

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

September 15, 2021  
10:00 AM



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



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## **A G E N D A**

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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)  
Liz Hausmann, Commissioner (District 1)  
Bob Ellis, Commissioner (District 2)  
Lee Morris, Commissioner (District 3)  
Natalie Hall, Vice Chair (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.

**Board of Commissioners****CONSENT AGENDA****21-0675 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.

**21-0676 Board of Commissioners**

Proclamations for Spreading on the Minutes

Proclamation recognizing "William C. Meadows Appreciation Day."

**(Abdur-Rahman)**

September 4, 2021

Proclamation recognizing "Audraine Jackson Appreciation Day." **(Abdur-Rahman)**

September 10, 2021

Proclamation recognizing "Captain Hattie Cotton-Tukes Appreciation Day."

**(Abdur-Rahman)**

September 10, 2021

Proclamation recognizing "Maze Featuring Frankie Beverly Appreciation Day."

**(Hall)**

September 11, 2021

Proclamation recognizing "Kool and the Gang Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "The Commodores Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "Johnny Gill Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "The Whispers Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "DJ Mars Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "Martin Management Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "Kevin Jenkins Appreciation Day." **(Hall)**

September 11, 2021

Proclamation recognizing "Cascade Skating Rink Appreciation Day."  
**(Abdur-Rahman)**  
September 18, 2021

**Commissioners' District Board Appointments**

**21-0677** **Board of Commissioners**  
THE FULTON COUNTY BOARD OF COMMISSIONERS ELECTIONS TASK  
FORCE

Term = Until Task Force sunsets on December 31, 2021.

**Commissioner Ellis has nominated Dr. Janice Johnston and Amanda Quintana.**

**21-0678** **Board of Commissioners**  
FULTON COUNTY COMMUNITY ZONING BOARD

Term = Members shall serve a term consistent with that of the member of the Board of Commissioners making the nomination. Members shall serve no more than two (2) terms, either consecutive or non-consecutive.

Term below expired: 12/31/2018  
Kelly (Johnson) Singleton **(Eaves/Pitts)**

**Chairman Pitts has nominated Kelly Singleton for a District reappointment to a term ending December 31, 2022.**

**21-0679** **Board of Commissioners**  
COMMISSION ON DISABILITY AFFAIRS

Term = 2 Years

Term below expired: 12/31/2020  
Vernitia Shannon **(Carn/Abdur-Rahman)**

**Commissioner Abdur-Rahman has nominated Vernitia Shannon for a District reappointment to a term ending December 31, 2022.**

**21-0680** **Board of Commissioners**  
FULTON COUNTY ARTS COUNCIL

Term = 2 years

Term below expires: 12/31/22  
Vacant **(Abdur-Rahman)**

**Commissioner Abdur-Rahman has nominated Brandon A. Tonge for a District appointment to an unexpired term ending December 31, 2022.**

**Open & Responsible Government****21-0681 Finance**

Ratification of August 2021 Grants Activity Report

**21-0682 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.

**21-0683 Real Estate and Asset Management**

Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and Joseph and Dorothy DePasquale for the purpose granting conditional approval to allow a portion of a wood deck to remain within the County's existing sanitary sewer easement at 170 Burford Hollow, Alpharetta, Georgia 30022.

**Health and Human Services****21-0684 Community Development**

Request approval to amend the Emergency Solutions Grant contracts with (a) Travelers Aid of Metropolitan Atlanta; (b) Hope thru Soap; (b) City of East Point; (c) 24/7 Gateway, LLC (Gateway Center); (d) Latin American Association, and (e) Chris 180, to extend the contract end dates from September 30, 2021, to December 31, 2021; and Gateway from September 30, 2021, to July 31, 2022, to allow the organizations additional time to provide homeless and COVID-19 related services to the Fulton County Constituents. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution.

**Justice and Safety****21-0685 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and the City of South Fulton, for the provision of the Digital 800 MHz Radio System Access, October 1, 2021 through September 30, 2022 with three (3) automatic renewals commencing October 1 of each successive year, in the amount of \$263,410.00 annually for years 2021 and 2022 and \$279,030.00 annually for years 2023 and 2024.

**21-0686 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and the City of South Fulton for the provision of 9-1-1 Emergency Communications Services effective October 1, 2021, through September 30, 2022, with three (3) automatic renewals commencing on October 1 of each successive year, ending September 30, 2024, with an annual subsidy of \$1,650,000.00.

