

**FULTON COUNTY BOARD OF COMMISSIONERS
FIRST REGULAR MEETING**

December 04, 2024
10:00 AM



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



POST AGENDA MINUTES

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

Scheduled date for ratification: December 18, 2024

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
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	ABSENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Vice Chair (District 6)	PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA

24-0809 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 First Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to adopt the Consent Agenda as amended by removing item #24-0817. The motion passed by the following vote:

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

Absent: Hall, and Arrington

24-0810 Board of Commissioners

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

Proclamation recognizing “Ryan Cameron Appreciation Day.” **(Hall)**
November 15, 2024

Proclamation recognizing “Pastor Kameshia Stokes Thomas Remembrance Day.” **(Abdur-Rahman)**
November 26, 2024

Proclamation recognizing “Small Business Saturday.” **(Pitts)**
November 30, 2024

Open & Responsible Government

24-0811 Human Resources Management

Request approval to process an outstanding invoice via purchase order - Human Resources Management, the amount of \$40,400.00 with ComplianceHR Master Agreement and Amendment with ComplianceHR for the subscription software application, Navigator OT to ensure the County is in compliance with FLSA standards. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0812 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and JBGL Atlanta Development 2014, LLC, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion the County’s existing sanitary sewer easement at 132 Brook Street and 51 Thompson Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0813 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,281.18 square feet to Fulton County, a political subdivision of the State of Georgia, from Tod R. Baker and Tashica Monea Baker, individuals, for the purpose of constructing the Bedrock Estates Project at 490 Clubfield Drive, Roswell, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0814 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 7,381.31 square feet to Fulton County, a political subdivision of the State of Georgia, from SV Ventures, LLC, for the purpose of constructing the Bedrock Estates Project at 420 Hardscrabble Road, Alpharetta, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0815 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 225 square feet to Fulton County, a political subdivision of the State of Georgia, from the City of John Creek, owner, for the purpose of constructing the Johns Creek Fire Station 63 Project at 9880 Brumbelow Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0816 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 54 square feet to Fulton County, a political subdivision of the State of Georgia, from Palmer Family Investments, LLC, owner, for the purpose of constructing the Palmer Dodge Service Project at 11460 State Highway 9, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0817 Purchasing and Contract Compliance

Request approval of an ordinance to amend Chapter 102 (Administration), Article V (Purchases and Contracts), Division 8 (Nondiscrimination in Purchasing and Contracting), Section 102-441.2 (Sunset provision) of the Fulton County Code of Ordinances to amend the sunset provisions for the Non-Discrimination in Purchasing and Contract Policy; to continue the Non-Discrimination in Purchasing and Contract Policy; and for other purposes. Effective upon BOC approval. **(REMOVED)**

24-0818 Finance

Ratification of November 2024 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services

24-0819 Public Works

Request approval to renew an existing contract - Department of Public Works, 24ITB1302727A-KM, South Fulton Maintenance & Operations Center Demonstration in an amount not to exceed \$21,422.34 with Crabapple Turf Management, Inc. dba Crabapple LandscapEXPERTS (Alpharetta, GA), to provide landscape maintenance services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0820 Public Works

Request approval to renew an existing contract - Public Works Department, 24ITBC1298468A-KM, Fire Hydrants and Parts in an amount not to exceed \$39,891.00 with Core and Main, LP (Athens, GA), to provide fire hydrants and parts. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0821 Community Development

Request approval to amend and restate the contract terms between Fulton County and Wellspring Living in the amount of \$500,000.00 in American Rescue Plan (ARPA) funds for construction purposes. The original effective dates of the contract were May 17, 2023 through December 31, 2023. The first amendment extended the contract term until December 31, 2024. This second amendment will extend the contract term until September 30, 2026. This Agenda Item is 100% grant funded and funds will be disbursed during construction. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development

24-0822 Select Fulton

Request approval of a Services Agreement between Fulton County, on behalf of Select Fulton - Workforce Development Division (WorkSource Fulton), and CareerRise Inc. to provide career and employment services in collaboration with the five metro Atlanta workforce development areas; not to exceed \$40,000.00. Service effective July 1, 2024 through June 30, 2025, with three (3) renewal options ending June 30, 2028. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

FIRST REGULAR MEETING AGENDA

24-0823 Board of Commissioners

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

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Ellis, to adopt the First Regular Meeting Agenda as amended by amending item #24-0834 and removing item #24-0853 as requested by the County Manager. The motion passed by the following vote:

