

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

March 20, 2024
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: April 10, 2024

CALL TO ORDER: Chairman Robert L. Pitts **10:02 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	ABSENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Vice Chair (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**24-0176 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to adopt the Consent agenda as amended by removing items #24-0178 and #24-0181 for separate consideration. The motion passed by the following vote:

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

Absent: Pitts, and Barrett

24-0177 Board of Commissioners

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

Proclamation recognizing "Terracia Wilkinson Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Ramona Debreaux Overstreet Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Gocha Hawkins Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Damon and Ayanna Johnson Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Velvet Noble Ohlen Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Les Brown Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Dr. Contessa Metcalfe Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Erica Barrett Appreciation Day." **(Hall)**
March 8, 2024

Proclamation recognizing "Dan Moore, Sr. Remembrance Day." **(Arrington/Hall)**
March 9, 2024

Proclamation recognizing "Rev. Eric Vincent Thomas Appreciation Day." **(Hall)**
March 10, 2024

Proclamation recognizing “Karma Fouch Appreciation Day.” **(Hall)**
March 12, 2024

Proclamation recognizing “Kindra Barnes Appreciation Day.” **(Hall)**
March 12, 2024

Proclamation recognizing “Stacey Kimber Appreciation Day.” **(Hall)**
March 12, 2024

Proclamation recognizing “Alexis Cohen Appreciation Day.” **(Hall)**
March 12, 2024

Proclamation recognizing “Etoshia McFarland Appreciation Day.” **(Hall)**
March 12, 2024

Proclamation recognizing “YouthSpark Appreciation Day.” **(Arrington)**
March 15, 2024

Proclamation recognizing “William Rufus Godfrey Remembrance Day.” **(Arrington)**
March 16, 2024

Proclamation recognizing “Meak Productions Appreciation Day.” **(Hall)**
March 20, 2024

Proclamation recognizing “Miko Evans Appreciation Day.” **(Hall)**
March 20, 2024

Open & Responsible Government

24-0178

Finance

Ratification of February 2024 Grants Activity Report. **(APPROVED AS AMENDED)**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to ratify as amended by approving all grants with the exception of the grant for Highway Enforcement of Aggressive Traffic. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Ellis, and Abdur-Rahman
- Nay:** Hall
- Absent:** Barrett
- Did Not Vote:** Arrington

Arts and Libraries**24-0179 Library**

Request approval of a Resolution to accept the donation of blood pressure cuffs from the American Heart Association and approval of a contract between the County and the American Heart Association to facilitate receipt of the cuffs for provision to patrons of the Fulton County Library System to eliminate health disparities and improve cardiovascular health efforts, access to healthy blood pressure resources, and high-quality patron education. This agreement is effective upon signature and will remain in effect for three years. This agreement has no fiscal impact. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**24-0147 Behavioral Health and Developmental Disabilities**

Request approval of Subrecipient Award Agreements with the Atlanta/Fulton County Prearrest Diversion Initiative, Inc. (PAD) and Applied Research Services, Inc. (ARS) to fulfill a COSSUP Grant between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD) with Sub-recipients for the new grant award in the amount of \$1,599,999.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The two agreements are with PAD in the amount of \$564,093.00 to provide Diversion Services, and (b) ARS in the amount of \$150,000.00 to provide data collection services for this grant. The County Attorney is authorized to approve the agreements as to form and make necessary changes thereto prior to execution. The agreements are effective upon BOC approval through September 2024. This item is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0180 Behavioral Health and Developmental Disabilities

Request approval to increase the spending authority - Department of Behavioral Health and Developmental Disabilities (DBHDD), 21RFP000026A-CJC, Advancing Health Literacy Grant, in the amount of \$25,980.00, with The Black Cross Inc (Atlanta, GA) to implement health communication strategies in underserved communities and to form, lead and facilitate a community coalition board (CCB) and develop an online Hub as a part of the US Department of Health & Human Services (Office of the Assistant Secretary for Health), Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant. 100% grant funded. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development

