

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

April 13, 2022
10:00 AM



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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer. Scheduled date for ratification: April 20, 2022.

CALL TO ORDER: Chairman Robert L. Pitts **10:01 a.m.**

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA

22-0206 Board of Commissioners

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

A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt the Consent Agenda as amended by removing #22-0208 for separate consideration as requested by Commissioner Ellis. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Absent: Hall, and Arrington

Did Not Vote: Abdur-Rahman

22-0207 Board of Commissioners

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

Proclamation recognizing “Big Bethel A.M.E. Social Sunday.” **(Abdur-Rahman)**
March 20, 2022

Proclamation recognizing “Sue Ross Appreciation Day.” **(Abdur-Rahman)**
April 1, 2022

Proclamation recognizing “LaShun Pace Remembrance Day.” **(Abdur-Rahman)**
April 2, 2022

Proclamation recognizing “Marshall Newsome Remembrance Day.”
(Abdur-Rahman)
April 9, 2022

Commissioners' District Board Appointments

22-0208 Board of Commissioners

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(HELD ON 4/13/22)**

Term = 4 Years

Term below expires: 5/31/2025
Jo Anna Potts **(Abdur-Rahman) (Resigned)**

Commissioner Abdur-Rahman nominated Rodney Littles to replace Jo Anna Potts for a District appointment to an unexpired term ending May 31, 2025.

Open & Responsible Government**22-0209 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 47,296 square feet to Fulton County, a political subdivision of the State of Georgia, from Johns Creek 206, LLC., for the purpose of constructing the Bellmoore Park Pod B Project at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0210 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 158,674 square feet to Fulton County, a political subdivision of the State of Georgia, from Johns Creek 206, LLC for the purpose of constructing the Bellmoore Park Pod B Project at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0211 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 29,278 square feet to Fulton County, a political subdivision of the State of Georgia, from the City of Johns Creek, Georgia, for the purpose of constructing the Cauley Creek Park Site Improvement Project at 0 Bell Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0212 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 11,192 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC., for the purpose of constructing the Towns on Thompson Project at 185 Thompson Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0213 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 34,348 square feet to Fulton County, a political subdivision of the State of Georgia, from JBGL Atlanta Development 2014, LLC for the purpose of constructing the Towns on Thompson Project at 185 Thompson Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0214 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 3,149 square feet to Fulton County, a political subdivision of the State of Georgia, from CK92, LLC., for the purpose of constructing the Langston Hughes Place Project at 0 Campbellton Fairburn Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0215 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 123,550 square feet to Fulton County, a political subdivision of the State of Georgia, from Taylor Road Holdings, LLC for the purpose of constructing the Little River Farms Estates Project at 0 Taylor Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0216 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 382 square feet to Fulton County, a political subdivision of the State of Georgia, from Vellanki, LLC, for the purpose of constructing the Intuitive Learning Project at 0 Old Alabama Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0217 Real Estate and Asset Management

Request ratification of an emergency purchase order - Department of Real Estate and Asset Management, #22CASTROEMER134C-MH, General Landscape Maintenance with Ed Castro Landscape, Inc. (Roswell, GA) in the amount of \$164,178.00, to provide on-site general landscaping, maintenance and lawn care services for a total of 59 County-owned sites which include the Fulton County Executive Airport and Customer Service Center (formally the WROC Building). Effective dates: March 15, 2022 through June 30, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**22-0218 Arts and Culture**

Request approval of a recommended proposal - Department of Arts and Culture, 22RFP0119B-EC, Public Art Futures Lab - Digital Content Creation in an amount not to exceed \$24,985.00 with Online Optimism LLC (Atlanta, GA) to create multimedia content that documents and shares the story of the Public Art Futures Lab Artist-in-Residence program to be provided upon BOC approval through December 31, 2022, with two renewal options. This item is 100% grant funded. No County funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0219 Library

Request approval to award a contract without competition - Fulton County Library System 21EF131840B, 2022 Edition of World Book Encyclopedia in an amount not to exceed \$33,966.00 with World Book, Inc. (Chicago, IL), to provide patrons with a physical source of information for homework, research projects and fact searches for all ages. Effective upon BOC approval for a 12 month period. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0220 Community Development**