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

Absent: Hall, and Arrington

24-0824 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, November 6, 2024

Second Regular Meeting Post Agenda Minutes, November 20, 2024

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to ratify the meeting minutes including documents submitted by Commissioner Thorne. The motion passed by the following vote:

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

Absent: Hall, and Arrington

24-0825 Board of Commissioners

Presentation of Proclamations and Certificates. **(NONE)**

PUBLIC HEARINGS**24-0826 Board of Commissioners**

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

(CONDUCTED)

9 Speakers: Chief Timothy Peek (Item #24-0827); Deputy Chief Assistant Solicitor Shelly Faulk (Item #24-0827); Solicitor General Keith Gammage (Item #24-0827); Javon Bostic (Justice); L.A. Pink (Corruption); Paul Hershey (Item #24-0827); W. Devin Franklin (Fulton County Jail/ Expansion); Perrin Bostic (Magistrate Court) and Michael Collins (Fulton County Jail)

3 Zoom Speakers: Lucia Frazier (Item #24-0827); Matt Rowenczak (Items #24-0827) and Ben Howard (Senior Services)

24-0827 Finance

Public Hearing for the FY2025 Proposed Operating Budget. **(CONDUCTED)**

7 SPEAKERS: Howard Simmons, Paul Hershey, Sheleph Harper, Maria Gaudio, Joyce Spaulding Hix, Anne - Louise Hatfield, and George Bates

24-0828 Public Works

2024Z -0002 SFC, 4145 Fulton Industrial Boulevard (SR 70) **(APPROVED CONDITIONAL)**

2024VC-0001 SFC, 4145 Fulton Industrial Boulevard (SR 70) **(APPROVED CONDITIONAL)**

Public Works Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional
CLUP: Consistent

Application by Vineet Singh/King Holdings, LLC seeks to change the zoning the M-2 (Heavy Industrial) of property located at 4145 Fulton Industrial Boulevard to C-2 (Commercial) to renovate the existing 2,016 square foot restaurant building for a fast-food restaurant with a drive through window on 0.73 acres at an overall density of 2,761.65 square feet per acre. In addition, the applicant is requesting a 2-part concurrent variance as follows:

Part 1. To delete the landscape strip along Fulton Industrial Boulevard (SR70). (Article 12N.4.A.1.a.)

Part 2. To allow the placement of a sign within the landscape strip at Fulton Industrial Boulevard (SR70). (Article 12N.4.A.1.a.)

CZB PUBLIC HEARING CONDUCTED: No public speakers

PUBLIC HEARING CONDUCTED: NO SPEAKERS

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

Yea: Pitts, Thorne, Barrett, Arrington, and Abdur-Rahman

Did Not Vote: Ellis, and Hall

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

24-0829 Information Technology

Request approval to renew an existing contract - Fulton County Information Technology Department, 23RFP139160B-EC, Digital Multi-functional Devices and Support Services in an amount not to exceed \$1,241,546.50 with Standard Office Systems of Atlanta, Inc. (Duluth, GA) to provide maintenance, supplies, support services, and software and associated hardware for all multi-function devices countywide. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2025, through December 31, 2025.

(APPROVED)

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

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

24-0830 Information Technology

Request approval to renew existing contracts - Department of Information Technology, 23ITB140062B-PS, Countywide Structured Cabling and Physical Security in the total amount not to exceed \$6,975,000.00 with (A) GC&E Systems Group, Inc. (Norcross, GA) in the amount not to exceed \$4,528,095.00; and (B) NetPlanner Systems, Inc. (Peachtree Corners, GA) in the amount not to exceed \$2,446,905.00 to provide countywide structured cabling services. This action exercises the first of two renewal options. One renewal option remains. Effective January 1, 2025 through December 31, 2025. **(APPROVED)**

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

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

24-0831 Finance

Request approval to renew an existing contract - Finance Department, 22RFP092722C-MH, Healthcare Benefits Consulting Services in an amount not to exceed \$340,000.00 with The Segal Company (Southeast), Inc. d/b/a Segal to provide professional healthcare benefit consulting services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

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

Arts and Libraries

24-0832 Library

Request approval to renew an existing contract in the amount of \$204,728.00 between the University of Georgia Cooperative Extension and the Fulton County Board of Commissioners to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens. **(APPROVED)**

