

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 3, 2021
10:00 AM



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



A G E N D A

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.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS: http://fultoncountyga.gov/images/stories/Lobbyist_Instructions.pdf

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**21-0077 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.

21-0078 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Joan Jones Appreciation Day." **(Hausmann)**
December 31, 2020

Proclamation recognizing "Hank Aaron Remembrance Day." **(Hall/BOC)**
January 22, 2021

Proclamation recognizing "Linda Porter Remembrance Day." **(Abdur-Rahman)** January 29, 2021

Commissioners' District Board Appointments**21-0079 Board of Commissioners**
COMMISSION ON ELDER AFFAIRS

Term = Shall end at the end of the term of the appointing District Commissioner

Term below expired: 12/31/2020
Lithangia Robinson-Murray **(Darnell)**

Commissioner Abdur-Rahman has nominated Jill Lindsey for a District appointment to a term ending December 31, 2024.

21-0080 Board of Commissioners

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS
CITIZEN REVIEW PANEL

Term = 2 years

Term below expired: 12/31/2019

Keisha Kent Sawyer (**Darnell**)

Term below expired: 12/31/2020

Gail Sutton (**Carn**)

Commissioner Abdur-Rahman has nominated Mary Jordan for a District appointment to a term ending December 31, 2022 and Keisha Kent Sawyer for a District reappointment for a term ending December 31, 2021.

21-0081 Board of Commissioners

FULTON COUNTY BOARD OF ZONING APPEALS

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

Term below expired: 12/31/2020

Jack P. Longino (**Carn**)

Commissioner Abdur-Rahman has nominated Trevor Cason for a District appointment to a term ending December 31, 2024.

21-0082 Board of Commissioners

FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)

Term = 2 years

Terms below expired: 12/31/2020

Devin Barrington-Ward (**Hall**)

Barbara McKee (**Carn**)

Vice Chair Hall has nominated Devin Barrington-Ward for a District reappointment to a term ending December 31, 2022.

Commissioner Abdur-Rahman has nominated Michael Daniels for a District appointment to a term ending December 31, 2022.

21-0083 **Board of Commissioners**
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT

Term = 4 Years

Term below expired: 12/31/2020

K. Rashid Nuri (**Hall**)

Vice Chair Hall has nominated K. Rashid Nuri for a District reappointment to a term ending December 31, 2024.

21-0084 **Board of Commissioners**
LIBRARY BOARD OF TRUSTEES

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Term below expired: 12/31/2020

Phyllis Bailey (**Darnell/Carn**)

Commissioner Abdur-Rahman has nominated Marjorie L. Kimbrough for a District appointment to a term ending December 31, 2024.

21-0085 **Board of Commissioners**
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM

Term = 4 years

Terms below expired: 12/31/2020

Robert W. Miller (**Morris**)

Sandra DeShields-Hightower (**Carn**)

Commissioner Morris has nominated Rick Shackelford to a District appointment to a term ending December 31, 2024.

Commissioner Abdur-Rahman has nominated Thomas Wesley Dortch, Jr. for a District appointment to a term ending December 31, 2024.

Open & Responsible Government**21-0086 Real Estate and Asset Management**

Request approval of a Resolution approving an Easement Agreement between Fulton County, Georgia, a political subdivision of the State of Georgia, and the Georgia Power Company for the purpose of relocating onsite utility service equipment at the Roswell Neighborhood Senior Center; to authorize the Chairman to execute an Easement Agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary prior to execution.

21-0087 Finance

Request approval of a Resolution confirming final numbers concerning Water And Sewerage Revenue Refunding Bond, Series 2020b.

Arts and Libraries**21-0088 Arts and Culture**

Request approval to extend an existing contract to June 30, 2021 with Erik Carlson to a create site-specific, original work of public art for Central Library in the amount of \$109,100.00 with \$10,365.00 yet to be invoiced. Effective dates: February 1, 2021 - June 30, 2021.

Justice and Safety**21-0089 Police**

Request approval of a revenue generating contract - Police Department, Bid # 20ITB127435B-YJ, Wrecker Towing Services with anticipated revenue in the amount of \$36,000.00 with S & W Services of Atlanta, Inc. (Atlanta, GA) to provide wrecker towing services for the Fulton County Police Department upon execution of the contract through December 31, 2021 with two (2) renewal options.

21-0090 Police

Request approval of a contract - Fulton County Police Department, Police Physical Agility Testing Site in the amount of \$1080.00 for entire year at \$90.00 per session and once a month for 12 months with Renaissance Church of Christ, South Fulton, GA 30349, to provide usage of their gymnasium facility to perform new police officer's recruitment physical agility testing. The contract period will be from January 1, 2021 through December 31, 2021.

REGULAR MEETING AGENDA

21-0091 **Board of Commissioners**
Adoption of the Regular Meeting Agenda.

21-0092 **Clerk to the Commission**
Ratification of Minutes.

