

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

December 07, 2022
10:00 AM



Fulton County Government Center
Assembly Hall
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: December 21, 2022

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

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

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

22-0892 Board of Commissioners

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Vice-Chairman Hausmann, to adopt as amended by correcting a clerical error and removing item #22-0894 for separate consideration as requested by Vice-Chairman Hausmann and Chairman Pitts. The motion passed by the following vote:

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

Absent: Arrington

22-0893 Board of Commissioners

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

Proclamation recognizing “Heaven Bound Appreciation Day.” **(Hall)**
November 11, 2022

Proclamation recognizing “Mary Meadows Lyons Remembrance Day.”
(Abdur-Rahman)
November 20, 2022

Proclamation recognizing “Melissa Lewis Appreciation Day.” **(Abdur-Rahman)**
November 22, 2022

Proclamation recognizing “Benjamin Champion Remembrance Day.”
(Abdur-Rahman)
November 26, 2022

Proclamation recognizing “Christy Merritt Appreciation Day.” **(Hausmann)**
December 6, 2022

Proclamation recognizing “Joan Compton Appreciation Day.” **(Hausmann)**
December 6, 2022

Proclamation recognizing “Katie Reeves Appreciation Day.” **(Hausmann)**
December 6, 2022

Proclamation recognizing “Linda McCain Appreciation Day.” **(Hausmann)**
December 6, 2022

Proclamation recognizing “Julia Bernath Appreciation Day.” **(Hausmann)**
December 6, 2022

Commissioners' District Board Appointments

22-0894 Board of Commissioners

FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (HELD)

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Term below expires: 12/31/2022

Vacant (**District 6**)

Commissioner Abdur-Rahman has nominated Thomas W. Dortch III for a District reappointment to an unexpired term ending December 31, 2024.

a. A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve.

(NO VOTE TAKEN)

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

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

Absent: Morris

Did Not Vote: Ellis

22-0895 Board of Commissioners
LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Pursuant to House Bill 595 (2015), there shall be seven Fulton County appointed members, with one such member appointed by each member of the Board of Commissioners of Fulton County.

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.

Terms below expire: 12/31/2022
Joseph Piontek (**Hausmann**)
Nina Radkovich (**Morris**)
Darren “Chip” Joyner (**Arrington**)

Commissioner Arrington nominated Darren “Chip” Joyner for a District reappointment to a term ending December 31, 2026.

22-0896 Board of Commissioners**FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the board of commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the board of commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the board of commissioners. The council shall elect a vice-chairman and a secretary from its membership.

Terms below expire: 12/31/2022

Onaje Henderson (**Hall**)

Jan Collins (**Ellis**)

Kenny Kurtz (**Ellis**)

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Catherine Fox (**Morris**)

Sadie Talmadge (**Morris**)

Sandra De Shields Hightower (**Abdur-Rahman**)

Brandon A. Tonge (**Abdur-Rahman**)

Melissa Mitchell (**Pitts**)

Commissioner Ellis nominated Kenny Kurtz for a District reappointment to a term ending December 31, 2024.

Open & Responsible Government**22-0897 Public Works**

Request approval to renew an existing contract - Department of Public Works, 20ITBC1320A-FB, Rip Rap Crushed Stones in an amount not to exceed \$32,590.00 with Luck Stone dba Stephens Industries, LLC. (College Park, GA), to provide rip rap crushed stones. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**22-0898 Library**

Request approval to renew an existing contract - Fulton County Library System - #22ITB0210B-EC Shelf-Ready Foreign Language Books for Adults in the amount of \$36,520.00 with Multi-Cultural Books and Video (Madison Heights, MI) to provide foreign language books in multiple languages to all 34 library locations. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2023 to December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0899 Library

