

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

December 15, 2021
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: January 5, 2022

CALL TO ORDER: Chairman Robert L. Pitts **10:02 a.m.**

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA

21-0987 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. **(ADOPTED)**

A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to adopt the Consent Agenda. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-0988 Board of Commissioners

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

Proclamation recognizing “Michael Langford Remembrance Day.”
(Arrington/Hall/Abdur-Rahman)
December 1, 2021

Development Authority of Fulton County TEFRA

21-0989 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (TUFF/Atlanta Housing, LLC - Georgia State University Project) Series 2022, in an amount not to exceed \$25,000,000.00 (the “Bonds”). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Commissioners' District Board Appointments

21-0990 Board of Commissioners

ANIMAL WELFARE HEARING BOARD **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

Term below expires: 12/31/2021
Kalisa Wade **(Ellis)**

Commissioner Ellis nominated Kalisa Wade for a District reappointment to a term ending December 31, 2024.

Open & Responsible Government**21-0991 Finance**

Request approval to renew existing contracts - The Finance Department, 20RFP110320C-CG, GASB 75 Actuarial Consulting Services in the amount of \$0.00 with The Segal Company to provide GASB 75 actuarial services. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2022 to December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0992 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0993 Finance

Request approval of a Memorandum of Understanding (MOU) between Fulton County and the Fulton County School District in order for the County to submit an application on behalf of the Fulton County School District in response to the Georgia Public Safety Officials and First Responders Supplement Grant solicitation. The Georgia Public Safety Officials and First Responders Supplement Grant program provides a \$1,000.00 one-time pay supplement for full-time certified public safety officers and first responders, including law enforcement officers, EMS personnel, and school resource officers. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0994 Finance

Request approval of a Memorandum of Understanding (MOU) between Fulton County and Atlanta Public Schools in order for the County to submit an application on behalf of Atlanta Public Schools in response to the Georgia Public Safety Officials and First Responders Supplement Grant solicitation. The Georgia Public Safety Officials and First Responders Supplement Grant program provides a \$1,000 one-time pay supplement for full-time certified public safety officers and first responders, including law enforcement officers, EMS personnel, and school resource officers. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0995 Finance

Ratification of the November 2021 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0996 Finance

Request approval to extend an existing contract - Finance (Risk Mgt. division), 18RRFP113260C-GS in the amount of \$ 25,000.00 with American Professional Risk Services, Inc (Cumming, GA) to provide continued Auto Physical Damage Appraisal services for twelve (12) additional months. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0997 Diversity and Civil Rights Compliance

Request approval to renew an existing contract - The Department of Diversity and Civil Rights Compliance (DCRC) and Office of The County Auditor, 21RFP022321B-YJ, Foreign Language Oral Interpretation and Written Translation Services in an amount not to exceed \$50,000.00 with TransPerfect Translations International Inc. (Atlanta, GA) to provide qualified foreign language interpreter translation services. This action exercises the first of two renewals. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0998 Diversity and Civil Rights Compliance

Request approval to renew an existing contract - Department of Diversity and Civil Rights Compliance (DCRC), 20RFP127237B-YJ, Sign Language Interpreter Services in the amount of \$60,000.00, with Latin American Translators Network (LATN) Inc. (Atlanta, GA) to provide qualified sign language interpreter and effective communication services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0999 Information Technology

Request approval of the lowest responsible bidder - Department of Information Technology, 21ITB0929B-EC, W-2, 1099, and Affordable Care Act Filing, Processing, Printing, and Mailing Services in the amount of \$40,000.00 with National Payment Corporation (Tampa, FL) to provide a system to process, print, fold, and mail W-2 forms, 1099-Misc forms, 1099-R forms and Affordable Care Act (ACA) forms for employees, poll workers, retirees and vendors of Fulton County. Effective January 1, 2022 through December 31, 2022 with three renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1000 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 3,049 square feet to Fulton County, a political subdivision of the State of Georgia, from ATL Fairburn JV, LLC, for the purpose of constructing the Project Miles Project at 0 Creekwood Drive, Fairburn, Georgia 30268. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1001 Real Estate and Asset Management

