

## FULTON COUNTY BOARD OF COMMISSIONERS

### REGULAR MEETING

October 7, 2020

10:00 AM



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



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## POST AGENDA MINUTES

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**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.**

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**Scheduled date for ratification: October 21, 2020**

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

**10:00 a.m.**

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

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

**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**

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

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

## **CONSENT AGENDA**

### **Board of Commissioners**

#### **20-0663 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 Hall to amend.**

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

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Did not vote: 1 - Arrington**

#### **20-0664 Board of Commissioners**

[Proclamations for Spreading on the Minutes \(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Proclamation recognizing "Southern Crescent Women in Business Inc. Appreciation Day." (Hall/Arrington/Hausmann/Ellis/Morris/Carn)  
September 29, 2020

Proclamation recognizing "National Code Compliance Month." (BOC)  
October 2020

Proclamation recognizing "Reverend Dr. Michael A. Smith Appreciation Day." (Carn/Hall)  
October 1, 2020

Proclamation recognizing "Reverend Felecia Pearson Smith Appreciation Day." (Carn/Hall)  
October 1, 2020

Proclamation recognizing "Reverend Anthony Avery Wagner Motley Appreciation Day." (Hall/Pitts/Ellis/Carn/Arrington)  
October 3, 2020

### **Commissioners' District Board Appointments**

**20-0665 Board of Commissioners**  
[ANIMAL WELFARE CONTROL HEARING BOARD \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

Term = 3 Years

Term below expired 1/31/20  
Al McDaniel (Morris)

Commissioner Morris has nominated Al McDaniel for a District reappointment to a term ending December 31, 2023.

**20-0666 Board of Commissioners**  
[FULTON COUNTY BOARD OF ZONING APPEALS \(REMOVED\)](#)

Term = Coincides with that of the District Commissioner who appoints them.

Term below expired 12/31/2018  
Vacant (Morris)

Commissioner Morris has nominated Tyrone Carpenter for a District appointment to a term ending December 31, 2022.

**Justice and Safety**

**20-0667 Sheriff**  
[Request renewal of a Sub-Recipient Agreement between the Fulton County Sheriff and Justice Solution Inc. as the research evaluator to develop a strategic plan and project planning and implementation for the U.S. Department of Justice, Office of Justice Programs FY19 Second Chance Act improving Re-entry for Adults with Co-Occurring Substance Abuse and Mental Illness \(CSAMI\) Grant, grant period October 1, 2020 - September 30, 2023. Effective period October 1, 2020 - September 30, 2021 with two renewal options. The cost of the contract shall not exceed \\$25,000.00 in the 2nd grant period. This contract is 100% grant funded. No County funding is required. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

**20-0668 Juvenile Court**  
[Request approval to renew an existing contract - Juvenile Court, RFP#19RFP100119A-CJC Specific Evidence-Based Delinquency Prevention Programming in the amount of \\$194,400 with Chris 180, Inc. to provide Trauma Focused – Cognitive Behavioral Therapy \(TF-CBT\) evidence-based delinquency prevention treatment. Effective October 1, 2020 thru September 30, 2021. No renewal options remain. This spending](#)

request is 100% grant funded. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

### **Health and Human Services**

**20-0669 Department for HIV Elimination**

The Department for HIV Elimination requests approval of FY2020 Ending the HIV Epidemic grant-funded contracts totaling \$359,536.00: AIDS Healthcare Foundation \$120,692.00, DeKalb County Board of Health \$87,511.00, Grady Memorial Hospital (D/B/A Grady Health System) \$44,774.00, and Positive Impact Health Centers \$106,559.00. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interests of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chairman. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0670 Community Development**

Request approval to enter into a Memorandum of Understanding between Fulton County--as the GA 502 Fulton County Continuum of Care (CoC) Collaborative Applicant through its Department of Community Development--and the Gateway Center to serve as the lead agency to work with the Fulton County Homeless Division to create a new county-wide assessment center. Funding in the amount of \$249,079.00 will support the coordination and the delivery of homeless services for individuals and families who are at-risk of homelessness or are currently or formerly homeless that resides in Fulton County. The Assessment Center's homeless coordinated entry work, except for Atlanta, is 100% grant funded. (APPROVED)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0671 Community Development**