Request approval to renew an existing contract - Fulton County Public Library System, 21ITBC0407B-EC, Auburn Avenue Research Library, in an amount not to exceed \$50,000.00 with Yankee Book Peddler Inc., dba Gobi Library Solutions (Contoocook, NH) to provide research material for Auburn Avenue Research Library patrons. This exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 to December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0900 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. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 to December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0901 Library

Request approval to renew an existing contract - Fulton County Library System, 21ITB129242B-YJ, Newspapers, Magazine and Serial Subscriptions (Books-Periodicals, Newspaper, and Serials - Multi Languages) in the amount of \$109,000.00 with EBSCO Information Services (Birmingham, AL) to provide Newspapers, Magazine and Serial Subscriptions This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2023 - December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0902 Public Works**

Request approval of an Intergovernmental Agreement between Forsyth County, the City of Milton and Fulton County for the provision of water services to certain property located within the City of Milton to be served water service by Forsyth County. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0903 Public Works**

Request approval of an Intergovernmental Agreement between the City of Alpharetta, Georgia, and Fulton County, Georgia, to meet the public purpose of transportation and infrastructure improvements and maintenance including roadways and water infrastructure in The Gatherings Development. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0904 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 21,285 square feet to Fulton County, a political subdivision of the State of Georgia, from BCIF Palmetto Logistics Center, LLC., for the purpose of constructing the Wilkerson Mill Industrial Project at 500 Palmetto Logistics Highway, Palmetto, Georgia 30268. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0905 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 2,361 square feet to Fulton County, a political subdivision of the State of Georgia, from Matthew and Susan Lohman, individuals, for the purpose of constructing the 135 Houze Way Project at 135 Houze Way, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0906 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 2,386 square feet to Fulton County, a political subdivision of the State of Georgia, from Rodney Darryl and Martha Woody, individuals, for the purpose of constructing the 145 Houze Way Project at 145 Houze Way, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0907 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Hugo Posh Holdings, LLC for the purpose granting conditional approval to install stormwater piping, fencing, light fixtures, a retention wall, an impervious plaza surface, a paved ramp, and landscaping within the County's existing sanitary sewer easement at 1076 Canton Street, Roswell, Georgia 30075 for the 1076 Project. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**22-0908 Juvenile Court**

Request approval of a recommended proposal - Department of Juvenile Court, 22RFP051A-KM, Family Treatment Court Peer Support Specialist in the amount not to exceed \$10,080.00 with Kelly Cox (Atlanta, GA) to provide peer support services for the Family Treatment Court. Effective July 1, 2022 through June 30, 2023. This is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0909 Emergency Services

Request approval of a Memorandum of Understanding (MOU) between Fulton County and Allied Universal Security Services, Inc. for the provision of the Digital 800 MHz Radio System Access. MOU effective date of January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0910 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and Coweta County for the purposes of Computer Aided Dispatch (CAD-to-CAD) connectivity between the two Public Safety Answering Point (PSAP) agencies. Effective upon BOC approval until December 31, 2027 and will be automatically renewed for up to four (4) successive five (5) year terms not to exceed a period of 25 years. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0911 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Union City for the provision of the Digital 800 MHz Radio System Access. The IGA is effective January 1, 2023 with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0912 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek for the provision of the Digital 800 MHz Radio System Access. The IGA effective date of January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0913 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Fairburn for the provision of the Digital 800 MHz Radio System Access. The IGA is effective January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0914 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Fairburn for the provision of 9-1-1 Emergency Communications Services. The IGA is effective January 1, 2023, with three (3) automatic renewals commencing on January 1 of each successive year. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0915 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Chattahoochee Hills for the provision of 9-1-1 Emergency Communications Services. The IGA is effective January 1, 2023, with three (3) automatic renewals commencing on January 1 of each successive year. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0916 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Chattahoochee Hills for the provision of the Digital 800 MHz Radio System Access. The IGA is effective January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0917 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of College Park for the provision of the Digital 800 MHz Radio System Access. The IGA is effective January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0918 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Palmetto for the provision of the Digital 800 MHz Radio System Access. The IGA is effective January 1, 2023, with three (3) consecutive one (1) year automatic renewal options ending on December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0919 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to adopt as amended by revising items #22-0921 as requested by Commissioners Hall and Arrington, #22-0942 as requested by the County Manager, and #22-0952 as requested by Chairman Pitts. The motion passed by the following vote:

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

Absent: Arrington

22-0920 Board of Commissioners

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, November 2, 2022

Recess Meeting Post Agenda Minutes, November 16, 2022

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

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

Absent: Arrington

22-0921 Board of Commissioners

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

Proclamation recognizing “Richard Belcher Appreciation Day.” **(Ellis)**

*Proclamation recognizing “Chief Judge Christopher Brasher Appreciation Day.”
(Hall)

Proclamation recognizing “Sigma Gamma Rho, Inc. Appreciation Day.” **(Hall)**

Proclamation recognizing “Elder Reverend Carolyn Walker Appreciation Day.”
(Arrington)

*Proclamation recognizing “Ke’nekt Appreciation Day.” **(Arrington)**

Proclamation recognizing “Sage Mae Lima Jeffries Appreciation Day.”
(Abdur-Rahman)

**removed during the meeting*

PUBLIC HEARINGS**22-0922 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. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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)**

5 Speakers: Council Member Joe Carn (Elections); Rev. Lydia Meredith (DFCS Compensation); Julie Allen (Elections); Maurice Kenner (Staffing Gratitude & Support) and Toni - Michelle Williams (Pre-Arrest Diversion Initiative Rights for Arrested Citizens)

7 Zoom Speakers: Lucia Frazier (Elections); Matt Rowenczak (Elections); Robby Caban (Animal Control); Ben Howard (Senior Services); Nichole Sloan (PAD); Stephanie Diaz (PAD) and Nicole Baker (PAD)

2 Emailed Comments: Aimee Uphues (Elections) and John Dusch (Crime)

22-0923 Finance

Public Hearing for the FY2023 Proposed Budget. **(CONDUCTED)**

28 Speakers: Honorable Clinton Deveaux (PAD); Elisa Gambino (PAD); Malik Hakeem (Sadie G. Mays); Pattie McGee (Sadie G. Mays); Patrise Perkins-Hooker (Sadie G. Mays); James Woodall (PAD); Wade Askew (PAD); Lily Ponitz (PAD); Clara Green (PAD); Chyna Quarver (PAD); Drew Umberger (PAD); ANH-TON TRAN (PAD); Tim Franzen (PAD); Bezaleel Jupiter (PAD); Allison Coffman (PAD); Micah Herskind (PAD); Monica Johnson (PAD); Roberta Meyers Douglas (PAD); Devin Barrington-Ward (PAD); Rabbi Mike Rothbaum (PAD); Graham Kelly (PAD); Dr. Stacie Schmidt (PAD); Allie George (PAD); Kristen Baker (PAD); Mason Goodwin (PAD); Sharon Burdick (PAD); Devin Franklin (PAD) and Madan Simha (PAD)

3 Zoom Speakers: Matt Rowenczak (Elections); Lucia Frazier (Elections) and Maria Moore Riggs (PAD)

30 Emailed Comments: State Representative Park Cannon (PAD); Natallie Keiser (PAD); Duke Virginia (PAD); Dan Immergluck (PAD); Melissa Florkowski (PAD); DJ Fontenot (PAD); Julia Maxwell (PAD); Aisha Washington (PAD); Elaine McCall (PAD); Mia De La Guardia (PAD); Anne Werkheiser (PAD); Chris Dixon (PAD); Shira Concool (PAD); Alex Galloway (PAD); Sara Gregory (PAD); Erin Smith (PAD); Jennifer Denning (PAD); Lauren Neefe (PAD); Ruthie Yow (PAD); Jennifer Willsea (PAD); Betty Barnard (PAD); Molly Paterno (PAD); Ishita Chordia (PAD); Henry Kahn (PAD); Rebecca Jones (PAD); Francois Rollin (PAD); Katie Sharma (PAD); Mark Spencer (PAD); Tony Molloy (PAD) and Elroi Windsor (PAD)