Request approval of a Resolution authorizing a Third Amendment to a Commercial Lease Agreement between Fulton County, Georgia (Tenant), and Heritage Place Manager, LLC (Landlord), for the purpose of extending the lease term at 3155 Royal Drive, Suite 125, Alpharetta, Georgia, for the Fulton County Board of Health to provide health services to Fulton County residents; to authorize the Chairman to execute a Third Amendment to Commercial Lease Agreement and related documents; to authorize the County Attorney to approve a Third Amendment to Commercial Lease Agreement and related documents as to form and to make any modifications thereto prior to execution. The initial lease extension term shall commence January 1, 2022 and end December 31, 2022 with automatic renewal options for four (1) one-year terms from January 1, 2023 through December 31, 2026, unless terminated sooner as permitted within the lease agreement. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**21-1002 Library**

Request approval of an exception to the Transfer of Leave Policy 337-16-16 to allow the incumbent (only) in position #0000011268 in the Library System to receive additional donated hours of leave time from employees due to an extended illness. The employee is seeking additional transfer leave of 240 hours, which is above the 720 hours he/she has received year to date. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-1003 Public Works**

Request approval to award without competition - Department of Public Works, 21SS00050A-KM, Maintenance and Repairs of AQ2 Discrete Analyzer in the amount of \$7,000.00 with Seal Analytical, Inc. (Mequon, WI), to provide maintenance and repair for AQ2 discrete analyzer for compliance purposes. Effective upon BOC approval or 12 consecutive months. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1004 Community Development

Request approval to substantially amend the 2019 Annual Action Plan of the 2015-2019 Consolidated Plan's Emergency Solutions Grant (ESG) activities for the use of the Emergency Solutions Grant COVID-19 (ESG COVID-19) funding-ESG CV (\$2,529,828.00). The substantial amendment will reprogram \$306,113.78 in ESG COVID-19 funding as follows: (1) Reduce funding in the following categories: Outreach (\$188,550.22), Rapid Rehousing (\$100,889.13), and Administration (\$16,674.43) and (2) move the funding to Emergency Shelter (\$56,680.24) and Homeless Prevention (\$249,433.54). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1005 Community Development

Request approval to amend and extend the Emergency Solutions Grant COVID-19 (ESG COVID) contract dates for (1) Chris 180, and (2) City of East Point from the existing term of October 1, 2020 - December 31, 2021 to a new term of October 1, 2020 to March 31, 2022. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1006 Community Development

Request approval for (1) second amendment to the contract with Latin American Association's (LAA) Emergency Solutions Grant COVID-19 (ESG COVID-19) to change the scope of work from the existing Rapid Rehousing to Homeless Prevention, and (2) to amend the contract period to change it from the existing term of October 1, 2020 - December 31, 2021 to the new term of October 1, 2020 - April 30, 2022, to align with the grant. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1007 Community Development

Request to renew an existing contract - Department of Community Development, 20RFP110420A-FB, Environmental Review Assessments for 2020 CDBG, Home, ESG & COC Projects in the amount of \$19,800.00, with BluLynx Solutions, LLC. (Atlanta, GA), to assist the Department of Community Development with the completion of project environmental reviews for the ESG, CDBG, and HOME entitlement grant programs and the GA 502 Fulton County Continuum of Care (CoC) grant programs. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-1008 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and Fulton County School Police for the provision of 9-1-1 Emergency Communications Services effective January 1, 2022, through December 31, 2022, with four (4) automatic renewals commencing on January 1 of each successive year, ending December 31, 2026, with an annual subsidy of \$258,844.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1009 Emergency Services

Request approval of a Memorandum of Understanding Agreement between Fulton County and Grady Health Systems for the provision of the Digital 800 MHz Radio System Access effective January 1, 2022, through December 31, 2022, with three (3) renewal options ending December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-1010 Emergency Services

Request approval of an Intergovernmental Agreement between Fulton County and the City of Union City for the provision of 9-1-1 Emergency Communications Services effective January 1, 2022, through December 31, 2022, with three (3) automatic renewals commencing on January 1 of each successive year, ending December 31, 2025, with an annual subsidy of \$465,000.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**21-1011 Board of Commissioners**

Adoption of the Recess Meeting Agenda **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to adopt as amended by revising item #21-1013 to include an award presented by District Attorney Willis. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-1012 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, November 17, 2021