Request approval to transfer Community Development Block Grant (CDBG) unspent administration funds from grant years 2018 (\$223,229.00), 2019 (\$250,218.00), and 2020 (\$173,474.00) totaling \$646,921.00, to award projects to the City of South Fulton (\$250,000.00), City of College Park (\$223,229.00), and City of Hapeville (\$173,692.00); Request approval of contracts with City of South Fulton, City of College Park and City of Hapeville for the transferred funds herein; Authorize the Chairman to disburse funds, execute and administer contracts approved by the Board of Commissioners, and other related documents consistent with the federal program regulations and this Board action; Authorize the County Attorney to approve these contracts as to form and to make modifications thereto prior to execution. Funds are 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0221 Community Development

Request approval to:

1. Amend the contract service dates for (City of East Point, Latin American Association and 24/7 Gateway, LLC), approved by the BOC on April 14, 2021 (Agenda Item # 21-0252), from May 1, 2021 - April 30, 2022 to May 1, 2021 - November 30, 2022. This action will allow the Department more time to expend the funding allocated. These are ESG grant funds which expire on February 8, 2023.
2. Amend the contract for Gateway, LLC approved by the BOC on April 14, 2021 (Agenda Item #21-0252) by amending the statement of work from providing only residential services under the Shelter activity approved to provide all essential services and operations under the Shelter activity for 24/7 Gateway, LLC.
3. Amend the contract for North Fulton Charities approved by the BOC on October 20, 2021 (Agenda Item # 21-0798), to increase allocation by \$3,286.00 from \$25,000.00 to a total amount of \$28,286.00.

All contracts are grant funded (461-121-ES20-1160). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0222 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 20ITB126798K-JAJ, ARFF Building Renovations Phase II at no additional cost, with Trident Building Solutions LLC, Atlanta, GA, to amend the Mechanical Specifications and Contract Duration. This change order is effective upon approval and for a term of 270 days. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

- 22-0223 District Attorney**
Request approval of the Fulton County District Attorney's Equitable Sharing Agreement and Certification. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 22-0224 Emergency Services**
Request approval of an Intergovernmental Agreement between Fulton County and Atlanta Public Schools for the provision of the Digital 450 MHz Radio System Access retroactive January 1, 2022 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 22-0225 Emergency Services**
Request approval of an Intergovernmental Agreement between Fulton County and Fulton County Board of Health for the provision of the Digital 800 MHz Radio System Access retroactive January 1, 2022 through December 31, 2022, with three (3) renewal options ending December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA

- 22-0226 Board of Commissioners**
Adoption of the Regular Meeting Agenda. **(ADOPTED AS AMENDED)**
- A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt the Regular Meeting Agenda as amended by revising items #22-0228 as requested by Commissioners Hall and Arrington, #22-0239 as requested by the County Manager; move up items #22-0235 through #22-0238 as requested by Vice-Chairman Hausmann; and remove item #22-0259 to be heard in Executive Session as requested by Commissioner Ellis. The motion passed by the following vote:
- Yea:** Pitts, Hausmann, Ellis, Morris, Hall, and Arrington
- Abstain:** Abdur-Rahman
- 22-0227 Clerk to the Commission**
Ratification of Minutes. **(RATIFIED)**
- Regular Meeting Minutes, March 2, 2022
Recess Meeting Post Agenda Minutes, March 16, 2022
Special Called Meeting Post Agenda Minutes, April 1, 2022
- A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to ratify the meeting minutes. The motion passed by the following vote:
- Yea:** Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman
- Did Not Vote:** Ellis

22-0228 Board of Commissioners

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

Proclamation recognizing “Boss Girls, Inc. Appreciation Day.” **(Hall)**

Proclamation recognizing “Captain Planet Foundation Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “Eslene Richmond Shockley Appreciation Day.” **(Hall)**~~

Proclamation recognizing “I’m A Father F1rst Appreciation Day.” **(Hall)**

Proclamation recognizing “Telena Saxton Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “Makenzie Thompson Appreciation Day.” **(Arrington)**~~

Proclamation recognizing “Samuel Washington Appreciation Day.” **(Arrington)**

Proclamation recognizing “Tri-Cities Boys Basketball Championship Appreciation Day.” **(Arrington)**

