

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

October 20, 2021

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: November 3, 2021**

---

**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**

Liz Hausmann, Commissioner (District 1)

**PRESENT**

Bob Ellis, Commissioner (District 2)

**PRESENT**

Lee Morris, Commissioner (District 3)

**PRESENT**

Natalie Hall, Vice Chair (District 4)

**PRESENT**

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

**PRESENT**

Khadijah Abdur-Rahman, Commissioner (District 6)

**PRESENT**

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

**PLEDGE OF ALLEGIANCE:** Recite in unison

### **ANNOUNCEMENTS**

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

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

**CONSENT AGENDA****21-0784 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 Hausmann, to adopt the Consent Agenda as amended by removing item #21-0806 as requested by the County Manager. The motion passed by the following vote:

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

**Absent:** Arrington

**21-0785 Board of Commissioners**

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

Proclamation recognizing "Sheila A. Williams Remembrance Day." **(Pitts)**  
August 18, 2021

Proclamation recognizing "SiMan Baby Alexander and DJ Mix Master Mitch Appreciation Day." **(Abdur-Rahman)**  
October 30, 2021

**Commissioners' District Board Appointments****21-0786 Board of Commissioners**

FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Term below expired: 12/31/2020  
Johnathan Davis **(Morris/BOC-3)**

**Commissioner Morris nominated Peter Hausmann for a District appointment to a term ending December 31, 2022.**

**21-0787 Board of Commissioners**

Request approval of the proposed 2022 Fulton County Board of Commissioners Meeting Calendar. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

---

**Open & Responsible Government****21-0788 Finance**

Ratification of September 2021 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0789 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 50,631 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc., for the purpose of constructing the Villas at River Park Project at 5976 State Bridge Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0790 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 440 square feet to Fulton County, a political subdivision of the State of Georgia, from JJ/DB-KROS Real Estate, LLC, for the purpose of constructing the Julio Jones Kia Project at 10955 Westside Pkwy, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0791 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 50,631 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc., for the purpose of constructing the Villas at River Park Project at 5976 State Bridge Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0792 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 55,074 square feet to Fulton County, a political subdivision of the State of Georgia, from Academy Park Neighborhood Association, Inc., for the purpose of accepting the Academy Sewer Easement Dedication for Phases 1 and 4 at 0 Webb Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0793 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 5,578 square feet to Fulton County, a political subdivision of the State of Georgia, from Weingarten Investments, Inc., for the purpose of constructing the Existing Sewer Line South of Hall Road Project at 0 Campbellton Fairburn Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0794 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125868C-CG Glass and Plexiglas Repair and Replacement in the total amount of \$55,000.00 with (A) Brad Construction Company II (Fayetteville, GA) in the amount of \$40,000.00; and, (B) P&E Mirror and Glass, LLC. (Atlanta, GA) in the amount of \$15,000.00 to provide glass and Plexiglas repair and replacement for Fulton County on an "as-needed" basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: from January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0795 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125925C-CG, Septic Tank and Grease Trap Maintenance Services Countywide in the amount of \$25,000.00 with Darling Ingredients, Inc.- Dar Pro Solutions (Atlanta, GA), to provide septic tank and grease trap maintenance services on an "as needed" basis for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Health and Human Services****21-0796 Community Development**

Request approval to amend the Community Development Block Grant contracts with the following municipalities: College Park (\$584,000.00), East Point (\$162,487.00), Fairburn (\$200,000.00), Hapeville (\$150,000.00), and Union City (\$422,500.00), to extend the contract end date from September 30, 2021 to July 31, 2022, which will allow the cities additional time to complete construction timelines. The award amount for each contract does not change from these amendments. The County Attorney is authorized to approve the contract amendments as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0797 Community Development**

Request approval to amend the Community Development Block Grant CV-1 contracts with the following sub-recipients: College Park (\$500,000.00), Fairburn (\$50,000.00), and Palmetto (\$120,000.00), to extend the contract end date from December 31, 2021 to April 28, 2022, to allow the cities additional time to respond to the needs of their communities. The funding levels for each contract stays the same and does not change as a result of these amendments. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0798 Community Development**

Request approval to enter into a Memorandum of Understanding by Fulton County, Georgia with (a) Community Assistance Center in the amount of \$25,000.00, and (b) North Fulton Community Charities in the amount of \$25,000.00, to be paid from Emergency Solutions Grants (ESG 20) for Homeless Prevention activities. Effective upon BOC approval through October, 30, 2022. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0799 Community Development**

