

**FULTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

December 01, 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: December 15, 2021**

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**CALL TO ORDER:** Chairman Robert L. Pitts **10:01 a.m.**

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

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

**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****21-0924 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)**

A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, 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

**21-0925 Board of Commissioners**

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

Proclamation recognizing "Small Business Saturday Appreciation Day." **(Pitts)**  
November 27, 2021

Proclamation recognizing "The Collaborative Firm Appreciation Day." **(Pitts)**  
November 17, 2021

Proclamation recognizing "After 7 Appreciation Day." **(Hall)**  
November 28, 2021

**Open & Responsible Government****21-0926 Finance**

Request approval to renew existing contracts - Finance Department, 20RFP11091208C-MH, Annual Cost Allocation Plan in the amount of \$55,000.00 with MAXIMUS US SERVICES, Inc., (Reston, VA) to prepare the Fulton County annual Cost Allocation Plan to comply with the requirements of 2 CFR 200. 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)**

**21-0927 Real Estate and Asset Management**

Request approval to amend an existing contract - Department of Real Estate and Asset Management, City of Atlanta FC-9696, Solar Energy Program with Cherry Street Capital Fund VI, LLC, (Solar Financing Agent), by removing the Benson Senior Center from the scope of work in existing agreement and replacing it with College Park Regional Health Center, as one of seven solar installation sites. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0928 Real Estate and Asset Management**

Request approval of a change order less than 10% - Fulton County Library System, 18ITB110986K-JAJ, Moving Services for the Central Library for the Library Capital Improvement Program, Phase II (FCLS-CIP) with Allied Logistics, Inc., (Atlanta, GA), in the amount of \$20,605.90, to provide additional storage time and moving services, logistical changes requiring additional handling of books and media materials during the post renovation move back to Central Library. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0929 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 847 square feet to Fulton County, a political subdivision of the State of Georgia, from the City of Roswell, for the purpose of constructing the Roswell Transfer Station Project at 1810 Hembree Road, Roswell, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0930 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 5,173 square feet to Fulton County, a political subdivision of the State of Georgia from White Brookwood Limited Liability Company, for the purpose of constructing the Tractor Supply Project at 0 Meadow Glen Circle, Fairburn, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0931 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid#20ITB126371C-CG Towing and Wrecker Services for County Fleet, in the total amount of \$40,000.00 with S&W Services of Atlanta Inc. (Atlanta, GA), to provide towing and wrecker services on an "as-needed" basis for Fulton County fleet. 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)**

**21-0932 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid#21ITB129107C-GS, Uniforms and Related Accessories in the total amount of \$80,000.00 with North America Fire Equipment Company, Inc. (NAFECO) (Norcross, GA), to provide uniforms and related accessories for the Department of Real Estate and Asset Management. This action exercises the first of two renewal options. One renewal option remaining. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0933 Real Estate and Asset Management**

Request approval of a Statewide Contract - Department of Real Estate and Asset Management, SWC #99999-SPD-S2021412-001, Expedited Mail & Package Delivery Services, in the total amount of \$40,000.00 with United Parcel Service, Inc. (UPS), to provide expedited mail and package delivery services for Fulton County agencies. Effective dates: January 1, 2022 through December 31, 2022.

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

**Arts and Libraries****21-0934 Library**

Request approval to renew an existing contract - Fulton County Library Systems, 21ITBC129236B-YJ, Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in the amount of \$88,000.00 with Baker and Taylor LLC (Charlotte, NC) to provide Non-book Materials. Effective January 1, 2022 to December 31, 2022. This action exercises the first of two renewal options. One renewal option remains. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0935 Library**

Request approval to renew an existing contract - Library, 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, Inc., (Birmingham, AL) to provide Newspapers, Magazine and Serial Subscriptions. This is the first of two renewal options. One renewal option remains. Effective January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0936 Library**

