

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

March 16, 2016

10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman John H. Eaves

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 7, At-Large)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Joan P. Garner, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Emma I. Darnell, Commissioner (District 6)

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.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS: http://fultoncountygga.gov/images/stories/Lobbyist_Instructions.pdf

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

Board of Commissioners

16-0198 Clerk to the Commission

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.

16-0199 Clerk to the Commission

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Alpha Phi Alpha Fraternity, Inc. 85th Anniversary Southern Region Convention Day." **(Eaves)**
March 5, 2016

Proclamation recognizing "Leadership Johns Creek Government Day."
(Hausmann)
March 10, 2016

All People are safe

16-0200 Police

Alcoholic Beverage Licenses – Grant approval for license application submitted by Lynmark Business Inc, d/b/a Cedar Grove Shell for the retail sale of beer and wine at 6015 Lynmark Way, Fairburn, GA 30213.

16-0201 Police

Alcoholic Beverage Licenses – Grant approval for license application submitted by Raintung Enterprise Inc. d/b/a Mulan Cascade, for the sale and consumption of wine, malt beverages, and distilled spirits on the premises at 1195 Fairburn Road, Ste .100 Atlanta GA 30331.

16-0202 District Attorney

Request approval of the 2015 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County District Attorney's office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds.

All People are self-sufficient

16-0203 Housing and Human Services

With the passage of Workforce Innovation and Opportunity Act (WIOA), Georgia's legislature passed House Bill 348, now codified at O.C.G.A. §§ 50-7-90, 91, to support the State's implementation of WIOA. The new state law provides a broader foundation for the State Workforce Development Board (SWDB) and Workforce Development to develop rules, regulations, and policies which will further support the implementation and administration of the WIOA-funded programs across the state. As such, the Chief Local Elected Official (CLEO) signature is requested to be in compliance with Georgia Workforce Development Division.

All People are culturally and recreationally enriched

16-0204 Library Arts & Culture

Request approval to apply for and accept a grant award of \$5,855.00 from the Atlanta-Fulton Public Library Foundation for Library System internal mini grant program. Mini-grants fund small projects and programs throughout the library system.

16-0205 Public Works/General Services

Request approval of a Right of Way Deed Dedication from Fulton County to the City of Atlanta to dedicate 0.106 acres in fee simple, real property located in Land Lot 73 of the 14th District, of Fulton County in conjunction with the installation of sidewalks and the construction of roadway improvements at the new Southeast Branch Library.

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

16-0206 Finance

Payment Voucher Expenditure Report - February

16-0207 Finance

Refund Report - February 2016

16-0208 Real Estate and Asset Management
[Request approval of Amendment No. 2 to Rooftop Site Agreement between Fulton County, a political subdivision of the State of Georgia \(Landlord\) and Metro PCS Georgia LLC, a Delaware limited liability company \(Tenant\), successor in interest to Metro PCS Georgia, Inc. for antenna and equipment space on a County cell tower located at 460 Morgan Falls Road, Sandy Springs, Georgia.](#)

16-0209 Real Estate and Asset Management
[Request approval to execute a Quit Claim Deed to convey any potential real property interests Fulton County may have in the Georgia Dome Stadium Site to the State of Georgia to eliminate the possibility of title discrepancies.](#)

RECESS MEETING AGENDA

Board of Commissioners

16-0210 Clerk to the Commission
[Adoption of the Recess Meeting Agenda.](#)

16-0211 Clerk to the Commission
[Ratification of Minutes.](#)

Recess Meeting Minutes, February 17, 2016
Regular Meeting Post Agenda Minutes, March 2, 2016

16-0212 Clerk to the Commission
[Presentation of Proclamations and Certificates.](#)

Presentation by Georgia State Representative Keisha Waites to Commissioner Joan P. Garner with an Outstanding Georgia award and recognize her with Resolution HR 1385 adopted and approved by all Members of the Georgia House of Representatives.

