

**FULTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

July 14, 2021  
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.**

**Scheduled date for ratification: August 4, 2021**

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

**10:04 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 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

**CONSENT AGENDA****21-0480 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 Ellis and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by moving item #21-21-0504 to a future meeting as requested by the County Manager; removing items #21-0483 for separate consideration as requested by Commissioner Ellis, #21-0491 as requested by Commissioner Hausmann and #21-0506 as requested by Vice Chair Hall. The motion passed by the following vote:

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

**Did Not Vote:** Abdur-Rahman

**21-0481 Board of Commissioners**

Proclamations for Spreading on the Minutes

Proclamation recognizing "Ensign Briana Alexis Willis Appreciation Day."

**(Abdur-Rahman)**

June 14, 2021

Proclamation recognizing "Mack Wilbourn Appreciation Day." **(Pitts)**

June 15, 2021

Proclamation recognizing "Dr. Malika Adams Appreciation Day." **(Hall)**

July 4, 2021

Proclamation recognizing "Cassius F. Butts Appreciation Day." **(Pitts)**

July 10, 2021

**Commissioners' District Board Appointments****21-0482 Board of Commissioners**

FULTON COUNTY REPARATIONS TASK FORCE **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

**Commissioner Abdur-Rahman nominated Khalid Kamau for a District appointment to a term ending December 31, 2023.**

**21-0483 Board of Commissioners**  
**FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM**  
**(APPROVED)**

Term = 4 Years

Term below expired: 12/31/2020

Vacant **(Abdur-Rahman)**

**Commissioner Abdur-Rahman nominated Thomas W. Dortch, III for a District appointment to a term ending December 31, 2024.**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER ELLIS**

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

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

**Absent:** Morris

**21-0484 Board of Commissioners**  
**COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Term below expires: 12/31/2023

Vacant **(Hall)**

**Vice-Chair Hall nominated Maliha J. Haider-Bardill for a District appointment to a term ending December 31, 2023.**

**21-0485 Board of Commissioners**  
**HOUSING AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expires: 7/13/2021

Jerry T. Brown **(Hall)**

**Vice Chair Hall nominated Dr. Lamar J. White for a District appointment to a term ending July 13, 2026.**

**21-0486 Board of Commissioners**  
**HOUSING AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION**  
**OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expired: 7/13/2020  
Pastor Earl Calloway (**Arrington**)

**Commissioner Arrington nominated Pastor Earl Calloway for a District reappointment to a term ending July 13, 2025.**

**21-0487 Board of Commissioners**  
**DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED**  
**UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expired: 6/30/2021  
Joshua M. Noblitt (**Arrington**)

**Commissioner Arrington nominated Rev. Dr. Joshua M. Noblitt for a District reappointment to a term ending June 30, 2026.**

**21-0488 Board of Commissioners**  
**DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED**  
**UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expired: 6/30/2021  
Dr. Marvin Polk (**Pitts**)

**Chairman Pitts nominated Dr. Marvin C. Polk for a District reappointment to a term ending June 30, 2026.**

**21-0489 Board of Commissioners**  
**FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.**  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

**Commissioner Arrington nominated Eldson McGhee for a District appointment to a term ending December 31, 2024.**

**21-0490 Board of Commissioners**  
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

**Chairman Pitts nominated Earnest Allen and Jim Garcia for District appointments to terms ending December 31, 2024.**

**21-0491 Board of Commissioners**  
DEVELOPMENT AUTHORITY OF FULTON COUNTY **(APPROVED)**

Term = 4 Years

Term below expired: 5/31/2021  
Steve Broadbent **(Hausmann)**

**Commissioner Hausmann nominated Mike Bodker for a District appointment to a term ending May 31, 2025.**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE  
CONSIDERATION AS REQUESTED BY COMMISSIONER HAUSMANN**

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

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

**Absent:** Morris

**21-0492 Board of Commissioners**  
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 4 Years

Term below expired: 12/31/2020  
Ron Camacho **(Morris)**

**Commissioner Morris nominated Ron Camacho for a District reappointment to a term ending December 31, 2024.**

**21-0493 Board of Commissioners**  
**FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Terms below expired: 12/31/2020