Request approval to renew an existing contract - Library, 21ITBC0407B-EC books for the Auburn Ave Research Library in the amount not to exceed \$49,999.00 with Yankee Book Peddler Inc., dba Gobi Library Solutions (Contoocook, NH) to provide research material for Auburn Avenue Research Library patrons. Effective January 1, 2022 to December 31, 2022. This is the first of two renewal options one renewal option remains. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Health and Human Services****21-0937 Public Works**

Request approval to renew existing contracts - Department of Public Works, SPD# 99999-SPD0000156, Contract No. 99999-001-SPD0000156-0003, Biological Supplies and Lab Equipment & Supplies in the amount \$95,883.31 with Fisher Scientific, LLC (Suwanee, GA), to provide laboratory supplies. 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)**

**21-0938 Public Works**

Request approval to renew existing contracts - Department of Public Works, 21ITB000003A-CJC, Water Quality Monitoring in the amount of \$100,512.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring 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)**

**21-0939 Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITB119969A-FB, Soft Dig Services in the amount of \$141,425.00 with Southern Hydro Vac., Inc. (Roswell, GA), to provide soft dig services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0940 Public Works**

Request approval of a Memorandum of Understanding (MOU) between Fulton County and Georgia Department of Transportation for the Widening, Milling and Resurfacing Project (PI-0016615) of Holcomb Bridge Road (SR140) at Spalding Drive in Sandy Springs. The project involves an adjustment of existing sewer manholes with appurtenances within Fulton County in an estimated cost of \$43,375.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0941 Public Works**

Request approval to award a contract without competition - Department of Public Works, 21SS00046A-KM, Colilert Reagent & Colilert 18 Reagent in the amount of \$45,000.00 with IDEXX Distribution, Inc., (Westbrook, ME) to provide chemicals for drinking water analysis for existing County owned lab equipment. Effective upon BOC approval for a 12 month period. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****21-0942 Superior Court Administration**

Request approval to renew an existing contract - Superior Court Administration, Solicitation# 20SS072220A-CJC, Fulton County's Justice and Mental Health Collaboration Project (GMHCP) in the amount of \$31,617.00 with Applied Research Services, Inc. to provide data analysis, evaluation services and expertise. This agreement is funded through the Bureau of Justice Assistance ("BJA") Grant (Award#2018-MO-BX-0041). Effective January 1, 2022 through December 31, 2022. This is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**REGULAR MEETING AGENDA**

**21-0943 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to adopt the Regular Meeting Agenda. The motion passed by the following vote:

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

**Did Not Vote:** Morris

**21-0944 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, November 3, 2021

Recess Meeting Post Agenda Minutes, November 17, 2021

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

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

**21-0945 Board of Commissioners**

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

Proclamation recognizing “World AIDS Day.” **(Pitts)**

Proclamation recognizing “Scars of Survival Appreciation Day.” **(Arrington)**

Proclamation recognizing “Lung Cancer Awareness Month.” **(Hall)**

Proclamation recognizing “Team Draft Appreciation Day.” **(Hall)**

Proclamation recognizing “Quest Community Development Appreciation Day.” **(Hall)**

**PUBLIC HEARINGS****21-0946 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)**

**17 Speakers: Judge Cassandra Kirk (ORCA); Atlanta Council President Elect Doug Shipman (BOC Greetings); Sandra Burchardt (Item #21-0960); Sari Earl (Arts & Culture); LaRonda Sutton (Arts & Culture); Stephanie Owens (Arts & Culture); Judy Hanenkrat (Arts Funding); Charmaine Minniefield (Arts & Culture); Jasmine Martinez (Arts & Culture); Aimee Uphues (Elections); Lucia Frazier (Elections); Lyndon Burch (BOC Greetings); Rodney Simpson (Arts & Culture); Matt Rowenczak (Item #21-0960); Curtis King (Arts & Culture); Myrna Clayton (Arts Funding); Maggie Goldman (Animal Shelter) and Natalie Holly-Purviance (Arts & Culture)**