**RECESS MEETING AGENDA**

**21-0687** **Board of Commissioners**  
Adoption of the Recess Meeting Agenda.

**21-0688** **Clerk to the Commission**  
Ratification of Minutes.

Recess Meeting Minutes, August 18, 2021  
Regular Meeting Post Agenda Minutes, September 1, 2021

**21-0689** **Board of Commissioners**  
Presentation of Proclamations and Certificates

Proclamation recognizing "Workforce Development Month." **(Pitts/BOC)**

Proclamation recognizing "Atlanta Pride Weekend." **(Hall)**

Proclamation recognizing "Recovery Month 2021." **(Ellis)**

Proclamation recognizing "Minority Business Week." **(Arrington)**

Proclamation recognizing "National Hispanic Heritage Month." **(Abdur-Rahman)**

Proclamation recognizing "Stars of the Century: Niesha Dupree Appreciation Day."  
**(Abdur-Rahman)**

Proclamation recognizing "Stasha Sanchez Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "LaQuana "LA Pink" Alexander Appreciation Day."  
**(Abdur-Rahman)**

**PUBLIC HEARINGS**

**21-0690** **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.

**PRESENTATIONS TO THE BOARD****21-0691 Board of Commissioners**

Presentation and approval of additional personnel for the District Attorney's Office.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****21-0692 County Manager**

Presentation of COVID-19 Operational Response Update.

**21-0693 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 Budget Review.

**21-0694 Purchasing and Contract Compliance**

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

**21-0695 Finance**

Presentation, review and approval of September 15, 2021 Budget Soundings

**21-0609 Finance**

Presentation, review and approval of August 18, 2021 Budget Soundings - Increase funding for the Registration and Elections Department by \$570,000.00 **(HELD ON 8/18/21)**

**21-0611 Registration & Elections**

Request approval of a recommended proposal - Registrations and Elections, 21RFP060921C-MH, Business Process Review and Assessment of Registration and Elections Operations in the amount of \$569,750.00 with The Elections Group, LLC (Indian Head Park, IL) to conduct a comprehensive business process review and assessment of voter registration and elections operations for operational improvement and efficiencies for the Fulton County Registration and Elections Department. Effective upon issuance of the Notice to Proceed, all project deliverables are due no later than April 30, 2022. **(HELD ON 8/18/21)**

**21-0696 Human Resources Management**

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding two (2) new titles: Workforce Business Services Manager (#118201), Grade 19 and Victim Witness Advocacy Program Director (#480024), Grade 25.

**21-0697 Information Technology**

Request approval of statewide contract - Department of Information Technology (FCIT), SWC 99999-SPD-T20120501-0006, Network Equipment, in the amount of \$374,023.31 with Presidio Networked Solutions (Norcross, GA) to provide networking equipment and wireless access points to ensure continuity of IT operations for enhanced resiliency of the Fulton County network. Effective upon BOC approval through December 31, 2021.

**21-0698 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITBC123789C-CG, AED Batteries for Cardiac Science Powerheart G-3 and G-5 Automated External Defibrillators with Coro Medical, LLC. (Franklin, TN) in the amount of \$5,000.00, to provide AED Batteries for Cardiac Science Powerheart G-3 and G-5 Automated External Defibrillators adult pads for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022.

**21-0699 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid# 19ITBC118608C-BKJ, HVAC Equipment and Parts in the total amount of \$25,000.00 with: (A) Johnstone Supply of Atlanta (Norcross, GA) in the amount of \$15,000.00; (B) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$5,000.00; and (C) United Refrigeration, Inc. (Pittsburgh, PA) in the amount of \$5,000.00, to purchase additional HVAC parts and related items and to help supplement the rising cost of HVAC refrigerant and repair parts, facility restarts, numerous equipment repairs by in-house staff and end of life cycle replacements. Effective upon BOC approval.

**Justice and Safety****21-0700 Superior Court Administration**

Request approval to renew a contract - Superior Court Administration, 20RFP100920A-CJC, Legal Services for Fulton Courts Justice Resource Center in the amount of \$205,380.00 with Atlanta Legal Aid Society, Inc. (Atlanta, GA) to provide legal assistance and services to citizens. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022.

**21-0701 Superior Court Clerk**

Request approval to amend an existing contract - Clerk of Superior and Magistrate Courts, 14RFP93286A-CJC, E-Filing System with Tyler Technologies, Inc. (Plano, TX) to extend the contract through July 2, 2023 and to amend the scope of work for the integrated electronic filing system for all case types within the jurisdiction of State, Magistrate, Superior and Probate Courts. Effective upon BOC approval.