Catherine Fox (**Morris**)

Sadie Talmadge (**Morris**)

**Commissioner Morris nominated Catherine Fox and Sadie Talmadge for District reappointments to terms ending December 31, 2022.**

**Open & Responsible Government**

**21-0494 Finance**  
**Ratification of June 2021 Grants Activity Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0495 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 4,560 square feet to Fulton County, a political subdivision of the State of Georgia, from Investment Partners X, LLC, for the purpose of constructing the River Valley Subdivision Project at 342 Johnson Ferry Road, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0496 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 20 square feet to Fulton County, a political subdivision of the State of Georgia, from Bur Rog, Inc. for the purpose of constructing the Taco Bell -106 South Main Street Alpharetta Ga Project at 102 State Highway 9, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0497 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 236.5 square feet to Fulton County, a political subdivision of the State of Georgia, from Bur Rog, Inc., for the purpose of constructing the Taco Bell -106 South Main Street Alpharetta Ga Project at 102 State Highway 9, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0498 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 458 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc., for the purpose of constructing the Whispering Woods Village Project at 7603 McGinnis Ferry Road, Johns Creek, Georgia 30024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0499 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 49,173 square feet to Fulton County, a political subdivision of the State of Georgia, from Lennar Georgia, Inc. for the purpose of constructing the Whispering Woods Village Project at 7675 McGinnis Ferry Road, Johns Creek, Georgia 30024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0500 Real Estate and Asset Management**

Request approval of a Sewer Relocation Easement Dedication of 22,107 square feet to Fulton County, a political subdivision of the State of Georgia, from TSO PDP, LP for the purpose of constructing the Peachtree Dunwoody Pavilion Project at 5775 Peachtree Dunwoody Road, Sandy Springs, Georgia 30342. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0501 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 18,077 square feet to Fulton County, a political subdivision of the State of Georgia, from Jen Georgia 4, LLC, for the purpose of constructing the Aria North III Project at 0 Glenridge Drive, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0502 Human Resources Management**

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding the following new titles (1) Voter Education and Outreach Manager (2) Absentee Manager (3) Absentee Supervisor and (4) Absentee Officer. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

### **Health and Human Services**

**21-0503 Senior Services**

Request approval of Memorandum of Understanding (MOU) between Fulton County, Georgia, on behalf of its Department of Senior Services, and Grady Health Systems. The MOU establishes a partnership to expend funds from the Federal Transportation Administration Grant that was awarded to the Department of Senior Services to provide Uber/Lyft services to seniors challenged with disabilities. Effective upon execution through January 31, 2022. Supported through grant funding. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0504 Department for HIV Elimination**

The Department for HIV Elimination requests approval of "*Ending the HIV Epidemic*" grant funding to Southside Medical Center, Inc. for services to be provided in Fiscal Year 2021 through FY2024 in an amount not to exceed \$140,000.00 per year. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest 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 Chair. Effective 6/1/2021. **(REMOVED)**

**ITEM REMOVED AS REQUESTED BY THE COUNTY MANAGER****21-0505 Community Development**

Request approval to enter into a Memorandum of Understanding ("MOU") between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Housing Authority of Fulton County, Georgia (the "Authority") regarding the implementation of twenty eight (28) Emergency Housing Vouchers (EHVs) and additional EHV's as they become available. The Initial term of the MOU is effective August 1, 2021 to July 31, 2022, unless extended. The County Attorney is authorized to make modifications to the MOU and related document as to form prior to by the Chairman. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0506 Community Development**

Request approval to amend the Coordinated Intake Assessment System (CIAS 2019), Emergency Solutions Grant (ESG 2019), and Emergency Solutions Grant COVID (ESG CV 2019) grant awards with Subrecipients: (a) 24/7 Gateway (Gateway Center), by reducing funding from \$249,079.00 to \$176,779.00, (b) Community Assistance Center (CAC), to increase funding by \$12,500.00 and change the contract date to August 31, 2021, (c) Youth Empowerment Success Services (YESS) ), to increase funding by \$12,500.00 and change the contract date to August 31, 2021, and (d) Hope thru Soap, to increase funding by \$11,210.00 and change the contract date to August 31, 2021, to allow these organizations to continue carrying out their functions with CIAS funding. The County Attorney is authorized to approve the amended contracts as to form and make necessary changes thereto prior to execution by the Chairman. **(APPROVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE CHAIR HALL**

