

## FULTON COUNTY BOARD OF COMMISSIONERS

### REGULAR MEETING

December 4, 2019

10:00 AM



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



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### MINUTES - RATIFIED

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

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**Ratification Date: January 8, 2020**

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**CALL TO ORDER:** Chairman Robert L. Pitts

**10:01 a.m.**

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

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

**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**ABSENT**  
**PRESENT**  
**PRESENT**

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recited in unison.

**ALSO PRESENT:** Dick Anderson, County Manager; Patrise Perkins-Hooker, County Attorney; Anna Roach, Chief Operating Officer; Sharon Whitmore, Chief Financial Officer; Ellis Kirby, Deputy COO; Pamela Roshell, Deputy COO; Alton Adams, Deputy COO; Harriet Thomas (Office of Chairman Pitts); Edward Leidelmeijer (Office of Commissioner Hausmann); Dianne Fries and Fred Hoffman (Office of Commissioner Ellis); Jenn Thomas (Office of Vice-Chairman Morris); Calvin Brock (Office of Commissioner Hall); Dorsha Simmons (Office of Commissioner Arrington); Bettieanne Hart (Office of Commissioner Carn); Hakeem Oshikoya, Finance Director; Felicia Strong-Whitaker, Purchasing Director; Jessica Corbitt, Director of External Affairs; Olympia Billings and Nikki Peterson (Office of the Clerk to the Commission)

## TABLE OF CONTENTS

<u>ITEM #</u>	<u>SUBJECT</u>	<u>PAGE #</u>
19-0983	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. <b>(ADOPTED AS AMENDED)</b> .....	1
19-0984	<b>GRIEVANCE REVIEW COMMITTEE (SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	1
19-0985	Proclamations for Spreading on the Minutes. <b>(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	2
19-1028	<b>ANIMAL WELFARE CONTROL HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	2
19-0952	Request approval of an Intergovernmental Agreement (“IGA”) between the City of Duluth and Fulton County, Georgia for the maintenance of water system interconnection piping to be constructed on the Rogers Bridge; to authorize the County Attorney to approve the IGA as to form and make any necessary modification thereof prior to execution. <b>(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	2
19-0986	Request approval of an Intergovernmental Agreement (IGA) between the City of Duluth, Georgia, the City of Johns Creek, Georgia, Fulton County, Georgia, and Gwinnett County, Georgia, for the construction of Rogers Bridge and modification of the attached water system interconnection piping; to authorize the County Attorney to approve the IGA as to form and make necessary modifications thereof prior to execution. <b>(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	2
19-0941	Request approval to renew an existing contract - Public Works, Bid# 17ITB110014A-YJ, Water Quality Monitoring in the amount of \$115,864.00 with River 2 Tap, Inc. (Roswell, GA), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. <b>(WITHDRAWN)</b> .....	3

- 19-0987 Request approval to renew existing contracts - Department of Public Works, Bid #19ITBC120449A-CJC, Jetter Parts in the amount of \$51,043.11 with P&H Supply Company, Inc. (Warrenton, GA), to provide various jetter parts used in the maintenance of the sanitary sewer system. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)** ..... 3
- 19-0988 Request approval of an Intergovernmental Agreement between Gwinnett County and Fulton County Georgia for the housing of Fulton County inmates at the Gwinnett County Jail located at 2900 University Parkway Lawrenceville, Georgia at a rate of \$68.00 per inmate to be reimbursed to Gwinnett County. Effective for a period of no more than six (6) months upon BOC approval. **(WITHDRAWN)** ..... 3
- 19-0989 Request approval to renew existing contracts - State, Superior and Magistrate Court, RFP#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. Effective dates: January 1, 2020 through December 31, 2020. This is a revenue generating contract. **(APPROVED)** ..... 4
- 19-0990 Request approval to renew existing contracts - Medical Examiner's Office, 19ITB465167C-BKJ, Forensic Postmortem Toxicology Testing in the amount of \$94,670.00 with Phoenix Laboratories LLC (Indianapolis, IN) to provide toxicology testing services. This is the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)** ..... 4
- 19-0991 Request approval of recommended proposals - Juvenile Court, RFP#19RFP080119A-CJC, Specific Evidence-Based Delinquency Prevention Programming in the total amount of \$319,152.00 with (A) Community Solutions, Inc. (Bloomfield, CT) in the amount of \$104,369.00; and (B) Chris 180, Inc. (Atlanta, GA) in the amount of \$214,783.00 to provide Functional Family Therapy (FFT) and Multi-Systemic Therapy (MST) upon execution of contract through June 30, 2020, with two renewal options. This project is 100% grant funded. **(APPROVED)** ..... 5

- 19-0992 Request approval to renew an existing contract - Department of Senior Services, Bid #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 Instructor Services, at the four (4) Senior Multipurpose Facilities. This action exercises the second of two renewals. No renewal options remain. Effective dates: January 1, 2020 to December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)** ..... 5
- 19-0993 Request approval to renew existing contracts – Department of Senior Services, Bid/RFP# 17ITB108183C-GS and Therapeutic Pool Maintenance Services \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA), to provide/performance provide pool maintenance, repair and preventive maintenance for all four Senior Multipurpose Facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates January 1, 2020 to December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)** ..... 5
- 19-0994 Request approval to extend existing contracts - Finance, 14RFP71726C-MT, Business Occupational Tax Certificate & Audit Services in the amount not to exceed \$15,000.00 with Avenu Insight Analytics, LLC (Birmingham, AL) to provide business license collection services for Fulton Industrial District for an additional one year period effective January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**..... 6
- 19-0995 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 - December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)** .... 6
- 19-0996 Request approval of a Resolution approving a First Amendment to a Lease Agreement between Fulton County, Georgia (Lessor) and Classic Cadillac Atlanta Corporation (Lessee) for a portion of the North Fulton Service Center Parking Lot at 7741 Roswell Road in Sandy Springs, Georgia for the purpose of parking Lessee's surplus car inventory at this location; authorizing the Chairman Or County Manager to execute the First Amendment and related documents; authorizing the County Attorney to approve the First Amendment and related documents as to form and make modifications thereto prior to execution. The extension is for three (3) years commencing on January 1, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**..... 6