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

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

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0833 Finance

Discussion: FY2025 Proposed Operating Budget **(DISCUSSED)**

24-0834 County Manager

Presentation and Approval: American Rescue Plan Act (ARPA) Update; reallocation of funds and contractual amendment recommendations; ~~to authorize the Chairman to execute contracts and related documents;~~ to authorize the County Manager to execute contracts and related documents pursuant to 102-369; to authorize the County Attorney to approve contractual ~~agreements and related documents~~ as to form and to make any necessary modifications thereto prior to execution; and for other purposes. Effective upon BOC approval. **(APPROVED AS AMENDED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0835 Tax Assessor

Request approval of an award without competition - Board of Assessors, Upgrade of (QPublic) with Spatialest, a wholly owned subsidiary of Schneider Geospatial (Indianapolis, IN), in an amount not to exceed \$63,640.00 for the installation of a appraisal toolset (AppraisalEst) which provides functionality for data cleansing, data analysis, valuation and ratio analysis including professional and implementation services. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Hall

24-0836 External Affairs

Request approval of a recommended proposal - External Affairs, 24RFP1320756A-BKJ, State Intergovernmental & Interagency Affairs Services in an amount not to exceed \$144,000.00 with Georgia Public Affairs, LLC (Atlanta, GA) to provide State Intergovernmental Affairs Services effective January 1, 2025 through December 31, 2025, with two renewal options. **(APPROVED)**

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

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

Absent: Hall

24-0837 External Affairs

Request approval of a recommended proposal - External Affairs, 24RFP1323200A-BKJ, Federal Intergovernmental & Interagency Affairs Services in an amount not to exceed \$132,000.00 with McGuireWoods Consulting LLC (Atlanta, GA) for Federal Intergovernmental Affairs Services effective January 1, 2025 through December 31, 2025, with two renewal options. **(APPROVED)**

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

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

Absent: Hall

24-0838 Real Estate and Asset Management

Request approval of statewide contracts - Fulton County Library System, SWC#99999-001-SPD0000198-0006, SWC#99999-001-SPD0000198-0011, SWC#99999-001-SPD0000198-0012, SWC#99999-001-SPD0000198-0015, SWC#99999-001-SPD0000198-0028, SWC#99999-001-SPD0000198-0035, SWC#99999-001-SPD0000198-0046, SWC#99999-001-SPD0000198-0047, SWC#99999-001-SPD0000198-0050, SWC#99999-001-SPD0000198-0070 and SWC#99999-001-SPD0000198-0091; Purchase new Furniture, Fixtures, and Equipment (FFE) for Library AFPLS CIP, Phase II in the total amount not to exceed \$250,000.00 with (A) Agati, Inc. (0028) (Chicago, IL) in an amount not to exceed \$52,836.85; (B) Daco Limited Partnership dba Dauphin Human Scale (0011) (Boonton, NJ) in an amount not to exceed \$2,264.00; (C) Exemplis Corporation dba Sit On It & Ideon (0012) (Cypress, CA) in an amount not to exceed \$23,504.81; (D) Friant and Associates (0006) (San Leandro, CA) in an amount not to exceed \$14,467.74 (E) HLF Furniture (0091) (Belleville, MI) in an amount not to exceed \$49,726.98; (F) IMF Solutions, LLC dba Invincible Office Furniture Solutions (0047) (Manitowac, WI) in an amount not to exceed \$23,584.19; (G) Leland International (0046) (Grand Rapid, MI) in an amount not to exceed \$9,796.50; (H) Smith System Manufacturing (0035) (Carrollton, TX) in an amount not to exceed \$2,874.75; (I) Spec Furniture Inc. (0050) (Toronto Ontario) in an amount not to exceed \$5,234.88; (J) Special-T, LLC (0070) (Alpharetta, GA) in an amount not to exceed \$17,989.56; and (K) Ditto Sales, Inc. dba Versteel (0015) (Jasper, IN) in an amount not to exceed \$1,891.62, to provide and install new interior furniture, fixtures, and equipment (FFE) for the Peachtree Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval through completion of project as determined by Fulton County. One-time procurement. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0839 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solution in the amount not to exceed \$388,622.76 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the Fulton County Animal Services Facility located at 1251 Fulton Industrial Blvd NW, Atlanta, GA 30336. Effective dates: January 1, 2025, through July 14, 2025. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Pitts