**COMMISSIONERS' ACTION ITEMS****21-0579 Board of Commissioners**

Request approval of a Resolution establishing a set payment of \$250.00 per day for members of Fulton County Boards, Committees, Authorities, and Commissions where Commissioners make appointments, establishing exceptions for those entities where payments are established by State statute, law or regulation; and for other purposes. **(Arrington) (HELD ON 8/4/21, 8/18/21 AND 9/1/21)**

**21-0618 Board of Commissioners**

Request approval of a Resolution for the development and execution of a feasibility study for the location and construction of a new Fulton County Jail. **(Abdur-Rahman/Arrington) (HELD ON 8/18/21) (MOTION TO APPROVE FAILED ON 9/1/21)**

**21-0670 Board of Commissioners**

Request approval of a Resolution to identify positions to be used for appointment of Fulton County's representatives to the Region 3 Emergency Medical Services Advisory Council; and for other purposes. **(Pitts) (HELD ON 9/1/21)**

**21-0702 Board of Commissioners**

Request approval of a Resolution supplementing the Board of Commissioners' December 17, 2008 Resolution consenting to the inclusion of certain Fulton County taxes in the computation of the tax allocation increment for the City of Atlanta Tax Allocation District Number One - Westside so as to consent to and ratify the use of a portion of County tax increment for two projects within the Westside Tax Allocation District. **(Morris)**

**21-0703 Board of Commissioners**

Request approval of a Resolution authorizing the approval of a Lease Agreement between Fulton County, Georgia and SK ARO, LLC, to provide space for the Fulton County District Attorney's Office; authorizing the Chairman and the County Manager to execute the Lease Agreement and related documents; authorizing the County Attorney and County Manager to finalize negotiation of the Lease Agreement and related documents prior to execution; and for other purposes. **(Hall)**

**21-0704 Board of Commissioners**

Request approval of a Resolution directing the County Manager to create a Rental Policy for non-profit organizations to utilize space at Fulton County owned or leased facilities; directing the County Manager to present the policy to the Board of Commissioners for approval; and for other purposes. **(Hall)**



**21-0705 Board of Commissioners**

Request approval of a Resolution creating and establishing a yearly Fulton County supported Grant Program designated as "The Fulton County Health and Wellness Services Grant" for the purpose of funding programs related to the prevention and treatment of chronic diseases, behavioral health and other medical conditions, responding to the negative health impacts of the COVID-19 Pandemic, and for the promotion of health through financial wellness; establishing procedures for awarding the grant; and for other purposes. **(Hall)**

**Commissioners' Full Board Appointments****21-0673 Board of Commissioners**

BOARD OF REGISTRATION AND ELECTIONS **(MOTION TO APPROVE FAILED ON 9/1/21)**

Term = 2 Years

Term below expires: 6/30/2023

Alex Wan **(Chair/BOC/Pitts) (Resigned)**

**Commissioner Abdur-Rahman has nominated Alicia M. Ivey for a Full Board appointment to serve as Chairperson filling the unexpired term of Alex Wan to a term ending June 30, 2023.**

**21-0706 Board of Commissioners**

BOARD OF REGISTRATION AND ELECTIONS

Term = 2 Years

Term below expires: 6/30/2023

Alex Wan **(Chair/BOC/Pitts) (Resigned)**

**Chairman Pitts has nominated Cathy Woolard for a Full Board appointment to serve as Chairperson filling the unexpired term of Alex Wan to a term ending June 30, 2023.**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS****Open & Responsible Government****21-0707 Human Resources Management**

Discussion on the status of Phase I of the Compensation study involving Elected Officials and Key Classifications, conducted by The Segal Company (Eastern States) Inc., d/b/a Segal.

**21-0708 Human Resources Management**

Discussion: Board of Commissioners approved Human Resource policies that impact the offices of Elected Officials.

**21-0709 External Affairs**

Presentation: 2020 Census Report

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0710 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors August 19, 2021 Meeting Summary  
(**Morris**)

**21-0711 Board of Commissioners**

Discussion: BeltLine September 8, 2021 CEO Report (**Morris**)

**21-0712 Board of Commissioners**

Discussion of a Resolution to enact the "Fulton County Homeowners Economic Lift Program and Services Plan" and for other purposes. (**Abdur-Rahman**)

**EXECUTIVE SESSION****21-0713 Board of Commissioners**

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

**ADJOURNMENT**