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

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

**Absent:** Morris

**REGULAR MEETING AGENDA****21-0507 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to adopt the Regular Meeting Agenda as amended by removing items #21-0449 as requested by the County Manager; removing the Proclamation recognizing "Reverend Dr. Herman "Skip" Mason Appreciation Day" as requested by Vice Chair Hall; moving up items #21-0513, as requested by Vice Chair Hall, #21-0529 as requested by Commissioner Arrington; and by a super majority vote adding and moving up item #21-0533 . The motion passed by the following vote:

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

**Abstain:** Abdur-Rahman

**21-0508 Clerk to the Commission**

Ratification of Minutes

Regular Meeting Minutes, June 2, 2021

Recess Meeting Minutes, June 16, 2021

Recess Meeting Post Agenda Minutes, June 16, 2021

Special Called Meeting Post Agenda Minutes, June 30, 2021

A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to ratify the meeting minutes. The motion passed by the following vote:

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

**21-0509 Board of Commissioners**

Presentation of Proclamations and Certificates

Proclamation recognizing "Youth Workforce Achievement Day." **(Pitts)**

Proclamation recognizing "Sergeant Melissa Parker Appreciation Day." **(Pitts)**

~~\*Proclamation recognizing "Reverend Dr. Herman "Skip" Mason Appreciation Day."~~  
~~**(Hall)**~~

Proclamation recognizing "Erica Michelle Robinson Remembrance Day." **(Hall)**

*\*removed during the meeting*

## PUBLIC HEARINGS

### 21-0510 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED/READ INTO THE RECORD)**

**51 Speakers: Councilman Khalid Kamau (Item# 21-0527/Elections); Catherine M. Robinson (Item# 21-0328); Jim Martin (Development Authority of Fulton County); Amber Connor (Funding for Crime); Daphne Jordan (Funding for Crime); Walter Jordan (Funding for Crime); Malinda Logan (Hammonds House Museum); Joy Barnes (Hammonds House Museum); Pamela Howell (Hammonds House Museum); Donna Watts - Nunn (Hammonds House Museum); Karen Lowe (Hammonds House Museum); Bessie Shavers (Hammonds House Museum); Jack White (Development Authority of Fulton County/Hammonds House Museum); Julian Bene (Development Authority of Fulton County); Bill Bozarth (Development Authority of Fulton County); Devin Barrington-Ward (Item# 21-0328); Tim Franzen (Development Authority of Fulton County); Dr. Janice Johnston (Item# 21-0328); Aimee Uphues (Item# 21-0328); Marcia King (Item# 21-0328); Julie Adams (Item# 21-0328); Former Elected Rosie Jackson Puckett (Item# 21-0527); Ravi Windom (Hammonds House Museum); Maggie Goldman (Item# 21-0491/Item# 21-0328); Jewel Johnson (Item# 21-0527); Bridgette Thorne (Item# 21-0328); Suzanne Mehalick (Item# 21-0328); Mary Baron (Item# 21-0328); Melissa Mulvaney (Item# 21-0527); Susan Ross (Hammonds House Museum); Irmara Canady (Hammonds House Museum); Juliette Cartel (Item# 21-0328); Ben Howard (Senior Services); Rebecca Paradis (Item# 21-0328); Rachel Marie Bartlone (Item# 21-0328); Lori Randall (Item# 21-0328); Davida Denton (Item# 21-0328); Lisa Skyer (Item# 21-0328); Michael Baron (Item# 21-0328); April Shepperson (Development Authority of Fulton County/Item# 21-0328); Andrew Randall (Item# 21-0527); Melody Kelley (Item# 21-0527); Adam Borneman (Supporting Public Comment); Rachel Marie Bartlone (Supporting Public Comment); Leslie Mullis (Supporting Public Comment); Donna Lawson (Library Services); Heidi L. Boykin (Hammonds House Museum); Ayisha Jeffries Cisse**

