

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

June 21, 2023  
10:00 AM



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



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## **AGENDA**

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

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

Robert L. Pitts, Chairman (At-Large)  
Bridget Thorne, Commissioner (District 1)  
Bob Ellis, Vice-Chairman (District 2)  
Dana Barrett, Commissioner (District 3)  
Natalie Hall, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, 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.

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****23-0393 Board of Commissioners**

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

**23-0394 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Jacklyn Smith Remembrance Day." **(Abdur-Rahman)**  
June 9, 2023

Proclamation recognizing "DJ Montay Appreciation Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "Korey Roberson Appreciation Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "MC Assault Appreciation Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "DJ Jelly Appreciation Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "Ryan Cameron Appreciation Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "Dr. Doris Derby Remembrance Day." **(Hall)**  
June 10, 2023

Proclamation recognizing "Atlanta Dance Appreciation Day." **(Hall)**  
June 13, 2023

Proclamation recognizing "Nena Gilreath Appreciation Day." **(Hall)**  
June 13, 2023

Proclamation recognizing "Waverly T. Lucas, II Appreciation Day." **(Hall)**  
June 13, 2023

Proclamation recognizing "Douglas Scott Appreciation Day." **(Hall)**  
June 13, 2023

Proclamation recognizing "Maynard Eaton Remembrance Day." **(Hall)**  
June 16, 2023

Proclamation recognizing "Family Food Fest Appreciation Day." **(Arrington)**  
June 18, 2023

Proclamation recognizing "American Business Women's Association Appreciation Day." **(Abdur-Rahman)**  
June 24, 2023

Proclamation recognizing "Rev. Dr. John Foster Appreciation Day." **(Hall)**  
June 25, 2023

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

#### **23-0395**

#### **Board of Commissioners**

#### **DEVELOPMENT AUTHORITY OF FULTON COUNTY**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Terms below expired: 5/31/2023

Kyle Lamont **(Hall)**

Thomas G. Tidwell **(Resigned) (Morris)**

**Commissioner Barrett has nominated Laura Kurlander-Nagel for District appointment to a term ending May 31, 2027.**

**23-0396****Board of Commissioners****FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

**Staggered Terms**

Term = 2 Years

Term = 4 Years

Term = Four-year terms, however initially each District Commissioner appoints one member to a two-year term and one member to a four-year term

Terms below expired: 12/31/2022

Lynn McIntyre (**Hausmann**)Christopher Lemons (**Arrington**)Mandisha Thomas (**Abdur-Rahman**)

**Commissioner Thorne has nominated Lynn McIntyre for a District reappointment to a term ending December 31, 2024.**

**23-0397 Board of Commissioners****RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY**

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Term = 6 years

Term below expired: 12/3/2026

Monosij Dutta-Roy (**Resigned**) (**Pitts**)

**Chairman Pitts has nominated Brenda Bethune-Colbert to replace Monosij Dutta-Roy for a District appointment to an unexpired term ending December 3, 2026.**

**Health and Human Services****23-0398 Public Works**

Request approval of a Service Account Agreement Letter - Department of Public Works, Drinking Water Laboratory, and Related Services Account Agreement Letter in the amount of \$19,360.00 from the State of Georgia / DNR - Environmental Protection Division (EPD) (Atlanta, GA), to provide drinking water laboratory and related services for the contract period effective from July 1, 2023, to June 30, 2024. Effective upon BOC approval.

**23-0399 Department for HIV Elimination**

Request approval for Business Associate Agreements between Fulton County and CAI for the sharing of Protected Health Information. Request authorization for the Chairman to execute Business Associate Agreement with CAI. To protect the interest of the County, the County Attorney is authorized to approve the Business Associate Agreements as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

**23-0400 Public Works**

Request approval of a Memorandum of Agreement between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for participation in the District-wide Smart Leak Detector Rebate Program administered by MNGWPD and pursuant to the requirements of the MNGWPD's Water Resource Management Plan in the amount of \$18,000.00 for 18 months; to authorize the Chairman to execute the Memorandum of Agreement; and to authorize the County Attorney to approve the Memorandum of Agreement as to form and to make modifications thereto in order to protect the interests of Fulton County prior to execution. Effective July 1, 2023 - December 31, 2025.

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**Infrastructure and Economic Development****23-0401 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 35,689 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC, for the purpose of constructing the Embry Lakefield Project at 0 Lakefield Avenue, Johns Creek, Georgia 30097.

**23-0402 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 2,669 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Embry Lakefield Roadway Project at 0 Lakefield Drive, Johns Creek, Georgia 30097.

**23-0403 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,833 square feet to Fulton County, a political subdivision of the State of Georgia, from Supernova Properties, LLC, for the purpose of constructing the 1645 Mayfield Road Project at 1645 Mayfield Road, Alpharetta, Georgia 30009.

**23-0404 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 2,258 square feet to Fulton County, a political subdivision of the State of Georgia, from Tekton Alpha, LLC, for the purpose of constructing the 270 Dania Sewer Project at 270 Dania Drive, Alpharetta, Georgia 30009.