Proclamation recognizing "Boys and Girls Club Week." **(BOC)**

Proclamation recognizing "National Nutrition Month." **(Eaves/Garner)**

Proclamation recognizing "Principal of the Year Ms. Stephanie S. Johnson, Maynard Holbrook Jackson High School, Appreciation Day." **(Arrington)**

Proclamation recognizing "Westlake High School Boys Basketball Team 2016 Class AAAAAA State Champions." **(Darnell/Arrington)**

PUBLIC HEARINGS

Board of Commissioners

16-0213 Clerk to the Commission

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.

PRESENTATIONS TO THE BOARD

Presentation

16-0214 Clerk to the Commission

Registration and Elections Presentation: Report on the March 1 Presidential Preference Primary **(cross reference item # 16-0195)**.

Zoning, Use Permits, and Zoning Modification Applications

Two Related Cases

16-0168 Planning and Community Services

2016ZM -0002 SFC Glaspie Way (MOTION FAILED ON 3/2/16)

P&CS Dept. Recommendation: Approval Conditional for south property line only

CZB: N/A

CLUP: N/A

Application by Hearn Dukes for 3 Kings Construction Development LLC seeks a modification of zoning condition 3.g. to delete the 50-foot perimeter buffer and 10-foot improvement setback along the south and east property lines.

The subject 37.43 acre undeveloped site is zoned CUP (Community Unit Plan) pursuant to 2014Z-0002 SFC and has approximately 50 feet of road frontage along the east side of Glaspie Way located in Land Lot 153, District 14F, Fulton County, Georgia.

16-0169 Planning and Community Services

2016VC-0001 SFC Glaspie Way (MOTION FAILED ON 3/2/16)

P&CS Dept. Recommendation: Approval Conditional for south property line only

CZB: N/A

CLUP: N/A

Application by Hearn Dukes for 3 Kings Construction Development LLC seeks a concurrent variance to delete the Cliftdale Overlay District requirement for a 50-foot buffer and 10-foot improvement setback along the south and east property lines (Article 12L.4. Section A.3)

The subject 37.43 acre undeveloped site is zoned CUP (Community Unit Plan) pursuant to 2014Z-0002 SFC and has approximately 50 feet of road frontage along the east side of Glaspie Way located in Land Lot 153, District 14F, Fulton County, Georgia.

COUNTY MANAGER'S ITEMS

All people are healthy

- 16-0215 Strategy and Performance Management**
[Presentation : All People are Healthy – Performance Management Report](#)
- 16-0216 Ryan White**
[HIV Update: A collaborative update on Planning, Prevention, and Treatment.](#)
- 16-0217 Strategy and Performance Management**
[Request approval of a Resolution to implement a new model for the delivery of behavioral health services in Fulton County](#)
- 16-0218 Health and Wellness**
[Request approval of renewal of a MOU with Emory University for providing an opportunity for medical students and residents to participate in a Social Medicine elective course at the Department of Health and Wellness. There is no cost to the county. For the period of approval of the MOU through 31-Dec-2017.](#)
- 16-0219 Health and Wellness**
[Requesting approval of a MOU and Business Associate Agreement with HarborPath, Inc., for assistance with providing no-cost antiretroviral medication to HIV-infected clients. There is no cost to the county. For the period of approval of the MOU through 31-Dec-2017.](#)
- 16-0220 Health and Wellness**
[Request approval of a MOU with Mercy Care, Inc., for coordination of services related to tuberculosis \(TB\) screening. There is no cost to the county. For the period of approval of the MOU through 31 - Dec-2017.](#)

16-0221 Health and Wellness

Request approval of a contract renewal – Department of Health and Wellness - to renew a vendor contract between Sibley Heart Cardiology Center and Fulton County's Children Medical Services Program. Previously, this account/vendor was activated as Emory Egleston Children's Heart Center. Children Medical Services strives to provide a community-based, family-focused, coordinated, culturally appropriate, comprehensive system of medical/health care for eligible children, birth to age 21, with chronic medical conditions. Effective date: January 1, 2016 through December 31, 2016. This program is 100% grant funded, meaning the County does not match any funds.