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****22-0924 Information Technology**

Request approval to renew an existing contract - Fulton County Information Technology (FCIT), 20ITB042220B-FB, Countywide Structured Cabling and Physical Security in the amount not to exceed \$5,673,800.00 with GC&E Systems Group, Inc. (Norcross, GA) to provide countywide structured cabling services. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts

22-0925 Information Technology

Request approval to renew an existing contract - Fulton County Information Technology Department, 19RFP114474B-BR, Digital Multi-functional Devices and Support Services in an amount not to exceed \$1,334,800.00 with Standard Office Systems of Atlanta, Inc. (Duluth, GA) to provide maintenance, supplies, support services, and software and associated hardware for all multi-function devices countywide. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023.

(APPROVED)

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

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

Did Not Vote: Abdur-Rahman

22-0926 Registration & Elections

Request approval to renew an existing contract - Registration & Elections, 22ITBC031722MH-C, Ballot Printing in the amount of \$170,000.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA) to provide ballot printing services for the 2023 elections. This action exercises the first of two renewal options. One renewal option remains. Effective upon BOC approval.

(APPROVED)

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

Yea: Pitts, Ellis, Morris, and Hall

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

Arts and Libraries

22-0927 Library

Request approval to renew an existing contract - Department of the Library System, 22ITBC134505K-DB, Shelf Ready Book and Best-Selling books in the amount of \$1,000,000.00 with Brodart Co. (Williamsport, PA) to continue providing popular shelf ready books. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Abdur-Rahman

22-0928 Library

Request approval to renew an existing contract - Fulton County Library System, 21RFP0210B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults in the amount of \$800,000.00 with Baker and Taylor, Inc., to provide adult, young adult, and children’s books, and adult best-selling lease books. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Abdur-Rahman

Health and Human Services

22-0929 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,386,735.47 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This is the first of four renewal options. Three renewal options remain. Effective January 1, 2023, through December 31, 2023. **(HELD)**

22-0930 Public Works

Request approval to renew an existing contract - Department of Public Works, 201TB092320A-FB, Large Water Meter Installation Services in the amount of \$750,000.00 with Wade Coots Company, Inc. (Austell, GA), to provide large water meter installation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

22-0931 Public Works

Request approval to renew an existing contract - Department of Public Works, 201TB100620A-CJC, Small Water Meter Installation in the amount of \$550,000.00 with Wade Coots Company (Austell, GA) to provide small water meter installation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0932 Finance**

Discussion of FY2023 Proposed Budget. **(DISCUSSED)**

22-0933 Purchasing and Contract Compliance

Request approval of an Ordinance to amend and reauthorize the Fulton County Purchasing Code Division 10, Small Business Enterprise Program effective January 1, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Abdur-Rahman

22-0934 Registration & Elections

Request approval of a statewide contract - Registrations and Elections, SWC#99999-SPD-ES40199376IS-02, In-State Car Rental in an amount not to exceed \$61,638.13 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for additional spending authority for the rental of box trucks, passenger vehicles and cargo vans for the November General, Nonpartisan General and Special Election and December General, Nonpartisan General and Special Election Runoff, if necessary. Effective upon BOC approval. **(APPROVED)**

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

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

Nay: Arrington

Did Not Vote: Hausmann

22-0935 Real Estate and Asset Management

Request approval for use of Beltline TAD Funds - Fulton County Library System, Library Capital Improvement Program Phase II (FCLS-CIP), Design/Build services in the amount of \$998,000.00, to provide continued Program Management and Construction Services for an additional twelve (12) month period to complete project construction and project adds for Phase II library renovation and expansion projects. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