24-0181 Real Estate and Asset Management

~~Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia (Lessor) and Innova Solutions, Inc., (Lessee) for a site consisting of approximately 2.5 acres at the Fulton County Executive Airport—Charlie Brown Field; authorizing the Chairman to execute the Ground Lease Agreement and related documents; authorizing the County Attorney to approve the Ground Lease Agreement and related documents as to form and to make any modifications thereto to protect the County’s interests prior to execution; and for other purposes.~~

Request approval of a recommended proposal, Real Estate and Asset Management, 23RFP032723K- JA, Ground Lease and Private Hangar Development for Fulton County Executive Airport, to enter into a Ground Lease Agreement between Fulton County, Georgia (Lessor) and Innova Solutions, Inc., (Lessee) for a site consisting of approximately 2.5 acres at the Fulton County Executive Airport - Charlie Brown Field; authorizing the Chairman to execute the Ground Lease Agreement and Private Hangar Development and related documents; authorizing the County Attorney to approve the Ground Lease Agreement and related documents as to form and to make any modifications thereto to protect the County’s interests prior to execution; and for other purposes. Upon execution of the Ground Lease Agreement, the initial term will be for twenty (20) years, with two (2) five (5) year renewal options. **(APPROVED AS AMENDED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY THE COUNTY MANAGER

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

- Yea:** Pitts, Thorne, Ellis, Hall, and Abdur-Rahman
- Absent:** Barrett
- Did Not Vote:** Arrington

24-0182 Real Estate and Asset Management

Request approval of a Resolution to approve a Lease Agreement between Fulton County, Georgia (Tenant) and SELIG Enterprises, LLLP (Landlord) for the purpose of continuing the lease for the operations of the Fulton County Sheriff’s Office at 5210 Philip Lee Drive, Atlanta, Georgia; to authorize the Chairman to sign the Lease Agreement and related documents; to authorize the County Attorney to approve the Lease Agreement and related documents as to form and to make any modifications thereto in order to protect the interests of the County prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0183 Real Estate and Asset Management

Request approval of a Resolution to amend Resolution #23-0574 to approve a Right of Access Agreement between Fulton County, Georgia, and the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) to authorize the installation of ADA-compliant warning surface tactiles adjacent to County-owned property; to authorize the Chairman to execute the Right of Access License Agreement and related documents; to authorize the County Attorney to approve the Right of Access License Agreement and related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0184 Real Estate and Asset Management

Request approval of a Resolution to amend Resolution #23-0575 to approve a Right of Access License Agreement between Fulton County, Georgia, and the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) to authorize construction of a new bus stop platform adjacent to County-owned property; to authorize the Chairman to execute the Right of Access License Agreement and related documents; to authorize the County Attorney to approve a Right of Access License Agreement and related documents as to form and to make modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0185 Real Estate and Asset Management

Request approval of a Resolution approving the County granting three Right of Way Easement Agreements to Greystone Power Corporation for the purpose of relocating and adding new utility service poles on Cochran Mill Road; to authorize the Chairman to execute the three Right of Way Easement Agreements and related documents; to authorize the County Attorney to approve the three Right of Way Easement Agreements and related documents as to form and to make modifications thereto to protect the interests of Fulton County prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**24-0186 Emergency Management**

Request approval of an Intergovernmental Agreement for animal control services between Fulton County, Georgia and City of College Park for a period of time that shall terminate at 2400 hours on December 31, 2028. The purpose of this Intergovernmental Agreement is to provide vital and necessary animal control services for the County’s homeless pets while enforcing the animal control laws of Fulton County in a manner that reflects quality and professionalism. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0187 Sheriff

Request approval of the 2024 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff’s Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**24-0188 Board of Commissioners**

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

a. A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to adopt as amended by removing item #24-0215 as requested by Commissioner Ellis and revising item #24-0190. The motion passed by the following vote:

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

b. A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to reconsider the Recess Meeting Agenda. The motion failed by the following vote:

Yea: Thorne, Ellis, and Abdur-Rahman

Nay: Arrington

Absent: Pitts, and Barrett

Did Not Vote: Hall

24-0189 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, February 21, 2024

Regular Meeting Post Agenda Minutes, March 6, 2024

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0190 Board of Commissioners

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

*Proclamation recognizing "Douglass Bell Appreciation Day." **(BOC)**

Proclamation recognizing "Radcliffe Bailey Remembrance Day." **(Abdur-Rahman/Arrington)**

**added during the meeting*

PUBLIC HEARINGS**24-0191 Board of Commissioners**

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

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the Regular Meeting, nor will this portion exceed sixty (60) minutes at the Recess Meeting. In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk's Office.

(CONDUCTED)

10 Speakers: Howard Billingsley (Fulton County Jail); Elbert Carter (Fulton County Jail); Duwon Robinson (Tax Commissioner Office); J. Wesley Day (Justice/Solicitor Office); L.A. Pink (Politicians); Janet Hill (Deed Fraud); Paul Hershey (Fulton County Jail); Maria Gaudio (Registration and Elections); Robby Caban (Lifeline/Fulton County Animal Services) and Ken Wayne Wright (H.B. 1398)

3 Zoom Comments: Ben Howard (Senior Services); Matt Rowenczak (Item #24-0177) and Lucia Frazier (Registration and Elections)

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0192 Real Estate and Asset Management

Request approval to terminate contract 21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) with Quality Cleaning Services, Inc. (Douglasville, GA) for Group G (South Senior Centers). Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Barrett

Did Not Vote: Arrington

24-0193 County Manager

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

A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to direct the County Manager to notify the City of Atlanta that payment is due for Animal Control Services and if payment is not received within one (1) week (7 days) services will be discontinued with a friendly amendment by Vice Chair Abdur-Rahman to increase the deadline to fourteen (14) days. The motion passed by the following vote:

Commissioner Hall made a friendly amendment to extend the deadline an additional seven (7) days for a total of twenty-one (21) days.

Commissioner Ellis did not accept the friendly amendment.

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

Absent: Barrett

Did Not Vote: Hall, and Arrington

24-0194 County Manager

Request approval to extend an existing contract with A & A All County Monitoring Services, Inc. (Lawrenceville, GA), in an amount not to exceed \$305,000.00, for an additional 30 day period in order for the Evaluation Committee to complete the evaluation process for 23RFP1208B-RT, Electronic Pretrial Monitoring Services. Effective March 31, 2024 through April 30, 2024. **(APPROVED)**

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

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

Absent: Barrett

Did Not Vote: Arrington

24-0164 Human Resources Management

Request approval of a Resolution renewing authorization for enhanced overtime compensation for designated Sheriff personnel until the allocated funds in the non-agency budget, specifically earmarked for this purpose, are depleted. **(HELD ON 3/6/24) (DENIED)**

a. A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to deny. The motion passed by the following vote:

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

Nay: Hall, and Arrington

Absent: Barrett

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

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

Absent: Barrett

Did Not Vote: Hall, and Arrington

24-0195 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 21ITB13060447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in an amount not to exceed \$7,200.00 with (C) American Facility Services, Inc. (Alpharetta, GA) to add the Airport Recue Fire Fighting (ARFF) building located at 3965 Aero Drive, NW, Atlanta, GA 30336 to Group I to assume the janitorial services responsibilities according to the terms and conditions of the contract. Effective dates: April 1, 2024, through December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0196 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, 23RFP138825K-CRB, Standby Landscape Design and Installation Countywide in an amount not to exceed \$300,000.00 with Ed Castro Landscape (Roswell, GA), to provide standby landscape design and installation services for Fulton County. Effective upon BOC approval through December 31, 2024, with two renewal options. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0197 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in the amount of \$231,503.00 with (A) Chi-Ada Corporation (Atlanta, GA) to assume the janitorial service responsibilities for Group G, South Senior Centers. Effective upon BOC approval through December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0198 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 22RFP041122C-MH, General Landscaping & Lawn Care Services for Countywide Facilities in the total amount of \$184,909.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA), to add two (2) locations; Fulton County Animal Services Facility and the Fulton County Public Safety Training Center; and to add the purchase/delivery and installation of hardwood mulch as part of the 2024 Spring refreshing/upgrade for 19 selected Fulton County Libraries, Senior Centers and health facilities. Effective upon BOC approval, through December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0199 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 23ITB138804C-GS, Electrical On Call Maintenance Services Countywide in total amount not to exceed \$375,000.00, with (A) Capital City Electrical Services, LLC (Norcross, GA) in an amount not to exceed \$165,000.00; (B) ALL-N-1 Security Services, Inc. (Atlanta, GA) in an amount not to exceed \$160,000.00; and (C) Electrify Atlanta, LLC (Roswell, GA) in an amount not to exceed \$50,000.00 to provide standby on-site electrical on-call maintenance services on an "as needed" basis for all Fulton County facilities. Effective upon execution of contracts through December 31, 2024, with two renewal options. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0200 Information Technology