19-0997	Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #17ITB107619C-BKJ, Window Washing Services for Selected Fulton County Facilities in the amount of \$40,000.00 with Tribond, LLC (Mableton, GA), to provide interior and exterior window washing services for selected Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. <b>(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)</b> ....	6
19-0998	Request approval of the third renewal of a Memorandum of Understanding/Service Agreement for a Communitywide Customer Service Survey in the amount of \$57,000.00 with Kennesaw State University, A..I Burruss Institute of Public Service and Research. Kennesaw State University will conduct the third year of the communitywide customer service survey; and conduct evaluation surveys to ascertain opinions on a number of issues related to county management, services and quality of life in support of Fulton County's Strategic Planning efforts. The renewal term will end 12/31/2020. <b>(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)</b> .....	7
19-0999	Adoption of the Regular Meeting Agenda. <b>(ADOPTED AS AMENDED)</b> .....	7
19-1000	Ratification of Minutes. <b>(RATIFIED)</b> .....	8
19-1001	Presentation of Proclamations and Certificates. <b>(PRESENTED)</b> .....	8
19-1002	Public Comment - <b>(CONDUCTED)</b> .....	9
19-1003	Request approval to renew an existing contract - Fulton County Animal Services, 17RFP08092017C-BKJ, Animal Control Services in the amount of \$3,600,000.00 with Lifeline Animal Project, Inc. (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services). This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. <b>(APPROVED)</b> .....	10
19-1004	Request approval to renew an existing contract - Department of Public Works, RFP #17RFP107440K-JD, Professional Services for Airport Consulting and Engineering Services in the amount of \$999,580.00 with Michael Baker International, Inc. (Norcross, GA), to provide consulting and engineering services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Airport-Brown Field. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. <b>(APPROVED)</b> .....	10

19-0907	The Department of Public Works and Finance Department request approval of a Resolution to approve a five percent (5%) water and sewer volumetric rate increase for each of the next 3 years; to make the necessary increases to the water and sewer fee schedules; to approve modifications to the water connection fees for North Fulton; to provide for an effective date; and for other purposes. The Resolution to authorize increases in water and sewer rates, fees and charges effective January 1, 2020, which are necessary to complete the projects included in the 2020 to 2026 Water and Wastewater Capital Improvements Program. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and make any necessary modification, prior to execution by the necessary County official. <b>(HELD ON 11/6/19 AND 11/20/19) (APPROVED)</b> .....	11
19-1005	Request approval of the lowest responsible bidder - Department of Public Works, 19ITB120723A-FB, Sewer System Chemical Root Services in the amount of \$200,000.00 with Dukes Root Controls Inc. (Syracuse, NY), to provide sewer system chemical root services. Effective dates: January 1, 2020 through December 31, 2020 with two renewal options. <b>(APPROVED)</b> .....	11
19-1006	Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITB121198K-EC, Standby Miscellaneous Construction - Paving Services in the amount of \$125,000.00 with DAF Concrete, Inc. (Conyers, GA), to provide standby miscellaneous construction - paving services throughout the North and South Fulton service areas. Effective upon execution of contract for one year with two renewal options. <b>(APPROVED)</b> .....	12
19-1007	Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITB090519A-CJC, Landscaping Services in the amount of \$48,775.00 with Ed Castro Landscape (Roswell, GA), to provide landscaping services for the Customer Service Center located at 11575 Maxwell Road effective January 1, 2020 through December 31, 2020 with two renewal options. <b>(APPROVED)</b> .....	12
19-1008	Request approval to award a contract without competition – Police Department, GCIC Software Package Upgrades Across All Clients and Server in the amount of \$6,999.00 with Datamaxx to upgrade the existing GCIC software. Effective upon BOC approval. <b>(APPROVED)</b> .....	13

- 19-1009 Request approval of the lowest responsible bidder - Public Works - 19ITB120391A-FB, Landscape Maintenance Services at Fulton County Airport - Brown Field, in the amount of \$45,024.46 with Ed Castro Landscape (Roswell, GA) to provide landscape maintenance services for the Fulton County Airport-Brown Field effective January 1, 2020 through December 31, 2020 with two renewal options. **(APPROVED)** ..... 13
- 19-1010 Request approval of a recommended proposal - Finance Department, RFP #19RFP524216C-BKJ, 457(b) Deferred Compensation Plan Administrator with Mass Mutual (Springfield, MA) to provide plan administrative services for the 457(b) Deferred Compensation Plan. Contributions are 100% employee paid – no cost to the County effective January 1, 2020 through December 31, 2024, for a five year period with two renewal options. **(APPROVED)** ..... 14
- 19-1011 Request approval to extend an existing contract - Department of Human Resources Management, Bid/RFP# 17RFP215152B-TR - Family and Medical Leave Act Administration Services in the amount of \$80,000.00 with York Risk Services Group, Inc., (Dublin, OH), to provide comprehensive FMLA administration for the County workforce for an additional twelve (12) month period. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED)** ..... 14
- 19-1012 Request approval to extend 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 \$1,255,000.00 \$2,510,000.00 with Johnson Controls, Inc. (Atlanta, GA), to provide continued comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail for an additional three (3) six (6) month period. Effective dates: January 1, 2020, through March 31, 2020. **(APPROVED AS AMENDED)** ..... 15
- 19-1013 Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 19ITB120301C-BKJ, Commercial Appliance Repair and Services in the amount of \$300,000.00 with Wilson's Sons d/b/a Mechanical Maintenance, Inc. (Atlanta, GA), to furnish all materials, parts, labor, tools, equipment and appurtenances necessary to provide on-site commercial appliance repair and services for Fulton County facilities on an "as needed" basis effective January 1, 2020 through December 31, 2020, with two renewal options. **(APPROVED)** ..... 15