16-0222 Health and Wellness

Request approval to renew a Lease Agreement between Fulfillment Services International (FSI) (Landlord) and Fulton County (Tenant), in the amount of \$10,000.00 for Warehouse Management System (WMS) located at 7800 The Bluffs, Suite C, in unincorporated Fulton County; that will provide a flexible, cost-effective, efficient inventory control platform to meet its Cooperative Agreement objectives for the High Impact HIV Prevention Program. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds.

16-0223 Health and Wellness

Request approval of a contract between Fulton County and the Cochran Mill Nature Center and Arboretum, Inc. in the amount of \$100,000.00 for environmental education services, upon execution thru December 31, 2016.

16-0224 Health and Wellness

Request approval of a contract between Fulton County and the Chattahoochee Nature Center, Inc., in the amount of \$100,000.00 for environmental education services, upon execution thru December 31, 2016.

16-0225 Health and Wellness

Request approval of Statewide Contract # SWC 99999-001-SPD0000037– Department of Health and Wellness, for media services in the amount of \$50,000.00 with The InterConnect Group (Atlanta, GA) to provide media campaign services to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization, as well as organizational and governmental policy change. Effective upon BOC approval. The contract is 100% grant funded. No county funding is required.

16-0226 Health and Wellness

Request approval to award a contract without competition – Department of Health and Wellness- 16SS101446A-MH, Ora Quick Advance Rapid HIV Antibody Test in the amount of \$85,000.00 with OraSure Technologies, Inc. (Bethlehem, PA) to provide the (FDA Approved) OraQuick ADVANCE Rapid HIV-1/2 Antibody Test Kits with support materials to perform HIV tests in the Fulton County Communicable Disease Laboratories and at community HIV testing events. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds.

16-0227 Health and Wellness

Request approval of an award without competition - Department of Health and Wellness, 16SS101449A-MH, Georgia HIV & STD InfoLine, in the amount of \$97,500.00 with AID Atlanta, Inc. to provide accurate, culturally competent, and timely information and referrals for individuals who call the Georgia HIV and STD InfoLine or email with questions or concerns regarding STD/HIV transmission, testing and linkage to care. The InfoLine is funded 35% by the State of Georgia, Department of Public Health and 65% by the Fulton County Department of Health and Wellness (FCDHW) with funding from the High Impact Prevention Program. Effective upon BOC approval through December 31, 2016. The contract is 100% grant funded. No county funding is required.

16-0228 Public Works/General Services

Request approval to renew existing contracts – Public Works/General Services Department, #14RFP070714K-NH, 2015 Standby Engineering Services, in the total amount of \$1,500,000.00 with (A) Brown and Caldwell, Inc. (Atlanta, GA) \$300,000.00; (B) Peoples & Quigley, Inc. (Sandy Springs, GA) \$300,000; (C) KHAFA Engineering Consultants, Inc. (Atlanta, GA) \$300,000.00; (D) Burns & McDonnell Engineering Company, Inc. (Alpharetta GA) \$300,000.00; and (E) Prime Engineering, Inc. (Atlanta, GA) \$300,000.00; to provide standby engineering services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: May 6, 2016 through May 5, 2017.

16-0229 Health and Wellness

Requests approval of a contract without competition - Department of Health and Wellness, 16SS101452A-CJC, Media Services, in the amount of \$150,000.00 with Greater Than AIDS (GTA) -Kaiser Family Foundation (KFF) (Menlo, CA) to provide media campaign services to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization, as well as organizational and governmental policy change with funding from the High Impact Prevention Program. Effective upon BOC approval through December 31, 2016. The contract is 100% grant funded. No county funding is required.

16-0230 Health and Wellness

Request approval to award a contract without competition – Department of Health and Wellness, 16SS101447A-CJC, INSTI™ HIV-1 Antibody Test Kits, in the amount of \$75,000.00, with bioLytical™ Laboratories to provide the (FDA Approved) INSTI™ HIV-1 Antibody Test Kits with support materials to perform HIV tests in the Fulton County Communicable Disease Laboratories and at community HIV testing events. Effective upon BOC approval through December 31, 2016. This is 100% grant funded program with no requirement for county matching funds.