Request approval to amend the Emergency Solutions Grant (ESG 20) contract with the Society of St. Vincent DePaul, GA, to increase the grant award from \$33,286.00 to \$55,000.00, and extend the contract end date from April 30, 2022 to July 31, 2022. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0800 Department for HIV Elimination**

Request approval of FY2020 Carryover and FY2021 Ending the HIV Epidemic Initiative grant funds totaling \$1,133,172.00 pursuant to Health Resources and Services Administration grant H89HA00007. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0801 Department for HIV Elimination**

Request approval of additional Ryan White HIV/AIDS Program Minority AIDS Initiative (MAI) grant funding to Grady Hospital dba Grady Health System for services to be provided in Fiscal Year 2021 in an amount not to exceed \$300,000.00. This is 100% grant funded with no County match required. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective October 1, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0802 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20ITB112420A-FB, Emergency Sewage Cleanup Services in the amount of \$101,890.00 with American Property Restoration (Atlanta, GA), to provide emergency sewage cleanup service. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0803 Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITB111419A-YJ, Laboratory Testing Services in the amount of \$100,000.00 with Analytical Environmental Services, Inc. (Atlanta, GA) to provide laboratory testing services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0804 Public Works**

Request approval to renew an existing contract - Department of Public Works, 20ITBC124898A-YJ, Precision Fill Two-Component Structural Polyurethane Foam and Materials for Filling Voids in the amount of \$74,574.84 with Prime Resins, Inc. (Conyers, GA), to provide precision fill two component structural polyurethane foam and materials for filling voids. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0805 Senior Services**

Request approval to renew existing contracts - Department of Senior Services, #21ITB000011A-CJC, Pool Maintenance Services (Roswell, GA), in the amount of \$130,000.00 with United Pool Maintenance, to provide pool maintenance services, repair and preventive maintenance to the four Senior Multipurpose Facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Infrastructure and Economic Development****21-0806 Public Works**

Request approval to renew an existing contract - Department of Public Works, 19ITB120391A-FB, Landscape Maintenance Services at Fulton County Executive Airport - Charlie Brown Field in the amount of \$45,024.46 with Ed Castro Landscape, Inc. (Roswell, GA), to provide landscape maintenance services at Fulton County Executive Airport - Charlie Brown Field. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(REMOVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER**

**RECESS MEETING AGENDA****21-0807 Board of Commissioners**

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

a. A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, to adopt the Recess Meeting Agenda as amended by revising items #21-0809 and #21-0779. The motion passed by the following vote:

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

**Absent:** Arrington

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to reconsider the Recess Meeting Agenda. **(NO VOTE TAKEN)**

**21-0808 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, September 15, 2021

Regular Meeting Post Agenda Minutes, October 6, 2021

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

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

**Absent:** Arrington

**21-0809 Board of Commissioners**

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

Proclamation recognizing "Fulton County Library System Friends of the Libraries Appreciation Day." **(BOC)**

Proclamation recognizing "Behavioral Health and Developmental Disabilities Make a Difference Day." **(Pitts)**

Proclamation recognizing "Clean Water Week." **(Hausmann)**

\*Proclamation recognizing "National Breast Cancer Awareness Month." **(Hausmann/BOC)**

*\*added during the meeting*

**PUBLIC HEARINGS****21-0810 Board of Commissioners**

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

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

**13 Speakers: Lauren Waits (Board of Registration and Elections); Maggie Goldman (Mortgage Relief/Board of Registration and Elections); Nazeera Dawood (BOC Recognition); Madhu Chatterji (BOC Recognition); Seema Kohli (BOC Recognition); Arunima Chakrabarty (BOC Recognition); Aimee Uphues (Board of Registration and Elections); Julie Adams (Poll Watchers); Kevin Muldowney (Board of Registration and Elections).**

**Zoom Speakers: Matt Rowenzcak (Board of Registration and Elections); Ben Howard (Commission on Elder Affairs/Voting); Sheila Hamilton (Public Comment-Time Allowed).**