Request approval of a Resolution to amend the 2020-2024 proposed Consolidated Plan and the 2020 Annual Action Plan to seek certain waivers from the U.S. Department of Housing and Urban Development and to secure federal funds supporting projects and services needed by its low- and moderate-income citizens for activities. The 2020 allocations are as follows: Community Development Block Grant (CDBG) is \$1,867,525.00, Emergency Solution Grants (ESG) is \$166,641.00, and HOME Investment Partnership Program (HOME) is \$877,448.00. The ESG and HOME grants

[require an annual match of 100% and 25%, respectively. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

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| <b>Open and Responsible Government</b> |
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- 20-0672 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 2,216 square feet to Fulton County, a political subdivision of the State of Georgia from Lawrence Hassel, for the purpose of completing the 6260 Wilsons Road Sewer Easement Project at 6250 Wilsons Road, Johns Creek, Georgia 30097. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0673 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 4,375 square feet to Fulton County, a political subdivision of the State of Georgia from Theodore Kyriakou, Jr., for the purpose of completing the 6350 Wilsons Road Sewer Easement Project at 6250 Wilsons Road, Johns Creek, Georgia 30097. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0674 Real Estate and Asset Management**  
[Request approval of a Water Vault Easement Dedication of 323.5 square feet to Fulton County, a political subdivision of the State of Georgia from Crabapple Ventures, LLC, for the purpose of constructing the Town Center East Project at 850 Mayfield Road, Milton, Georgia 30009. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0675 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 175 square feet to Fulton County, a political subdivision of the State of Georgia, from Michael Marr, for the purpose of constructing the 4631 Powers Ferry Road Project at 4631 Powers Ferry Road, Sandy Springs, Georgia 30327. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0676 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 575 square feet to Fulton County, a political subdivision of the State of Georgia, from Park Place Homes, LLC, for the purpose of constructing the 4633 Powers Ferry Road Project at 0 Powers Ferry Road, NW in Sandy Springs. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

- 20-0677 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 5,306 square feet to Fulton County, a political subdivision of the State of Georgia, from Brightwater Homes, LLC, for the purpose of constructing the Farm at Sweetapple Project at 13100 Sweetapple Road, Milton, Georgia 30075. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 20-0678 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 5,306 square feet to Fulton County, a political subdivision of the State of Georgia from William A. Werkheiser, for the purpose of constructing the Farm at Sweetapple Project at 12950 Sweetapple Road, Milton, Georgia 30075. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 20-0679 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 169 square feet to Fulton County, a political subdivision of the State of Georgia, from C&G Land, LLC, for the purpose of constructing the North Fulton Compounding Pharmacy Project at 305 Main Street, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 20-0680 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 2,010 square feet to Fulton County, a political subdivision of the State of Georgia, from Habitat for Humanity in Atlanta, Inc., for the purpose of constructing the Atlanta Habitat Restore Project at 5620 and 5626 Old National Hwy, South Fulton, Georgia 30349. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 20-0681 Real Estate and Asset Management**  
Request approval of a Resolution approving the conveyance of a underground easement from Fulton County, Georgia to the Georgia Power Company for the purpose of completing planned onsite improvements at 4193 Martin Luther King Jr. Drive; authorizing the Chairman to execute an Underground Easement Agreement and related documents; authorizing the County Attorney to approve the Underground Easement Agreement and related documents as to form and make necessary modifications thereof prior to execution. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 20-0682 Real Estate and Asset Management**  
Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid# 19ITB118742C-BKJ, Maintenance & Testing of Fire-Intrusion Alarm Systems in the total amount of \$110,000.00 with: (A) VSC Fire & Security, Inc., (Norcross, GA) in the amount of \$60,000.00 and (B) Entec Systems, Inc. (Suwanee, GA) in the amount of \$50,000.00, to