Request approval of a statewide contract - Department of Information Technology (FCIT), 99999-SPD-SPD0000210-0006, Audiovisual Equipment and Related Services in the total amount of \$1,350,000.00 with Audiovisual Innovations, Inc. (Duluth, GA) to provide Countywide audio-visual systems, equipment, support, and services to be effective upon BOC approval through December 31, 2024.

(APPROVED)

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0201 Information Technology

Request approval of the lowest responsible bidders - Department of Information Technology, 23ITB140062B-PS, Countywide Structured Cabling and Physical Security in a total amount not to exceed \$6,966,300.00 with (A) GC&E Systems Group, Inc. (Norcross, GA) in the amount not to exceed \$4,528,095.00; and (B) NetPlanner Systems, Inc. (Peachtree Corners, GA) in the amount not to exceed \$2,438,205.00 to provide countywide structured cabling services. Effective upon execution of contract through December 31, 2024, with two renewal options.

(APPROVED)

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0202 Information Technology

Request approval of a statewide contract - Information Technology, SWC98000-MNS1-0000001102 GTA, Telecommunication Services in the amount of \$932,943.50 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products Countywide. Effective upon BOC approval through June 30, 2024. **(APPROVED)**

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

Yea: Thorne, Ellis, Arrington, and Abdur-Rahman

Absent: Pitts, and Barrett

Did Not Vote: Hall

Health and Human Services

24-0203 Public Works

Request approval to renew existing contracts - Public Works Department, 22ITB136990K-JA, 2023 Standby Miscellaneous Construction, Water System Services in a total amount not to exceed \$2,400,000.00 with (A) Site Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$1,200,000.00 and (B) Wade Coots Company, Inc. (Austell, GA) in an amount not to exceed \$1,200,000.00 to provide standby miscellaneous construction services for the Fulton County Water Distribution System. This action exercises the first of two renewal options. One renewal option remains. Effective dates: March 31, 2024 through December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0204 Public Works

Request approval to extend an existing contract - Department of Public Works, 20RFP101320K-CRB, MS4 NPDES Permit Management Oversight and Administration in an amount not to exceed \$50,000.00 with River to Tap, Inc. (R2T) (Roswell, GA), to provide management, oversight, and administration services for the MS4 NPDES required Storm Water Management Program within the unincorporated area of Fulton County on a time and materials basis. Effective dates: April 1, 2024, through June 28, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0205 Community Development

Request approval to amend an existing contract - Department of Community Development, 22RFP026A-CJC, Housing Rehabilitation Program in the amount of \$812,401.00 with Meals on Wheels, Inc. (Atlanta, GA) to provide housing rehabilitation services including general program administration, marketing, customer relations, applicant screening and qualification, project management, contractor oversight, and reporting. Effective upon BOC approval ending December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

24-0206 Senior Services

Request approval to amend a Memorandum of Understanding - Department of Senior Services with Quality Living Services, Inc., for the provision of financial support in the amount of \$100,000.00 to provide Life Enrichment, Fitness and Congregate Dining services for the senior population of Fulton County within the County-owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building. Effective January 1, 2024, through December 31, 2024. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