22-0936 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide in an amount not to exceed \$234,000.00 with ArborServ (Lithonia, GA), to provide on-site tree removal services under emergency/storm related situations on an "as-needed" basis Countywide. Effective January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

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

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

22-0937 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITB135136C-MH, Testing and Repair of Backflow Devices in an amount not to exceed \$270,000.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA), to provide on-site testing and repair of approximately 183 backflow preventive (BFP) devices for required maintenance on an "as-needed" basis for the Fulton County facilities. Effective dates: January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

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

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

22-0938 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 in an amount not to exceed \$225,000.00 with Orkin, LLC (Atlanta, GA) to provide comprehensive pest control services on an as-needed basis for all County facilities. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann

22-0939 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount not to exceed \$595,000.00 with Automotive Rental Inc. (Mt Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other fleet vehicles for Fulton County. Effective date: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann

22-0940 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in an amount not to exceed \$130,000.00 with WEX Bank (Salt Lake City, UT), to provide fuel card management services for Fulton County fleet vehicles. Effective date: January 1, 2023 through September 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Arrington

22-0941 Real Estate and Asset Management

Request approval to extend an existing contract - Fulton County Library System, 10RFP04122K-DJ, Program Management Services for the Library Capital Improvement Program (FCLS-CIP) in an amount not to exceed \$882,588.07 with CBRE Heery/Russell - a joint venture comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc. (Atlanta, GA), to provide continued Program Management Services for an additional twelve (12) month period in order to complete project construction and project additions for Phase II library renovation and expansion projects. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Hausmann

Health and Human Services

22-0942 Public Works

Request approval of the lowest responsible bidder - Public Works, 22ITB134130K-JAJ, Graham Drive Pump Station Upgrades in an amount not to exceed \$13,350,000.00 with Reeves Young, LLC (Sugar Hill, Ga) to provide construction services associated with the Graham Drive Pump Station Upgrade. Effective upon issuance of the Notice to Proceed (NTP) for 430 calendar days. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Arrington

22-0943 Senior Services

Request approval of a statewide contract - Department of Senior Services, SWC99999-SPD0000136-0003 Temporary Staffing Services in the amount of \$127,378.59 with Happy Faces Personnel Group, Inc. (Tucker, GA), to provide staffing services to support the operation of the Department of Senior Services facilities. Effective January 1, 2023 through June 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann

22-0944 Behavioral Health and Development Disabilities

Request approval of a Memorandum of Understanding (MOU) between Fulton County, the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and Grady Memorial Hospital Corporation d/b/a Grady Health System for the purpose of continuing integrating strategies to provide medication assisted outpatient treatment of substance abuse for Fulton County residents. Fulton County shall pay Grady Memorial Hospital in an amount not to exceed \$464,000.00 annually or as otherwise provided by an amendment to this MOU. Effective January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts

22-0945 Behavioral Health and Development Disabilities

Request approval to increase spending authority - Department of Behavioral Health and Developmental Disabilities (BHDD), 19RFP117031A-FB, Food Services Management in an amount not to exceed \$48,769.00 with Piccadilly Holdings, LLC, (Baton Rouge, LA) to cover costs associated with FY2022 to provide food service management services for BHDD Centers. Effective upon BOC approval. **(APPROVED)**

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

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

22-0946 Public Works

Request approval of a recommended proposal - Department of Public Works, 22RFP148596K-BKJ, Airport Planning and Environmental Consulting in the amount of \$125,000.00 with Fulton County Executive Airport - Charlie Brown Field and Michael Baker International, Inc. (Norcross, GA) to provide planning services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Executive Airport - Brown Field effective 1, 2023, through December 31, 2023 with three renewal options. **(APPROVED)**