Proclamation recognizing “Woodward Academy Girls Basketball Championship Appreciation Day.” **(Abdur-Rahman)**

**removed during the meeting*

PUBLIC HEARINGS**22-0229 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)**

11 Speakers: Tax Commissioner, Dr. Arthur Ferdinand (Employee); Judge Cassandra Kirk (Part-time Judges Compensation); Jewel Johnson (Elections); Reshard Snellings (County Commissioners); Al Bartell (Item #22-0198); Ebony Section (Save Oakhill); L.A. Pink (District 6 Staff); Wali Sabir (Employees Running for Office); Myrtle Bolden (Item# 22-0259); Sandra Burchardt (Elections) and Kevin Muldowney (Elections)

4 Zoom Speakers: Matt Rowenczak (Elections); Melissa Fiorillo (Elections); Susan Brack (Elections) and Ben Howard (Senior Services)

2 Emailed Comments: Kathy Whitehouse (Elections) and Susanne Hubbard (Elections)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0230 County Manager**

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

22-0231 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; and for other purposes. **(APPROVED)**

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

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

22-0232 Purchasing and Contract Compliance

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

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

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

22-0203 Purchasing and Contract Compliance

Purchasing & Contract Compliance - Request approval of an ordinance pursuant to the Home Rule Provision of the Georgia constitution repealing sections of certain local acts which established certain provisions of the purchasing code and amending the Fulton County purchasing code providing for the manner of procurement of goods and services for Fulton County, Georgia, and for other purposes. **(FIRST READ APPROVED ON 3/16/22) (APPROVED)**

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

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

22-0233 Finance

Presentation, review and approval of April 13, 2022 Budget Soundings. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0234 Finance

Request approval of the Supplemental Pricing Resolution Authorizing, among other things, the Issuance and Sale of General Fund Tax Anticipation Notes in the Aggregate Principal Amount of \$175,000,000.00. This Resolution provides acceptance of the lowest acceptable bid for the short-term borrowing arrangement for the County's 2022 Tax Anticipation Note which matures December 30, 2022. **(APPROVED)**

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

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

22-0191 Human Resources Management

Request approval of a Resolution to exercise Home Rule to repeal Section 1(a) of local law 2017 Ga. L. 3948; to continue the County supplement paid to the Probate Judge; to continue the salary paid to the Juvenile Court Judges; and for other purposes. **(FIRST READ APPROVED ON 3/16/22) (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 Arrington

Did Not Vote: Abdur-Rahman

22-0194 Human Resources Management

Request approval of a Resolution to exercise Home Rule to repeal Section 1 of local law 1960 Ga. L. 2347; to amend Section 10 of local law 1976 Ga. L. 3023; to establish the salary of the Marshal pursuant to O.C.G.A. Sec. 15-10-100; and for other purposes. **(FIRST READ APPROVED ON 3/16/22) (APPROVED)**

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

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

22-0235 Human Resources Management

Request to make modifications to the classification and compensation sections of the Classification and Compensation Plan by inserting the new Key Classifications Section effective March 16, 2022 and making other modifications to the existing sections, as a result thereof; and to authorize the County Manager to fund the modifications from funds specifically set aside and other funds in the 2022 budget. **(APPROVED)**

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

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

22-0236 Human Resources Management

Request approval of a Resolution to establish new supplements for the Circuit Public Defender, Sheriff and Superior Court Clerk; to establish new salaries for the Solicitor-General and Marshal; and for other purposes. **(APPROVED)**

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

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

22-0237 Human Resources Management

Request approval of a Resolution to establish new supplements and salaries for certain Elected and Appointed Judicial Officials; and for other purposes.