16-0231 Health and Wellness

Request approval of a MOU - Department of Health and Wellness in the amount of \$149,351.69 to make HIV testing a routine part of medical care within the Fulton and DeKalb county jails. HIV Emory, through its HIV screening program/center for the health of incarcerated person, (hereafter "Jail Testing Initiative"). The "Jail Testing Initiative" will use its best efforts to link HIV positive patients to the care and treatment they need. As appropriate, HIV positive individuals who are referred by Emory to FCDHW will have access to quality HIV care through the Ryan White Programs, Partner Services and Sexually Transmitted Infection ("STI") treatment. Effective Upon BOC approval. For the period of January 1, 2016 through December 31, 2016. The MOU is 100% grant funded. No county funding is required.

16-0232 Health and Wellness

Request approval to renew an existing contract between Fulton County and Grady Memorial Hospital Corporation, d/b/a Grady Health System (Atlanta, GA) in the amount of \$134,520.00 to provide clinical laboratory services for the Ryan White Program and \$5,000.00 for the PrEP (Pre-Exposure Prophylaxis) Clinic. This is the first of two (2) renewal options. Effective Dates: 7/1/16-6/30/17

All People are safe

16-0233 Medical Examiner

Request spreading on the minutes and approval of an agreement with Grady Memorial Hospital to allow employees of the Hospital to use the facilities of the Fulton County Medical Examiner's Office to perform hospital autopsies for a period no longer than six (6) months after approval.

16-0234 Strategy and Performance Management

Request approval of the Memoranda of Understanding with two specialty, subject matter expertise firms to support the justice reinvestment initiative: Justice Management Institute at \$161,000.00 and Morehouse School of Medicine at \$92,679.00.

16-0235 Police

Request approval to award a contract without competition – Police Department, 16SS100942B, Intoxilyzer 9000 Breath Alcohol Testing Instruments and Accessories in the amount of \$16,964.00.00 with CMI, Inc. to provide two Intoxilyzer 9000 breath alcohol testing instruments and accessories. Effective upon BOC approval.

16-0236 Police

Request approval of a Transfer, Donation and Gift Agreement between the City of Fairburn, Georgia and Fulton County, Georgia for two (2) automobiles to use at the Fulton County Public Safety Training Center.

16-0237 Police

Request approval of an Intergovernmental Agreement (IGA) between Fulton County Schools and Fulton County to implement a school bus safety camera enforcement program to capture recorded images of motor vehicles unlawfully passing school buses effective upon BOC approval.

All People are self-sufficient

16-0238 Aging and Youth Services

Request approval of the lowest responsible bidder - Aging and Youth Services, Bid #15ITB100580A-MH, Perishable and Non-Perishable Food Items, in the amount of \$927,900.00 with US Foodservice (Fairburn, GA) to provide perishable and non-perishable food items to the Fulton County Senior Multipurpose Facilities and Behavioral Health Training Centers upon execution of contract through December 31, 2016, with two renewal options.

16-0239 Aging and Youth Services

Request approval of recommended proposals - Aging and Youth Services, RFP #15RFP99590A-CJC Office of Aging Home Repair Services in the total amount of \$900,000.00 with (A) Meals on Wheels Atlanta (Atlanta, GA) in the amount of \$650,000.00; and, (B) Corporate Vision, Inc., (Douglasville, GA) in the amount of \$250,000.00 to provide minor home repair services for senior residents of Fulton County, age 60 and above upon execution of contract through December 31, 2016, with three renewal options.

16-0240 Aging and Youth Services

Request approval to extend an existing contract - Aging and Youth Services, Bid #13ITB84802B-BR Indigent Burials in the amount of \$38,000.00 with Mutual Meadows (Peachtree Corners, GA) to provide internment and cremation services for an additional one (1) month through April 3, 2016. Effective April 1, 2016 through April 30, 2016.