24-0207 Senior Services

Request approval of the lowest responsible bidder - Department of Senior Services, 23ITB125742A-BKJ, Swimming Pool Maintenance Services in an amount not to exceed \$109,824.00 with United Pool Maintenance, LLC (Roswell, GA), to provide pool maintenance, repair and preventive maintenance for all four Senior Multipurpose Facilities. Effective upon March 31, 2024 through December 31, 2024 with two renewal options. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

Did Not Vote: Arrington

24-0208 Senior Services

Request approval of an Intergovernmental Agreement (“IGA”) between Fulton County Georgia, a political subdivision of the State of Georgia, acting through its Department of Senior Services, and the Fulton County Board of Health (“Board of Health”), a not for profit governmental entity organized and existing in Fulton County pursuant to state law, for the reimbursement of tuberculosis testing costs at a rate of \$30.00 per test, which rate may be updated from time to time by official action to modify the Fee Schedules of the Board of Health by the Director of the Board of Health. Effective upon execution through December 31, 2028.

(APPROVED)

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

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

Absent: Pitts, and Barrett

24-0209 Behavioral Health and Developmental Disabilities

Request approval to amend an existing contract, Behavioral Health and Developmental Disabilities, 22RFP038A-CJC (B), Fulton County Behavioral Health Network with Chris, 180, Inc., (Atlanta, GA) in an amount not to exceed \$1,433,015.00 to provide behavioral health services and supportive services for diverted youth, as part of FY2023-2024 SAMHSA Grant, FY 2023 Behavioral Health Partnership for Early Diversion of Youth SM-23-012. The County Attorney is authorized to approve the amended contract as to form and to make modifications thereto prior to execution. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Pitts, and Barrett

COMMISSIONERS' ACTION ITEMS

24-0210 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances, to modify Code Section 101-42, to afford the Department of External Affairs a minimum timeframe to complete proclamations requested by the Board of Commissioners; to establish the form, scope and subject matter of proclamations; and to assess a twenty dollar (\$20.00) administrative fee for every drafted proclamation requested by the Board of Commissioners; to limit the number of proclamations to only one (1) per Commissioner at each Board of Commissioners' meeting as adopted at the January 16, 2024 Special Called Meeting; and for other purposes. **(Thorne)**
(APPROVED AS AMENDED)

A Quorum was lost at 12:15pm
A Quorum reconvened at 12:17pm

a. A motion was made by Commissioner Hall to allow constituents the option to pay for the \$20.00 administrative fee for requested proclamations.

Motion failed for a lack of a second.

b. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve as amended by capping the number of proclamations per year per Commissioner to seventy (70). The motion passed by the following vote:

Commissioner Ellis made a friendly amendment to cap the number of proclamations per year per Commissioner to fifty-two (52), rather than the \$20.00 administrative fee.

Commissioner Thorne recommended a cap of 70 proclamations per year per Commissioner, but to include the \$20.00 administrative fee.

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

Nay: Hall, and Arrington

Absent: Barrett

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

Yea: Hall, and Arrington

Nay: Pitts, Thorne, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Ellis

24-0211 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners urging the Fulton County Clerk of Superior Court to provide quarterly reports on the amount of passport fees collected by her office. **(Pitts) (APPROVED)**

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

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

Absent: Barrett

Did Not Vote: Hall, and Arrington

24-0212 Board of Commissioners

Request approval of a Resolution transferring Fulton Films and FGTV from the Department of Arts and Culture to Select Fulton; and for other purposes. **(Abdur-Rahman) (APPROVED AS AMENDED)**

a. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve with a friendly amendment by Commissioner Ellis to allow FGTV to remain with the Department of Arts and Culture and to transfer Fulton Films to Select Fulton. The motion passed by the following vote:

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

Nay: Arrington

Absent: Barrett

Did Not Vote: Hall

b. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to call the question. The motion failed by the following vote:

Yea: Pitts, Thorne, and Abdur-Rahman

Nay: Arrington

Absent: Barrett

Did Not Vote: Ellis, and Hall

Commissioners' Full Board Appointments

24-0213 Board of Commissioners

HOUSING AUTHORITY OF FULTON COUNTY (APPROVED)

Nine (9) members serve on this authority. Seven (7) regular members (each Commissioner appoints one person to serve) and two (2) housing resident members are appointed by the Board of Commissioners. The enabling statute calls the Housing Authority Board members "Commissioners."