(APPROVED AS AMENDED)

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis to approve, with a friendly amendment by Commissioner Hall to include the part-time Judges at an equal hourly rate as the full-time Judges. The motion passed by the following vote:

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to reconsider item #22-0237. The motion passed by the following vote:

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

Did Not Vote: Arrington

c. A motion was made by Commissioner Morris and seconded by Commissioner Hall to rescind the approval of item #22-0237. The motion passed by the following vote:

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

Did Not Vote: Arrington

d. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the Resolution as amended with a friendly amendment by Commissioner Hall to include the part-time Judges at an equal hourly rate as the full-time Judges. The motion passed by the following vote:

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

Did Not Vote: Arrington

22-0238 Human Resources Management

Request approval of a Resolution to establish new supplements for Superior Court Judges, the District Attorney and the Circuit Public Defender after supportive opinion received from the Attorney General; and for other purposes. **(APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve an amendment to remove the contingency of the opinion of the Attorney General. The motion passed by the following vote:

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

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

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

22-0239 Registration & Elections

Request approval of the lowest responsible bidder - Registration and Elections, 22ITBC031722MH-C, Printing Ballots for absentee voting in an amount not to exceed \$76,610.00 to Tattnall Journal, Inc. dba Tattnall Ballot solutions (Reidsville, GA) to provide ballot printing services for the May 24, 2022 General Primary Election. Effective upon Board approval. **(APPROVED AS AMENDED)**

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

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

b. A substitute motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann, to hold. **(NO VOTE TAKEN)**

22-0240 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid#22ITB132332C-GS, Solid Waste Disposal and Recycling Services Countywide in the total amount of \$754,600.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$441,600.00; and, (B) Georgia Waste Systems, LLC dba Waste Management of Atlanta South, (Lake City, GA) in the amount of \$313,000.00, to provide landfill solid waste disposal and single stream recycling services for Fulton County facilities. Effective dates: April 1, 2022, through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

22-0241 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Real Estate and Asset Management, Sourcewell Contract #031121-TTC, Landscape & Grounds Maintenance Equipment, Attachments and Accessories with Related Services in the amount of \$68,635.00 with Jack Peek's Sales, Inc., an authorized distributor/dealer for the purchase of five (5) Scag 61 Turf Tiger II 37HP EFI Briggs V Lawn Mowers. Effective upon BOC approval. **(APPROVED)**

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

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

22-0242 Real Estate and Asset Management

Request approval to increase spending authority - Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System Maintenance Service - in the amount of \$108,223.00 with EOLA Power, LLC. (Formerly South Florida Critical Power, LLC, Miami, FL), for the replacement and installation of a new battery and capacitor in the uninterrupted power supply (UPS) system unit at the Fulton County Justice Center Tower. Effective upon BOC approval. **(APPROVED)**

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

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

22-0243 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000116, Tires and Tubes, Pneumatic and Solid and Retread Tires, in the total amount of \$175,000.00 with (A) Continental Tire the Americas d/b/a Hill Tire Company, Inc. (Forest Park, GA) in the amount of \$25,000.00; (B) The Goodyear Tire & Rubber Company d/b/a Nextire Commercial, Inc. (Decatur, GA) in the amount of \$125,000.00; and (C) Bridgestone Americas Tire Operations, LLC d/b/a Atlanta Commercial Tire, Inc. (Forest Park, GA) in the amount of \$25,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: upon approval of the Board of Commissioners through December 31, 2022. **(APPROVED)**

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

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

22-0244 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid#22ITBC132961C-MH, HVAC Equipment and Parts, in the total amount of \$70,000.00 with (A) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$43,750.00; and (B) HD Supply Facilities Maintenance, LTD (Jacksonville, FL) in the amount of \$26,250.00 to provide HVAC equipment and parts on an as needed basis for County facilities. Effective upon BOC approval through December 31, 2022, with two (2) renewal options. **(APPROVED)**

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

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

22-0245 Real Estate and Asset Management

Request approval for use of Beltline TAD Funds - Fulton County Library System, Library Capital Improvement Program Phase II (FCLS-CIP), Design/Build services in the amount of \$1,114,433.67 for Phase II library construction projects including the renovation of Peachtree Library, the renovation of MLK Library and the expansion of East Point Library. Effective upon BOC approval. **(APPROVED)**

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

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

Arts and Libraries**22-0246 Arts and Culture**

Request approval of a Resolution approving an Intergovernmental Agreement ("Agreement") between Fulton County, Georgia and the City of Johns Creek, Georgia to create a Selection Panel and to commission artwork from the steel material used to construct the historic Rogers Bridge; authorizing the Chairman to execute the Agreement as to form and to make necessary modifications thereof prior to execution. Effective upon approval of both Fulton County and City of Johns Creek and to continue for two (2) years. **(APPROVED)**