- 19-1014 Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #19ITB120265C-MH, Moving Services in the total amount of \$200,000.00 with: (A) ALS Van Lines (Atlanta, GA) in the amount of \$100,000.00; (B) Beltmann Relocation Group (Stone Mountain, GA) in the amount of \$65,000.00 and (C) Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Company (Decatur, GA) in the amount of \$35,000.00, to provide moving services on an "as needed" basis for Fulton County effective January 1, 2020 through December 31, 2020, with two renewal options. **(APPROVED)** ..... 16
- 19-1015 Request approval of a recommended proposal, Department of Real Estate and Asset Management, 19RFP052019K-EC, Fulton County Justice Center Tower Duct System Cleaning-Phase II in the amount of \$998,500.00 with AQS, Inc. dba Air Quality Systems (Norcross, GA) to provide duct system remediation cleaning associated with the AHU's and duct system in the Fulton County Justice Center Tower Building. Effective for a period of 365 calendar days upon issuance of Notice to Proceed. **(APPROVED)** ..... 16
- 19-1016 Request approval of the lowest responsive and responsible bidder – Department of Real Estate and Asset Management, 19ITB300390K-JAJ, Roof Replacement at Romae T. Powell Juvenile Justice Center (JJC) & Medical Examiner's Building (ME) in the amount of \$998,700.00 with SRS, Inc. (Alpharetta, GA) to provide roof replacement at the Romae T. Powell Juvenile Justice Center (JJC) & Medical Examiner's Building (ME). Effective for a period of 270 calendar days upon issuance of the Notice to Proceed. **(APPROVED)** ..... 17



- 19-1017 Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$528,819.34 with: (A) Agati, Inc. (Chicago, IL) in the amount of \$100,228.80; (B) Commercial Furniture Group, Inc. dba Falcon Products & Thonet (Newport, TN) in the amount of \$10,840.26; (C) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$32,501.21; (D) HLF Furniture (Belleville, MI) in the amount of \$41,465.27; (E) Humanscale Corporation (Piscataway, NJ) in the amount of \$866.25; (F) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$25,073.40; (G) Kimball International (Jasper, IN) in the amount of \$45,434.11; (H) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$71,814.60; (I) Leland International (Grand Rapid, MI) in the amount of \$27,827.10; and, (J) Spec Furniture (Toronto Ontario, Canada) in the amount of \$24,315.34; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Dr. Robert E. Fulton/Occe Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**..... 18

- 19-1018 Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0019, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$322,458.18 with: (A) Agatic Furniture, Inc. (Chicago, IL) in the amount of \$62,125.44; (B) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$1,562.94; (C) Dauphin Human Design dba DACO Limited Partnership (Boonton, NJ) in the amount of \$3,110.00; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$35,650.44; (E) HLF Furniture (Belleville, MI) in the amount of \$35,685.74; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$1,023.75; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$74,999.08; (H) Kimball International (Jasper, IN) in the amount of \$45,182.35; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$4,591.08; (J) Leland International (Grand Rapid, MI) in the amount of \$36,642.23; and (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$21,885.13; and to provide and install new interior furniture, fixtures, and equipment (FFE) for the Northeast Spruill Oaks Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)** ..... 19

- 19-1019 Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$138,397.86 with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$28,314.56; (B) Arcadia Chair Company dba Encore (La Palma, CA) in the amount of \$4,078.08; (C) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$1,973.91; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$18,482.54; (E) HLF Furniture (Belleville, MI) in the amount of \$13,395.61; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$787.50; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$12,075.80; (H) Kimball International (Jasper, IN) in the amount of \$26,141.73; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$3,457.62; (J) Leland International (Grand Rapid, MI) in the amount of \$10,071.81; and (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$19,618.70; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Mechanicsville Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement.  
**(APPROVED)** ..... 20

19-1020 Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0019, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$326,961.47 with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$64,658.61; (B) Commercial Furniture Group, Inc. dba Thonet (Newport, TN) in the amount of \$20,587.83; (C) Dauphin Human Design dba DACO Limited Partnership (Boonton, NJ) in the amount of \$11,674.50; (D) Exemplis Corporation dba Sit On It (Cypress, CA) in the amount of \$21,046.65; (E) HLF Furniture (Belleville, MI) in the amount of \$38,493.67; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$1,260.00; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$48,864.20; (H) Kimball International (Jasper, IN) in the amount of \$45,234.96; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$842.40; (J) Leland International (Grand Rapid, MI) in the amount of \$22,345.29; (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$50,283.86; and, (L) JSI (Jasper, IN) in the amount of \$1,669.50; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Buckhead Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)** .....21