provide on-site maintenance and testing of fire-intrusion alarm systems for County facilities. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0683 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid#19ITB120622C-BKJ, Testing and Repair of Backflow Devices - in the amount of \$61,390.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA), to provide on-site testing and repair of approximately 177 backflow preventive (BFP) devices for required maintenance located in 75 Fulton County facilities. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0684 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid#19ITB118796C-BJK, Fire Extinguisher Testing and Maintenance Services with ProTec Fire Protection, Inc. (Loganville, GA) in the amount of \$100,000.00 to provide fire extinguisher testing and maintenance services on an "as needed" basis. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0685 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid#19ITB120487C-MH, Generator System Maintenance and Repair Services - in the amount of \$100,000.00 with Power & Energy Services, Inc. (Powder Springs, GA), to provide on-site preventive generator system maintenance and repair services for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0686 Real Estate and Asset Management**

Request approval of a Resolution to declare certain Fulton County owned real property as surplus and authorizing the disposition of such surplus property by competitive sealed bid to the highest responsible bidder; to authorize the Chairman to execute any documents necessary to effectuate the disposition; to authorize the County Attorney to approve such documents as to form and make modifications thereto as necessary prior to execution; and for other purposes. (APPROVED)

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

The motion passed by the following voice vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

- 20-0687 Purchasing and Contract Compliance**  
[Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Concur Technologies, Inc. to SAP Concur Company for Travel and Expense Management System. Effective upon BOC approval. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

## **REGULAR MEETING AGENDA**

### **Board of Commissioners**

- 20-0688 Board of Commissioners**  
[Adoption of the Regular Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to amend.

The motion passed by the following voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
Did not vote: 1 - Arrington

- 20-0689 Clerk to the Commission**  
[Ratification of Minutes. \(RATIFIED\)](#)

Regular Meeting Minutes, September 2, 2020  
Recess Meeting Post Agenda Minutes, September 16, 2020

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

The motion passed by the following voice vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

- 20-0690 Board of Commissioners**  
[Presentation of Proclamations and Certificates \(PRESENTED\)](#)

\*Proclamation recognizing 'National Cancer Awareness Month.'



(Hausmann/Hall/BOC)

## **PUBLIC HEARINGS**

### **Board of Commissioners**

**20-0691**

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. Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. (CONDUCTED READ INTO THE RECORD)

## **COUNTY MANAGER'S RENEWAL ITEMS**

### **Open and Responsible Government**

**20-0692 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#19ITB432768K-JAJ, Task Order Contract for Minor Construction Projects in the total amount of \$6,000,000.00 with: (A) Brown & Root Industries Services, LLC (Atlanta, GA) in the amount of \$1,000,000.00; (B) Astra Construction Services, LLC (Woodstock, GA) in the amount of \$1,000,000.00; (C) CRM Construction Services, LLC (Austell, GA) in the amount of \$1,000,000.00; (D) Hawk Construction Company, LLC (Ellenwood, GA) in the amount of \$1,000,000.00; (E) Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$1,000,000.00; and (F) Rubio and Sons Interior, Inc. (Dacula, GA), in the amount of \$1,000,000.00, to provide standby repair, alteration, modernization, maintenance, rehabilitation, construction, etc., of buildings, structures, or other real property projects based upon "as needed" basis. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

**20-0693 Real Estate and Asset Management**

Request approval to renew existing contracts- Department of Real Estate and Asset Management, Bid#18ITB113489C-BKJ, Standby Plumbing Repair Services in the total amount of \$200,000.00 with: (A) Legwork Plumbing Solutions (Atlanta, GA) in the amount of \$100,000.00; and (B) Talon Property Services (Atlanta, GA) in the amount of \$100,000.00, to provide standby plumbing repair services for Fulton County facilities. This

action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

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

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

**Yeas: 5 - Pitts, Hausmann, Ellis, Hall, Carn**  
**Did not vote: 2 - Morris, Arrington**

**20-0694 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#18ITB113793C-GS, Countywide On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance in the total amount of \$260,000.00 with: (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in the amount of \$200,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in the amount of \$60,000.00, to provide on-site door repair and preventive and predictive maintenance services Countywide. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0695 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#19ITB312987K-JAJ, Roof Maintenance, Repair and Replacement Services Countywide in the total amount of \$1,469,115 with: (A) Ideal Building Solutions, LLC (Norcross, GA) in the amount of \$800,000.00; (B) RYCARS Construction, LLC. (Atlanta, GA) in the amount of \$334,557.50; and (C) Ben Hill Roofing and Siding Co., Inc. (Douglasville, GA) in the amount of \$334,557.50, to provide standby roof maintenance, repair and replacement services for County-wide facilities on an "as needed" basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2021 through December 31, 2021. (APPROVED)