**3 Zoom Speakers: Bridget Thorne (Elections); Ben Howard (Elections) and Ravi Windom (Arts & Culture)**

**21-0947 Finance**

Public Hearing for the FY2022 Proposed Budget **(CONDUCTED)**

**9 Speakers: Eden Mew (Item #21-0958); Maggie Goldman (Item #21-0958); Anne Dennington (Item #21-0958); Chris Draft (Item #21-0958); Ash Nash (Item #21-0958); Chandra Stephens - Albright (Item #21-0958); Donna Watts - Nunn (Item #21-0958); Leonard Adams (Item #21-0958) and Sue Ross (Item #21-0958)**

**21-0948 Public Works**

Request approval from the Board of Commissioners to hold a Public Hearing on December 1, 2021 at 10:00 AM, to receive comments on the Manning Drive, Pinetree Circle and Cold Creek Drive Petition Sanitary Sewer, located within the City of Alpharetta; and for the Board of Commissioners to approve the petition request. **(CONDUCTED/APPROVED)**

**1 Speaker: Steve Beechum (In Support of Item #21-0948)**

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

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

**Did Not Vote:** Pitts, and Abdur-Rahman

**COUNTY MANAGER'S RENEWAL ACTION ITEMS****Open & Responsible Government****21-0949 Finance**

Request approval to renew existing contracts - Finance, 20RFP112320C-MH, Annual Audit Services in the amount of \$315,400.00 with PJC Group, LLC (Atlanta, GA) to provide Annual Audit services including OMB Uniform Guidance (Single Audit), T-Splost annual audit, and defined benefit pension plan audits. 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 Hausmann, to approve. The motion passed by the following vote:

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

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

**21-0950 Finance**

Request approval to renew existing contracts - Finance Department, #20RFP0827C-MH, Printing & Mailing Water and Sewer Bills in the amount of \$279,000.00 with Dove Mailing Inc. (Atlanta, GA) to provide printing and mailing of the County's water and sewer bills. 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 Ellis, to approve. The motion passed by the following vote:

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

**Did Not Vote:** Pitts, Ellis, and Abdur-Rahman



**21-0951 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in an amount not to exceed \$5,192,445.00 with Johnson Controls, Inc., (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail and the Jail South Annex in Union City. This action exercises the first of four renewal options. Three renewal options remain. Effective Dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts, and Hausmann

**Arts and Libraries**

**21-0952 Library**

Request approval to renew an existing contract - Library, 21RFP0210B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults in an amount not to exceed \$800,000.00 with Baker and Taylor Inc. (Charlotte, NC) to provide adult, young adult, and children’s books, and adult best-selling lease books. This action exercises the first of four renewal options. Three renewal options remain. Effective January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**Health and Human Services**

**21-0953 Public Works**

Request approval to renew existing contracts - Department of Public Works, 19ITBC120482A-FB, Manholes, Frames, Grates and Accessories in the amount of \$362,575.58 with: (A) Ferguson Waterworks (College Park, GA) in the amount of \$221,845.58 and (B) Fiberglass Tank Solutions, LLC (Montreal, MO) in the amount of \$140,730.00, to provide manholes, frames, grates and accessories. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**Justice and Safety**

**21-0954 Medical Examiner**

Request approval to renew an existing contract - Department of Medical Examiner, for Forensic Pathology Staffing Services on an as needed basis in an amount not to exceed \$252,000.00 (\$3,000.00 per day) with Forensic Pathology Staffing to provide part-time or intermittent forensic autopsy services for the Fulton County Medical Examiner’s Office on an as needed basis. 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 Hausmann and seconded by Commissioner Morris, to approve. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Pitts

**21-0955 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc. (Birmingham, AL) in an amount not to exceed \$26,118,961.49 to provide physical and mental health services to inmates at the Fulton County Jail and other locations. This action exercises the fourth of nine renewal options. Five renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Hausmann