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

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

Did Not Vote: Abdur-Rahman

Health and Human Services**22-0247 Community Development**

Request approval of a Substantial Amendment to the HUD 2021 Annual Action Plan for HOME Investment Partnership for a 2021 budget revision; and authorize the Chairman to disburse funds and execute and administer contracts approved by the Board of Commissioners, and other related documents consistent with the federal program requirements and this Board action. **(APPROVED)**

A motion was made by Commissioner 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

22-0248 Behavioral Health and Development Disabilities

Request approval to utilize a cooperative purchasing agreement - Department of Real Estate and Asset Management, Omnia formerly US Communities, Master Contract #EV2370 (or 128867) for the Department of Behavioral Health and Developmental Disabilities (BHDD) in the amount not to exceed \$330,648.00 with Farber Specialty Vehicles (Columbus, OH), to provide a customized mobile vehicle unit for community outreach efforts throughout Fulton County notably in underserved, minority communities. This is a one-time procurement. 100% grant funded. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Ellis

22-0249 Public Works

Request approval of a Memorandum of Understanding (MOU) between Fulton County and the Georgia Department of Transportation (GDOT), for water main relocations associated with Design Build (DB) Project PI-0001757 Phase-1 to construct bridge replacements at Pitts Road, Roberts Drive and Kimball Bridge Road over SR 400, at no cost to Fulton County. **(APPROVED)**

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

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

Did Not Vote: Ellis

22-0250 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Johns Creek, Georgia for water main relocations associated with the replacement of an existing bridge along Bell Road at the Cauley Creek Tributary in the City of Johns Creek, Georgia, in an estimated amount of \$275,850.00. The IGA is effective upon execution through December 31, 2022.

(APPROVED)

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

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

Did Not Vote: Ellis, and Abdur-Rahman

22-0251 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Johns Creek, Georgia for water main relocations associated with the Rivermont Parkway improvements in the City of Johns Creek, GA, in an estimated amount of \$420,475.00. The contract is effective upon execution through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Ellis, and Abdur-Rahman

22-0252 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Johns Creek, Georgia for water facilities relocations associated with the Buice Road improvements between Papillon Trace and Spruill Road in the City of Johns Creek, GA, in an estimated amount of \$10,500.00. The County Attorney is authorized to approve the IGA as to form and to make necessary modifications thereof prior to execution. **(APPROVED)**

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

Yea: Pitts, Hausmann, Morris, and Hall

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

22-0253 Public Works

Request approval of a Memorandum of Understanding between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the adjustment of 32-sanitary sewer manholes associated with the resurfacing of Roswell Road (SR 9) from SR 3/Northside Dr. NW to CS 1865/Lake Placid Drive, P.I. M005652, in an estimated amount of \$72,945.60. **(APPROVED)**

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

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

Did Not Vote: Ellis, and Abdur-Rahman

22-0254 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, the City of Alpharetta, GA, and the North Fulton Community Improvement District (NFCID), for water main relocations associated with the Davis Drive roadway and sidewalk extensions in the City of Alpharetta, GA, in an estimated amount of \$364,487.50. The IGA is effective upon execution and through 12/31/24. The County Attorney is authorized to approve the IGA as to form and to make necessary modifications thereof prior to execution. **(APPROVED)**

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

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

Did Not Vote: Ellis, and Abdur-Rahman

22-0255 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Milton, Georgia for water main relocations associated with the intersection improvement of Hopewell Road at Hamby Road and Hopewell Road at Thompson Road in the City of Milton, GA. The final construction cost is \$482,585.00. **(APPROVED)**

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

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

Did Not Vote: Ellis, and Abdur-Rahman

Justice and Safety

22-0256 State Court

Request approval to extend GreenCourt Legal Technologies, LLC into State Court, based on the Master E-File Service Agreement between the Council of Superior Court Clerks of Georgia and GreenCourt Legal Technologies, LLC. This extension is requested for the implementation of an electronic filing system. **(APPROVED)**

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

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

Did Not Vote: Ellis

22-0257 Medical Examiner

Request approval of a contract - Medical Examiner, in an amount not to exceed \$126,000.00 to provide Part-time or Intermittent Pathology Autopsy Services to assist the Medical Examiner’s office with clearing case backlog due to staffing shortage, and to assist the office with attaining full accreditation from the National Association of Medical Examiners. Effective dates: February 3, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Ellis