Regular Meeting Post Agenda Minutes, December 1, 2021

Special Called Meeting Post Agenda Minutes, December 3, 2021

A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to ratify the meeting minutes. The motion passed by the following vote:

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

21-1013 Board of Commissioners

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

Proclamation recognizing "Mayor Joe Lockwood Appreciation Day." **(BOC)**

Proclamation recognizing "Mayor Mike Bodker Appreciation Day." **(BOC)**

Proclamation recognizing "Saanvi Bajaj Appreciation Day." **(Pitts)**

Proclamation recognizing "Wastewater and Laboratory Services Appreciation Day." **(Pitts)**

Proclamation recognizing "Anna Roach Appreciation Day." **(BOC)**

*Service Award presented to Anita Harris by District Attorney Fanni Willis

**added during the meeting*

PUBLIC HEARINGS**21-1014 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. In the event the 30 minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

7 Speakers: Jonathan Gosse (Partnership with/Soccer in the Streets Project); Aimee Uphues (Elections); Candy Muldowney (Elections); Lucia Frazier (Item #21-0960/21-1029); Julie Adams (Item #21-0960/21-1029); Sandra Burchardt (Elections) and Maggie Goldman (Homelessness Services)

5 Zoom Speakers: Bridget Thorne (Elections); Matt Rowenzcak (Item #21-0960/21-1029); Ben Howard (Senior Services) Nia Corsten (Elections) and Shelia Louder (Budget)

9 Comments Read Into Record: Mayor Biance Motley Broom (Item #21-1055); George Gary (Animal Shelter); Kay Stephenson (Animal Shelter); Stella Herring (MARTA); Susan Ortiz-Villajos (Item #21-1029); Angeline Payne (Homelessness Project); LaRanda N. Marks (Item # 21-1055); Audrey Wilson (Item #21-1055) and Shelia Hamilton (Public Comment)

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority****21-1015 Board of Commissioners**

MARTA Quarterly Briefing **(PRESENTED)**

COUNTY MANAGER'S RENEWAL ACTION ITEMS

Open & Responsible Government

21-1016 Finance

Request approval to renew an existing contract - Finance Department, 19RFP10172019C-BKJ, Healthcare Benefit Consulting and Benefit Claims Audit Services in the amount of \$207,478.00 with Segal Group, Inc. (Atlanta, GA) to provide Healthcare Benefit Consulting Services. This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-1017 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the in the amount of \$333,282.00 with (B) Buckhead Elite Construction Trust (Atlanta, GA) for Group G (Senior Centers-North & South), to provide the highest quality cleaning services for these selected Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

Health and Human Services

21-1018 Behavioral Health and Development Disabilities

Request approval to renew an existing contract - Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$5,671,564.00 with River Edge Behavioral Health (Macon, GA), for the provision of adult behavioral health services on behalf of the Fulton County Department of Behavioral Health & Developmental Disabilities. This exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022.

(APPROVED)

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

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

Did Not Vote: Arrington

21-1019 Behavioral Health and Development Disabilities

Request approval to renew an existing contract - Behavioral Health and Developmental Disabilities (BHDD), 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$4,855,558.00 with Chris 180 (Atlanta, GA), for the provision of child, adolescent, and emerging adult services on behalf of the Fulton County Department of Behavioral Health & Developmental Disabilities. This exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1020 Public Works

Request approval to renew existing contracts - Public Works, 19ITB122250K-EC Standby Miscellaneous Construction - Water System Services in the total amount of \$1,000,000.00 with (A) Site Engineering (Atlanta, Ga) in the amount of \$850,000.00; and (B) The Renee Group (Atlanta, Ga) in the amount of \$150,000.00, to provide stand-by miscellaneous construction services. This action exercises the second of two renewal options. No renewal options remain. Effective dates January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

Justice and Safety

21-1021 County Manager

Request approval to renew an existing contract - Office of the County Manager, 20RFP111320-EC, Technical Consulting Services in an amount not to exceed \$499,500.00 with CHEckrein Consulting, LLC (Atlanta, GA) to provide technical consulting services to assist County management with the design, implementation and project management services for the Court Backlog Project (“Project ORCA”). This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1022 Emergency Management

Request approval to renew existing contracts - Fulton County Animal Services, 17RFP08092017C-BKJ, Animal Control Services in the amount of \$3,600,000.00 with Lifeline Animal Project, Inc. (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services). This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-1023 County Manager

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

21-1024 Purchasing and Contract Compliance

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1025 Finance

Discussion of the FY2022 Proposed Budget. **(DISCUSSED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve a 7% COLA. The motion failed by the following vote:

Commissioner Hausmann made a friendly amendment to include all Fulton County Employees in the 7% COLA, Commissioner Abdur-Rahman did not accept the amendment.