**COUNTY MANAGER'S ACTION ITEMS****Open & Responsible Government****21-0956 County Manager**

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

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve a Resolution authorizing Fulton County, Georgia to use American Rescue Plan Act of 2021 state and local fiscal recovery fund moneys to provide rental assistance to residents and stakeholders on an as needed and when needed basis through December 31, 2021 in an amount not to exceed \$4 million; and for other purposes, sponsored by Chairman Pitts and Vice Chair Hall. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Morris

**21-0957 Purchasing and Contract Compliance**

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

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

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

**Absent:** Arrington, and Abdur-Rahman

**21-0958 Finance**

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

**21-0959 Human Resources Management**

Request approval to modify the classification section of the Classification and Compensation plan by adding three (3) new titles: Senior Investigator, Public Defender (grade 19); Senior Investigator, Solicitor General (grade 19); and Human Resources Manager, Court Case Reduction Project (grade 19); and by changing the salary range from grade 19 to grade 20 for the classifications of Assistant Chief Investigator, Public Defender and Assistant Chief Investigator, Solicitor General. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**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 with Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for Registrations and Elections. Effective upon BOC approval through December 31, 2021 with two renewal options. **(HELD)**

a. A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. **(NO VOTE TAKEN)**

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

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

**Absent:** Arrington, and Abdur-Rahman

**21-0961 External Affairs**

Request approval of a recommended proposal - Department of External Affairs, 21RFP0915B-EC, Federal Intergovernmental & Interagency Affairs Services in an amount not to exceed \$120,000.00 with McGuireWoods Consulting LLC (Atlanta, GA) to provide Federal Intergovernmental Affairs Services. Effective January 1, 2022 to December 31, 2022 with two renewal options. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0962 External Affairs**

Request approval of a recommended proposal - Department of External Affairs, 21RFP0914B-EC, State Intergovernmental & Interagency Affairs Services in the amount not to exceed \$119,976.00 with Georgia Public Affairs, LLC (Atlanta, GA) to provide State Intergovernmental Affairs Services. Effective January 1, 2022 to 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0963 Information Technology**

Request approval of a statewide contract - Fulton County Information Technology (FCIT), SWC98000-MNS1-0000001102 GTA, Telecommunication Services in the amount of \$7,500,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products countywide. Effective dates: January 1, 2022 to 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0964 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Fulton County Library System, #20ITB093020K-CRB, Furniture and Equipment for the Central and Hapeville Libraries Renovations, part of the Library Capital Improvement Program, Phase II (FCLS-CIP), in the amount of \$144,737.09 with Furniture by William Webb (Carrollton, TX) to provide interior and exterior furniture, fixtures and equipment (FF&E) for the Central and Hapeville Library. Effective upon BOC approval. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0965 Real Estate and Asset Management**

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#21RFP130049C-CG, Landfill Post Closure Services in the amount of \$646,700.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to provide landfill post closure services at Landfill Maintenance at Merk/Miles and Morgan Falls Landfills for Fulton County. Effective dates: 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0966 Real Estate and Asset Management**

Request approval to utilize a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000154-0001, Facility Maintenance Services for the State of Georgia Department of Human Services (DHS), in the amount of \$205,000.00 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: January 1, 2022 through December 31, 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, Hausmann, Ellis, Morris, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0967 Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid#21ITBC130948C-GS, Janitorial Supplies and Equipment in the total amount of \$45,000.00 with (A) Office Depot, LLC (Boca Raton, FL) in the amount of \$7,500.00; (B) W.W. Grainger, Inc.(Fairburn, GA) in the amount of \$7,500.00; (C) The Home Depot Pro (Jacksonville, FL) in the amount of \$5,000.00; (D) Pyramid School Products (Tampa, FL) in the amount of \$5,000.00; (E) Variance Synergies LLC (McDonough, GA) in the amount of \$5,000.00; (F) EVF Procurement, LLC (Highland Park, NJ) in the amount of \$5,000.00; (G) SIAK Enterprise, LLC (Lawrenceville, GA) in the amount of \$5,000.00, and (H) Acuity Specialty Products, Inc. d/b/a Zep Sales and Service (Atlanta, GA) in the amount of \$5,000.00 to provide janitorial supplies & equipment on an "as needed" basis for Fulton County facilities. Effective dates: January 1, 2022 through December 31, 2022, with two renewal options. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0968 Real Estate and Asset Management**