COMMISSIONERS' ACTION ITEMS

22-0258 Board of Commissioners

Request approval of a Resolution approving a Right of Access License Agreement between Fulton County and the City of South Fulton for purpose of granting temporary access to the Wolf Creek Amphitheater and the Southwest Arts Center; authorizing the Chairman to execute all documents necessary to grant access; authorizing the County Attorney to approve all documents as to form prior to execution by the Chairman. Effective upon approval and shall expire upon the earlier to occur of (a) the execution of the temporary Lease, or (b) the completion of the Juneteenth Celebration, whichever comes first. **(Pitts) (APPROVED)**

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

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

Did Not Vote: Morris

22-0259 Board of Commissioners

Request approval of a Resolution approving emergency maintenance on certain storm water detention ponds located within the boundaries of the City of South Fulton Georgia, in order to address the growing public safety and health concerns, pursuant to certain Fulton County Easement rights, and for other purposes. **(Abdur-Rahman) (REMOVED TO BE HEARD IN EXECUTIVE SESSION)**

22-0260 Board of Commissioners

Request approval of a Resolution pursuant to O.C.G.A. § 15-18-19(e)(6) to approve salary supplements for State paid staff in the office of the District Attorney. **(Hall) (APPROVED)**

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

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

Did Not Vote: Morris, and Abdur-Rahman

22-0261 Board of Commissioners

Request approval of a Resolution pursuant to O.C.G.A. § 15-6-27(h) to approve salary supplements for State paid staff employed in the Superior Court of the Atlanta Judicial Circuit. **(Hall) (APPROVED)**

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

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

Did Not Vote: Morris, and Abdur-Rahman

Commissioners' Full Board Appointments

22-0262 Board of Commissioners
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) **(Morris)**
(APPROVED)

Term = 4 Years

Terms below expired: 4/1/2022

Barbara Pare' **(BOC 7)**
Dr. K. Douglas Smith **(BOC 8)**
Dr. Stephen J. Wells. **(BOC 9)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to terms ending April 1, 2026.

Position #7 - Barbara Pare'; Bruce Green, M.D.; Jennifer Amerson, M.D.

Position #8 - Steven G. Moss, M.D.; R. Scott Ballard, M.D.; John B. Neeld, Jr., M.D.

Position #9 - Stephen J. Wells, M.D.; Kenneth Kupke, M.D.; Raymond Allen, M.D.

The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

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

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

Did Not Vote: Hausmann, and Abdur-Rahman

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

22-0263 External Affairs
Presentation of 2022 Legislative Agenda. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0264 Board of Commissioners
Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington) (HELD ON 4/13/22)**

22-0265 Board of Commissioners
Discussion: Update on status of preparation for May Primary Elections **(Ellis)**
(PRESENTED)

22-0266 Board of Commissioners

Discussion: Transparency and Accountability in Fulton County (**Abdur-Rahman**)
(HELD ON 4/13/22)

EXECUTIVE SESSION

22-0267 Board of Commissioners

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

PRESENT IN THE EXECUTIVE SESSION REGARDING SECURITY: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Sheriff Patrick Labat; Deputy Sheriff Captain Shavonne Edwards; Chief Deputy Sheriff Antonio Johnson; Sheriff Deputy Chief of Staff Michael Shoates; and Clerk to the Commission Tonya R. Grier.

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

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

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

Did Not Vote: Pitts

b. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to approve representation in items #1, #2, and #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

c. A motion was made by Commissioner Morris and seconded by Vice-Chairman Hausmann, to approve the personnel matter in item #6 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

ADDED TO THE MEETING

Items added to the Agenda

22-0268 Board of Commissioners

Discussion: Closing of Wellstar Hospital in South Fulton. **(Pitts)**

Motion to add item to the Regular Meeting Agenda failed for a lack of a super majority vote.

A motion was made by Chairman Pitts and seconded by Commissioner Morris, to approve adding item #22-0268 to the Regular Meeting agenda. The motion failed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Abdur-Rahman

Absent: Hall, and Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 5:29 p.m.