**Comment Read into Record: Donna Renfro Lawson (Libraries).**

**COUNTY MANAGER'S RENEWAL ACTION ITEMS****Open & Responsible Government****21-0811 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125835C-GS, Carpet, Carpet Tile Installation and Repair Services Countywide in the total amount of \$645,500.00 with (A) Bonitz, Inc. (Norcross, GA) in the amount of \$225,500.00; (B) Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$300,000.00; and (C) HPI Floors, LLC (Atlanta, GA) in the amount of \$120,000.00, to provide carpet and carpet tile installation and repair services for all Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0812 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20RFP1247348C-CG, Standby Emergency Repair and Restoration Services in the total amount of \$3,000,000.00 with (A) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$1,500,000.00; and, (B) CRM Services, LLC (Austell, GA), in the amount of \$1,500,000.00, to provide standby emergency repair and restoration services for Fulton County facilities on an "as needed" basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0813 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB121190C-GS, Medical/Clinical General Cleaning Services in the amount of \$346,160.00 with Olde Maid Services (Columbia, SC) to provide the highest quality medical and clinical general cleaning services for selected Fulton County Health facilities: Adamsville Regional Health Center, Center for Rehabilitation, Fulton County Public Health at 10 Park Place, Oakhill Child, Adolescent and Family Center and College Park Regional Health Center. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0814 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21RFP120820K-CRB, Standby Professional Services for Environmental Engineering & Testing Services in the total amount of \$90,000.00 with (A) Wood Environment & Infrastructure Solutions, Inc. (Atlanta, GA), in the amount of \$30,000.00; (B) Atlas Technical Consultants, Inc. (Austin, TX), in the amount of \$30,000.00; and (C) United Consulting Group, Ltd. (Norcross, GA), in the amount of \$30,000.00, to provide standby environmental engineering and testing services on an “as needed-task order assignment” basis for a variety of professional services projects in support of the Department of Real Estate and Asset Management. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

---

**Health and Human Services****21-0815 Senior Services**

Request approval to renew existing contracts - Department of Senior Services, 21RFQ000007A-CJC, Senior In-Home Services in the total amount of \$1,246,042.26 with (A) Southern Homecare Services dba Always Caring Homecare (Roswell, GA) in the amount of \$906,696.26; (B) Help At Home LLC. (Newnan, GA) in the amount of \$99,346.00; (C) Trusted Hands (Stone Mountain, GA) in the amount of \$120,000.00; and, (D) At Home Atlanta (Roswell, GA) in the amount of \$120,000.00, to provide In-Home Services to senior residents of Fulton County aged 60 and above. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann

**21-0816 Senior Services**

Request approval to renew existing contract - Department of Senior Services RFP# 17RFP109210A-FB-Comprehensive Nutrition Care in the amount of \$2,536,259.00 with Open Hand Atlanta (Atlanta, GA) to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0817 Senior Services**

Request approval to renew an existing contract - Senior Services, 19RFP117031A-FB, Food Services Management in the amount of \$1,173,874.85 with Piccadilly Holdings, LLC (Baton Rouge, LA) to provide food service management and purchasing of perishable and non-perishable food items for the four senior multipurpose facilities and three training centers. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0818 Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITB120723A-FB, Sewer Line Chemical Root Control Services in the amount of \$200,000.00 with Dukes Root Controls Inc. (Syracuse, NY), to provide sewer system chemical root services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0819 Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITB120718A-FB, Sewer System Cleaning and Manholes Camera Inspection Services in the amount of \$300,000.00 with Video Industrial Services, Inc. (Birmingham, AL) to provide sewer system cleaning and manholes camera inspection services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0820**   **Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITB119976A-YJ, Fire Hydrants Maintenance and Repairs in the amount of \$200,000.00 with American Flow Service, LLC. (Buford, GA), to provide fire hydrants maintenance and repairs. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0821**   **Public Works**

Request approval to renew existing contracts - Department of Public Works, 20ITBC124903A-FB, Corporation Stops and Brass Fittings in the amount of \$200,000.00 with Delta Municipal Supply Company (Lawrenceville, GA), to provide corporation stops and brass fittings. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0822**   **Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITBC120735A-YJ, Fire Hydrants and Parts in the amount of \$270,552.91 with Core & Main, LP (Athens, GA), to provide fire hydrants and parts. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0823 Public Works**

Request approval to renew existing contracts - Department of Public Works, 201TB092320A-FB, Large Water Meter Installation Services in the amount of \$750,000.00 with Wade Coots Company, Inc. (Austell, GA), to provide large water meter installation services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**21-0824 Public Works**