24-0840 Real Estate and Asset Management

Request approval of statewide contracts- Department of Real Estate and Asset Management, SWC#99999-001-SPD0000203-0001, and SWC#99999-001-SPD0000203-0003, New Tires and Retread Tubes in the total amount not to exceed \$110,000.00 with (A) Bridgestone Americas Tire Operations, LLC dba Southern Tire Mart (Atlanta, GA) in the amount not to exceed \$30,000.00; and (B) The Goodyear Tire & Rubber Company dba NexTire Commercial, Inc. (Decatur, GA) in the amount not to exceed \$80,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: January 1, 2025, through June 30, 2025. **(APPROVED)**

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

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

Absent: Hall

24-0841 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138741K-JAJ, Task Order Contract for Minor Construction in the total amount not to exceed \$6,000,000.00 with (A) Brad Construction Company II, LLC (Fayetteville, GA) in an amount not to exceed \$1,200,000.00; (B) Hawk Construction Company, LLC (Ellenwood, GA) in an amount not to exceed \$1,200,000.00; (C) Complete Contracting Partners, LLC (Powder Springs, GA) in an amount not to exceed \$1,200,000.00; (D) Rubio and Sons Interior, Inc. (Hoschton, GA), in an amount not to exceed \$1,200,000.00; and (E) Osprey Management, LLC (Marietta, GA) in an amount not to exceed \$1,200,000.00, to provide standby repair, alteration, modernization, maintenance, and rehabilitation construction services. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

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

Absent: Hall

24-0842 Information Technology

Request approval of a statewide contract - Fulton County Information Technology (FCIT), 98000-GTA Direct-CONTRACT-4666-COM, Telecommunication Services in an amount not to exceed \$500,000.00 with Comcast Business Communications, LLC., (Philadelphia, PA) to provide telecommunication services and products Countywide. Effective dates: January 1, 2025, through June 30, 2025. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Pitts

24-0843 Information Technology

Request approval of a statewide contract - Fulton County Information Technology (FCIT), SWC98000-MNS1-0000001102 GTA, Telecommunication Services in an amount not to exceed \$3,000,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products Countywide. Effective dates: January 1, 2025, through June 30, 2025. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Pitts

24-0844 Information Technology

Request approval for Fulton County Information Technology to utilize cooperative purchasing, City of Atlanta Contract, SP-S/DAIM/2210-1230127, On-Call IT Services, in an amount not to exceed \$800,000.00 with uWork.com, Inc. d/b/a Covendis Technologies, Inc., (Atlanta, GA). Effective January 1, 2025 through August 11, 2025. **(APPROVED)**

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

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

Absent: Hall

Health and Human Services

24-0845 Community Development

Request approval to close out an existing contract - Department Community Development, 22RFP026A-CJC, Housing Rehabilitation Program in the amount of \$14,525.46 for the final payment covering services rendered from January 2024 through December 2024. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Barrett, Arrington, and Abdur-Rahman

Absent: Hall

Did Not Vote: Ellis

24-0846 Public Works

Request approval to increase the spending authority - Department of Public Works, 16RFP071816K-DJ, Operation & Maintenance Services for Camp Creek Managed Assets in an amount not to exceed \$1,226,359.00 with Veolia North America - South, LLC (Atlanta, GA) to provide operation and maintenance services for the Camp Creek water reclamation facility and associated pump stations in South Fulton County. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Hall

24-0847 Public Works

Request approval to increase the spending authority - Department of Public Works, 19RFP090419K-DB, Operation & Maintenance Services for Wastewater Facilities & Pump Stations in the North Fulton Service Area in an amount not to exceed \$909,668.00 with Veolia Water North America-South, LLC (Boston, MA), to provide operation and maintenance services at wastewater facilities and pump stations in North Fulton. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Hall

24-0848 Public Works

Request approval of a Contract Item Agreement Memorandum of Understanding (CIA-MOU) between Fulton County and the Georgia Department of Transportation for the relocation of water and sewer facilities associated with replacing the existing bridge on CS 1472 / Waters Road over Long Indian Creek in the City of Johns Creek. The project (P.I. No- 0016599) involves the relocation of 8-inch waterline Ductile Iron Pipe, 12-inch Steel Casing, 24 inch Sanitary Sewer Line, and other appurtenances at an estimated cost of \$572,388.00. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0849 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, City of Alpharetta Contract 20-118, On-Call Storm Pipe Cleaning in an amount not to exceed \$100,000.00 with Southern Hydro Vac, Inc., (Powder Springs, GA), to provide soft dig services. Effective upon BOC approval through June 30, 2025. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0850 Public Works