16-0241 Aging and Youth Services

Request approval of recommended proposals - Aging and Youth Services-RFP #15RFP97857A-CJC, Office of Aging In-home Services in the total amount of \$1,172,628.00 with (A) ResCare Home Care (Roswell, GA) in the amount of \$390,876.00; (B) Senior Connections, Inc. (Atlanta, GA) in the amount of \$390,876.00; (C) Georgia Community Support and Solutions (Atlanta, GA) in the amount of \$390,876.00 to provide in-home services to senior residents of Fulton County, age 60 and above upon execution of contract through December 31, 2016, with four renewal options.

16-0242 Housing and Human Services

Request approval of the 2016 Community Services Program (CSP). Evaluation Committee recommendations in the amount of \$5,452,300.00. CSP funding will support the delivery of essential community services to Fulton County residents in the areas of: Economic Stability/Poverty; Senior Services; Children & Youth Services; Homelessness; and Disabilities.

All People are culturally and recreationally enriched

16-0243 Real Estate and Asset Management

Request approval to rescind an award - Department of Real Estate and Asset Management, Bid#15ITB98380K-JAJ, Central Library Roof Replacement in the amount of \$1,343,000.00 with Integrated Building Services (Marietta, GA), to provide all labor and materials for the replacement and installation of roof system at the Central Library. Effective upon BOC approval.

16-0244 Real Estate and Asset Management

Request approval of the lowest responsible- Department of Real Estate and Asset Management, Bid #15ITB98 380K-JAJ, Central Library Roof Replacement in the amount of \$1,433,000.00 with Ideal Building Solutions, LLC (Atlanta, GA), to provide all labor and materials for the replacement and installation of roof system at the Central

16-0245 Library Arts & Culture

Request approval of the Rental Fee Schedule for the five Fulton County Arts facilities & request approval of the Reservation and Use Guidelines for the five Fulton County Arts facilities

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

16-0246 Real Estate and Asset Management

Request approval of the lowest responsible bidders-Department of Real Estate and Asset Management, Bid #16ITB58461C-MT, Standby Plumbing Repair Services in the total amount of \$100,000.00, with (A) Raw Plumbing and HVAC Services (Douglasville, GA) in the amount of \$60,000.00 and (B) J Squared Plumbing Co., Inc. (Decatur, GA) in the amount of \$40,000.00 to provide standby plumbing repair services. Effective upon execution of contracts through December 31, 2016, with two renewal options.

16-0247 Real Estate and Asset Management

Request approval of lowest the responsible bidders - Department of Real Estate and Asset Management, Bid #16ITB48399C-MT, Countywide Solid Waste Disposal and Recycling Services in the total amount of \$744,963.96 with (A) Georgia Waste Systems, Inc., d/b/a Waste Management, Inc. (Lake City, GA) in the amount of \$350,580.96 and (B) Advance Disposal Services of Atlanta, LLC (Ball Ground, GA) in the amount of \$394,383.00 to provide landfill solid waste disposal and single stream recycling services. Effective upon execution through December 31, 2016, with two renewal options.

16-0248 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #16ITB23742C-MT, On-Site Door/Overhead Door Repair & Preventive Maintenance in the total amount of \$100,000.00 with (A) Overhead Door Company of Atlanta (Atlanta, GA) in the amount of \$70,000.00, and (B) DH Security Solutions (Atlanta, GA) in the amount of \$30,000.00 to provide on-site door/overhead door repair and preventive maintenance services effective upon execution of contracts through December 31, 2016, with two renewal options.

16-0249 Public Works/General Services

Request approval of the lowest responsible bidders – Department of Real Estate and Asset Management, Bid #16ITB74223C-MT, Locks, Door Hardware & Locksmith Services in the amount of \$70,000.00, with Overhead Door Company of Atlanta (Atlanta, GA) to provide locks, door hardware and locksmith services. Effective dates: Upon BOC Approval through December 31, 2016, with two renewal options.

16-0250 Public Works/General Services

Request approval to extend an existing contract - Department of Real Estate and Asset Management, Bid #13ITB86643C-MT, Fire Sprinkler Protection System Maintenance in an amount not to exceed \$30,000.00 with VSC Fire Security, Inc. (Norcross, GA) for an additional three month period to provide fire sprinkler protection maintenance services. Effective upon BOC approval through June 30, 2016.