**Justice and Safety****23-0405 District Attorney**

Request approval of an award without competition - District Attorney, 2022 Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), Community Based Violence Intervention and Prevention Initiative, Award Number 15PBJA-22-GG-04732-CVIP with Georgia State University named as a sub-awardee in the Grant in an amount not to exceed \$204,300.00. Effective upon BOC approval through the term of the Grant. 100% grant funded.

**23-0406 Superior Court Administration**

Request approval to renew an existing contract, Superior Court Administration, Memorandum of Agreement with Georgia Mental Health Consumer Network, for the purposes of Forensic Peer support services for the Behavioral Health Treatment Court Program participants. This is 100% grant funded through the Georgia Criminal Justice Coordinating Council (Grant Fund TX23) with no County match required. This action exercises the first of two renewal options. One renewal option remains. Effective upon BOC approval through June 30, 2024.

**23-0407 District Attorney**

Request approval of an award without competition - District Attorney, 2022 Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), Community Based Violence Intervention and Prevention Initiative, Award Number 15PBJA-22-GG-04732-CVIP with Offender Alumni Association named as a sub-awardee in the Grant in an amount not to exceed \$171,000.00. Effective upon BOC approval through the term of the Grant. 100% grant funded.

**23-0408 District Attorney**

Request approval of an award without competition - The District Attorney requests approval of the 2022 OJJDP FY 2022 Family-Based Alternative Sentencing Program, Award Number 13624564 in the amount of \$750,000.00 with Families First named as a sub-awardee in the Grant in an amount not to exceed \$118,836.00. Effective upon BOC approval through the term of the Grant. 100% grant funded.

**23-0409 Superior Court Administration**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change of ICON Software Corporation to Catalis Courts & Land Records. Effective upon BOC approval.

**RECESS MEETING AGENDA****23-0410 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**23-0411 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, May 17, 2023

Regular Meeting Post Agenda Minutes, June 7, 2023

**23-0412 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing "LaVeda Bennett Appreciation Day." **(Abdur-Rahman)**

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**PUBLIC HEARINGS****23-0413 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 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****23-0414 County Manager**

Presentation of the Fulton County Operational Report.

**23-0415 Registration & Elections**

Request approval of the Intergovernmental Agreements authorizing Fulton County to conduct the November 7, 2023 Municipal Elections for the following Cities: Alpharetta, Atlanta, Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, John's Creek, Mountain Park, Roswell, South Fulton and Union City.

**23-0416 Registration & Elections**

Request approval of the Intergovernmental Agreement authorizing the County to lease State owned elections equipment to the City of Milton for the November 7, 2023 Municipal Elections. The purpose of this IGA is to govern the City's use of this equipment which is owned by the State of Georgia but provided to the County for use or distribution (the "Equipment").



**23-0417 Real Estate and Asset Management**

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC 99999-001-SPD000155, Truck Chassis and Truck Bodies and SWC 99999-001-SPD0000183, Police Pursuit and Special Services Vehicles in an total amount not to exceed \$1,217,066.00 with (A) Rush Truck Center of Georgia, Inc. (Atlanta, GA) in an amount not to exceed \$840,976.00; (B) Hardy Chevrolet (Dallas, GA) in an amount not to exceed \$205,860.00; and (C) Wade Ford, Inc. (Smyrna, GA) in an amount not to exceed \$170,230.00, for the purchase of eighteen (18) 2023 vehicles and equipment for various Fulton County Departments. This is a one-time procurement.

**23-0418 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITBC135696C-GS, Law Enforcement Vehicles in an amount not to exceed \$348,000.00 with Brannen Motor Company (Unadilla, GA), for the purchase and delivery of eight (8) new 2023 law enforcement vehicles for the Fulton County Police Department. This is a one-time procurement.

**23-0419 Finance**

Review and approval of June 21, 2023 Budget Soundings

**Arts and Libraries****23-0420 Arts and Culture**

Request approval of the FY2023 Contracts for Services Program funding recommendations totaling \$3,000,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY 2023 budget.

**23-0421 Finance**

Ratification of May 2023 Grants Activity Report.

**Health and Human Services****23-0422 Senior Services**

Request approval of a recommended proposal - Senior Services, 23RFP137326A-CJC, Food Services Management in an amount not to exceed \$519,337.26 with Piccadilly Holdings, LLC (Baton Rouge, LA) to provide food service management services for the four senior multipurpose facilities and three training centers. Effective July 1, 2023 through December 31, 2023.

**23-0423 Public Works**

Request approval to close out a contract- Public Works Department, #17RFP120717K-EC, 2018 Standby Engineering Services in an amount not to exceed \$15,188.00 with Gresham Smith & Partners (Alpharetta, Ga). This action will increase the total contract amount to \$1,515,188.00 to provide standby engineering services. Effective upon BOC approval.