Request approval to renew existing contracts - Department of Public Works, 201TB100720A-CJC, Water Meter Testing and Repairs in the amount of \$156,575.00 with Taylor Made Industries, Inc. dba Taylor Meter Technology (Memphis, TN), to provide water meter testing and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-0826. The motion passed by the following vote:

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

**Infrastructure and Economic Development****21-0825 Public Works**

Request approval to renew an existing contract - Department of Public Works, 17RFP107440K-JD, Professional Services for Airport Consultant and Engineering Services in the amount of \$840,000.00 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 Executive Airport- Charlie Brown Field. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**21-0826 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20RFP126602K-BKJ, Building Code Administration Services, Construction Management Services and Planning Services in the amount of \$390,000.00 with NOVA Engineering and Environmental, LLC (Kennesaw, GA), to provide building code administration services, construction management services and planning services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022.

**(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve items #21-0811 through #21-0814; #21-0816 through #21-0824; and #21-826. The motion passed by the following vote:

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

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****21-0827 County Manager**

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

A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve the allocation of \$3.5 million funding from the General Fund for mortgage assistance, with a friendly amendment from Vice Chair Hall to fund from other resources. The motion failed by the following vote:

**Yea:** Hall, Arrington, and Abdur-Rahman

**Nay:** Ellis

**Did Not Vote:** Pitts, Hausmann, and Morris

**21-0828 Purchasing and Contract Compliance**

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

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

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

**Did Not Vote:** Arrington, and Abdur-Rahman

**21-0829 Purchasing and Contract Compliance**

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases. **(APPROVED)**

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

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

**Did Not Vote:** Arrington

**21-0771 Real Estate and Asset Management**

Request approval of a Resolution to adopt and implement a new Policy 600-74, to be known as the Fulton County Facility Use and Rental Policy, to regulate the one-time use or rental of space in select facilities Countywide for County Departments, Organizations, Associations and the General Public; and for other purposes. **(HELD ON 10/6/21) (HELD)**

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to hold. The motion passed by the following vote:

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

**Did Not Vote:** Morris

**21-0830 Finance**

Presentation, review and approval of October 20, 2021 Budget Soundings. **(PRESENTED/APPROVED)**

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

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

**21-0831 Finance**

Request approval of a Resolution authorizing the execution of a contract between the Fulton-DeKalb Hospital Authority and Fulton County, Georgia for the renovation of the Grady Health System's Infectious Disease Program Facility located at 341 Ponce de Leon Avenue and the provision of medical services and hospital facilities for the indigent sick in Fulton and DeKalb counties and authorizing the use of the general funds of Fulton County in an amount sufficient to pay its debt service obligations under the Ponce de Leon contract, to be approved by the Board of Commissioners of Fulton County, Georgia, related to the issuance of the series 2021 certificates in a principal amount not to exceed \$8,025,000.00 and for other purposes. **(HELD)**

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

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

**Did Not Vote:** Ellis, and Morris

**21-0832 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 21ITB130553C-GS, Locks, Doors & Hardware Countywide in the total amount of \$90,000.00 with (A) Overhead Door of Atlanta dba D.H. Pace Company, Inc. (Atlanta, GA) in the amount of \$55,000.00; and (B) Acme Security, Inc., (Smyrna, GA) in the amount of \$35,000.00, to provide on-site locksmith services to include the installation of new locks and door hardware as required and to supply lock and door hardware for Fulton County facilities on an "as needed" basis. This bid does not include service for vehicles. Effective dates: January 1, 2022, through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

**21-0833 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 19ITB120487C-MH, Generator System Maintenance and Repair Services, in the amount of \$105,258.00 with Power & Energy Services, Inc. (Powder Springs, GA), for the replacement of an existing, non-functioning generator system with a new 150kw diesel generator system for the E911 Communication Center located at the Fulton County Government Center Complex Public Safety Building, 130 Peachtree Street, Atlanta, GA 30303. Effective upon BOC approval. **(APPROVED)**

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

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

**21-0834 Real Estate and Asset Management**

Request approval to increase spending authority- Department of Real Estate and Asset Management, Bid#18ITB113793C-GS, Countywide On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance in the total amount of \$179,222.00 with Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA), to provide replacement of two Revolving Doors at the main entrance and major repairs/replacement to the two Fire Doors on ground Floor and 2nd floor in the Justice Center Tower located at 185 Central Avenue, Atlanta, GA 30303. Effective upon BOC approval. **(APPROVED)**