- 19-1021 Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$150,891.05 with (A) Agatic, Inc. (Chicago, IL) in the amount of \$27,176.15; (B) Arcadia Chair Company (La Palma, CA) in the amount of \$1,842.02; (C) Commercial Furniture Group, Inc. dba Falcon Products & Thonet (Newport, TN) in the amount of \$3,284.34; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$14,134.05; (E) HLF Furniture (Belleville, MI) in the amount of \$18,440.47; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$708.75; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$12,916.20; (H) Kimball International (Jasper, IN) in the amount of \$37,294.23; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$8,507.70; (J) Leland International (Grand Rapid, MI) in the amount of \$23,423.49; and, (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$3,163.65 to provide and install new interior furniture, fixtures, and equipment (FFE) for the Northside Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)** ..... 22
- 19-1022 Request approval to extend an existing contract – Fulton County Library System, Bid #12ITB092812K-NH, Office Furniture, Fixtures & Equipment Supply for the Atlanta Fulton Public Library System Capital Improvement Program, Phase I in the amount of \$1,167,847.00 with Tennsco Corporation (Dickson, TN) to provide and install steel book stacks shelving for seven (7) designed libraries to complete the Library Capital Improvement Program, Phase II library renovation projects. Effective through December 31, 2020, or until completion of program as determined by Fulton County. **(APPROVED)** ..... 23
- 19-1023 Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solutions in the amount of \$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, 2020 through December 31, 2020. **(APPROVED)** ..... 23

19-1024	Request approval of amended Fulton County 2020 Legislative Priorities. <b>(APPROVED)</b> .....	24
19-1026	Presentation: Results of Fulton County Air Sampling <b>(PRESENTED)</b> .....	25
19-1027	Discussion of FY2020 Proposed Budget and any suggested changes. <b>(PRESENTED)</b> .....	25
19-1029	Executive <b>(CLOSED)</b> Sessions regarding litigation <b>(County Attorney)</b> , real estate <b>(County Manager)</b> , and personnel <b>(Pitts)</b> . <b>(APPROVED)</b> .....	26
19-1030	Request approval of a Resolution to approve conducting a local rate study for the water basins impacting South Fulton County; to determine if any improvements are needed to the water and sewer treatment facilities in the area; to ratify actions taken by the staff; to mandate the results of the study be presented to the Board of Commissioners for review and to determine whether a rate increase is needed to support any recommendations from the study; and for other purposes. <b>(Pitts)</b> <b>(APPROVED)</b> .....	27

## **CONSENT AGENDA**

### **Board of Commissioners**

#### **19-0983 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 Ellis and seconded by Vice-Chairman Morris to adopt the Consent Agenda as amended by withdrawing #19-0941; #19-0988 as requested by the County Manager and removing items #19-0989, #19-0991 for separate consideration as requested by Vice-Chairman Morris.

The motion passed by the following vote:

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

#### **19-0984 Board of Commissioners**

**GRIEVANCE REVIEW COMMITTEE (SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Two (2) members shall be appointed by the County Manager for staggered terms of two (2) years each, and two (2) members shall be elected by County-wide election. The term of office for such members shall be two (2) years. One (1) member shall be selected from the community by the Committee.

Term = 2 years

As a result of an employee election held September 27 through October 4, 2019, Terkquyose Kennebrew and Stacey Grundy were elected to serve two year terms beginning October 18, 2019 and ending October 18, 2021.

**19-0985 Board of Commissioners**

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

Proclamation recognizing "Sarah and Marshall Scruggs 50th Wedding Anniversary Day." (Hall)  
December 7, 2019

**Commissioners' District Board Appointments**

**19-1028 Board of Commissioners**

ANIMAL WELFARE CONTROL HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 Years after initial term and 3 Years

Terms below expires: 12/31/2019

Ms. Kelly Bogner (Ellis)

Ms. Linda Johnson (Hausmann)

**Commissioner Hausmann nominated Linda Johnson for a District reappointment to a term ending December 31, 2022.**

**All People are healthy**

**19-0952 Public Works**

Request approval of an Intergovernmental Agreement ("IGA") between the City of Duluth and Fulton County, Georgia for the maintenance of water system interconnection piping to be constructed on the Rogers Bridge; to authorize the County Attorney to approve the IGA as to form and make any necessary modification thereof prior to execution. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**19-0986 Public Works**

Request approval of an Intergovernmental Agreement (IGA) between the City of Duluth, Georgia, the City of Johns Creek, Georgia, Fulton County, Georgia, and Gwinnett County, Georgia, for the construction of Rogers Bridge and modification of the attached water system interconnection piping; to authorize the County Attorney to approve the IGA as to form and make necessary modifications thereof prior to execution. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)



**19-0941     Public Works**

Request approval to renew an existing contract - Public Works, Bid# 17ITB110014A-YJ, Water Quality Monitoring in the amount of \$115,864.00 with River 2 Tap, Inc. (Roswell, GA), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (WITHDRAWN)

**ITEM WITHDRAWN FROM THE CONSENT AGENDA**

**19-0987     Public Works**

Request approval to renew existing contracts - Department of Public Works, Bid #19ITBC120449A-CJC, Jetter Parts in the amount of \$51,043.11 with P&H Supply Company, Inc. (Warrenton, GA), to provide various jetter parts used in the maintenance of the sanitary sewer system. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**All People are safe**