**20-0696 Information Technology**

[Request approval to renew existing contracts - Fulton County Information Technology Department RFP#19RFP114474B-BR, Digital Multi-functional Devices and Support Services in the amount of \\$1,100,000.00 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 county wide. This is the second of four renewal options. Effective dates: January 1, 2021 through December 31, 2021. \(APPROVED\)](#)

**A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.**

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

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

### **COUNTY MANAGER'S ITEMS**

#### **Open and Responsible Government**

**20-0697 County Manager**  
[Presentation of COVID-19 Operational Response Update. \(PRESENTED\)](#)

**20-0698 County Manager**  
[Request ratification of emergency procurement – County Manager, Countywide Emergency Procurements. \(APPROVED\)](#)

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

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

**Yeas: 6 - Pitts, Ellis, Morris, Hall, Arrington, Carn**  
**Did not vote: 1 - Hausmann**

**20-0700 Board of Registration and Elections**  
[Request approval of one-time grant funds up to the amount of \\$85,000.00, to support the purchase of 25 absentee drop boxes and required accompanying surveillance cameras from Southern Poverty Law Center \(SPLC\) through December 31, 2020. \(APPROVED\)](#)

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

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

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

**20-0701 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid# 20ITB125615C-GS, Standby Fencing Installation and Repair in the amount of \$200,000.00, with Allied Fence Company, Inc. (Mableton, GA), to provide standby fencing installation and repair services for Fulton County effective January 1, 2021 through December 31, 2021, with two renewal options. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve.**

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

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

**20-0702 Real Estate and Asset Management**

Request approval to extend an existing contract - Department of Real Estate and Asset Management, RFP #17RFP107111K-EC, Project Management Team Services in the amount of \$1,940,998.00 with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 – a joint venture), to continue to provide without disruption project management over-sight of the remaining construction projects for the FCURA Bonds Capital Improvement Program. Effective dates: October 15, 2020 through April 30, 2023. (APPROVED)

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

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

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

**20-0703 Real Estate and Asset Management**

Request approval of the lowest responsible bidders – Department of Real Estate and Asset Management, Bid#20ITB125868C-CG, Glass and Plexiglas Repair and Replacement in the total amount of \$75,000 with: (A) Brad Construction Company II (Fayetteville, GA) in the amount of \$50,000.00 and, (B) P&E Glass, LLC. (Atlanta, GA) in the amount of \$25,000.00, to provide glass and “Plexiglas” repair and replacement for Fulton County. Effective dates: from January 1, 2021 through December 31,

[2021, with two renewal options. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0704 Information Technology**

[Request approval of statewide contract – Department of Information Technology \(FCIT\), SWC 99999-SPD- T20120501-0006- Network Equipment, with Presidio Networked Solutions \(Norcross, GA\) in the amount of \\$399,886.80 for network wireless access points. Effective upon BOC approval. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**Health and Human Services**

**20-0705 Public Works**

[Request approval of the lowest responsible bidder - Department of Public Works, Bid# 20ITBC073020A-FB, Skid Mounted Proportioner System and Genset /Compressor Combo Package in the amount of \\$153,040.00 with Spray-Quip, Inc. \(Houston, TX\), to provide spray-quip model 398-506 SQ-Graco PC HDFR DuraCat proportioner system and genset-compressor combo package. This is a one-time procurement. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0706 Public Works**

[Request approval of cooperative purchasing - Department of Public Works, City of Roswell, RFIQ# 19-342-G, Water Utility Billing and Meter Audit in the amount of not to exceed 60% of any increased revenues for a period of 36 months, as funded through program savings, with Water Revenue Resources LTD, Company of Cumming, GA to review billing and water](#)