16-0251 Public Works/General Services

Request approval to utilize Cooperative Purchasing through US Communities, under this Master Agreement #15-JLP-023 – Department of Real Estate and Asset Management, HVAC Controls Upgrade in the amount of \$215,362.00 with Trane U.S., Inc. (Doraville, GA) to provide and install controls upgrade, replace and upgrade existing heating systems and install new split system at the Dorothy C. Benson Senior Multipurpose Center. Effective date: Upon BOC approval.

16-0252 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management (DREAM), Bid #16ITB98998C-DR, Janitorial Services for Selected County Facilities in the amount of \$1,184,535.00 with (A) Mason's Professional Cleaning Services (Memphis, TN) in the amount of \$639,614.20; (B) Acsential Services (Atlanta, GA) in the amount of \$103,014.64; (C) Property Choice (Atlanta, GA) in the amount of \$159,788.36; (D) Diversified Maintenance (Birmingham, AL) in the amount of \$168,877.48; and (E) Advanced Building Group, LLC (Marietta, GA) in the amount of \$113,240.32 to provide general cleaning services for selected Fulton County facilities. Effective dates: April 1, 2016, through December 31, 2016, with two renewal options.

16-0253 Office of External Affairs

2016 Legislative Update

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Action Items

- 16-0254 **Clerk to the Commission (Chairman Eaves)**
[Request approval of the MOU between Autopsy Services of Grady and Fulton County Medical Examiner's facilities \(cross reference item #16-0196\).](#)

Commissioners' Discussion Items

- 16-0255 **Clerk to the Commission (Commissioner Darnell)**
[Report of Board representative to the Invest Atlanta Board of Directors.](#)
- 16-0256 **Clerk to the Commission (Commissioner Arrington)**
[Discussion: Update of activities of the McPherson Implementing Local Redevelopment Authority \(MILRA\).](#)

BOARD APPOINTMENTS

Commissioners' Full Board Appointments

- 16-0257 **Clerk to the Commission**
[BOARD OF ETHICS](#)

Term = 3 years

Term below expired: 2/12/2013

(deceased) Mr. Julian Fuller (**Atlanta Business League/BOC**)

Terms below expired: 2/12/2016

Ms. Mercedes R. Miller (**Airport Area Chamber/BOC**)

Dr. Carrie Clements Johnson (**Personnel Board/BOC**)

The Airport Area Chamber of Commerce has nominated Ms. Mercedes R. Miller for a full Board reappointment to a term ending February 12, 2019.

16-0258 Clerk to the Commission
FULTON COUNTY TASK FORCE ON HIV/AIDS

Term = 1 year

VACANT (**Hausmann**)
VACANT (**Ellis**)
VACANT (**Arrington**)
VACANT (**Darnell**)
VACANT (**Darnell**)

Terms below expire: 12/31/2015

Mr. Jeff Graham (**Eaves**)

Mr. James Hughey (**Eaves**) resigned

The Fulton County Task Force on HIV/AIDS has recommended the following slate of names to fill vacancies above for terms ending April 1, 2017:

Mr. Jeff Graham (reappointment)
Bishop Oliver Clyde Allen III
Mr. Daniel Damone Driffin
Mr. John R. Warchol
Mr. W. Imara Canady
Mr. Spencer Burton Webb
Ms. Zina M. Age

16-0259 Clerk to the Commission
[DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL
DISABILITIES REGIONAL ADVISORY COUNCIL](#)

Term = 3 years (No more than two consecutive terms)

VACANT **(Member 7)**
VACANT **(Member 8)**
VACANT **(Member 9)**
VACANT **(Member 17)**
VACANT **(Member 18)**

Term below expired: 8/1//2011
Ms. Debra Currere **(Member 2/Lowe)**

Chairman Eaves has nominated Ms. Inam Inamullah (Member 17) for a Full Board appointment to a term ending August 1, 2019.

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

16-0260 Clerk to the Commission
[Executive **\(CLOSED\)** Sessions regarding litigation **\(County Attorney\)**, real
estate **\(County Manager\)**, and personnel **\(Eaves\)**.](#)

ADJOURNMENT