Yea: Ellis, Hall, and Abdur-Rahman

Nay: Morris

Did Not Vote: Pitts, Hausmann, and Arrington

21-1026 Finance

Request approval of the FY2022 Water and Sewer Budget. **(APPROVED)**

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

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

Did Not Vote: Pitts

21-1027 Finance

Request approval of a recommended proposal - Finance Department, 21RFP1026C-MH, Unemployment Services in the amount of \$6,400.00 with Corporate Cost Control, Inc. (NH) to provide unemployment claims administrative services from BOC approval date through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1028 Finance

Request approval of a recommended proposal - Finance - 21RFP1108C-MH, Financial Advisory Services in the amount of \$19,500.00 with Raymond James Associates, Inc. (City, State) to provide financial advisory services relative to the County's short term financial borrowing options for 2022. Effective January 1, 2022 through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-0960 Registration & Elections

Request approval of the lowest responsible bidder - Registration and Elections, 21ITBCRE090820C-MH, Printing Ballots for Absentee Voting in an amount not to exceed ~~\$89,320.00~~ \$64,816.39 Tattnall Journal, Inc. dba Tattnall Ballot Solutions (Reidsville, GA) to provide ballot printing services for the November 2nd, Municipal Election and November 30th Run-off Election. Effective upon BOC approval through December 31, 2021. ~~with two renewal options~~ **(HELD ON 12/1/21)**
(APPROVED AS AMENDED)

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

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

Did Not Vote: Hausmann

21-1029 Registration & Elections

Request approval to extend an existing contract, Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial with Happy Faces Personnel Group, Inc. (Tucker, GA) for a time extension only to provide temporary staffing services for the Department of Registration and Elections for an additional six-month period effective January 1, 2022 through June 30, 2022. **(APPROVED AS AMENDED)**

a. A motion was made by Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to approve. **(NO VOTE TAKEN)**

b. A motion was made by Chairman Pitts and seconded by Commissioner Hausmann, to approve as amended, extending the contract through January 31, 2022. The motion passed by the following vote:

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

Nay: Abdur-Rahman

Did Not Vote: Arrington

c. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to call the question. The motion passed by the following vote:

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

Nay: Arrington, and Abdur-Rahman

21-1030 Real Estate and Asset Management

Request approval of the Fall 2021 Take Home Vehicle Report. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Hausmann

21-1031 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding Four (4) new titles: Emergency Management Operations Battalion Chief (grade 24); Emergency Management Captain (grade 22); Emergency Management Lieutenant (grade 20); and EEO Administrator (grade 22). **(APPROVED)**

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

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

21-1032 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Contract #16154, US Communities Home Depot, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in the amount of \$350,000.00 with Home Depot (Atlanta, GA), to purchase building materials, hardware, tools, paint, electrical and roofing materials and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2022, through December 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-1033 Real Estate and Asset Management

Request approval to amend an existing contract - Fulton County Library System, RFP #10RFP04122K-DJ, Program Management Services for the Library Capital Improvement Program (FCLS-CIP) in the amount of \$344,722.60 with CBRE Heery/Russell - a joint venture (Atlanta, GA), comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc., to provide continued Program Management Services for Phase II library projects and renovation projects for six (6) additional months. Effective dates: January 1, 2022 through June 30, 2022. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-1034 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, Bid#18ITB113946C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in the total amount of \$221,347 with (A) Chi-ADA Corporation, (Atlanta, GA) in the amount of \$52,575; (B) Quality Cleaning Services, Inc. (Douglasville, GA) in the amount of \$111,099; and (C) Diversified Maintenance-RWS, LLC, (Birmingham, AL) in the amount of \$57,673, to provide continued janitorial services for selected Fulton County facilities for three (3) additional months until new contracts are fully executed for FY2022. Effective dates: January 1, 2022, through March 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1035 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, 19ITB117036C-GS, Countywide Solid Waste Disposal and Recycling Services in the total amount of \$284,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$144,000.00; and (C) Georgia Waste Systems, Inc., dba Waste Management, Inc. (Lake City, GA) in the amount of \$140,000.00, to provide continued landfill solid waste disposal; and single stream recycling services for Fulton County facilities for three additional months. Effective dates: January 1, 2022, through March 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Arrington