(Hammonds House Museum); Harvey Goldberg (Item# 21-0491); Carrie Smith (Item# 21-0491); and Sheila Hamilton (Item# 21-0527)

## COUNTY MANAGER'S ITEMS

### Open & Responsible Government

#### 21-0511 County Manager

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

a. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, to approve expenditure of the American Rescue funds as outlined in the County Manager's presentation with a friendly amendment by Vice Chair Hall to include funding for Nonprofit Organizations, Small Businesses, Arts, Youth and Veterans, bringing back to the Board modifications and adjustments necessary, based on changing needs and reporting the progress monthly to the Board. The motion passed by the following vote:

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

**Abstain:** Abdur-Rahman

**Did Not Vote:** Pitts

b. A substitute motion was made by Commissioner Abdur-Rahman to adopt the original American Rescue Plan Resolution. The motion failed for a lack of a second.

#### 21-0512 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. **(APPROVED)**

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, Arrington, and Abdur-Rahman

#### 21-0513 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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, Arrington, and Abdur-Rahman

**21-0328 Registration & Elections**

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021.

**(MOTION TO APPROVE FAILED ON 5/19/21 AND 6/2/21) (REMOVED ON 6/16/21) (APPROVED)**

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

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

**Nay:** Hausmann, Ellis, and Morris

b. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to call the question. The motion passed by the following vote:

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

**21-0449 Registration & Elections**

Request approval to award a contract without competition - Registration and Elections in the amount of \$398,258.75 with KNOWiNK, LLC (St Louis, MO) to provide additional Poll Pads and accessories for the increase in poll locations on Election Day. Effective upon BOC approval. **(MOTION TO APPROVE FAILED ON 6/16/21) (REMOVED)**

**ITEM REMOVED FROM THE REGULAR MEETING AS REQUESTED BY THE COUNTY MANAGER**

**21-0514 Finance**

Request approval of a Resolution authorizing the advertisement of the proposed 2021 millage rate for the General Fund at the ceiling of the calculated rollback rate of 9.33 mills, advertisement of the 5 year levy history for the General Fund, the required public hearing date; authorizing the Chairman to sign the Pending Appeals For Properties Other than Public Utilities form; and authorizing the County Attorney to petition the Superior Court of Fulton County for immediate and temporary collection of 2021 taxes if it becomes necessary. **(APPROVED)**

A motion was made by Commissioner Ellis 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

**21-0515 Tax Assessor**

Request approval to award a contract without competition - Board of Tax Assessors, 21SS031121C-MH, Audit and Discovery of Unreported Aircraft with Specialized Tax Recovery (Mayfield Heights, OH) to identify unreported aircraft for valuation for ad valorem tax purposes. Effective upon BOC approval for a 12 month period. **(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, Arrington, and  
Abdur-Rahman

**21-0516 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #21ITB129724C-GS, Hazardous Waste Disposal Services in the amount of \$25,000.00 with Brooks Environmental Solutions, LLC. (Brookhaven, GA), to provide hazardous waste disposal services for the County. Effective upon execution of contract through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

**21-0517 Real Estate and Asset Management**

Request approval to amend an existing contract - Emergency Management, RFP#19RFP0992019K-JAJ, Animal Services Facility Feasibility Study in the amount of \$32,000.00 with PGAL, Inc. (Atlanta, GA), to amend the existing contract for a required GDOT Traffic Study of the Fulton Industrial Boulevard and the Project's LEED Registration Fee in support of the County's application for a Special Encroachment/ Driveway and Traffic Signal Permits to a second entrance to the new Animal Services Facility. The amendment will be effective upon BOC approval. **(APPROVED)**