Request approval of a Contract Item Agreement Memorandum of Understanding (CIA-MOU) between Fulton County and the Georgia Department of Transportation for the relocation of water and sewer facilities associated with replacing the existing bridge on CS 34 / Freemanville Road over Cooper Sandy Creek in the City of Milton, Georgia. The project (P.I. No-0016582) involves the relocation of 12-inch waterline Ductile Iron Pipe, 18-inch Steel Casing, and other appurtenances at an estimated cost of \$248,588.00. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0851 Public Works

Request approval of a Contract Item Agreement Memorandum of Understanding (CIA-MOU) between Fulton County and the Georgia Department of Transportation for the relocation of water and sewer facilities associated with replacing the existing bridge on CS 1323/Hopewell Road at Chicken Creek Tributary in the City of Milton, Georgia. The project (P.I. No-0016580) involves the relocation of 12-inch waterline Ductile Iron Pipe, 18-inch Steel Casing, and other appurtenances at an estimated cost of \$307,288.00. **(APPROVED)**

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

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

Absent: Hall

Did Not Vote: Arrington

Justice and Safety

24-0805 Sheriff

Request approval to allocate \$2,137,496.00 into the fiscal year 2024 budget for the Fulton County Sheriff’s Office. This amount will be drawn from the previously approved funding specifically designated for the Sheriff’s Office. The primary purpose of this allocation is to address and replenish the overtime expenses incurred over the past year. Additionally, these funds will be crucial for covering any unforeseen emergency overtime needs at the Jail, as well as facilitating payments related to the Public Safety Fair Labor Standards Act (PFLSA) for employees who have reached their maximum Compensatory Time. **(MOTION TO APPROVE FAILED ON 11/20/24) (APPROVED AS AMENDED)**

a. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Chairman Pitts and seconded by Commissioner Thorne, to authorize the County Manager and the Chief Financial Officer to use the \$2,137,496.00 in the Fulton County budget identified as non-agency funds: to pay any regular payroll and overtime payments to Sheriff’s office staff for work done through December 31, 2024, that Fulton County is obligated by law to pay, and for which the remaining funds in the Sheriff’s office 2024 budget are insufficient to cover. The motion passed by the following vote:

Yea: Pitts, Thorne, Barrett, Arrington, and Abdur-Rahman

Absent: Hall

Did Not Vote: Ellis

COMMISSIONERS' ACTION ITEMS

24-0611 Board of Commissioners

Request approval of an Ordinance amending Part 1, Subpart B, Chapter 101- General Provisions and County Governing Authority Article I, Sec. 101-68 - Decorum, of the Code of Laws of Fulton County, Georgia Relating to Rules of Decorum Governing Meetings of the Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 9/18/24, 10/2/24, 10/16/24, 11/6/24, AND 11/20/24) (HELD)**

24-0852 Board of Commissioners

Request approval of a Resolution to remove the salary supplement cap as provided in Resolution No. 22-0261 authorizing salary supplements for State paid staff employed in the Superior Court of the Atlanta Judicial Circuit, and for other purposes. **(Abdur-Rahman) (APPROVED AS AMENDED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve as amended adding language to clarify the supplement is not to exceed a supplement amount that would equalize the individual State employee to the salary of their Fulton County counterpart. The motion passed by the following vote:

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

Absent: Hall

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Justice and Safety

24-0853 Sheriff

Discussion Item: Clarification on the Fiscal Year 2025 Proposed Budget for the Fulton County Sheriff's Office. **(REMOVED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0615 Board of Commissioners

Discussion: Inmate Phone Contract & Jail Commissary Contract **(Pitts) (HELD ON 9/18/24, 10/2/24, 10/16/24, 11/6/24 AND 11/20/24) (DISCUSSED)**

EXECUTIVE SESSION

24-0854 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, CYBERSECURITY, AND PERSONNEL: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Commissioner Hall was absent.

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

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

b. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve the requests for representation in items #1, #2, #3, #4, and #5 as discussed in Executive Session. The motion passed by the following vote:

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

c. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve the contract for Information Technology Services for Cybersecurity contract in item #7 as discussed in Executive Session. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 3:14 p.m.