**19-0988     Sheriff**

Request approval of an Intergovernmental Agreement between Gwinnett County and Fulton County Georgia for the housing of Fulton County inmates at the Gwinnett County Jail located at 2900 University Parkway Lawrenceville, Georgia at a rate of \$68.00 per inmate to be reimbursed to Gwinnett County. Effective for a period of no more than six (6) months upon BOC approval. (WITHDRAWN)

**ITEM WITHDRAWN FROM THE CONSENT AGENDA**

**19-0989 State Court**

Request approval to renew existing contracts - State, Superior and Magistrate Court, RFP#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. Effective dates: January 1, 2020 through December 31, 2020. This is a revenue generating contract. (APPROVED)

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE-CHAIRMAN MORRIS**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Pitts, Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-0990 Medical Examiner**

Request approval to renew existing contracts - Medical Examiner's Office, 19ITB465167C-BKJ, Forensic Postmortem Toxicology Testing in the amount of \$94,670.00 with Phoenix Laboratories LLC (Indianapolis, IN) to provide toxicology testing services. This is the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**19-0991 Juvenile Court**

Request approval of recommended proposals - Juvenile Court, RFP#19RFP080119A-CJC, Specific Evidence-Based Delinquency Prevention Programming in the total amount of \$319,152.00 with (A) Community Solutions, Inc. (Bloomfield, CT) in the amount of \$104,369.00; and (B) Chris 180, Inc. (Atlanta, GA) in the amount of \$214,783.00 to provide Functional Family Therapy (FFT) and Multi-Systemic Therapy (MST) upon execution of contract through June 30, 2020, with two renewal options. This project is 100% grant funded. **(APPROVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE-CHAIRMAN MORRIS**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Pitts</b>
<b>Absent:</b>	<b>1 - Hall</b>

**All People are self-sufficient**

**19-0992 Senior Services**

Request approval to renew an existing contract - Department of Senior Services, Bid #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 Instructor Services, at the four (4) Senior Multipurpose Facilities. This action exercises the second of two renewals. No renewal options remain. Effective dates: January 1, 2020 to December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**19-0993 Senior Services**

Request approval to renew existing contracts – Department of Senior Services, Bid/RFP# 17ITB108183C-GS and Therapeutic Pool Maintenance Services \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA), to provide/perfrom provide pool maintenance, repair and preventive maintenance for all four Senior Multipurpose Facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates January 1, 2020 to December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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

**19-0994 Finance**

Request approval to extend existing contracts - Finance, 14RFP71726C-MT, Business Occupational Tax Certificate & Audit Services in the amount not to exceed \$15,000.00 with Avenu Insight Analytics, LLC (Birmingham, AL) to provide business license collection services for Fulton Industrial District for an additional one year period effective January 1, 2020 through December 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**19-0995 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 - December 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**19-0996 Real Estate and Asset Management**

Request approval of a Resolution approving a First Amendment to a Lease Agreement between Fulton County, Georgia (Lessor) and Classic Cadillac Atlanta Corporation (Lessee) for a portion of the North Fulton Service Center Parking Lot at 7741 Roswell Road in Sandy Springs, Georgia for the purpose of parking Lessee's surplus car inventory at this location; authorizing the Chairman Or County Manager to execute the First Amendment and related documents; authorizing the County Attorney to approve the First Amendment and related documents as to form and make modifications thereto prior to execution. The extension is for three (3) years commencing on January 1, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**19-0997 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #17ITB107619C-BKJ, Window Washing Services for Selected Fulton County Facilities in the amount of \$40,000.00 with Tribond, LLC (Mableton, GA), to provide interior and exterior window washing services for selected Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 19-0998 Strategy and Performance Management**  
Request approval of the third renewal of a Memorandum of Understanding/Service Agreement for a Communitywide Customer Service Survey in the amount of \$57,000.00 with Kennesaw State University, A..I Burruss Institute of Public Service and Research. Kennesaw State University will conduct the third year of the communitywide customer service survey; and conduct evaluation surveys to ascertain opinions on a number of issues related to county management, services and quality of life in support of Fulton County's Strategic Planning efforts. The renewal term will end 12/31/2020. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

## **REGULAR MEETING AGENDA**

### **Board of Commissioners**

- 19-0999 Board of Commissioners**  
Adoption of the Regular Meeting Agenda. (ADOPTED AS AMENDED)

**A motion was made by Vice-Chairman Morris and seconded by Commissioner Ellis to adopt the Regular Meeting Agenda as amended by revising items #19-1001 as requested by Vice-Chairman Morris, #19-1012 as requested by the County Manager; and adding item #19-1030 to be heard with #19-0907 as requested by Chairman Pitts and approved by the Board of Commissioners.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1000 Clerk to the Commission**  
**Ratification of Minutes. (RATIFIED)**

Regular Meeting Minutes, November 6, 2019  
Special Called Meeting Post Agenda Minutes, November 18, 2019  
Recess Meeting Post Agenda Minutes, November 20, 2019

**A motion was made by Commissioner Ellis and seconded by Chairman Pitts to ratify the meeting minutes.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1001 Board of Commissioners**  
**Presentation of Proclamations and Certificates. (PRESENTED)**

\*Proclamation recognizing "Honorable Judge Bradley J. Bradley Boyd Appreciation Day." **(Morris)**