[meter accuracy by methods as proposed by the contractor. Effective upon BOC approval for 365 days. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

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| <b>Arts and Libraries</b> |
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**20-0707 Library**

[Request approval of an increase in spending authority - Fulton County Library System, RFP#11RFP78733K-NH, Wayfinding Design Services for the Library Capital Improvement Program \(CIP\), Phase II in the amount of \\$45,020.00 with EYP, Inc. \(Atlanta, GA\) to provide Wayfinding Design and Construction Administration Services for the Central Library Media Tower and Library Re-naming Identification Signage for 8 Phase II library renovations. Effective upon approval. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

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| <b>Infrastructure and Economic Development</b> |
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**20-0708 Public Works**

[Request approval of a Resolution approving an Extension Intergovernmental Agreement \(Extension IGA\) between Fulton County, Georgia and the City of South Fulton, Georgia for Inspection and Permitting Services for the Anthem At Riverside Project for senior citizens. The initial term of the Extension IGA shall be for a one \(1\) year period commencing upon the date of this Extension IGA's approval by the City and County governing authorities, whichever party approves last. The Extension IGA will automatically renew for an additional one \(1\) year term, but will automatically terminate upon the earlier occurrence of either of the following: \(i\) the Project is completed, or \(ii\) the unincorporated area in which portions of the Project is located is annexed into the City. There are no financial charges by either party against the other party for the services under this Extension IGA. \(APPROVED\)](#)

**A motion was made by Commissioner Morris and seconded by**

**Commissioner Carn to approve.**

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0709 Public Works**

[Request approval of a recommended proposal - Department of Public Works, RFP# 18RFP1032018K-DJ, Membrane System for Big Creek Water Reclamation Facility Expansion in the amount of \\$21,233,700.00 with Kubota Membrane USA for the Total Fixed Membrane Systems \(including Membranes, Equipment, Engineering, Start-up, Training and all Warranty / Guarantees for the Big Creek Wastewater Reclamation Facility Expansion. Effective upon execution of contract for fifty-four \(54\) consecutive months upon issuance of the Notice to Proceed. \(APPROVED\)](#)

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

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| <b>COMMISSIONERS' ACTION ITEMS</b> |
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| <b>Commissioners' Full Board Appointments</b> |
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**20-0710 Board of Commissioners**

[DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES REGIONAL ADVISORY COUNCIL \(APPROVED\)](#)

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

Term below expired 8/1/2019

Ms. Sunita Joshi (Member 14/Eaves)

Chairman Pitts nominated Sunita Joshi (Member 14) for a Full Board reappointment to a term ending August 1, 2022.

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

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

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

**Did not vote: 1 - Arrington**

**20-0711 Board of Commissioners**  
[ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN \(APPROVED\)](#)

Term = 4 Years

Term below expires 12/31/2020  
Jaunius Simokaitis ( replaced Ms. Uma Iyer retired) (Position 6/Employee)

The Administrative Committee of the Fulton County Defined Contribution Plan recommended Jaunius Simokaitis (Position 6/Employee) for a Full Board reappointment to a term ending December 31, 2024.

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

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

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

**20-0712 Board of Commissioners**  
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\). \(APPROVED\)](#)

**A motion was made by Commissioner Hall and seconded by Chairman Pitts to enter executive session.**

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

**Yeas: 6 - Pitts, Hausmann, Morris, Hall, Arrington, Carn**  
**Did not vote: 1 - Ellis**

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

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

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Did not vote: 1 - Arrington**



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

The motion passed by the following voice vote:

Yeas: 5 - Pitts, Ellis, Morris, Hall, Carn  
Did not vote: 2 - Hausmann, Arrington

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

The motion passed by the following voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
Did not vote: 1 - Arrington

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

The motion passed by the following voice vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

## **ADJOURNMENT**

## **ADDED TO THE MEETING**

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

**20-0713 Board of Registration and Elections**  
[COUNTY MANAGER'S ITEM – Presentation: Registration and Elections Update \(PRESENTED\)](#)

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

The motion passed by the following voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
Did not vote: 1 - Arrington

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