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

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

**21-0518 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid# 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Services in the total amount of \$190,745.00 with (A) VSC Fire & Security, Inc., Inc. (Norcross, GA) in the amount of \$97,500.00, to cover the cost for installing water based fire suppression system, demolishing existing Halon system and replacement of fire hydrants in Greater and Central Fulton County buildings; and (B) Central Fire Protection, Inc. (Conyers, GA) in the amount of \$93,245.00, to cover the cost for immediate replacement of out of compliance fire pump and obsolete controller at the Fulton County Government Center Tower Building. Effective upon BOC approval. **(APPROVED)**

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

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

**21-0519 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, Bid #21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$362,515.35 with (A) 3H Service System, Inc., (Buford, GA) in the amount of \$223,667.85 for Groups C & D (Libraries); and (B) Buckhead Elite Construction Trust, LLC. (Atlanta, GA) in the amount of \$138,847.50 for Group G (Senior Centers- North & South), to provide the highest quality cleaning services for these selected Fulton County facilities. Effective dates: August 1, 2021 through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

**21-0520 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #21ITB129983C-MH, Scrap Metal Removal, this is a revenue generating contract with anticipated revenue in the amount of \$5,000.00 with North Fulton Metals (Alpharetta, GA) to provide scrap metal recycling services for Fulton County facilities. Effective dates: August 1, 2021 through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

**21-0521 Real Estate and Asset Management**

Request approval of a recommended proposal - 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 amount of \$1,878,756.00 with Winter Johnson Group (Atlanta, GA), a joint venture comprised of The Winter Construction Company and Johnson Construction Service, for Pre-Construction Services, General Conditions Costs and Construction Fee Percentage of 2.75% 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 124 calendar days. **(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, Morris, Hall, and Abdur-Rahman

**Did Not Vote:** Ellis, and Arrington

**Arts and Libraries****21-0522 Arts and Culture**

Request approval of a contract - The Department of Arts & Culture requests approval of the FY2021 Contracts for Services Program funding recommendations totaling \$1,300,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY2021 budget. **(HELD)**

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

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

**21-0523**    **Library**

Request approval of the lowest responsible bidder - Fulton County Library Systems, 21ITB129242B-YJ, Newspapers, Magazine and Serial Subscriptions (Books-Periodicals, Newspaper, and Serials - Multi Languages) in the amount of \$109,000.00 with EBSCO Information Services (Birmingham, AL) to provide Newspapers, Magazine and Serial Subscriptions. Effective upon BOC approval through December 31, 2021 with two renewal options. **(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

**Health and Human Services****21-0524**    **Community Development**

Request approval of a Substantial Amendment to the Department of Housing and Urban Development (HUD) 2020 Annual Action Plan for Community Development Block Grant (CDBG) to identify the projects to receive federal funds to support projects and activities for low to moderate income citizens; Request approval of Cooperation Agreements with the following cities: (1) College Park (for Brady Recreation Improvements - Phase II) in the amount of \$162,487.00; (2) East Point (for Waterline Infrastructure Improvements) in the amount of \$200,000.00; (3) Fairburn (for Community Plaza Development) in the amount of \$250,000.00; (4) Hapeville (for Tom E. Morris Splash Pad) in the amount of \$103,000.00; (5) Union City (for Old Savannah Infrastructure - Phase II & Oakley Road) in the amount of \$322,000.00; and (6) Palmetto (for Sewer Rehab Infrastructure Improvements) in the amount of \$218,971.00; to authorize the Chairman to disburse funds and execute and administer the contracts, and other related documents consistent with the federal program requirements and this Board action. **(APPROVED)**

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

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

**21-0525**    **Senior Services**

Request approval to increase spending authority - Department of Senior Services RFP# 18RFP11228A-FB, Comprehensive Nutrition Care in the amount of \$319,144.43 with Open Hand Atlanta (Atlanta, GA), to provide home delivered meals, meal delivery and nutrition counseling for Fulton County residents aged 60 and above. Effective upon BOC approval. **(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

**COMMISSIONERS' ACTION ITEMS****21-0413 Board of Commissioners**

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington) (REMOVED ON 6/16/21) (REMOVED)**

**ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY COMMISSIONER ARRINGTON****21-0466 Board of Commissioners**

Request approval to amend the Board of Commissioners Procedural Rules for meetings, specifically, Rule Six: Agenda, Preparation of and Public Comment. **(Abdur-Rahman/Ellis/Hall) (HELD ON 6/16/21) (APPROVED)**