21-1036 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, RFP#18RFP113772C-BKJ, Bus and Shuttle Services in the amount of \$174,286.00 with MTI Limousine and Shuttle Services (College Park, GA), to provide continued bus and shuttle services for Fulton County employees and jurors for three (3) additional months. Effective dates: January 1, 2022, through March 31, 2022. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1037 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-SPD-SPD0000127-001, Auto and Light Truck Parts, in the amount of \$90,000.00 with Parts Authority Georgia, LLC. (Norcross, GA), to provide auto and light truck parts for Fulton County fleet vehicles. Effective date: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-1038 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount not to exceed ~~\$625,000,000.00~~ \$625,000.00 with Automotive Rental Inc. (Mt Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other fleet vehicles for Fulton County. Effective date: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-1039 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-001-SPD-0000164-0002 for Natural Gas Firm Accounts and SWC #99999-001-SPD0000192-0002, Natural Gas Interruptible Delivery Service, in the total amount of \$750,000.00 with (A) Scana Energy Marketing, Inc. (Atlanta, GA) in the amount of \$350,000.00, to provide Natural Gas Services to all County facilities which include 104 firm delivery accounts; and (B) Texican Industrial Energy Marketing (Atlanta, GA) in the amount of \$400,000.00, to provide natural gas for one interruptible account for the Fulton County Jail Complex. Effective dates: January 1, 2022 through December 31, 2022.

(APPROVED)

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

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

21-1040 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 21ITB131850C-MH, Countywide Spot Cooler and Heat Pump Rental in the amount of \$47,880.00 with Spot Coolers, Inc. (Norcross, GA), to provide on-site portable air-cooled spot coolers and heat pump rental units with the necessary accessories for set-up at any designated Fulton County facilities on an “as needed” emergency basis. Effective January 1, 2022 through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

21-1041 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid#21ITB130147C-GS, Modular Workstations and Free Standing Furniture Countywide, in the total amount of \$1,200,000.00 with (A) 5 Star Office Furniture/State Office Furniture, LLC (Avondale Estates, GA) in the amount of \$600,000.00 and (B) Office Design Concept GA, LLC (Atlanta, GA) in the amount of \$400,000.00 to provide office modular workstation systems and free standalone furniture for Fulton County agencies on an "as needed" basis; and (C) Beltmann Relocation (Stone Mountain, GA) in the amount of \$200,000.00, to provide all labor for breaking down and reconfigurations of existing workstations and office relocation by requested user departments on an "as needed" basis for Fulton County agencies. Effective dates: January 1, 2022, through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

21-1042 Real Estate and Asset Management

Request approval of Guaranteed Maximum Price (GMP) - Department of Real Estate and Asset Management, RFP#21RFP22421K-DB, Construction Management at Risk Services for the New Fulton County Animal Shelter Facility in the total amount of \$32,269,760.00 with Winter Johnson Group (Atlanta, GA), a joint venture comprised of The Winter Construction Company and Johnson Construction Service), to provide Construction Phase Services for the new 58,000 square foot Fulton County Animal Shelter Facility (FCAS) located at 1251 Fulton Industrial Boulevard, Atlanta, Georgia 30318. Effective upon issuance of Notice to Proceed for 544 consecutive calendar days or completion of construction project. **(APPROVED)**

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

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

21-1043 Information Technology

Request approval of the lowest responsible bidder - Department of Information Technology, 21ITB1007B-PS, Network Equipment Maintenance & Support in the amount of \$2,695,500.00 with Presidio Inc. (New York, NY) to provide provisioning, maintenance and support services of network and physical security equipment county-wide effective January 1, 2022 through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