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

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

22-0947 Public Works

Request approval of a recommended proposal - Department of Public Works, 22RFP134460K-JAJ Professional Services for Airport Consulting and Engineering Services Design/Engineering/Construction in the amount of \$715,000.00 for the Fulton County Executive Airport - Charlie Brown Field with Michael Baker International to provide design, engineering and construction services for updating, modifying and implementing the Capital Improvement Plan at Fulton County Executive Airport - Charlie Brown Field effective January 1, 2023, through December 31, 2023 with four renewal options. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Arrington

22-0948 Senior Services

Request approval to increase spending authority - Department of Senior Services, #SWC99999-SPD0000136-0003 Temporary Staffing Services in an amount not to exceed \$78,000.00 with Happy Faces Personnel Group Inc. (Tucker, GA) to provide temporary staffing services to support the daily operations in the four senior multipurpose facilities. Effective upon BOC approval. **(APPROVED)**

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

Yea: Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts, Hausmann, and Ellis

Justice and Safety

22-0949 Emergency Management

Request approval of a statewide contract - Emergency Management, Animal Services, SWC 99999-001-SPD0000154-000, Facility Maintenance Solution in an amount not to exceed \$175,000.00 with CGL Facility Management, LLC (College Park, GA) to provide facility maintenance services for the Fulton County Animal Control Services facility. Effective dates: January 1, 2023 through July 14, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Arrington

22-0950 Emergency Management

Request approval to extend an existing contract - Fulton County Animal Services, 17RFP08092017C-BKJ, Animal Control Services in an amount not to exceed \$4,900,000.00 with Lifeline Animal Project, Inc. (Avondale Estates, GA) to provide animal control services, shelter operations and field services for an additional 12 month period. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Morris

22-0951 Police

Alcoholic Beverages License-Grant approval for license application submitted by Citgo Happy Store, for the retail sale of Wine and Malt Beverages at 4060 Martin Luther King Blvd, Atlanta Ga. 30336. **(APPROVED)**

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

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

Did Not Vote: Morris

COMMISSIONERS' ACTION ITEMS**22-0882 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 2 (Administration), Article III (Finance), Division 2 (Budget) of the Fulton County Code of Ordinances to modify Code Section 2-261 to require the County Manager to present the budget requests for the next fiscal year to the Board of Commissioners no later than sixty (60) days before the millage rate is set; and for other purposes. **(Arrington) (HELD ON 11/16/22) (WITHDRAWN)**

ITEM WITHDRAWN AS REQUESTED BY COMMISSIONER ARRINGTON**22-0884 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of Fulton County Ad Valorem property tax increment for a project located in Westside Tax Allocation Bond District Number 1- Atlanta/Westside. **(Morris) (HELD ON 11/16/22) (HELD)**

22-0952 Board of Commissioners

Request approval of a Resolution to establish supplement for the Tax Commissioner and for other purposes. **(Pitts) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS**Commissioners' Full Board Appointments****22-0953 Board of Commissioners**

AUDIT COMMITTEE **(APPROVED)**

Terms below expire: 12/31/2022

Robert Koncerak **(BOC - Citizen) (Ellis)**

Jay Small **(BOC - Citizen) (Ellis)**

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

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

Commissioner Ellis nominated Robert Koncerak (BOC - Citizen) and Jay Small (BOC - Citizen) to Full Board reappointments to terms ending December 31, 2024.

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

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

Did Not Vote: Pitts, Morris, and Arrington

EXECUTIVE SESSION

22-0954 Board of Commissioners

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

EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; Chief Human Resources Officer Kenneth Hermon; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Ellis, and Abdur-Rahman

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve the request for representation and settlement authority in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Arrington

c. A motion was made by Commissioner Arrington and seconded by Commissioner Morris, to approve the request for representation in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

d. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the request for a Conflict Waiver in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

e. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the Settlement Agreement in the matter of Roderick Franklin and Gary Harmon v. Fulton County, Georgia in the amount of \$85,000.00. The motion passed by the following vote:

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

Did Not Vote: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 p.m.