Proclamation recognizing "Antonio Johnson Appreciation Day." **(BOC)**

Proclamation recognizing "Nishitha Putreva Appreciation Day." **(BOC)**

\*Presentation of Calendar winners certificates

~~\*\*Proclamation recognizing "Samuel Washington Appreciation Day." **(BOC)**~~

*\*added during the meeting*

*\*\*removed during the meeting*

## **PUBLIC HEARINGS**

### **Board of Commissioners**

#### **19-1002 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)**

**1 Speaker: Collins Desselle (Arts Community)**

## **COUNTY MANAGER RENEWAL ACTION ITEMS**

**All People are safe**

### **19-1003 Emergency Management**

Request approval to renew an existing contract - Fulton County Animal Services, 17RFP08092017C-BKJ, Animal Control Services in the amount of \$3,600,000.00 with Lifeline Animal Project, Inc. (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services). This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

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

**The motion passed by the following vote:**

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

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

### **19-1004 Public Works**

Request approval to renew an existing contract - Department of Public Works, RFP #17RFP107440K-JD, Professional Services for Airport Consulting and Engineering Services in the amount of \$999,580.00 with Michael Baker International, Inc. (Norcross, GA), to provide consulting and engineering services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Airport-Brown Field. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

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

**The motion passed by the following vote:**

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



## COUNTY MANAGER'S ITEMS

**All People are healthy**

### 19-0907 Public Works

The Department of Public Works and Finance Department request approval of a Resolution to approve a five percent (5%) water and sewer volumetric rate increase for each of the next 3 years; to make the necessary increases to the water and sewer fee schedules; to approve modifications to the water connection fees for North Fulton; to provide for an effective date; and for other purposes. The Resolution to authorize increases in water and sewer rates, fees and charges effective January 1, 2020, which are necessary to complete the projects included in the 2020 to 2026 Water and Wastewater Capital Improvements Program. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and make any necessary modification, prior to execution by the necessary County official. (HELD ON 11/6/19 AND 11/20/19) (APPROVED)

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

**The motion passed by the following vote:**

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

### 19-1005 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 19ITB120723A-FB, Sewer System Chemical Root Services in the amount of \$200,000.00 with Dukes Root Controls Inc. (Syracuse, NY), to provide sewer system chemical root services. Effective dates: January 1, 2020 through December 31, 2020 with two renewal options. (APPROVED)

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

**The motion passed by the following vote:**

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

**19-1006 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITB121198K-EC, Standby Miscellaneous Construction - Paving Services in the amount of \$125,000.00 with DAF Concrete, Inc. (Conyers, GA), to provide standby miscellaneous construction - paving services throughout the North and South Fulton service areas. Effective upon execution of contract for one year with two renewal options. (APPROVED)

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

**The motion passed by the following vote:**

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

**19-1007 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITB090519A-CJC, Landscaping Services in the amount of \$48,775.00 with Ed Castro Landscape (Roswell, GA), to provide landscaping services for the Customer Service Center located at 11575 Maxwell Road effective January 1, 2020 through December 31, 2020 with two renewal options. (APPROVED)

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

**The motion passed by the following vote:**

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

**All People are safe**

**19-1008 Police**

Request approval to award a contract without competition – Police Department, GCIC Software Package Upgrades Across All Clients and Server in the amount of \$6,999.00 with Datamaxx to upgrade the existing GCIC software. Effective upon BOC approval. (APPROVED)

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

**The motion passed by the following vote:**

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

**All People have economic opportunities**

**19-1009 Public Works**

Request approval of the lowest responsible bidder - Public Works - 19ITB120391A-FB, Landscape Maintenance Services at Fulton County Airport - Brown Field, in the amount of \$45,024.46 with Ed Castro Landscape (Roswell, GA) to provide landscape maintenance services for the Fulton County Airport-Brown Field effective January 1, 2020 through December 31, 2020 with two renewal options. (APPROVED)

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

**The motion passed by the following vote:**

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

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

**19-1010 Finance**

Request approval of a recommended proposal - Finance Department, RFP #19RFP524216C-BKJ, 457(b) Deferred Compensation Plan Administrator with Mass Mutual (Springfield, MA) to provide plan administrative services for the 457(b) Deferred Compensation Plan. Contributions are 100% employee paid – no cost to the County effective January 1, 2020 through December 31, 2024, for a five year period with two renewal options. (APPROVED)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Pitts</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1011 Human Resources Management**

Request approval to extend an existing contract - Department of Human Resources Management, Bid/RFP# 17RFP215152B-TR - Family and Medical Leave Act Administration Services in the amount of \$80,000.00 with York Risk Services Group, Inc., (Dublin, OH), to provide comprehensive FMLA administration for the County workforce for an additional twelve (12) month period. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Morris</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1012 Real Estate and Asset Management**

Request approval to extend 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 \$1,255,000.00 **\$2,510,000.00** with Johnson Controls, Inc. (Atlanta, GA), to provide continued comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail for an additional ~~three (3)~~ **six (6)** month period. Effective dates: January 1, 2020, through ~~March 31~~ **June 30, 2020. (APPROVED AS AMENDED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>2 - Pitts, Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1013 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 19ITB120301C-BKJ, Commercial Appliance Repair and Services in the amount of \$300,000.00 with Wilson's Sons d/b/a Mechanical Maintenance, Inc. (Atlanta, GA), to furnish all materials, parts, labor, tools, equipment and appurtenances necessary to provide on-site commercial appliance repair and services for Fulton County facilities on an "as needed" basis effective January 1, 2020 through December 31, 2020, with two renewal options. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1014 Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #19ITB120265C-MH, Moving Services in the total amount of \$200,000.00 with: (A) ALS Van Lines (Atlanta, GA) in the amount of \$100,000.00; (B) Beltmann Relocation Group (Stone Mountain, GA) in the amount of \$65,000.00 and (C) Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Company (Decatur, GA) in the amount of \$35,000.00, to provide moving services on an "as needed" basis for Fulton County effective January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