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

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

**Absent:** Morris

**Did Not Vote:** Arrington

**21-0467 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners amending and clarifying the per diem allotment available for the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Morris) (HELD ON 6/16/21) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS****21-0526 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2, Article II, Division 2, Sections 2-67 and 2-79 of the Code of Laws of Fulton County relating to the Code of Ethics to require the filing of an annual income Financial Disclosure Statement from members of the Development Authority of Fulton County; and for other purposes. **(Morris) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS****21-0527 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to execute the "American Rescue Plan Act of 2021 Local Fiscal Recovery Fund Fulton County Rescue Implementation Plan (RIP);" and for other purposes. **(Abdur-Rahman) (ITEM RULED IMPROPERLY BEFORE THE BOARD BY THE CHAIRMAN)**

A motion was made by Commissioner Abdur-Rahman to overrule Chairman Pitts. The motion failed for a lack of a second.

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0417 Board of Commissioners**

Discussion: Jail Population Review Teams (**Arrington**) (**HELD ON 6/2/21 AND 6/16/21**) (**HELD**)

**ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON**

**21-0528 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors June 17, 2021 Meeting Summary (**Morris**) (**HELD**)

**ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS**

**21-0529 Board of Commissioners**

Discussion: Development Authority of Fulton County (**Pitts**) (**DISCUSSED**)

**21-0530 Board of Commissioners**

Presentation and Discussion: Future of Fulton County Police Department (**Pitts**) (**HELD**)

**ITEM HELD AS REQUESTED BY CHAIRMAN PITTS**

**21-0531 Board of Commissioners**

Discussion: District Attorney - ORCA funding and backlog (**Hall**) (**DISCUSSED**)

**EXECUTIVE SESSION****21-0532 Board of Commissioners**

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

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

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

**Did Not Vote:** Abdur-Rahman

b. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve requests representation in items #1 and #2 as discussed in Executive Session . The motion passed by the following vote:

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

**Did Not Vote:** Hausmann, Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to settle the Quiet Title action that is the City of Hapeville, Fulton County #2020CV338515, grant an access easement and authorize the Chairman to execute all necessary documents. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to settle the Condemnation action M&J Lue, Inc., Stonewall Tell Road at Butner Road Dual Roundabout Fulton County CAFN2017-CV-296453 and authorize the Chairman to execute all documents. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

e. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to authorize settlement authority in item #6 as discussed in Executive Session. The motion passed by the following vote:

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

**Nay:** Hausmann

**Did Not Vote:** Arrington

f. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve the settlement negotiated in the Estate of DeMontae Ware v. Jackson et al 2016-CV-278728 in an amount of \$850,000.00 and authorize the Chairman to execute all documents. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

g. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve settlement with Erich Carl Harper and Mwangi Kwesi in the case of Harper v FC, USDC File Action Number 1:21-CV-01207 in the amount of \$98,274.58. The motion passed by the following vote:

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

**Did Not Vote:** Arrington

#### **ITEMS ADDED TO THE MEETING:**

##### **21-0533 Arts and Culture**

Request approval of (2) contracts: a contract with Hammonds House Museum (HHM) not to exceed \$70,000.00 and a contract with National Black Arts Festival (NBAF) not to exceed \$50,000.00 to provide expanded operational resources, educational and arts-related services to the citizens of Fulton County.

##### **(APPROVED AS AMENDED)**

a. A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to approve adding item #21-0533 to the Regular Meeting Agenda. The motion passed by the following vote:

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

**Did Not Vote:** Ellis

b. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve with an amendment by Vice Chair Hall to increase funding as follows: an additional \$130,000.00 to Hammonds House, \$150,000.00 to National Black Arts Festival, including a friendly amendment by Commissioner Hausmann to increase funding to Johns Creek Community Arts Center by \$15,000.00 bringing the total allocation of funding to \$200,000.00 for each entity. The motion passed by the following vote:

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

**Nay:** Ellis

**Did Not Vote:** Morris

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:08 p.m.

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