Request approval to utilize cooperative purchasing- Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide in the amount of \$180,000.00 with Orkin, LLC (Atlanta, GA), to provide comprehensive pest control services on an as-needed basis for Countywide facilities. Effective dates: January 1, 2022 through December 31, 2022. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0969 Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Office Supply Contract #R190303 (TCPN), Copy Paper and Related Supplies in the total amount of \$300,000.00 with Office Depot, Inc. (Norcross, GA) through The Cooperative Purchasing Network (TCPN) contract, to provide copy paper and related supplies county wide. 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0970 Real Estate and Asset Management**

Request approval to award a contract without competition - Department of Real Estate and Asset Management, #21SS131764C-MH, Countywide Postage Services in the amount of \$1,220,000.00 with the United States Postal Services (Atlanta, GA), to provide postage services for Fulton County agencies. 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**Health and Human Services****21-0971 Finance**

Request approval of a contract extension agreement by and between Fulton County, Georgia, DeKalb County, and the Fulton-DeKalb Hospital Authority for two years. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0972 Public Works**

Request approval to increase spending authority - Department of Public Works, #18ITB112052K-DB, 2018 Standby Miscellaneous Construction - Wastewater System Services in the additional amount of \$477,066.00 with Wade Coots Company, Inc. (Austell, GA), to provide standby miscellaneous construction - wastewater system services. Effective upon BOC approval. **(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, and Hall

**Absent:** Arrington, and Abdur-Rahman



**21-0973** Public Works

Request approval to extend an existing contract - Department of Public Works, FAA Contract #DTFAWA-15-C000018, Air Traffic Control Services - Night Coverage at Fulton County Executive Airport Brown-Field in the amount not to exceed \$252,936.00 with Robinson Aviation, Inc. (RVA) (Oklahoma, OK), to provide air traffic control night coverage services at Fulton County Executive Airport - Charlie Brown Field for an additional 12 month period. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Arrington, and Abdur-Rahman

**21-0974** Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, City of East Point Contract 2016-1585, Water Valve Condition Assessment and Evaluation and Minor Repair Contract in the amount of \$600,000.00 with Pure Technologies, U.S. Inc., d/b/a Wachs Water Services (Buffalo Grove, IL), to provide valve condition assessment services, data documentation and GPS data collection for approximately 5,000 water valves and fire hydrants. Effective 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0975** Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 21ITB000014A-CJC, Sanitary Sewer Easement Maintenance in the amount of \$871,732.29 with NaturChem, Inc. (Conyers, GA), to provide sanitary sewer easement maintenance in both the North and South Fulton service areas. 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:** Hausmann, Ellis, Morris, and Hall

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Pitts

**21-0976 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITB000019A-CJC, Water Meter Reading in the amount of \$442,550.00 with Bermex, Inc. (Stow, OH), to provide water meter reading services. 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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0977 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000022A-CJC, Jetter Parts in the amount of \$57,777.12 with Municipal Equipment Exporters, Inc. d/b/a Max-Life Manufacturing Corporation (Buena Park, CA) to provide jetter parts. 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 Ellis, to approve. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Hausmann

**21-0978 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000023A-CJC, Water Meter Vaults in the amount of \$200,000.00 with Bartow Precast, Inc. (Cartersville, GA), to provide water meter vaults. 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 Ellis, to approve. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**Did Not Vote:** Pitts