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

**19-1015 Real Estate and Asset Management**

Request approval of a recommended proposal, Department of Real Estate and Asset Management, 19RFP052019K-EC, Fulton County Justice Center Tower Duct System Cleaning-Phase II in the amount of \$998,500.00 with AQS, Inc. dba Air Quality Systems (Norcross, GA) to provide duct system remediation cleaning associated with the AHU's and duct system in the Fulton County Justice Center Tower Building. Effective for a period of 365 calendar days upon issuance of Notice to Proceed. (APPROVED)

**A motion was made by Commissioner Carn and seconded by Commissioner Ellis to approve.**

**The motion passed by the following vote:**

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

**19-1016 Real Estate and Asset Management**

Request approval of the lowest responsive and responsible bidder – Department of Real Estate and Asset Management, 19ITB300390K-JAJ, Roof Replacement at Romae T. Powell Juvenile Justice Center (JJC) & Medical Examiner's Building (ME) in the amount of \$998,700.00 with SRS, Inc. (Alpharetta, GA) to provide roof replacement at the Romae T. Powell Juvenile Justice Center (JJC) & Medical Examiner's Building (ME). Effective for a period of 270 calendar days upon issuance of the Notice to Proceed. (APPROVED)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1017 Real Estate and Asset Management**

Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$528,819.34 with: (A) Agati, Inc. (Chicago, IL) in the amount of \$100,228.80; (B) Commercial Furniture Group, Inc. dba Falcon Products & Thonet (Newport, TN) in the amount of \$10,840.26; (C) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$32,501.21; (D) HLF Furniture (Belleville, MI) in the amount of \$41,465.27; (E) Humanscale Corporation (Piscataway, NJ) in the amount of \$866.25; (F) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$25,073.40; (G) Kimball International (Jasper, IN) in the amount of \$45,434.11; (H) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$71,814.60; (I) Leland International (Grand Rapid, MI) in the amount of \$27,827.10; and, (J) Spec Furniture (Toronto Ontario, Canada) in the amount of \$24,315.34; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Dr. Robert E. Fulton/Occe Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Pitts</b>
<b>Absent:</b>	<b>1 - Hall</b>



**19-1018 Real Estate and Asset Management**

Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0019, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$322,458.18 with: (A) Agatic Furniture, Inc. (Chicago, IL) in the amount of \$62,125.44; (B) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$1,562.94; (C) Dauphin Human Design dba DACO Limited Partnership (Boonton, NJ) in the amount of \$3,110.00; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$35,650.44; (E) HLF Furniture (Belleville, MI) in the amount of \$35,685.74; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$1,023.75; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$74,999.08; (H) Kimball International (Jasper, IN) in the amount of \$45,182.35; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$4,591.08; (J) Leland International (Grand Rapid, MI) in the amount of \$36,642.23; and (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$21,885.13; and to provide and install new interior furniture, fixtures, and equipment (FFE) for the Northeast Spruill Oaks Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1019 Real Estate and Asset Management**

Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$138,397.86 with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$28,314.56; (B) Arcadia Chair Company dba Encore (La Palma, CA) in the amount of \$4,078.08; (C) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$1,973.91; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$18,482.54; (E) HLF Furniture (Belleville, MI) in the amount of \$13,395.61; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$787.50; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$12,075.80; (H) Kimball International (Jasper, IN) in the amount of \$26,141.73; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$3,457.62; (J) Leland International (Grand Rapid, MI) in the amount of \$10,071.81; and (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$19,618.70; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Mechanicsville Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**

**A motion was made by Commissioner Ellis and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Pitts, Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1020 Real Estate and Asset Management**

Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0019, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$326,961.47 with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$64,658.61; (B) Commercial Furniture Group, Inc. dba Thonet (Newport, TN) in the amount of \$20,587.83; (C) Dauphin Human Design dba DACO Limited Partnership (Boonton, NJ) in the amount of \$11,674.50; (D) Exemplis Corporation dba Sit On It (Cypress, CA) in the amount of \$21,046.65; (E) HLF Furniture (Belleville, MI) in the amount of \$38,493.67; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$1,260.00; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$48,864.20; (H) Kimball International (Jasper, IN) in the amount of \$45,234.96; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$842.40; (J) Leland International (Grand Rapid, MI) in the amount of \$22,345.29; (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$50,283.86; and, (L) JSI (Jasper, IN) in the amount of \$1,669.50; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Buckhead Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1021 Real Estate and Asset Management**

Request approval of statewide contracts – Fulton County Library System, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000100-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-0084; Purchase new Interior Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount of \$150,891.05 with (A) Agatic, Inc. (Chicago, IL) in the amount of \$27,176.15; (B) Arcadia Chair Company (La Palma, CA) in the amount of \$1,842.02; (C) Commercial Furniture Group, Inc. dba Falcon Products & Thonet (Newport, TN) in the amount of \$3,284.34; (D) Exemplis Corporation dba Ideon & Sit On It (Cypress, CA) in the amount of \$14,134.05; (E) HLF Furniture (Belleville, MI) in the amount of \$18,440.47; (F) Humanscale Corporation (Piscataway, NJ) in the amount of \$708.75; (G) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$12,916.20; (H ) Kimball International (Jasper, IN) in the amount of \$37,294.23; (I) Krug Furniture, Inc. (Kitcheneron, Ontario) in the amount of \$8,507.70; (J) Leland International (Grand Rapid, MI) in the amount of \$23,423.49; and, (K) Spec Furniture (Toronto Ontario, Canada) in the amount of \$3,163.65 to provide and install new interior furniture, fixtures, and equipment (FFE) for the Northside Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement. **(APPROVED)**