Regular Meeting Minutes, January 6, 2021
Recess Meeting Post Agenda Minutes, January 20, 2021

21-0093 **Board of Commissioners**
Presentation of Proclamations and Certificates

Proclamation recognizing "Captain Andrea Hall Appreciation Day." (**Abdur-Rahman**)

Proclamation recognizing "National Black College Alumni Hall of Fame Appreciation Day." (**Abdur-Rahman**)

PUBLIC HEARINGS

21-0094 **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.** 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.

COUNTY MANAGER'S ITEMS**Open & Responsible Government**

21-0095 **County Manager**
Presentation of COVID-19 Operational Response Update.

21-0096 **Purchasing and Contract Compliance**
Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

21-0097 Information Technology

Request approval to renew existing contracts - Fulton County Information Technology, Bid #19ITBC05212019K-DB, Computer Hardware Equipment Refresh in an amount not to exceed \$2,058,460.00 with (A) Dell Marketing, L.P. (Round Rock, TX) in the amount of \$1,758,460.00 and (B) CDW Government (Vernon Hills, IL) in the amount of \$300,000.00 for specialty computing devices to include iPads, IMacs, MS Surface Pros and supporting peripherals. This action exercises the first of two renewal options. One renewal option remains. Effective dates: Upon BOC approval through 12/31/2021.

21-0098 Real Estate and Asset Management

Request approval of a change order greater than 10% - Department of Real Estate and Asset Management, RFP#19RFP070819K-DB, Fulton County Justice Center Tower Repairs & Alterations to the Exterior Façade, with Metro Waterproofing, Inc. (Scottdale, GA) in the amount of \$237,864.00, to modify the existing Scope of Work to provide exterior repairs, caulking/sealant replacement and pressure washing cleaning of the Peachtree, Pryor, and a portion of Mitchell Street elevations of the Fulton County Government Center Complex located at 141 Pryor Street, Atlanta, GA 30303. Effective for a period of 183 calendar days upon issuance of Notice to Proceed.

Health and Human Services**21-0099 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 20ITBC101020A-CJC, Water Meters in the amount of \$750,000.00 with Delta Municipal Supply Company (Lawrenceville, GA), to provide water meters. Effective upon execution of contract through December 31, 2021 with two renewal options.

21-0100 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 20ITB112420A-FB, Emergency Sewage Cleanup Services in the amount of \$101,890.00 with American Property Restoration (Atlanta, GA), to provide emergency sewage cleanup services. Effective upon execution of contract through December 31, 2021 with two renewal options.

Justice and Safety**21-0101 Superior Court Administration**

Request approval of a recommended proposal - 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. to provide legal assistance and services to citizens upon execution of contract through December 31, 2021, with two renewal options.

COMMISSIONERS' ACTION ITEMS**21-0070 Board of Commissioners**

Request approval of a Resolution pursuant to O.C.G.A. s 15-16-20(a)(3) and amending Resolution No. 98-0166 to establish a new local salary supplement for the Fulton County Sheriff. **(Arrington)**
(MOTION TO APPROVE FAILED ON 1/20/21)

Commissioners' Full Board Appointments**21-0102 Board of Commissioners**

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL
DISABILITIES REGIONAL ADVISORY COUNCIL

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

Term below expired: 8/1//2011

Vacant **(Member 2)**

Commissioner Abdur-Rahman has nominated Elizabeth K. Bolton-Harris (Member 2) for a Full Board appointment to a term ending August 1, 2023.

21-0103 Board of Commissioners

ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED
CONTRIBUTION PLAN

Term = 1 Year

Terms below expired: 12/31/2020

Commissioner Joe Carn **(Position #3/BOC)**

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

Chairman Pitts has nominated Commissioner Abdur-Rahman (Position #3/BOC) for a Full Board appointment and Commissioner Morris (Position #1/BOC) for a Full Board reappointment to a term ending December 31, 2021.

21-0104 Board of Commissioners
AUDIT COMMITTEE

Term = 2 years

Terms below expired: 12/31/2020

Phillip Wayne Hurd (**BOC – Citizen**)

Commissioner Bob Ellis (**BOC - Commissioner**)

Commissioner Lee Morris (**BOC - Commissioner**)

Commissioner Ellis has nominated Jay Small (BOC-Citizen) for a Full Board appointment to a term ending December 31, 2022.

Chairman Pitts has nominated Commissioner Ellis (BOC-Commissioner 2) and Commissioner Morris (BOC-Commissioner 1) for Full Board reappointments to terms ending December 31, 2022.

21-0105 Board of Commissioners
BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

Term = 1 Year

Terms below expired: 12/31/2020

Commissioner Joe Carn (**Position #2**)

Commissioner Lee Morris (**#1 – Chairman or designee**)

Chairman Pitts has nominated Commissioner Abdur-Rahman (Position #2) for a Full Board appointment and Commissioner Morris for a Full Board reappointment (#1 – Chairman or designee) to terms ending December 31, 2021.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

21-0107 External Affairs
Update of 2021 Legislative Agenda.

EXECUTIVE SESSION

21-0106 Board of Commissioners

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

ADJOURNMENT