**21-0979 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITB081321K-CRB - Standby Miscellaneous Construction Wastewater System Services in the total amount of \$12,700,000.00 with (A) Site Engineering, Inc. (Atlanta, GA) in the amount of \$3,300,000.00; (B) Wade Coats Company, Inc. (Austell, GA) in the amount of \$3,200,000.00; (C) Sol Construction, LLC (Atlanta, GA) in the amount of \$3,100,000.00; and, (D) Kemi Construction Company, Inc. (College Park, GA) in the amount of \$3,100,000.00, to provide standby miscellaneous construction wastewater system services. Effective January 1, 2022 through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

**Absent:** Arrington, and Abdur-Rahman

**21-0980 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000025A-CJC - Water Valves in the amount of \$300,000.00 with Ferguson Waterworks (College Park, GA), to provide water valves. 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 Ellis, to approve. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**Justice and Safety**

**21-0981 Sheriff**

Request approval to extend an existing contract - Sheriff's Office #17RFP33017B-BR in the amount of \$1,245,261.00 with Aramark Correctional Services, LLC (Conyers, Georgia) to provide inmate food services to inmates housed at the Fulton County Jail, Marietta Annex, and South Fulton Municipal Regional Jail. Effective dates: January 1, 2022 through April 30, 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, Hausmann, Ellis, Morris, and Hall

**Absent:** Arrington, and Abdur-Rahman

**21-0982 Medical Examiner**

Request approval of a contract - Medical Examiner, Part-time or Intermittent Forensic Pathology Autopsy Services with three (3) Forensic Pathologists: (A) Dr. Stacey Desamours (Mableton, GA); (B) Dr. Melissa Sims-Stanley (Macon, GA), and (C) Dr. Fredric Hellman (Swarthmore, PA) to provide Board Certified Forensic Pathology Autopsy Services to assist the Medical Examiner's office with clearing case backlog due to staffing shortage, and to assist the office with attaining full accreditation from the National Association of Medical Examiners in a total amount not to exceed \$400,000.00. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Arrington, and Abdur-Rahman

**21-0983 Emergency Management**

Request approval of an Intergovernmental Agreement (IGA) between the City of South Fulton, Georgia and Fulton County, Georgia, by which the City and the County would agree to fire protection, fire suppression, emergency medical response, community risk reduction, rescue, hazardous material response, technical rescue, ancillary fire services and support assistance, and first response non-transport emergency medical services within the specific boundaries of the unincorporated portion of Fulton County, Georgia. The IGA is effective retroactively beginning April 1, 2021 and ending on December 31, 2021. This Agreement may renew on January 1st of each successive year for up to two (2) years only by written consent of the parties. This Agreement may not be renewed or enforced beyond December 31, 2023. Renewal of this Agreement shall require written notice by both the County and the City and shall not be automatic. The County's funding obligation annually is the amount of Three Hundred Twenty Five Thousand Dollars and Zero Cents (\$325,000.00) which shall be remitted to the City in monthly payments of Twenty-Seven Thousand Eighty Three Dollars and Thirty Three Cents (\$27,08.33). The County Attorney is authorized to approve the IGA as to form and make necessary modifications thereof prior to execution by the Chairman.

**(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, and Hall

**Absent:** Arrington, and Abdur-Rahman

**EXECUTIVE SESSION**

**21-0984 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; County Manager Dick Anderson; County Attorney Y. Soo. Jo; and Clerk to the Commission Tonya R. Grier. Commissioners Arrington and Abdur-Rahman were absent.**

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

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

**Absent:** Arrington, and Abdur-Rahman

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

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

**Absent:** Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis, to approve the proposed settlement with McKesson, Cardinal Health, AmerisourceBergen, Janssen Pharmaceuticals, Inc. and Johnson and Johnson in the matter before the United States Judicial Panel on Multi-District Litigation, In re: National Prescription Opiate Litigation, MDL No. 2804. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

d. A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to approve an increase in salary of County Auditor, Anthony Nicks, to a base salary of \$200,000.00 annually effective December 22, 2021, and to amend Auditor Nicks employment agreement to reflect this increase. The motion passed by the following vote:

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

**Absent:** Arrington, and Abdur-Rahman

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:47 p.m.