Health and Human Services**21-1044 Public Works**

Request approval to utilize cooperative purchasing - Department of Public Works, Contract No. 21-7402 - Industrial Pumps, Motors, Filters, Flow Meters and Related - ESC Region 19 Allied States Cooperative in the amount of \$765,610.00 with Wastewater Solutions, LLC (Boca Raton, FL), to provide sewer bypass pumps. Effective upon BOC approval. This is a one-time procurement. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-1045 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Facilities Management Products and Solutions, Contract Number: R-BB-19002 in the amount of \$42,200.00 Cintas Corporation (Decatur, GA), to provide safety boots (steel / composite toe). Effective January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-1046 Public Works

Request approval of the lowest responsible bidder - Department Public Works, 21ITB131869K-BKJ, Alpharetta Water Tank Rehabilitation in the amount of \$808,136.00 with Tank Pro, Inc. (Northport, Al) to provide construction and rehabilitation services for the Alpharetta ground water storage tanks upon issuance of the Notice to Proceed for 270 consecutive calendar days. **(APPROVED)**

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

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

21-1047 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Roswell, GA for water and sewer relocations associated with the road widening improvements at the intersection of Old Roswell Road & Warsaw Road, in an estimated amount of \$44,800.00. **(APPROVED)**

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

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

21-1048 Senior Services

Request approval of a recommended proposal - Department of Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in the amount of \$1,383,670.00 with Common Courtesy (Atlanta, GA), to provide transportation services/ride sharing through Uber/Lyft for eligible Fulton County seniors aged 60 and above. Effective January 1, 2022 through December 31, 2022 with four renewal options. **(APPROVED)**

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

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

21-1049 Senior Services

Request approval of the lowest responsible bidder - Department of Senior Services, 21ITB000028A-CJC, Indigent Burial Services in the amount of \$418,750.00 with Mutual Meadows (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed County resident if the death occurred within Fulton County. Effective January 1, 2022 through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

21-1050 Community Development

Request approval to amend the Emergency Solutions Grant COVID-19 (ESG COVID-19) contracts with (1) Hope thru Soap and (2) Drake House, to increase the grant award for Hope thru Soap from \$100,000.00 to \$193,286.58.00 and for Drake House from \$152,000.00 to \$245,286.58. Approval is also requested to extend the contract end date for both agencies from the existing end date of December 31, 2021 to the new end date of June 30, 2022, to align with grant (i.e., October 1, 2020 - June 30, 2022). The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Arrington

Justice and Safety

21-1051 Emergency Management

Request approval to utilize a statewide contract - Emergency Management, Animal Services, SWC 99999-001-SPD0000154-000, Facility Maintenance Solution in the amount of \$300,000.00 with CGL Facility Management, LLC (College Park, GA) to provide facility maintenance services for the Fulton County Animal Control Services facility. Effective dates: January 1, 2022 through December 31, 2022.

(APPROVED)

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

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

Did Not Vote: Arrington

21-1052 Medical Examiner

Request approval of the lowest responsible bidder - Medical Examiner's Office, 21ITB131809C-MH, Forensic Postmortem Toxicology Testing in the amount of \$125,000.00 with Axis Forensic Toxicology Inc. (Indianapolis, IN) to provide toxicology testing services effective January 1, 2022, through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Abdur-Rahman

21-1053 State Court

Request approval to extend existing contracts - State, Superior and Magistrate Court, 18RFP020518A-CJC, Misdemeanor Probation Supervision Services with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State and Magistrate Courts of Fulton County for an additional 12 month period. This is a revenue generating contract and the anticipated revenue is \$1,100,000.00. Effective dates: January 1, 2022 through December 31, 2022.

(APPROVED)

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

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

Did Not Vote: Pitts, and Morris

COMMISSIONERS' ACTION ITEMS

21-1054 Board of Commissioners

Request approval of a Resolution amending the sunset date of the Task Force on Elections within Fulton County; and for other purposes. **(Arrington) (APPROVED)**

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

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

Nay: Ellis

Did Not Vote: Hausmann, and Morris

21-1055 Board of Commissioners

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia (Landlord) and Pro Player Holdings, LLC (Tenant) for the purpose of leasing approximately 19 acres of real property at Camp Truitt for the purpose of developing athletic facilities onsite with rental proceeds to be used in the furtherance of 4H activities; authorizing the Chairman to execute a Ground Lease Agreement and related documents; authorizing the County Attorney to approve a Ground Lease Agreement and related documents as to form and to make any modifications thereto prior to execution; and for other purposes. **(Pitts)**