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

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

**21-0835 Human Resources Management**

Request approval to amend the Retention Bonus Personnel Policy (No. 329-16) to rename it "Retention Bonus, Sign-On Bonus and Relocation Costs" and to permit payment of a sign-on bonus and relocation costs to certain candidates offered employment reimbursement. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Abdur-Rahman

**Health and Human Services****21-0836 Senior Services**

Request approval of a statewide contract - Department of Senior Services, SWC99999-SPD0000136-0003, Temporary Staffing Services in the amount of \$233,532.60 with Happy Faces Personnel Group Inc. (Tucker, GA), to provide staffing services to support the operation of the Department of Senior Services facilities. Effective January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann

---

**Justice and Safety****21-0837 Superior Court Administration**

Requests approval of a statewide contract -SWC #47100-001-GBI0000100-001, in an amount not to exceed \$248,000.00 with Siemens Healthcare Diagnostics, Inc., to purchase medical/drug testing supplies for random drug testing for Superior Court Accountability Courts, State Court and Juvenile Courts. This procurement is primarily grant funded through the Georgia Criminal Justice Coordinating Council. Effective upon BOC approval through August 31, 2022. **(APPROVED)**

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

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

**Did Not Vote:** Arrington

**21-0838 Solicitor General**

Request approval of a contract - Office of Fulton County Solicitor-General, SWC# ES-RFR-40199-409, Vehicles for Investigations in the amount of \$125,662.92 with WADE FORD, Inc. (Smyrna, GA) for the purchase of three vehicles. This is a one-time procurement. **(APPROVED)**

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

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

**COMMISSIONERS' ACTION ITEMS****21-0712 Board of Commissioners**

Discussion and request approval of a Resolution to enact the "Fulton County Homeowners Economic Lift Program and Services Plan" and for other purposes. **(Abdur-Rahman) (HELD ON 9/15/21 AND 10/6/21) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN**

**21-0779 Board of Commissioners**

Request approval of a Resolution declaring the importance of local sustainable food sources by supporting the growth and development of urban agriculture, small farms, urban farming and the local food economy; directing the Director of Public Works to provide a recommendation for expanding the land use provision in Unincorporated Fulton County to support urban agriculture more broadly; and a call to action for Municipalities within Fulton County to support urban agriculture and remove obstacles or roadblocks that discourage or prevent this industry.

**(Ellis/Abdur-Rahman/Hall) (HELD ON 10/6/21) (APPROVED)**

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

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

**21-0839 Board of Commissioners**

Request approval of an Ordinance amending Section 101-36(b) of the Fulton County Code relating to the selection process for the Vice-Chairman of the Fulton County Board of Commissioners. **(Hausmann) (APPROVED)**

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

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

**Nay:** Abdur-Rahman

b. A substitute motion was made by Commissioner Abdur-Rahman to amend the Ordinance by requiring the selected Vice Chair be of a Political Party opposite of the Chairman.

Motion failed for a lack of a second

**Commissioners' Full Board Appointments****21-0840 Board of Commissioners  
REGION III EMS COUNCIL (APPROVED)**

Term = 3 Years

Term below expires: June 30, 2022

William Compton (Grady EMS) - **BOC/Position 1/Eaves (Resigned)**

**Chairman Pitts nominated Roderick “Rod” M. Smith (City of Atlanta Fire Chief) for a Full Board appointment to an unexpired term ending June 30, 2022.**

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

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

**Did Not Vote:** Ellis, and Arrington

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS****Justice and Safety****21-0841 County Manager  
Discussion: Fulton County Jail Feasibility Study (DISCUSSED)****COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0842 Board of Commissioners  
Discussion: Invest Atlanta Board of Directors September 16, 2021 Meeting Summary (Morris) (DISCUSSED)****21-0843 Board of Commissioners  
Discussion: Atlanta BeltLine, Inc. October 13, 2021 CEO Report (Morris) (DISCUSSED)**

**EXECUTIVE SESSION****21-0844 Board of Commissioners**

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

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

**PRESENT IN THE EXECUTIVE SESSION REGARDING AND PERSONNEL:** Chairman Pitts, Vice Chair Hall, Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman.

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

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

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

**Yea:** Pitts, Hausmann, Ellis, and Morris

**Did Not Vote:** Hall, Arrington, and Abdur-Rahman

**ADJOURNMENT**

There being no further business, the meeting adjourned at 3:25 p.m.