**23-0424 Community Development**

Request approval of a statewide contract, Community Development, SWC 99999-SPD-0000136-008, Temporary Staffing Services in an amount not to exceed \$198,036.00 with Corporate Temps (Norcross, GA) to continue temporary staffing services for the Department of Community Development. Effective upon BOC approval through June 30, 2024.

**23-0425 Public Works**

Request approval of a Standard Utility Agreement Contract Item Agreement between Fulton County and the Georgia Department of Transportation for the adjustment of 36 sanitary sewer manholes and 20 water valve boxes associated with the resurfacing of Roswell Road (SR 9) from the Chattahoochee River to City Street 1842/Upper Hembree Road, P.I. M006335, in an estimated amount of \$111,000.00; to authorize the Chairman to executed the Standard Utility Agreement Contract Item Agreement and related documents; and to authorize the County Attorney to approve the Standard Utility Agreement Contract Item Agreement as to form and to make changes necessary to protect the County's interest.

**23-0426 Public Works**

Request approval of a recommended proposal - Public Works, 23RFP137284K-CRB Water Distribution System Master Plan in an amount not to exceed \$432,514.00 with Jacobs Engineering (Atlanta, GA) to provide water master planning services for the North Fulton distribution network effective upon execution of contract, for a duration of 15 months beginning with the issuance of a Notice To Proceed (NTP).

**23-0427 Community Development**

Request approval to rescind prior 2023 Summer Youth Job Training Program (SYJTP) awards to the non-profits identified in Attachment "A" in the amount of \$80,000.00. Request approval to reallocate the rescinded funding in the amount of \$80,000.00 to the non-profits identified in Attachment "B".

**23-0428 Community Development**

Request approval to rescind prior 2023 Community Services Program (CSP) awards to the non-profits identified in Attachment "A" in the amount of \$155,000.00. Request approval to reallocate the rescinded funding in the amount of \$155,000.00 to the non-profits identified in Attachment "B".

**23-0429 Public Works**

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan Atlanta Rapid Transit Authority (MARTA), Clayton County, City of College Park, Airport South Community Improvement District, Airport West Community Improvement District, and the Georgia Department of Transportation (GDOT) for participation in the Automated Transit Network (ATN) Investigation & Implementation Study; to authorize the Chairman to execute the agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes. Effective upon execution.

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**Justice and Safety****23-0430 District Attorney**

Request approval of a statewide contract, District Attorney, 99999-SPD-T20250623-0002, Radio Communications in an amount not to exceed \$374,901.00 with Motorola Solutions, Inc., (Atlanta, GA), to provide 50 radios and devices to the Office of the District Attorney. The contract is effective upon BOC approval.

**COMMISSIONERS' ACTION ITEMS****23-0383 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-66 (b)(1) of the Fulton County Code of Ordinances in order to impose a distribution requirement before a member of the Fulton County Board of Commissioners may place a proposed Resolution or Ordinance on the Agenda for consideration or final vote; to require that the proposed Resolution or Ordinance appear as a discussion item at the first meeting in which it is introduced and voted on at the second meeting; and for other purposes. **(Arrington) (HELD ON 6/7/23)**

**23-0384 Board of Commissioners**

Request approval an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division I (Generally), to create a new section 101-75 of the Fulton County Code of Laws to provide a fair, open and transparent procedure for the Board of Commissioners to make Full Board Appointments to various Boards, Commissions, Taskforces, Committees, Councils and Authorities affiliated with, or operating on behalf of Fulton County, Georgia; and for other purposes. **(Arrington) (HELD ON 6/7/23)**

**23-0431 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority Division 1 (Generally), subsection 101-38(a) of the Fulton County Code of Resolutions relating to budgetary controls for members of the Board of Commissioners to provide for the inclusion of paid interns as a permissible use of Commissioners' budgets, and for other purposes. **(Hall)**

**23-0432 Board of Commissioners**

Request approval of a Resolution requesting that the Fulton County Board of Commissioners receive regular updates from the County Manager regarding conditions, concerns, and improvements at the Fulton County Jail facilities; and for other purposes. **(Abdur-Rahman/Ellis)**

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**Commissioners' Full Board Appointments****23-0387 Board of Commissioners****BOARD OF REGISTRATION AND ELECTIONS (MOTION TO APPROVE FAILED ON 6/7/23)**

The Board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

- (1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;
- (2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,
- (3) One member shall be appointed by the governing authority of Fulton County, which member shall be designated permanent chairperson of the board.

Term = 2 Years

Term below expires: 6/30/2025

Patrice Perkins-Hooker (**Chair/BOC**)

Terms below expire: 6/30/2023

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)

Mark Wingate (**Fulton County Republican Party/BOC**)

Aaron Johnson (**Fulton County Democratic Party/BOC**)

Teresa K. Smith Crawford (**Fulton County Democratic Party/BOC**)

**The Fulton County Republican Party has nominated Jason Frazier for a Full Board appointment (effective July 1, 2023) to a term ending June 30, 2025.**

**EXECUTIVE SESSION****23-0433 Board of Commissioners**

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

**ADJOURNMENT**