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Pitts, Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1022 Real Estate and Asset Management**

Request approval to extend an existing contract – Fulton County Library System, Bid #12ITB092812K-NH, Office Furniture, Fixtures & Equipment Supply for the Atlanta Fulton Public Library System Capital Improvement Program, Phase I in the amount of \$1,167,847.00 with Tennsco Corporation (Dickson, TN) to provide and install steel book stacks shelving for seven (7) designed libraries to complete the Library Capital Improvement Program, Phase II library renovation projects. Effective through December 31, 2020, or until completion of program as determined by Fulton County. (APPROVED)

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

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1023 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solutions in the amount of \$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, 2020 through December 31, 2020. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>6 - Pitts, Hausmann, Ellis, Morris, Arrington, Carn</b>
<b>Absent:</b>	<b>1 - Hall</b>

**19-1024 External Affairs**

[Request approval of amended Fulton County 2020 Legislative Priorities.](#)

**a. A motion was made by Chairman Pitts and seconded by Commissioner Arrington to support tax policies to protect legacy homeowners in gentrifying neighborhoods.**

**Commissioner Carn made a friendly amendment to only approve the first bullet (Fulton County seeks tax policies that would protect legacy/longtime homeowners against unmitigated tax increases in gentrifying neighborhoods).**

**Friendly amendment was not accepted.**

**The motion failed by the following vote:**

<b>Yeas:</b>	<b>2 - Pitts, Carn</b>
<b>Nays:</b>	<b>2 - Hausmann, Morris</b>
<b>Did not vote:</b>	<b>2 - Ellis, Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

**b. A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to support strengthening the Behavioral Health model and funding for substance abuse prevention.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Ellis</b>
<b>Absent:</b>	<b>1 - Hall</b>

**c. A motion was made by Commissioner Carn and seconded by Chairman Pitts to support local legislation to ensure the portion of the Fulton County Airport property currently in unincorporated Fulton County remains so in perpetuity.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Pitts, Hausmann, Morris, Carn</b>
<b>Did not vote:</b>	<b>2 - Ellis, Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>

d. A motion was made by Commissioner Carn and seconded by Chairman Pitts to support housing solutions and affordability.

The motion passed by the following vote:

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

## **COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**All People are healthy**

19-1026    **County Manager**  
[Presentation: Results of Fulton County Air Sampling.](#) (PRESENTED)

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

19-1027    **Finance**  
[Discussion of FY2020 Proposed Budget and any suggested changes.](#)  
**(PRESENTED)**

## **EXECUTIVE (CLOSED) SESSION**

### **Board of Commissioners**

#### **19-1029 Board of Commissioners**

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

**PRESENT IN THE EXECUTIVE SESSION REGARDING: LITIGATION, REAL ESTATE AND PERSONNEL:** Chairman Pitts, Vice-Chairman Morris, Commissioners: Hausmann, Ellis, Arrington and Carn; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Interim Clerk to the Commission Tonya R. Grier. Commissioner Hall was absent.

**a. A motion was made by Vice-Chairman Morris and seconded by Commissioner Arrington to enter into Executive Session.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Pitts, Ellis, Morris, Arrington</b>
<b>Did not vote:</b>	<b>2 - Hausmann, Carn</b>
<b>Absent:</b>	<b>1 - Hall</b>

**b. A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to authorize the Chairman to sign a Settlement Agreement with Zion Hill Community Development Corporation to resolve the claim for outstanding sums alleged for provision of homeless prevention and services in the amount of \$67,500.00.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Hall</b>

**c. A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to decline the settlement demand proposal in item #2 as submitted and discussed in Executive Session.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Did not vote:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hall</b>



## **ADDED TO THE MEETING**

### **Items added to the Agenda**

#### **19-1030 Board of Commissioners (Pitts)**

Request approval of a Resolution to approve conducting a local rate study for the water basins impacting South Fulton County; to determine if any improvements are needed to the water and sewer treatment facilities in the area; to ratify actions taken by the staff; to mandate the results of the study be presented to the Board of Commissioners for review and to determine whether a rate increase is needed to support any recommendations from the study; and for other purposes. (APPROVED)

#### **HEARD WITH ITEM #19-0907**

a. A motion was made by Vice-Chairman Morris and seconded by Commissioner Ellis to approve adding item #19-1030 to the Regular Meeting Agenda.

The motion passed by the following vote:

<b>Yeas:</b>	<b>5 - Pitts, Hausmann, Ellis, Morris, Carn</b>
<b>Absent:</b>	<b>2 - Hall, Arrington</b>

b. A motion was made by Commissioner Arrington and seconded by Vice-Chairman Morris to approve item #19-1030.

The motion passed by the following vote:

<b>Yeas:</b>	<b>5 - Pitts, Ellis, Morris, Arrington, Carn</b>
<b>Did not vote:</b>	<b>1 - Hausmann</b>
<b>Absent:</b>	<b>1 - Hall</b>

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 1:32p.m.

Respectfully submitted,

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Tonya R. Grier, Interim Clerk to the Commission

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Nikki Peterson, Chief Deputy Clerk to the Commission

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