Arrington

Commissioners' Full Board Appointments**22-0098 Board of Commissioners**
BOARD OF ETHICS (APPROVED)

Term = 3 Years

Term below expires: 2/12/2022

Mercedes R. Miller **(Atlanta Airport Chamber of Commerce/BOC)**

The Atlanta Airport Chamber of Commerce recommended Mercedes R. Miller for a Full Board reappointment to a term ending February 12, 2025.

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

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

22-0099 Board of Commissioners
BOARD OF ETHICS (APPROVED)

Term = 3 Years

Term below expires: 2/12/2022
Louis Levenson (**Pitts**)

Chairman Pitts nominated Louis Levenson for a Full Board reappointment to a term ending February 12, 2025.

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

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

22-0100 Board of Commissioners
**ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED
CONTRIBUTION PLAN (APPROVED)**

Term = 1 Year

Term below expired: 12/31/2021
Commissioner Khadijah Abdur-Rahman (**Position #3/BOC**)

Chairman Pitts nominated Commissioner Hall (Position #3/BOC) for a Full Board appointment to a term ending December 31, 2022.

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

22-0101 External Affairs
Presentation of the 2022 Legislative Agenda. (**PRESENTED**)

COMMISSIONERS' DISCUSSION ITEMS

22-0102 Board of Commissioners
Discussion: Alpharetta Jail (**Hausmann**) (**DISCUSSED**)

EXECUTIVE SESSION**22-0103 Board of Commissioners**

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

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

a. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the representation request in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

c. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the representation request in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

d. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to approve acknowledgement of lease termination as requested in item #3 discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

e. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Hall, to approve utilization of outside counsel as discussed in item #4 in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Morris

ADJOURNMENT

There being no further business, the meeting adjourned at 3:15 p.m.