(APPROVED AS AMENDED)

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris, to approve as amended by Commissioner Ellis to include conditions:

2.1.1.1 Ground Lessor shall provide any such required consent if the proposed Assignee presented has the following qualifications: (i) demonstrated experience in the development and construction, and management of comparable commercial real estate properties (as evidenced by at least ten (10) years of such experience or a contractual relationship with a manager or operator with such minimum experience), (ii) financial resources sufficient to be financially secure to perform Ground Lessee’s obligations hereunder (as evidenced by a net worth of at least Twenty Million and No/100 Dollars (\$20,000,000.00), in constant dollars, and (iii) being a reputable business concern. For the purposes of this Section 2.1.1.1 or Section 2.1.1.2 below, a proposed Assignee will be deemed a “reputable business concern” so long as neither it nor any of principals shall have been convicted of a felony or misdemeanor involving an act of dishonesty, moral turpitude, deceit or fraud. Ground Lessor shall provide Ground Lessor with reasonably satisfactory evidence of the proposed Assignee’s net worth in a form of audited financial statements \certified by an officer or partner or owner of the proposed Assignee as being accurate. Ground Lessee and any of its successors (whether by merger, consolidation or otherwise) shall, despite any permitted assignment or sublease, remain directly and primarily liable for the performance of all of the covenants, duties, and obligations of Ground Lessee hereunder, including, without limitation, all Rent, and Ground Lessor shall be permitted to enforce the provisions of this Agreement against Ground Lessee or any assignee or sublessee without demand upon or proceeding in any way against any other person.

The motion passed by the following vote:

- Yea:** Pitts, Hausmann, Ellis, and Morris
- Nay:** Abdur-Rahman
- Absent:** Arrington
- Did Not Vote:** Hall

b. A substitute motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to hold. The motion failed by the following vote:

- Yea:** Hall, and Abdur-Rahman
- Nay:** Pitts, and Morris
- Absent:** Arrington
- Did Not Vote:** Hausmann, and Ellis

c. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to call the question. The motion passed by the following vote:

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

21-1056

Board of Commissioners

JUSTICE POLICY BOARD OF THE CENTER FOR DIVERSION AND SERVICES (APPROVED)

Commissioner Ellis appointed the following individuals as Fulton County voting members of the Justice Policy Board of the Center for Diversion and Services:

- **Judge Robert McBurney, Co-Chair**
- **Commissioner Khadijah Abdur-Rahman**
- **Solicitor Keith Gammage**
- **Chief Public Defender Maurice Kenner**
- **County Manager Dick Anderson**

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

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

Commissioners' Full Board Appointments

21-1057

Board of Commissioners

BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM **(APPROVED)**

Term = 1 Year

Term below expires: 12/31/21

Commissioner Bob Ellis **(Position #3)**

Commissioner Morris nominated Commissioner Ellis for Full Board reappointment to a term ending December 31, 2022.

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

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

Absent: Arrington

Did Not Vote: Morris

21-1058

Board of Commissioners

BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM **(APPROVED)**

Term = 1 Year

Term below expires: 12/31/21

Commissioner Lee Morris **(Position #1)**

Chairman Pitts nominated Commissioner Morris for Full Board reappointment to a term ending December 31, 2022.

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

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

Absent: Arrington

21-1059 Board of Commissioners
ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN **(APPROVED)**

Term = 1 Year

Term below expires: 12/31/21
Commissioner Lee Morris **(Position #1)**

Chairman Pitts nominated Commissioner Morris for Full Board reappointment to a term ending December 31, 2022.

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

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

Absent: Arrington

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-1060 Board of Commissioners
Discussion: Invest Atlanta Board of Directors November 18, 2021 Meeting Summary **(Morris) (DISCUSSED)**

21-1061 Board of Commissioners
Discussion: Atlanta BeltLine, Inc. December 8, 2021 CEO Report **(Morris) (DISCUSSED)**

EXECUTIVE SESSION

21-1062 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 AND PERSONNEL: Chairman Pitts, Vice Chair Hall, Commissioners: Hausmann, Ellis, Morris, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo. Jo; Police Chief William Yates, Police Captain Kenneth Schierle and Clerk to the Commission Tonya R. Grier.

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

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 p.m.