Term = 5 Years for BOC Appointees
1 Year for Resident Members

Terms below expired: 7/13/2019

Debra Allen **(Resident Member)**

James Hank Harper **(Resident Member)**

As a result of elections conducted by the Housing Authority of Fulton County, Interim Executive Director Tanray Garcia requests the formal Full Board reappointment of James Hank Harper and the appointment of Lena Jones for a one year term expiring July 13, 2025.

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

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

Absent: Barrett

Did Not Vote: Ellis, and Arrington

24-0214 Board of Commissioners
BOARD OF ETHICS (APPROVED)

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

Term = 3 years

Term below expires: 2/12/2025

Vacant (**Atlanta Airport Chamber of Commerce/BOC**)

The Atlanta Airport Chamber of Commerce recommended LaTonya Nix Wiley for a Full Board appointment to an unexpired term ending February 12, 2025.

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

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

Absent: Barrett

Did Not Vote: Arrington

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0215 Board of Commissioners
Discussion: Time-keeping and use of temporary positions. **(Ellis) (REMOVED)**

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY COMMISSIONER ELLIS

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

24-0216 External Affairs
Presentation: 2024 State Legislative Session Update. **(PRESENTED)**

24-0219 County Manager
Discussion: Elections Update. **(DISCUSSED)**

Infrastructure and Economic Development

24-0217 Select Fulton
Presentation: Renew the District redevelopment initiative along Fulton Industrial Boulevard. **(HELD)**

EXECUTIVE SESSION

24-0218 Board of Commissioners

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

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

a. A motion was made by Vice Chair Abdur-Rahman, to enter into executive session. **(NO VOTE TAKEN)**

b. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to enter into executive session. The motion failed by the following vote:

- Yea:** Thorne, Ellis, and Abdur-Rahman
- Nay:** Arrington
- Absent:** Barrett
- Did Not Vote:** Pitts, and Hall

c. A motion was made by Commissioner Thorne and seconded by Commissioner Ellis, to enter into Executive Session. The motion failed by the following vote:

A Quorum was lost at 12:22pm

- Yea:** Thorne, Ellis, and Abdur-Rahman
- Absent:** Pitts, and Barrett
- Did Not Vote:** Hall, and Arrington

d. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to enter into executive session. The motion passed by the following vote:

A Quorum reconvened at 12:42pm

- Yea:** Pitts, Thorne, Ellis, and Abdur-Rahman
- Nay:** Arrington
- Absent:** Barrett
- Did Not Vote:** Hall

e. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Barrett

Did Not Vote: Arrington

f. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to approve the request for representation in item #2 as discussed in Executive Session. The motion failed by the following vote:

Yea: Pitts, Hall, and Abdur-Rahman

Nay: Ellis

Absent: Barrett

Did Not Vote: Thorne, and Arrington

g. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to approve the request for representation in item #3 as discussed in Executive Session. The motion failed by the following vote:

Yea: Pitts, Hall, and Abdur-Rahman

Nay: Ellis

Absent: Barrett

Did Not Vote: Thorne, and Arrington

h. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve the request for representation in item #4 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Barrett

i. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve settlement authority in item #6 as discussed in Executive Session. The motion failed by the following vote:

Yea: Thorne, Ellis, and Abdur-Rahman

Nay: Pitts

Absent: Barrett

Did Not Vote: Hall, and Arrington

j. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve the request for a transfer agreement with a new entity in item #7 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Barrett

ADJOURNMENT

There being no further business, the meeting adjourned at 3:31 p.m