

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 03, 2021

10:00 AM



Fulton County Government Center

TELECONFERENCE

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: February 17, 2021

CALL TO ORDER: Chairman Robert L. Pitts 10:00 a.m.

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

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.

A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt as amended by removing item #21-0085 for separate consideration as requested by Commissioner Ellis. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-0078 Board of Commissioners

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

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 **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 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 (**APPROVED UPON ADOPTION OF THE CONSENT AGENDA**)

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

21-0081 Board of Commissioners

FULTON COUNTY BOARD OF ZONING APPEALS (**APPROVED UPON ADOPTION OF THE CONSENT AGENDA**)

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

Term below expired: 12/31/2020
Jack P. Longino (**Carn**)

Commissioner Abdur-Rahman 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) (**APPROVED UPON ADOPTION OF THE CONSENT AGENDA**)

Term = 2 years

Terms below expired: 12/31/2020
Devin Barrington-Ward (**Hall**)
Barbara McKee (**Carn**)

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

Commissioner Abdur-Rahman 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
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expired: 12/31/2020
K. Rashid Nuri (**Hall**)

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

21-0084 Board of Commissioners

LIBRARY BOARD OF TRUSTEES **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 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.

Chairman Pitts called for a Division.

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris, to approve the nomination of Rick Shackelford. The motion passed by the following vote:

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

Did Not Vote: Arrington

b. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve the nomination of Thomas Wesley Dortch, Jr. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Abstain: Pitts

Did Not Vote: Hausmann, Ellis, and Morris

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

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Hall, and Arrington

Did Not Vote: Abdur-Rahman

d. A substitute motion was made by Vice Chair Hall and seconded by Commissioner Arrington to hold. (**NO VOTE TAKEN**)

e. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to over-rule the Chairman. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, Ellis, and Morris

f. A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to stay the appointments and a motion to file until an opinion is made by the County Attorney. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, and Morris

Did Not Vote: Hausmann, and Ellis

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0087 Finance

Request approval of a Resolution confirming final numbers concerning Water And Sewerage Revenue Refunding Bond, Series 2020b. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 through June 30, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**21-0091 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopted as amended by adding item #21-0110 by a super majority vote. The motion passed by the following vote:

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

21-0092 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, January 6, 2021

Recess Meeting Post Agenda Minutes, January 20, 2021

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

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

Did Not Vote: Arrington

21-0093 Board of Commissioners

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

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.

(CONDUCTED/READ INTO THE RECORD)

4 Speakers: Thomas Dean (Run-off Elections); Richard Corbin (County's Contract/Conflict of Interest with Ayoub, Mansour & Bryant, L.L.C.); Moshe A John Jones (River Edge Contract); Ben Howard (Senior Services/Elder Affairs Meeting)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0095 County Manager**

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

21-0096 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 Vice Chair Hall, to approve ratification. The motion passed by the following vote:

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

Did Not Vote: Abdur-Rahman

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. **(HELD)**

a. A motion was made by Commissioner Morris and Seconded by Commissioner Hall, to approve. **(NO VOTE TAKEN)**

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

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

Did Not Vote: Ellis, Morris, and Arrington

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. **(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

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. **(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, Arrington, and Abdur-Rahman

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. **(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

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. **(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, Arrington, and Abdur-Rahman

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) (HELD)

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

Commissioners' Full Board Appointments

21-0102 Board of Commissioners

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES REGIONAL ADVISORY COUNCIL **(APPROVED)**

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

Term below expired: 8/1/2011
Vacant **(Member 2)**

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

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

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

Did Not Vote: Arrington

21-0103 Board of Commissioners

ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN **(APPROVED)**

Term = 1 Year

Terms below expired: 12/31/2020
Commissioner Joe Carn **(Position #3/BOC)**
Commissioner Lee Morris **(Position #1/BOC)**

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

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

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

**21-0104 Board of Commissioners
AUDIT COMMITTEE (APPROVED)**

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

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

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

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

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

Term = 1 Year

Terms below expired: 12/31/2020

Commissioner Joe Carn (Position #2)

Commissioner Lee Morris (#1 – Chairman or designee)

Chairman Pitts 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.

A motion was made by Chairman Pitts 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

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

**21-0107 External Affairs
Update of 2021 Legislative Agenda. (PRESENTED)**

EXECUTIVE SESSION**21-0106 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; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL: Chairman Pitts, Vice-Chair Hall Commissioner Arrington, Commissioners: Hausmann, Ellis, Morris, and Abdur-Rahman and Chief Human Resources Officer Kenneth Hermon.

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, Arrington, and Abdur-Rahman

A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington, and Abdur-Rahman

ITEMS ADDED TO THE MEETING**21-0110 Board of Commissioners**

COMMISSIONERS' ITEM – Request approval of a Resolution in observance of February 2021 as Black History Month in Fulton County. (Abdur-Rahman)

a. A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to approve adding item #21-0110 to the Regular Meeting Agenda. The motion passed by the following vote:

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

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

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

ADJOURNMENT

There being no further business, the meeting adjourned at 3:02 p.m.